

9/18/07

Regular Board Meeting

9/18/2007

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

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

Staff: Karmin McShane, Floyde Pelkey, Darrin Gage, Patricia Myers

Others: Ken Harris & Curt Musgrave, Tapa; Dick Hogan, Gazette; Joanne Popelka, Ely; Jennifer Ryan, ECICOG; Alan Schumacher, City Carton and Dick Stater, Iowa Waste Exchange

Notes:

The meeting was called to order by Chair Lu Barron at 1:30 PM at which time the mission statement was recited. Langston moved to approve the minutes of the August 21, 2007, regular meeting, second by Jones. Motion carried unanimously.

Public Input: None

Agency Report: McShane gave board members a packet of correspondence regarding Envirogas. Jones moved to adopt Resolution No. 07-05 entitled "A Resolution Approving a 28E Agreement with Linn County, Iowa for Sewer Transmission Services," second by Podzimek. Motion carried unanimously. McShane presented "Name the Hill Contest" information and asked for Board input regarding the prize. Langston moved to authorize the renaming contest with an individual gift and one dedicated at the site for the prize. There was no second, and Chair Barron asked that the item be further discussed at the October board meeting to allow time to determine cost of the prize. McShane presented a request from Indian Creek Nature Center and the Cedar Rapids Public Library to be a sponsor for "Paddle Day" featuring canoeing, kayaking, reading and art. Langston moved to approve a \$1,000 sponsorship, second by Shields. Motion carried unanimously. Curt Musgrave and Ken Harris gave a presentation on the Tapa Plasma Enhanced Melter and answered questions from the board.

Finance: Podzimek moved to approve the August bills in the amount of \$1,589,618.62, second by Jones. Motion carried unanimously.

Planning: Gage reported on projects including: Site #1 closure, Site #2 maintenance building, Site #2 expansion and entrance construction.

Adjourn: Due to lack of further business, the meeting was adjourned at 2:45 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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