

Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, April 18, 2023, 1:30 p.m.
Cedar Rapids Linn County Solid Waste Agency
1954 County Home Road
Marion, IA

PRESENT: Tiffany O'Donnell (via Zoom), Scott Olson, Tyler Olson, Jennifer Pratt (via Zoom), Ben Rogers (via Zoom), Louis Zumbach

ABSENT: Craig Adamson, Mike Duffy, Roy Hesemann

STAFF: Karmin McShane, Joe Horaney, Garrett Prestegard, Celia Van Alst, Jason Evans, Mitzi Brunsvold, Zac Hornung (via Zoom)

OTHERS: Grant Harper – City of Marion, Morgan Mays, Dan Bacehowski, Richard Wilson – HDR

The meeting was called to order at 1:36 p.m. by Chair Zumbach. Olson moved to approve the minutes of the March 21, 2023, board meeting. T. Olson seconded. Motion carried unanimously.

Public Hearing FY'23 Budget Amendment: Olson moved to open public hearing. T. Olson seconded. Motion carried unanimously. Public hearing opened at 1:37 p.m. No public comment was received. No public comment given. T. Olson moved to close public hearing. Olson seconded. Motion carried unanimously. Public hearing closed at 1:37 p.m.

Public Hearing 30-Acre Cell Improvements Project: T. Olson moved to open public hearing. Olson seconded. Motion carried unanimously. Public hearing opened at 1:38 p.m. No public comment was received. No public comment given. T. Olson moved to close public hearing. Olson seconded. Motion carried unanimously. Public hearing closed at 1:38 p.m.

Public Input: None.

Finance Report: Van Alst asked the board to approve the April 2023 accounts payables in the amount of \$612,107.77, noting no out of the ordinary expenditures. Olson moved to approve the April 2023 accounts payables in the amount of \$612,107.77. T. Olson seconded. Motion carried unanimously.

Van Alst asked the board to approve the FY23 budget amendment. Olson moved to approve the FY23 budget amendment. T. Olson seconded. Motion carried unanimously.

Communications Report: Horaney reviewed flag on Mount Trashmore request from AMVETS Post 6. Staff prepared a flag policy and memorandum of understanding (MOU). AMVETS worked with IDNR and FAA on design and placement, receiving approval. Staff recommends approving the Agency's flag policy and authorizing an MOU. T. Olson moved to approve flag policy. Olson seconded. Discussion on flag size and rules ensued. Motion carried unanimously.

T. Olson moved to authorize MOU with AMVETS for the display of an American flag on Mount Trashmore. Olson seconded. Discussion on flag care and details of MOU ensued. Motion carried unanimously.

Operations Report: Evans reviewed the recommendation to purchase eight budgeted roll-off containers; briefing paper included in board packet. Olson moved to authorize purchase of eight roll-off containers from Elliot Equipment in the amount of \$66,675.00. T. Olson seconded. Motion carried unanimously.

Engineering Report: Prestegard discussed Site 3 compost facility pump issues and costs, reviewing quotes received. Staff recommends awarding contract to Northway Corporation. T. Olson moved to award contract for facility pump repairs to Northway Corporation in the amount of \$54,959. Olson seconded. Discussion about age of pump ensued. Motion carried unanimously.

Prestegard introduced Wilson from HDR, who provided annual update on Site 2 Groundwater Monitoring.

Board Member Reports: Rogers question about compost and woodchip availability and how customers are notified. Staff said when supply is out, the website is updated, so if there is not an alert, there is supply.

Public Input: None.

Due to lack of further business, meeting adjourned at 2:04 p.m.