

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

Regular Meeting, July 16, 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, Scott Olson, Tyler Olson, Jennifer Pratt, Ben Rogers, Louis Zumbach

**ABSENT:** Tiffany O'Donnell

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

**OTHERS:**

The meeting was called to order at 1:30 p.m. by Chair Olson. S. Olson moved to approve the minutes of the June 18, 2024, board meeting. Rogers seconded. Motion carried unanimously.

***Public Input:*** None.

***Forward 2044:*** McShane discussed recent visit with nearby waste commission. Reviewed capacity at Site 2, options for the Agency, and steps for future planning. Board discussion ensued.

***Finance Report:*** McShane asked the board to approve the July 2024 accounts payable in the amount of \$752,049.94. Rogers moved to approve the July 2024 accounts payable in the amount of \$752,049.94. Hesemann seconded. Motion carried unanimously.

***Operations Report:*** McShane reviewed needed repair work on a track loader. Operations committee approved the repair. Staff recommended approval. Rogers moved to approve the budgeted replacement of the 973K Track Loader's undercarriage and tracks through Altorfer CAT in Cedar Rapids, IA in the amount of \$42,144.50. Duffy seconded. Motion carried unanimously.

***Board Member Reports:*** None.

***Public Input:*** None.

Due to lack of further business, meeting adjourned at 1:46 p.m.