

**SOUTH CENTRAL IOWA SOLID WASTE AGENCY
MINUTES OF THE MEETING
WEDNESDAY MAY 13, 2026
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), Mike Beary (Monroe County), and Steve McCombs (Marion County) was absent.

Also, in attendance: Doug Luzbetak, P.E. (HLW Engineering), Matt Cross (Midwest Sanitation), and Steve Fenton (Lucas County Alternate). Staff present were Jennifer Murphy, Leslie Sedlock, Pat Flattery, and Dustin Darrah, arriving at 9:50 am.

Moved by Jason Roudabush, seconded by Mike Beary, to approve the agenda dated May 13, 2026. Motion carried, all ayes.

Moved by Mike Beary, seconded by Jason Roudabush, to approve the April 2026 Regular Meeting Minutes. Motion carried, all ayes.

Moved by Jason Roudabush, seconded by Larry Davis, to approve the April 2026 Financial Reports as presented. Motion carried, all ayes.

Moved by Mike Beary, seconded by Jason Roudabush, to approve the April 2026 Check Register. Motion carried, all ayes.

Leslie Sedlock updated the Board on accounts that were over ninety days past due.

Moved by Mike Beary, seconded by Jason Roudabush, to approve the purchase of a 2023 Cat 920 from Altorfer with a purchase price of \$156,745.00. Motion carried, all ayes.

Moved by Jason Roudabush, seconded by Mike Beary to authorize the purchase of a leachate evaporator from Eco Mister. Motion carried, all ayes.

Moved by Mike Beary, seconded by Jason Roudabush to approve the 2026-2027 budget amendments as presented. Motion carried, all ayes.

Doug Luzbetak, P.E. reviewed bid documents with the Board for repairs to Cells NW-1 and NW-2.

Moved by Jason Roudabush, seconded by Mike Beary to approve the bid documents for repairs to Cells NW-1 and NW-2. Motion carried, all ayes.

Moved by Larry Davis, seconded by Jason Roudabush to hold a special meeting on May 28, 2026, at 1:30 pm. Motion carried, all ayes.

Patrick Flattery, Landfill Foreman, updated the board on landfill operations.

Jennifer Murphy, Director, updated the board on the agency's operations. The complete report is on file with the minutes.

Moved by Mike Beary, seconded by Jason Roudabush, to enter closed session at 10:00 am pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase of real estate. Motion carried, all ayes.

Moved by Mike Beary, seconded by Jason Roudabush to go into open session at 10:20 a.m. Motion carried, all ayes.

Moved by Mike Beary, seconded by Jason Roudabush to authorize the Agency Director Jennifer Murphy to make an offer on the property located at 2073 Pierce Drive, Tracy, Iowa 50256, commencing at a point 820 feet North of the N1/4 corner of Section 32, Township 75 North, Range 18 West of the 5th P.M., thence North 70° East, a distance of 800 feet to the point of beginning, thence North 20° West, 300 feet, thence North 70° East, 950 feet, thence South 20° East, 300 feet, thence South 70° West, 950 feet to the point of beginning, containing 6.5 acres more or less. The amount offered for said property shall not exceed \$300,00.00 subject to acceptable terms and conditions, and to authorize execution of all necessary documents. Motion carried, all ayes.

Moved by Mike Beary, seconded by Jason Roudabush to adjourn the meeting at 10:30 a.m. Motion carried, all ayes.