

10/16/07

Regular Board Meeting

10/16/2007

Linn County Administration Building 930 First Street SW Cedar Rapids, IA 52404

Present: Lu Barron, Pat Ball, Mark Jones Charlie Kress, Linda Langston, Tom Podzimek and Justin Shields.
ABSENT: Kay Halloran and James Prosser

Staff: Karmin McShane, Floyd Pelkey, Darrin Gage, Patricia Myers and Michael Niece.

Others: Brian Harthun & Nicki Jensen, HR Green; Steve Korstad, Coronal; Sondy Daggett, Integrated Communications Strategies; Dick Hogan, Gazette; Dick Stater, Iowa Waste Exchange; Don Cell, Denny Naughton, Dow Prouty and John Vernon.

Notes:

The meeting was called to order at 1:30 PM by Chair Lu Barron at which time the mission statement was recited. Podzimek moved to approve the minutes of the September 18, 2007, regular meeting, second by Ball. Motion carried unanimously.

Public Input: None

Agency Report: McShane updated the board on various projects and discussed the Site #1 renaming project. Langston moved to start the renaming contest at the beginning of 2008 with announcement of the winner on Earth Day, 2008, and to award two recycled content benches as prizes, second by Podzimek. Motion carried unanimously. McShane briefly reviewed the Aerial Services contract for aerial mapping. Podzimek moved to authorize the executive director to execute the Aerial Services contract subject to checking with Linn County to see if services could be combined, second by Jones. Motion carried unanimously.

Finance Report: Ball moved to approve the September bills in the amount of \$1,914,111.88, second by Langston. Motion carried unanimously.

Planning Report: Gage presented a scope of services for the Site #2 landscaping plan from HR Green. Podzimek moved to authorize execution of the scope of services, second by Langston. Motion carried unanimously. Gage reviewed the Investment Agreement with the City of Cedar Rapids. Podzimek moved to authorize execution of the Investment Agreement, second by Ball. Motion carried unanimously. Brian Harthun, HR Green Company, gave a construction update on Site #1 and Site #2 projects. Steve Korstad, Coronal, gave a presentation on the International Falls plasma project.

Board Reports: None

Adjourn: Due to lack of further business, the meeting was adjourned at 3:10 PM.

*Minutes from the most recent regular board meeting will not be posted until they are approved at the next regular board meeting.

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