

Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, April 16, 2024, 1:30 p.m.
Cedar Rapids Linn County Solid Waste Agency
2250 A Street SW
Cedar Rapids, IA, 52404

PRESENT: Mike Duffy, Roy Hesemann (via Zoom), Tiffany O'Donnell (via Zoom), Scott Olson (via Zoom), Tyler Olson, Ben Rogers, Louis Zumbach

ABSENT: Craig Adamson, Jennifer Pratt

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

OTHERS: Aaron Calderon - RSM

The meeting was called to order at 1:28 p.m. by Chair Olson. Rogers moved to approve the minutes of the March 19, 2024, board meeting. Duffy seconded. Motion carried unanimously.

Public Input: None.

Public Hearing on FY'24 Budget Amendment: Olson opened the public hearing at 1:29 p.m. No public comments were received via phone or email. No public comments given at hearing. Olson closed the public hearing at 1:30pm.

Finance Report: Van Alst introduced Calderon from RSM, who presented the audit report for FY'23, detailing the audit process and providing an overview of findings. The Agency received an unmodified, or clean opinion. RSM thanks Agency staff for their assistance.

Van Alst asked board to approve the FY'24 budget amendment. Finance Committee recommends approval. Rogers moved to approve FY'24 budget amendment. Hesemann seconded. Motion carried unanimously.

Van Alst asked the board to approve the April 2024 accounts payable in the amount of \$666,410.14. Rogers moved to approve the April 2024 accounts payable in the amount of \$666,410.14. Duffy seconded. Motion carried unanimously.

Communications/EMS Update: Horaney provided board with update about member and associate member city council presentations. Informed board about text alerts being available and Earth Day weekend events.

Engineering Report: Prestegard discussed change order for a Site 2 exterior facility improvements project, noting miscalculation for concrete work. Asked board to approve the change order. Rogers moved to approve change order 01 with B. G. Brecke, Inc. for the Site 2 Exterior Facility Improvements project in the amount of \$84,585.95. Duffy seconded. Discussion ensued. Motion carried unanimously.

Board Member Reports: None

Public Input: Customer input about closures due to extreme winds shared with board by Horaney.

Due to lack of further business, meeting adjourned at 1:53 p.m.