

11/15/05

Regular Board Meeting

11/15/2005

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

Present: David Zahn, Lyle Hanson, Lu Barron, Linda Langston, Richard Bice, Mark Jones, Wade Wagner, Donald Thomas, Paul Pate

Staff: Karmin Bradbury, Marie DeVries, Teresa Kurtz, Floyde Pelkey, Pat Myers

Others: Sondy Daggett, Integrated Communications Strategies; Rick Meyers, Iowa Waste Exchange; Jennifer Ryan and Kristin Simon, ECICOG

Notes: Quorum was determined and meeting was called to order at 2:00 PM by Chairman, David Zahn. Motion by Thomas to approve the minutes of the regular board meeting on October 25, 2005. Seconded by Hanson and all ayes.

Education Report: Kurtz reported on America Recycles Day activities, including the opening of the Habitat for Humanity ReStore. She introduced Tommi Boeder, Executive Director of Cedar Valley Habitat for Humanity and Rachel Mikata, Manager of Restore. They thanked the Agency and Kurtz for their help in the project. Three students from Regis Middle School were presented awards for being chosen top winners for their artwork in the 3rd annual calendar contest. Hundreds of personal recycling pledges were received for the America Recycles Campaign via ballot boxes around the county, mail, email, and website. From these pledges, two winners were drawn for recycled-content aluminum Trek bicycles. Kurtz showed a video snapshot presentation of Agency programs, services, and community events.

Agency Report: Bradbury reviewed the Union Contract for fiscal years 2007-2008. Motion by Pate to authorize Chair and Secretary to execute the contract. Seconded by Thomas and all ayes. Bradbury reviewed a Siren and Access Easement for Interstate Power and Light Company. Motion by Pate to authorize Chair and Secretary to execute the agreement. Seconded by Jones and all ayes. Bradbury reviewed the Aerial Services Contract for Site #1. Motion by Thomas to authorize the Chair to execute the agreement. Seconded by Langston and all ayes. Motion by Hanson to place the FY07 Operating & Capital Budget on file and set a public hearing date for December 20, 2005. Seconded by Pate and all ayes. Motion by Jones to authorize a bid letting for cover soil for Site #2 and set a public hearing for December 20, 2005. Seconded by Thomas and all ayes. Bradbury thanked Rick Meyers, Iowa Waste Exchange representative for Linn County, for his service and presented a certificate to him.

Finance Report: Pate reported the Finance Committee recommends the Executive Director sign Accounts Payable checks effective January 1, 2006. Seconded by Barron and all ayes. Jennifer Ryan reported on the OIP program. There were two applicants for the current round of OIP grants and the Committee recommends denial of the award. As a result of these two applications, staff will take a look at the OIP program. Motion by Pate to review the OIP program and deny award for these two projects. Seconded by Jones and all ayes. Committee recommends approval of the October bills in the amount of \$371,402.61. Seconded by Thomas and all ayes.

Planning Report: DeVries informed Board members that staff will be giving informational tours to companies who bring material to the Compost site. Construction has begun at Site #2, and planning for a transfer station will begin in January.

Public Input: None

Meeting adjourned at 2:35 PM.

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

Copyright 2008-2009. Cedar Rapids Linn County Solid Waste Agency. All rights reserved.