

***Cedar Rapids Linn County Solid Waste Agency***

Regular Meeting, April 19, 2022, 1:30 p.m.  
Cedar Rapids Linn County Solid Waste Agency  
1954 County Home Road  
Marion, IA, 52302

**PRESENT:** Craig Adamson (via Zoom), Mike Duffy, Sandi Fowler (via Zoom), Roy Hesemann (via Zoom), Scott Olson (via Zoom), Tyler Olson (via Zoom), Louis Zumbach

**ABSENT:** Tiffany O'Donnell

**STAFF:** Karmin McShane, Joe Horaney, Jason Evans, Zac Hornung (via Zoom), Angie Wilson, Celia Van Alst, Shawn Obert, Garrett Prestegard

**OTHERS:** Morgan Mays - HDR

The meeting was called to order at 1:31 p.m. by Chair Zumbach. Rogers moved to approve the minutes of the March 15, 2022, board meeting. Duffy seconded. Motion carried unanimously.

***Public Input:*** None.

***Director's Report:*** McShane discussed Iowa Composting Council recertification training that was held at Site 1 last week. Twenty-eight people took part. EcoFest is being held Saturday, April 23, featuring the Trashmore trails during the Agency sponsored event. The District's Trashmore Challenge is underway. Agency staff wrote a letter of support for the City of Marion Corridor Planning and will be meeting with Marion's City Manager on April 25.

***EMS Report:*** Horaney provided details about the Forward 2044 public meeting being held Thursday, April 21, 2022, at the National Czech & Slovak Museum & Library, discussing outreach and event information. Horaney also talked about the Agency's hosting the ECICOG Technical Advisory Committee meeting April 14, giving a Forward 2044 presentation, and being given an invite to give the presentation to the boards and commissions of three members of the committee.

***Finance Report:*** Van Alst asked the board to approve the April 2022 accounts payables in the amount of \$881,525.22. Rogers moved to approve the April 2022 accounts payables in the amount of \$881,525.22. Duffy seconded. Motion carried unanimously.

Van Alst took board through the FY22 budget amendment. The finance committee reviewed the budget amendment Monday, April 18. Finance committee and staff recommend placing the budget amendment on file and setting a public hearing. Rogers moved to place the FY22 budget amendment on file and set a public hearing for May 17, 2022. Duffy seconded. Motion carried unanimously.

McShane gave recap about targeted fund balances discussion at finance committee meeting.

***Board Member Reports:*** None.

***Public Input:*** None.

Due to lack of further business, meeting adjourned at 1:53 p.m.