

**SOUTH CENTRAL IOWA SOLID WASTE AGENCY  
MINUTES OF THE MEETING  
JUNE 10, 2020  
9:00 A.M.**

Mrs. Sedlock called the roll at 9:00 a.m. The following Board members were present: Larry Davis (Lucas County), Jason Roudabush (Poweshiek County), Kisha Jahner (Marion County Alternate) and Mike Beary (Monroe County).

Also in attendance: Matt Cross (Midwest Sanitation). Staff: Rick Hurt, Leslie Sedlock, Jennifer Frampton, and Leo Cowman.

Moved by Jason Roudabush, seconded by Kisha Jahner to approve the agenda dated June 10, 2020. All ayes.

Moved by Mike Beary, seconded by Jason Roudabush to approve the March 11, 2020 Regular Meeting Minutes. All ayes.

Moved by Jason Roudabush seconded by Kisha Jahner to approve the April 3 and April 8, 2020 Special Board Meeting Minutes. All ayes.

Moved by Mike Beary, seconded by Jason Roudabush to approve the March, April, and May 2020 Financial Reports as presented. All ayes.

Moved by Mike Beary, seconded by Kisha Jahner to approve the March, April, and May 2020 Check Registers. All ayes.

Moved by Mike Beary, seconded by Jason Roudabush to approve a 2.4% overall wage adjustment for FYE 2021 as presented. All ayes.

Moved by Mike Beary, seconded by Kisha Jahner to approve a rate increase for tires and electronics as presented. All ayes.

Board members discussed operations at the Transfer Station and Landfill re. Covid-19.

Moved by Jason Roudabush, seconded by Mike Beary to approve the Engineers task order for the new leachate pond and NW Series as presented. All ayes.

Leo Cowman (Landfill Forman) updated Board Members on Landfill activities for the current and previous months.

Jennifer Frampton (Program Coordinator) reviewed the EMS/Education Outreach Report with Board Members. A complete report is on file with the Minutes.

The Director's report included the Agency's activities for the current and previous months. The Director's complete report is on file with the Minutes.

Moved by Mike Beary, seconded by Jason Roudabush to adjourn the meeting at 10:40 a.m. All ayes.