

Cedar Rapids/Linn County Solid Waste Agency

Regular Meeting, February 16, 2010, 1:30 PM

North Conference Room, City Hall

3851 River Ridge Drive NE

Cedar Rapids, IA 52402

PRESENT: Brent Oleson, James Houser, Charlie Kress, Justin Shields, Pat Ball, Pat Shey, Mark Jones, Tom Podzimek.

ABSENT: Mark English

STAFF: Karmin McShane, Floyd Pelkey, Patricia Myers

OTHERS: Nicky Jensen, HR Green Co.; Charles Swore, City of CR Councilman; Brian Harthun, Foth Environmental; Jennifer Ryan, ECICOG; Rick Smith, Gazette; Ivan Webber, Ahlers Law Firm; Tim White, Attorney; media.

Meeting was called to order by Chair, Brent Oleson, at 1:30 PM.

Public Input on Agenda Items: Mr. White spoke regarding the tipping fees for the demolition of the Sinclair site. Mr. Swore requested the Agency's cooperation in saving taxpayers money.

Jones moved to approve the minutes of the regular meeting of January 19, 2010, and the Special Meetings of February 4 and February 8, 2010, second by Shey. Motion carried unanimously.

Jones moved to open the public hearing on ratification, adoption or adjustment of landfill tipping fees for flood related debris at the Cedar Rapids/Linn County SWA Landfill Site #1, second by Ball, motion carried unanimously. There was no public comment. Podzimek moved to close the public hearing, second by Jones. Motion carried unanimously.

Houser moved to approve Resolution No. 10-2 affirming rates for disposal of regulated asbestos containing materials at Site #1, second by Jones. Motion carried unanimously. Podzimek moved to approve Resolution No.10-3, revising rates for disposal of regulated asbestos containing materials at Site #1, second by Shey. Discussion ensued. Ball moved to amend Resolution 10-3 to set the tipping fee to be \$75 /ton, second by Podzimek. Amendment motion failed due to tie 4-4 vote. More discussion followed. Oleson moved to set the tipping fee at \$110, second by Kress. Amendment motion failed by a 6-2 vote. Jones moved to set the tipping fee at \$90, second by Podzimek. Amendment motion carried by a 6-2 vote. Motion to approve Resolution No. 10-3 carried by a vote of 5-3.

Director's Report: McShane reviewed the Site #2 landscaping plans and specifications. Podzimek moved to set a public hearing for March 16, 2010, second by Jones. Motion carried unanimously. Ivan Webber, Ahlers Law Firm, reviewed the Agency 28E Agreement and the structure of the Agency. Questions and discussion followed.

Jones moved to close meeting at 2:45 PM to discuss strategy regarding matters presently in litigation with legal counsel, second by Houser. Motion carried by roll call vote with all members voting aye.

Meeting reopened at 3:02 PM.

Ball and Shey left the meeting.

Operations Committee Report: Jones reported the Operations Committee reviewed the request to purchase a new pickup truck for Site #1 and recommends approval. Podzimek moved to approve the purchase of the pickup truck from Lynch Ford in the amount of \$22,985, second by Kress. Motion carried unanimously.

Finance Report: Podzimek moved to approve the February accounts payable in the amount of \$465, 643.09, second by Jones. Motion carried unanimously.

Board Member Reports: Oleson requested and received unanimous consent to carry over the Executive Director salary review to the next meeting.

Public Input on Agenda & Non-Agenda Items: None

Podzimek moved to adjourn the meeting due to lack of further business, second by Kress. Motion carried unanimously.