

11/21/06

Regular Board Meeting

11/21/2006

City Council Chambers at the Cedar Rapids City Hall in Cedar Rapids Iowa

Present: Pat Ball, Lu Barron, Kay Halloran, Mark Jones, Charlie Kress, Linda Langston, Tom Podzimek, Jim Prosser and Justin Shields

Staff: Karmin McShane and Darrin Gage

Others:

Notes:

Chair Barron called the meeting to order at 1:35 pm at which time The Board of Directors recited the Cedar Rapids Linn County Solid Waste Agency mission statement.

Kress moved to approve the minutes of the October 17, 2006, regular meeting, second by Jones. Motion carried unanimously.

Jones moved to approve the minutes of the November 1, 2006, special meeting, second by Ball. Motion carried unanimously.

Public Input on Agenda Items: Executive Director Karmin McShane offered a public apology to Dr. Gary Young.

Dennis Hill of Hawkeye Recycling spoke with the Board about his company's mattress recycling efforts.

Chair Barron noted correspondence received from Ever-Green Landscaping and Indian Creek Nature Center.

Agency Report: McShane introduced Dick Stater, the new Iowa Waste Exchange area resource specialist for service area IV that includes Linn County.

Podzimek moved to place the proposed fiscal year 2008 budget on file for public review and to set a public hearing on the proposed budget for December 19, 2006, second by Ball. Motion carried unanimously.

Kress moved to authorize the Cedar Rapids Linn County Solid Waste Agency to negotiate with the Jones County Solid Waste Management Commission for the acceptance of Jones County solid waste, second by Podzimek. Motion carried unanimously.

Finance Report: McShane reported the Finance Committee recommended against reinstating a charge account for a customer.

The Board reviewed the proposed fiscal year 2008 budget.

McShane reported the Agency will begin paying bills once per month after each month's regular meeting.

Halloran moved to approve the July through September, 2006 payables, second by Langston. Motion carried unanimously.

Halloran moved to approve the October through November 15, 2006 payables, second by Jones. Motion carried unanimously.

Planning Report: Podzimek moved to approve the terms and conditions of sale and agreement for the structures at 5420 Artesian Road being sold at auction on Friday, December 1, 2006, second by Langston. Motion carried unanimously.

The Board participated in a long term planning session facilitated by Doug Elliott, ECICOG executive director from 2:05 pm until 3:35 pm. The Board set Thursday, January 4th as the date for the next long term planning session.

The meeting was adjourned at 3:35 p.m. for lack of further business.

*Minutes from the most recent regular board meeting will not be posted until they are approved at the next regular board meeting.

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