

NOTICE AND CALL  
OF  
PUBLIC MEETING  
CLINTON COUNTY AREA SOLID WASTE AGENCY

**DATE: JUNE 11, 2015 (THURSDAY)**

**MEETING TIME: 6:30 PM**

**PLACE: CLINTON COUNTY AREA SOLID WASTE AGENCY  
CLINTON COUNTY RECYCLING CENTER, 4286 220<sup>th</sup>. St.**

Public notice is hereby given that the above mentioned Body will meet on the date set out, and at the place and time given. Tentative agenda for said meeting is as follows.

1. ROLL CALL
2. APPROVAL OF MINUTES OF MAY 14, 2015 MEETING
3. AUDIENCE COMMENTS
4. UNANIMOUS CONSENT CALENDAR  
Approve unanimous consent calendar (as provided on reverse of side of agenda)
5. DIRECTOR OF OPERATIONS AND EDUCATION REPORT
  - A. Scale Replacement Project Update
  - B. Legislative Updates **ATTACHMENT # 1**
  - C. Ending of Toll-Free Answer Line Service
  - D. Disaster Debris Management Plan / Business Continuity Plan
  - E. Bi-State Regional Commission Update
  - F. Updates: Single Stream Recycling / Potential Grinding Operation
6. ENGINEER SITE REPORT
  - A. Landfill Activities Status **ATTACHMENT # 2**
7. LANDFILL OPERATIONS REPORT – Brock Swan, Progress Contracts, Inc.
  - A. Landfill Operations Report
8. COMMUNICATIONS FROM ANY AGENCY MEMBERS OR THEIR CONSTITUENTS
9. UNFINISHED BUSINESS
  - A. Barker Lemar Annual Services Contract 2016-2018 **PROPOSAL # 1**
  - B. Barker Lemar Regulatory Assistance Contract 2016-2018 **PROPOSAL # 2**
  - C. Surveillance / Public Drop-Off Camera Proposals **PROPOSALS # 3A, 3B, 4A, 4B, 5A, 5B, 6**
10. NEW BUSINESS
  - A. Fiscal Year 2016 Budget Proposal **RESOLUTION # 1 / ATTACHMENT # 3**
  - B. Director of Operations & Education Evaluation / POTENTIAL CLOSED SESSION –  
PERSONNEL ISSUE (IA Code 21.5, Section 1.i)
  - C. POTENTIAL RETURN TO OPEN SESSION
  - D. POTENTIAL ACTION REGARDING CLOSED SESSION
11. EMERGENCY BUSINESS

ADJOURN UNTIL NEXT REGULAR MEETING JUNE 11, 2015  
AT: CLINTON COUNTY AREA SOLID WASTE AGENCY  
CLINTON COUNTY RECYCLING CENTER, 4286 220<sup>th</sup> St.

This notice is given at the discretion of the Chairman, pursuant to Chapter 21, Code of Iowa.

UNANIMOUS CONSENT CALENDAR

DATE: JUNE 11, 2015

#	ITEM	SUBJECT	ACTION
MONTHLY		INTAKE	RAPOF
MONTHLY		OPERATING STATEMENTS LANDFILL RECYCLING RCC FINANCIAL ASSURANCE COMPOSTER	RAPOF
MONTHLY		FINANCIAL REPORT	RAPOF
MONTHLY		PAYROLL / ACCOUNTS RECEIVABLE	RAPOF
ATTACHMENT # 1		LEGISLATIVE REPORT	RPOF
ATTACHMENT # 2		BARKER LEMAR LANDFILL ACTIVITIES STATUS	RPOF
ATTACHMENT # 3		PROPOSED FY 2016 CAPITAL IMPROVEMENTS LIST	RPOF
PROPOSAL # 1		BARKER LEMAR ANNUAL SERVICES PROPOSAL	RAPOF
PROPOSAL # 2		BARKER LEMAR REGULATORY ASSISTANCE PROPOSAL	RAPOF
PROPOSAL # 3A		RJS – WHOLE SYSTEM CAMERA UPGRADE	RAPOF
PROPOSAL # 4A		LESLIE – PUBLIC DROP OFF CAMERA	RAPOF
PROPOSAL # 4B		LESLIE – WHOLE SYSTEM CAMERA UPGRADE	RAPOF
PROPOSAL # 5A		SEI – UPGRADE CAMERA PROPOSAL	RAPOF
PROPOSAL # 5A		SEI – WHOLE SYSTEM UPGRADE PROPOSAL	RAPOF
PROPOSAL # 6		ELECTRONICS – CAMERA SYSTEM QUOTE / TALLY SHEET	RAPOF
RESOLUTION #1		FISCAL YEARS 2015-2016 BUDGET PROPOSAL	RAPOF

RAPOF – RECEIVED, APPROVED, PLACED ON FILE

RPOF – RECEIVED, PLACED ON FILE