

Cedar Rapids Linn County Solid Waste Agency
Regular Meeting, January 16, 2024, 1:30 p.m.
Cedar Rapids Linn County Solid Waste Agency
1954 County Home Road
Marion, IA, 52302

PRESENT: Craig Adamson (via Zoom), Roy Hesemann (via Zoom), Scott Olson (via Zoom), Tyler Olson (via Zoom), Jennifer Pratt (via Zoom), Ben Rogers (via Zoom), Louis Zumbach

ABSENT: Mike Duffy, Tiffany O'Donnell,

STAFF: Karmin McShane, Joe Horaney, Zac Hornung (via Zoom), Garrett Prestegard, Celia Van Alst

OTHERS: None

The meeting was called to order at 1:30 p.m. by Chair Zumbach. T. Olson moved to approve the minutes of the December 19, 2023, board meeting. S. Olson seconded. Motion carried unanimously.

Public Input: None.

Director's Report: McShane reviewed grinding operations and equipment history. Asked board to approve resolution for disposal of surplus equipment. T. Olson moved to approve Resolution 01-24 disposal of surplus equipment. Hesemann seconded. Motion carried unanimously.

Finance Report: Van Alst asked the board to approve the January 2024 accounts payable in the amount of \$240,544.93. S. Olson moved to approve the January 2024 accounts payable in the amount of \$240,544.93. Pratt seconded. Motion carried unanimously.

Engineering Report: Prestegard provided overview of Site 2 Gas System Improvements project, noting engineers cost estimate was \$805,000. Six bids were received for the project. Agency recommends awarding the bid to Carlson Environmental Consultants. T. Olson moved to award the Site 2 Gas Improvements project to Carlson Environmental Consultants in the amount of \$803,640. S. Olson seconded. Discussion about project budgeting and estimates ensued. Motion carried unanimously.

Election of Board Officers/Appointment of Committee Members: Zumbach reviewed the election and committee selection process. Zumbach opened floor to nominations, moving to nominate Tyler Olson as board chair. S. Olson seconded.

T. Olson moved to nominate Rogers as board vice chair. Zumbach seconded.

Zumbach moved to retain Adamson as board secretary and Hesemann as treasurer. S. Olson seconded. Motion to approve board officers as a slate carried unanimously.

Zumbach moved to committee assignments and moved to retain committees as-is after the board changes, moving to retain Executive, Finance, Operations, and Personnel committees as-is after board changes. T. Olson seconded. Motion carried unanimously.

Board Member Reports: S. Olson asked about operations during severe weather. McShane reviewed Agency response and cold weather working issues.

Public Input: None.

Due to lack of further business, meeting adjourned at 1:37 p.m.