

Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, September 20, 2022, 1:30 p.m.

Cedar Rapids Linn County Solid Waste Agency

1954 County Home Road

Marion, IA, 52302

PRESENT: Mike Duffy (via Zoom), Roy Hesemann, Ben Rogers (via Zoom), Scott Olson, Tyler Olson (via Zoom), Louis Zumbach

ABSENT: Craig Adamson, Sandi Fowler, Tiffany O'Donnell

STAFF: Karmin McShane, Joe Horaney, Celia Van Alst, Garrett Prestegard, Jason Evans, Zac Hornung

OTHERS: Morgan Mays – HDR

The meeting was called to order at 1:31 p.m. by Chair Zumbach. Hesemann moved to approve the minutes of the August 16, 2022, board meeting. Duffy seconded. Motion carried unanimously.

Public Input: Horaney reported Robin Kash with Neighborhood News Network requested information about why eminent domain could not be used for a future landfill. The Preliminary Location Assessment study was shared with him.

Director's Report: McShane discussed free compost promotion in October, the recyclables processing contract 2-year extension, and current state of recycling. Staff recommended the board to authorize the contract extension. S. Olson moved to authorize contract extension with Republic Services for recyclables processing. Rogers seconded. Motion carried unanimously.

McShane talked about partnering with the City of Cedar Rapids on an anerobic digestion study as part of the Forward 2044 process. S. Olson moved to authorize Forward 2044 funding in an amount not to exceed \$131,700 for an anerobic digestion study in partnership with the City of Cedar Rapids, WPC. T. Olson seconded. Discussion ensued. Motion carried unanimously.

EMS Report: Horaney discussed Appreciation Day success. On Friday, September 09, more than 250 people visited, Forward 2044 information was provided by staff and HDR, interviews about the process were conducted live on KZIA, and a newspaper article about Forward 2044 ran the following week.

Operations Report: Evans reviewed briefing papers for equipment, repairs, and the operations committee recommendations from today's meeting. Duffy moved to authorize purchase of New Holland Boomer 5S tractor from Kromminga Motors in the amount of \$46,900. Hesemann seconded. Discussion ensued. Motion carried unanimously. Evans asked for authorization to repair D6 dozer. Duffy moved to authorize D6 Dozer undercarriage replacement in the amount of \$34,734.46. Rogers seconded. Motion carried unanimously. Evans asked for authorization to purchase of new tarps for landfill coverage. Duffy moved to authorize purchase of eight (8) tarpARMOR tarps and ancillary components from Southwest Sales Co in the amount of \$35,806.57. Hesemann seconded. Motion carried unanimously.

Engineering Report: Prestegard discussed Site 2 Scale Improvements Project, including budget impacts. Details in briefing paper. Asked board to authorize bid letting and set a public hearing. Hesemann moved to authorize Site 2 Scale Improvements project bid letting and set a public hearing on plans and specifications for October 18, 2022. S. Olson seconded. Discussion about scale usage during construction ensued. Motion carried unanimously.

Finance Report: Van Alst asked the board to approve the September 2022 accounts payables in the amount of \$501,587.18. T. Olson moved to approve the September 2022 accounts payables in the amount of \$501,587.18. Duffy seconded. Motion carried unanimously.

Board Member Reports: S. Olson asked about tonnage; Agency averaging more than 4,000 tons per week. Hornung provided board with Trashmore Trails information: 13,160 check-ins through August 2022, twenty-seven people have completed the Trashmore Challenge, traffic slowing down as daylight get shorter.

Public Input: None.

Due to lack of further business, meeting adjourned at 1:45 p.m.