

Agenda

Ensuring the health, safety, and welfare of the community through cost-effective and environmentally sound practices for management of solid waste generated in Linn County.

February 18, 2025

1:30 PM

Recreation Bldg. 948'

2250 A Street SW

Cedar Rapids, Iowa

Chair: Tyler Olson

Executive Director: Karmin McShane

- 1) Determination of Quorum and Call to Order
- 2) Approve January 21, 2025, Board Meeting Minutes
- 3) Public Input
- 4) Director/Deputy Director
 - a) Approval of AFSCME Local 620 (2025-2028) Contract
- 5) Finance Report
 - a) FY24 Audit Presentation by Brian Stavenger, CPA of Eide Bailly
 - b) Approve February 25 Accounts Payables – \$ 515,617.03
 - c) Approval of Resolution 25-01 Authorizing Agents to open accounts, make deposits and withdraw funds
 - d) Approve Resolution 25-02 Establishing Depository Financial Institutions and Depository limits per Iowa Code chapter 12C.2
- 6) Board Member Reports
- 7) Public Input
- 8) Adjournment

The next regular board meeting is scheduled for **March 25, 2025@1:30pm**