

**SOUTH CENTRAL IOWA SOLID WASTE AGENCY
MINUTES OF THE MEETING
FEBRUARY 10, 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 and Partner Maschmann. Leo Cowman was absent.

Moved by Jason Roudabush, seconded by Steve McCombs to move the FYE 2020 Auditors Report up to 4a on the agenda dated February 10, 2021. All ayes.

Moved by Steve McCombs, seconded by Mike Beary to elect Larry Davis as Board Chairman for the 2021 year. All ayes.

Moved by Steve McCombs, seconded by Mike Beary to elect Jason Roudabush as Board Vice-Chairman for the 2021 year. All ayes.

Moved by Jason Roudabush, seconded by Mike Beary to approve the FYE 2020 Landfill audit report as presented. All ayes.

Moved by Steve McCombs, seconded by Mike Beary to approve the January 2021 Regular Meeting Minutes. All ayes.

Moved by Mike Beary, seconded by Jason Roudabush to approve the January 2021 Financial Report as presented. All ayes.

Moved by Jason Roudabush, seconded by Steve McCombs to approve the January 2021 Check Register. All ayes.

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

Moved by Mike Beary, seconded by Jason Roudabush to hire an additional Driver/Equipment Operator at the Poweshiek Transfer Station. All ayes.

Moved by Mike Beary, seconded by Steve McCombs to approve the FYE 2022 budget as presented with an additional employee and pay increases as presented. All ayes.

Moved by Jason Roudabush, seconded by Steve McCombs to table the Poweshiek Transfer Station rate plan until next budget year. All ayes.

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.

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 Jason Roudabush to adjourn the meeting at 10:12 a.m. All ayes.