

***Cedar Rapids/Linn County Solid Waste Agency***

Special Board Meeting

February 4, 2010, 2:30 PM

North Conference Room, City Hall

3851 River Ridge Drive NE

Cedar Rapids, IA 52402

**PRESENT:** James Houser, Charlie Kress, Pat Ball, Mark English, Mark Jones, Justin Shields,

**ABSENT:** Tom Podzimek, Pat Shey, Brent Oleson.

**STAFF:** Karmin McShane, Patricia Myers

**OTHERS:** Rick Smith, Gazette; Charles Swore, Cedar Rapids City Councilman; Greg Eyerly, City of Cedar Rapids; Ivan Webber, Ahlers Law Firm, by phone.

Quorum was determined and meeting was called to order at 2:35 PM by Secretary, Mark Jones.

***Public Input:*** Charles Swore explained the Farmstead Property demolition bidding process. Discussion ensued. Jones noted that we need to have some sort of a resolution. Ball moved to direct the Executive Director to develop a draft resolution for RACM containing flood waste adjusting the fee lower to an amount that will cover operating costs and reasonable risks, and meet again on Monday, second by English. Motion carried by a vote of 4-2. Meeting is scheduled for noon on Monday, February 8, 2010..

Meeting adjourned at 3:30 PM.