

Cedar Rapids Linn County Solid Waste Agency
Regular Meeting, September 17, 2024, 1:30 p.m.
Cedar Rapids Linn County Solid Waste Agency
2250 A Street SW
Cedar Rapids, IA, 52404

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

ABSENT: Mike Duffy, Roy Hesemann, Tiffany O'Donnell

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

OTHERS: None

The meeting was called to order at 1:31 p.m. by Chair Olson. S. Olson moved to approve the minutes of the August 20, 2024, board meeting. Adamson seconded. Motion carried unanimously.

Public Input: None.

Directors/Communications Report: Horaney reviewed recent media coverage of the Agency's mattress recycling partnership and the textile recycling program. Also covered the recent Appreciation Day event success and IDNR acceptance of the Agency's EMS annual report. McShane discussed recent meetings with area officials and IDNR regarding waste transfer and long-term planning. Discussion ensued.

Finance Report: Van Alst asked the board to approve the September 2024 accounts payable, noting large repair expenditure. Adamson moved to approve the September 2024 accounts payable in the amount of \$655,097.72. S. Olson seconded. Motion carried unanimously.

Van Alst covered financial assurance requirements for a transfer station. Asked board to approve closure funding. Adamson moved to approve Resolution 03-24 Designating Funds for Closure of the Transfer Station. S. Olson seconded. Discussion about determination of cost estimate ensued. Motion carried unanimously.

Engineering/Operations Report: Prestegard reviewed need for dri-pump and its uses with cell development. Staff recommends approval. Adamson moved to approve purchase of a Godwin Dri-Pump Model CD1505 in the amount of \$51,158.00 from Central Service & Supply, Inc. in Des Moines, IA. Pratt seconded. Discussion ensued. Motion carried unanimously.

Prestegard discussed the Agency's need for new tarps and tarping equipment at Site 2. Staff recommends purchase approval. S. Olson moved to authorize purchase of one tarpARMOR tarp deployment system, six tarpARMOR tarps, and ancillary components from Southwest Sales Company in the amount of \$57,088.20. Pratt seconded. Discussion ensued. Motion carried unanimously.

Board Member Reports: Board discussed Agency, member community, and associate member community roles in future planning for the Agency both short-term and long-term. Adamson talked about mapping out future goals on a year-to-year basis showing where the Agency wants to be in terms of progress. S. Olson concurred and raised questions regarding private interests and the commercial waste stream. The group discussed diversion opportunities, tipping fee structure in relation to airspace capacity and the future transition to transfer. Discussion ensued regarding board strategic planning timelines and next steps. McShane outlined comprehensive planning rules for solid waste management in cities and counties in Iowa.

McShane shared correspondence from EideBailly regarding engagement to audit for the year June 30, 2024.

Public Input: None.

Due to lack of further business, meeting adjourned at 2:27 p.m.