

6/24/08

**Regular Board Meeting**

6/24/2008

Via email and telephone

**Present:** PRESENT: Tom Podzimek (via e-mail and telephone), Pat Ball (via e-mail), Mark Jones (via e-mail), Charlie Kress (via e-mail), Linda Langston (via e-mail), and Justin Shields (arrived at 2:07 PM via cellular phone) ABSENT: Kay Halloran, James Houser and Sam Shea.

**Staff:** Darrin Gage

**Others:** Sony Daggett, Integrated Communications Strategies; Nicki Jensen, Howard R Green and Jennifer Ryan, ECICOG.

**Notes:**

Pursuant to Iowa Code Section 21.8, public access to the conversation of the meeting was provided at the Cedar Rapids Linn County Solid Waste Agency Main Office located at 1954 County Home Road, Marion, Iowa.

The public notice and agenda for the meeting, posted pursuant to Iowa Code Section 21.4, included notice that public access would be provided.

A meeting in person was impossible or impractical due to the responsibilities of board members to the City of Cedar Rapids, Iowa, and Linn County, Iowa, in response to the flood disaster of June 12, 2008.

Chair Tom Podzimek announced the time and date for the meeting had arrived. Quorum was established at 1:46 PM and the meeting was called to order. Langston moved to approve the minutes of the May 20, 2008, regular board meeting as presented, second by Ball. Motion carried unanimously.

***Public Input on Agenda Items:*** None

Shields began participation in the meeting by cellular phone at 2:07 PM.

***Operations:*** Langston moved to authorize the purchase of a 2009 Ford F-250 pickup from Lynch Ford of Mount Vernon, Iowa in the amount of \$25,831, second by Kress. Motion carried unanimously.

Shields moved to authorize the rebuild of a 973C track loader by Brown's Equipment of Ames, Iowa for a cost not to exceed \$244,750, second by Ball. Motion carried unanimously.

***Director's Report:*** Shields moved to approve Resolution 08-08 "A Resolution Establishing a Finding of Emergency and Granting Certain Authority to the Executive Director", second by Kress. Motion carried unanimously.

***Finance Report:*** Shields moved to approve accounts payable in amount of \$617,205, second by

Langston. Motion carried unanimously.

***Planning Report:*** Ball moved to approve the Site #2 landscape implementation plan, second by Jones. Motion carried unanimously.

Jones moved to approve Resolution 08-09 “A Resolution Ratifying and Confirming Prior Action in Regard to Awarding a Contract for the Reopening of Landfill Site #1”, second by Ball. Motion carried unanimously.

Ball moved to approve Resolution 08-10 “A Resolution Approving the East Central Iowa Council of Governments Regional Comprehensive Integrated Solid Waste Management Plan 2008-2014”, second by Jones. Motion carried unanimously.

***Adjourn:*** Podzimek adjourned the meeting at 2:37 PM for lack of further business.

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