

**SOUTH CENTRAL IOWA SOLID WASTE AGENCY  
MINUTES OF THE MEETING  
NOVEMBER 10, 2021  
9:00 A.M.**

Ms. 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) and Steve Fenton (Lucas County Alternate). Staff: Rick Hurt, Leslie Sedlock and Leo Cowman.

Moved by Mike Beary, seconded by Steve McCombs to approve the agenda dated November 10, 2021. All Ayes

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

Moved by Jason Roudabush, seconded by Mike Beary to approve September and October 2021 Financial Reports as presented. All ayes.

Moved by Mike Beary, seconded by Jason Roudabush to approve the September and October 2021 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 Steve McCombs to amend the purchase of a new Semi-Tractor from Housby Mack for \$120,000.00 to increase it to \$125,000.00. All ayes.

Moved by Mike Beary, seconded by Jason Roudabush to approve the purchase of a 336 Cat Excavator in the amount up to \$375,000.00. All ayes.

Moved by Mike Beary, seconded by Jason Roudabush to install three fire suppression systems on landfill equipment (973K, 735, 826K) and any future equipment purchased over \$300,00.00 or greater. All ayes.

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 Jason Roudabush to adjourn the meeting at 10:00 a.m. All ayes.