

**SOUTH CENTRAL IOWA SOLID WASTE AGENCY  
MINUTES OF THE MEETING  
WEDNESDAY July 14, 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), Mike Beary (Monroe County) and Steve McCombs (Marion County).

Also, in attendance: Staff: Rick Hurt, Leslie Sedlock, Jennifer Frampton, and Leo Cowman. Partner Maschmann was absent.

Moved by Steve McCombs, seconded by Jason Roudabush to approve the Agenda dated July 14, 2021. All ayes.

Moved by Mike Beary, seconded by Jason Roudabush to approve the May 2021 Regular Meeting Minutes. All ayes.

Moved by Jason Roudabush, seconded by Mike Beary to approve the May and June 2021 Financial Reports as presented. All ayes.

Moved by Mike Beary, seconded by Jason Roudabush to approve the May and June 2021 Check Registers. All ayes.

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

Jennifer Frampton updated the Board on the changes to the Covid policy.

Moved by Jason Roudabush, seconded by Steve McCombs to approve the changes to the SCISWA Employee Handbook policies regarding comp time and vacation. All ayes.

Leo Cowman (Landfill Forman) updated Board Members on Landfill 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 Steve McCombs to adjourn the meeting at 10:12 a.m. All ayes.