

**SOUTH CENTRAL IOWA SOLID WASTE AGENCY
MINUTES OF THE MEETING
FEBRUARY 9, 2022
9:00 A.M.**

Ms. Sedlock called the roll at 9:00 a.m. The following Board Members were present: Steve Fenton (Lucas County Alternate), Jason Roudabush (Poweshiek County), Steve McCombs (Marion County) and Mike Beary (Monroe County).

Also, in attendance: Matt Cross (Midwest Sanitation) Staff: Rick Hurt, Jennifer Frampton, Leslie Sedlock and Leo Cowman.

Moved by Steve McCombs, seconded by Mike Beary to approve the Agenda dated February 9, 2022. All Ayes

Moved by Mike Beary, seconded by Steve McCombs to approve the January 2022 Regular Meeting Minutes. All ayes.

Moved by Mike Beary, seconded by Steve McCombs to approve January 2022 Financial Report as presented. All ayes.

Moved by Mike Beary, seconded by Steve Fenton to approve the January 2022 Check Register. All ayes.

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

Rick Hurt discussed the approval of HDR Engineering for NW1/2 cell design, permitting and bid letting.

Moved by Steve Fenton, seconded by Steve McCombs to table HDR Engineering's proposal and have Rick receive more quotes from other engineering firms. All ayes.

Moved by Steve Fenton, seconded by Steve McCombs to table the HDR Engineering proposal for the Transfer Station permit and have Rick receive more quotes from other engineering firms. All ayes.

Moved by Steve McCombs, seconded by Mike Beary to purchase a Tink bucket from Cat for the Transfer Station. All ayes.

Moved by Steve Fenton, seconded by Mike Beary to keep the current tire fee in place and use a new tire recycler. (Linsey Boys). All ayes.

Motion: A five percent employee wage increase for the 2023 budget year. Motion introduced by Mike Beary. Motion not seconded; motion failed.

Motion: A six percent employee wage increase for the 2023 budget year. Motion introduced by Steve McCombs. Motion seconded by Steve Fenton. Vote was 3-1 for; motion passed.

Moved by Steve McCombs, seconded by Steve Fenton to approve the FYE 2023 budget as presented with the six percent wage increase. 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.

Rick Hurt (Director) reviewed the Agency's activities for the current and previous month. The complete report is on file with the Minutes.

Moved by Mike Beary, seconded by Steve McCombs to adjourn the meeting at 10:07 a.m. All ayes.