

SOUTH CENTRAL IOWA SOLID WASTE AGENCY
MINUTES OF THE MEETING
September 8, 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 Mike Beary to approve the agenda dated September 8, 2021. All Ayes

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

Moved by Mike Beary, seconded by Steve McCombs to approve July and August 2021 Financial Reports as presented. All ayes.

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

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

Jennifer Frampton updated Board members on the annual EMS Management Report.

Moved by Mike Beary, seconded by Jason Roudabush to approve the annual EMS Management Report as presented. All ayes.

Moved by Mike Beary, seconded by Jason Roudabush to approve the RFP for a Transfer Trailer. All ayes.

Moved by Mike Beary, seconded by Jason Roudabush to approve up to \$120,000.00 for the purchase of a new Semi-Tractor from Housby Mack for fiscal year 2023. All ayes.

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

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 Jason Roudabush, seconded by Steve McCombs to adjourn the meeting at 10:15 a.m. All ayes.