

9/19/06

**Regular Board Meeting**

9/19/2006

Linn County Administration Building 930 First Street SW Cedar Rapids, IA 52404

**Present:** Lu Barron, Mark Jones, Linda Langston, Justin Shields, Tom Podzimek, Pat Ball, Charlie Kress, Lyle Hanson.

**Staff:** Karmin McShane, Floyde Pelkey, Patricia Myers, Jerry Osten

**Others:** Scott Olson, JKS and ERR representatives from Des Moines; Brian Harthun, HR Green; media

**Notes:**

Quorum was determined and meeting was called to order at 1:30 PM by Chair, Lu Barron. Motion by Jones to approve the minutes of the regular meeting on August 15, 2006. Seconded by Podzimek and all ayes. Motion by Ball to approve the minutes of the board training meeting on August 22, 2006. Seconded by Langston and all ayes.

**Public Input on Agenda Items:** John Nieland, Marion, spoke regarding the Agreement between the Agency and City of Marion.

**Public hearing on bid letting for Site #1 closure** was opened at 1:37 PM. No written or oral objections. Motion by Jones to close public hearing. Seconded by Langston and all ayes.

**Agency Report:** Motion by Shields to open bids for the Site #1 closure. Seconded by Podzimek and all ayes. Bids were opened and reviewed by HR Green staff. Presentation by JKS/ERR regarding the proposed refused derived fuel construction and demolition transfer station facility at 3800 C Street SW. Motion by Langston to accept low bid from JD Holland in the amount of \$3,606,247. Seconded by Jones and all ayes. Motion by Jones to approve Resolution 06-06 adopting mission statement. Seconded by Kress and all ayes. Motion by Podzimek to approve Resolution 06-07 declaring surplus real property. Seconded by Langston and all ayes. Motion by Podzimek to approve Resolution 06-08 to consider disposal of real property and set public hearing date. Seconded by Kress and all ayes.

Meeting adjourned at 2:35 PM.

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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.

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