

7/17/07

Regular Board Meeting

7/17/2007

Council Chambers, 4th Floor, City Hall 50 Second Avenue Bridge Cedar Rapids, IA 52401

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

Staff: Karmin McShane, Darrin Gage, Michael Niece, Diana Baculis, Patricia Myers.

Others: Darrell Brotherson, Rockwell; Jennifer Ryan, ECICOG; Terry Tiedemann, HR Green; Dick Stater, Iowa Waste Exchange; Joanne Popelka.

Notes:

Director's Report: McShane updated the Board on the status of the Chapter 113 rule revisions, the

County Home Road

turning lane project, Keep Linn County Beautiful, and reported the Agency will be host of the month for the Marion Chamber in September. She reviewed cooperative projects with stakeholders and presented an update on alternative technology projects including a presentation on her tour to the Fort Riley, Kansas mobile plasma facility.

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The meeting was called to order at 2:00 PM by Kay Halloran at which time the mission statement was recited. Ball moved to approve the minutes of the June 19, 2007, regular meeting, second by Podzimek. Motion carried unanimously.

Public Input on Agenda Items: None

Finance Report: Halloran moved to approve accounts payable in the amount of \$1,004,957.92, second by Podzimek. Motion carried unanimously.

Planning Report: Gage updated the Board on the Site #1 closure project, the Site #2 maintenance building project and the Site #2 cell expansion project. Gage told the Board he attended a conference at which the project engineer for the St. Lucie County Florida plasma project spoke and presented the Board with information from that presentation. He presented a contract with Consolidated Utility Services, Inc. for utility location services at Site #2. Podzimek moved to authorize staff to execute the contract with Consolidated Utility Services, Inc., second by Ball. Motion carried unanimously. Jennifer Ryan, ECICOG, gave a presentation on updating the regional comprehensive plan.

Board Member Reports: Kress reported he received a letter from Governor Culver regarding his line item veto of funding for a plasma arc feasibility study.

The meeting was adjourned at 2:50 PM due to lack of further business.

*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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