

**12/20/05**

**Regular Board Meeting**

12/20/2005

Council Chambers, City Hall 50 Second Avenue Bridge Cedar Rapids, IA 52401

**Present:** David Zahn, Lyle Hanson, Wade Wagner, Donald Thomas, Lu Barron, Linda Langston, Mark Jones

**Staff:** Karmin McShane, Marie DeVries, Floyd Pelkey, Pat Myers, Tim Lukan.

**Others:** Brian Harthun, HR Green Company; Jennifer Ryan and Kristin Simon, ECICOG; Media.

**Notes:** Quorum was determined and meeting was called to order at 1:35 by Chair, David Zahn. Motion by Thomas to approve the minutes of the November 15, 2005 regular meeting. Seconded by Jones and all ayes. Thomas presented Zahn with an artifact from the landfill for his 4 years of service on the board of directors. McShane presented plaques to Donald Thomas for his 12 years of service on the board and to Wade Wagner for his years of service on the board.

Public hearing on the Fiscal Year 2007 budget was opened at 1:38 PM. Lukan presented a brief review of the budget. There were no verbal or written comments. Public hearing closed at 1:45 PM.

Public hearing on 50,000 cubic yards daily cover for Site #2 opened at 1:45 PM. McShane asked for our Engineer from Midwest Consulting to open the bids. There were no verbal or written comments. Public hearing closed at 1:47 PM. Bids were tallied by Rick Yoerger, Midwest Consulting. Four bids were received and Rathje Construction was low bidder. Bids will be reviewed and awarded in 30 days. Motion by Jones for the bids to be reviewed and awarded within 30 days. Seconded by Hanson and all ayes.

Director's Report: McShane reported an agreement has been reached with the City of Marion regarding the expansion at Site #2. Motion by Barron to approve the agreement. Seconded by Hanson and all ayes. A Howard R Green Company Site #2 expansion addendum is for redesign and resubmittal to the DNR taking into consideration the agreement. Motion by Jones and seconded by Hanson. All ayes.

Finance: Motion by Hanson to adopt the budget for FY 07. Seconded by Jones and all ayes. Motion by Hanson to approve the November bills in the amount of \$698,596.26. Seconded by Barron and all ayes.

Planning Report: No report. DeVries congratulated Thomas and Wagner for their years of service on the Board.

Public Comments: Jim Schmickley, Cedar Rapids, said he was both happy and sad with the agreement with the City of Marion. He feels there should not be a permanent seat for the City of Marion and that all of Linn County should be represented. Donald Thomas said he was very happy to see closure to the lawsuits and a transfer station.

Meeting adjourned at 2:00 PM.

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\*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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