

ADAMS-TAYLOR REGIONAL SERVICE AGENCY

Minutes for Meeting of December 18, 2019

The regular meeting of the Adams/Taylor Regional Service Agency was held at 5:30 p.m. at the offices of Engel & Maharry, PLC on the 18th day of December, 2019. Representatives present: Doug Horton, Scott Akin, Helen Hickman, Jerry Peckham and Bob Riddle. Also present: Rod Maharry - agency attorney; Tom Christensen and Curtis Christensen.

The meeting was called to order at 5:30 PM with the Agenda being approved.

Minutes: After discussion by the Board, the Minutes from the meeting of September 25, 2019 were unanimously approved on motion duly made by Akin and seconded by Horton.

Financials: The bills paid in the regular course of business were reviewed and generally discussed and approved by the Board as follows: ACFP – 35.99; PCLF – 330; WM – 1704.16; ACFP – 39.26; PCLF – 330; WM – 2,574.72; WM – 1,430.40; PCLF - 330. All other bills paid were previously approved.

The Barker LeMar invoice was unanimously approved for payment on motion duly made by Akin and seconded by Peckham. After discussion by the Board, the Financial Report was unanimously approved after motion by Hickman and seconded by Riddle.

Hours at Prairie Solid Waste. Tom Christensen and Curtis Christensen appeared before the board to address concern about the hours of Prairie Solid Waste during the Christmas holiday as it is shut down all of Christmas Eve and Christmas day. The Christensens report these hours are more restrictive than other landfills and creates a hardship on them and local businesses. The Christensens attempted to resolve this issue directly with Amy of PSW. The board discussed that PSW is a separate board but in the past this board has appointed a member to attend PSW meetings to address concerns. The board agreed to table the issue and designate a representative to attend the PSW meetings next summer and fall to address this issue.

Barker LeMar / DNR recommendations. Akin reported he will coordinate having Cory Barton deliver and spread another load of rock for the pad once it freezes.

The organizational meeting will be held January 22, 2020 at 5:30 P.M., in the offices of Engel & Maharry PLC, 713 Davis Ave, Corning, Iowa.

The meeting adjourned at 5:55 P.M.

Date

Doug Horton, Chairman