

Cedar Rapids Linn County Solid Waste Agency
Regular Meeting, March 19, 2024, 1:30 p.m.
Cedar Rapids Linn County Solid Waste Agency
2250 A Street SW
Cedar Rapids, IA, 52404

PRESENT: Craig Adamson (via Zoom), Mike Duffy, Roy Hesemann, Tyler Olson, Jennifer Pratt, Ben Rogers

ABSENT: Tiffany O'Donnell, Scott Olson, Louis Zumbach

STAFF: Karmin McShane, Joe Horaney, Zac Hornung, Celia Van Alst, Garrett Prestegard

OTHERS: None

The meeting was called to order at 1:30 p.m. by Chair Olson. Rogers moved to approve the minutes of the February 20, 2024, board meeting. Hesemann seconded. Motion carried unanimously.

Public Input: None.

Director's Report: McShane discussed Agency partnership with Willis Dady about mattress recycling. The program will divert mattresses from landfilling and creates jobs for Willis Dady clients. Agency recommends approving a memorandum of understanding. Rogers moved to approve mattress recycling MOU with Willis Dady Emergency Shelter. Duffy seconded. Discussion about program ensued. Motion carried unanimously.

Communications/EMS Update: Horaney provided board with update about presentation being given to Agency member and associate member communities regarding tipping fees, services, programs, and Forward 2044.

Finance Report: Van Alst presented the FY'24 budget amendment, providing details on changes. Finance Committee recommends a motion to place it on file and set a public meeting. Hesemann moved to place FY'24 budget amendment on file for public review and set a public meeting for April 16, 2024, at 1:30pm. Rogers seconded. Motion carried unanimously.

Van Alst described process for staying in compliance with Iowa Code regarding financial institutions the Agency works with and the needed updates. Hesemann moved to approve Resolution 02-24 Establishing Depository Institutions & Limits. Rogers seconded. Motion carried unanimously.

Van Alst asked the board to approve the March 2024 accounts payable in the amount of \$202,817.81. Rogers moved to approve the March 2024 accounts payable in the amount of \$202,817.81. Hesemann seconded. Motion carried unanimously.

Engineering Report: Prestegard discussed the need for a change order to the salt and sand storage hoop building project. Asked board to approve the change order. Duffy moved to approve change order 01 with Greystone Construction for the Site 2 Salt and Sand Storage Hoop Building project in the amount of \$24,975. Rogers seconded. Motion carried unanimously.

Operations Report: Prestegard reviewed the requested purchase of two tarp machines for use in the landfill. Staff and Operations Committee recommends approval. Hesemann moved to approve the purchase of two tarpARMOR tarp deployment systems and ancillary components from Southwest Sales Company in the amount of \$90,147.60. Duffy seconded. Motion carried unanimously.

Board Member Reports:

Public Input: None.

Due to lack of further business, meeting adjourned at 1:45 p.m.