

**SOUTH CENTRAL IOWA SOLID WASTE AGENCY  
MINUTES OF THE MEETING  
DECEMBER 8, 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 Ed Dieleman (Roland & Dieleman, CPA). Staff: Jennifer Frampton, Leslie Sedlock and Leo Cowman.

Moved by Steve McCombs, seconded by Jason Roudabush to approve the agenda dated December 8, 2021. All Ayes

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

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

Moved by Mike Beary, seconded by Jason Roudabush to approve the November 2021 Check Register. 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 FYE 2021 audit report presented by Ed Dieleman (Roland & Dieleman, CPA). All ayes.

Moved by Mike Beary, seconded by Jason Roudabush to approve the purchase of a Titan Trailer from Ken's Truck and Trailer in the amount of \$112,940.30. All ayes.

Moved by Mike Beary, seconded by Jason Roudabush to approve the Agency hours of operation and holiday schedule for 2022. All ayes.

Moved by Jason Roudabush, seconded by Steve McCombs to approve crushing all available and future rubble for the currently designed roads and future needs at the landfill up to \$400,000.00. All Ayes.

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

Jennifer Frampton (Program Coordinator) reviewed the Agency's activities for the current and previous month. The complete report is on file with the Minutes.

Moved by Steve McCombs, seconded by Jason Roudabush to adjourn the meeting at 9:50 a.m. All ayes.