

**SOUTH CENTRAL IOWA SOLID WASTE AGENCY  
MINUTES OF THE MEETING  
JANUARY 13, 2021  
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), Steve McCombs (Marion County) and Mike Beary (Monroe County).

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

Moved by Jason Roudabush, seconded by Steve McCombs to approve the agenda dated January 13, 2021. All ayes.

Moved by Steve McCombs, seconded by Jason Roudabush to approve the October 2020 Regular Meeting Minutes. All ayes.

Moved by Mike Beary, seconded by Jason Roudabush to approve the October, November and December 2020 Financial Reports as presented. All ayes.

Moved by Larry Davis, seconded by Mike Beary to approve the October, November and December 2020 Check Registers. All ayes.

Leslie Sedlock updated the Board on any accounts that are currently over 90 days past due.

Moved by Jason Roudabush, seconded by Mike Beary to approve the updated Agency Covid-19 guideline updates as presented. All ayes.

Moved by Steve McCombs, seconded by Mike Beary to decline the acceptance of an EMS grant from DNR for a solar energy project. All ayes.

Moved by Mike Beary, seconded by Steve McCombs to discontinue the shingle recycling program. All ayes.

Moved by Steve McCombs, seconded by Jason Roudabush to approve a GPS upgrade in the amount of \$19,000. All ayes.

Moved by Mike Beary, seconded by Jason Roudabush to approve the 2021 Holiday schedule. All ayes.

Moved by Mike Beary, seconded by Jason Roudabush to award the Leachate Pond Construction Project to Ryan Inc. Central. All ayes.

The Transfer Station staffing will be tabled and brought back to the February 2021 Board Meeting.

Partner Maschmann (Transfer Station Forman) updated Board Members on Transfer Station activities for the current and previous month.

Jennifer Frampton (Program Coordinator) presented current and previous month activities. The Program Coordinator's Report is on file with the Minutes.

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

Rick Hurt (Landfill Director) reviewed the Agency's activities for the current and previous month. The Director's complete report is on file with the Minutes.

Moved by Mike Beary, seconded by Larry Davis to adjourn the meeting at 10:20 a.m. All ayes.