

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

Regular Meeting, January 21<sup>st</sup>, 2020, 1:30 p.m.  
Cedar Rapids Linn County Solid Waste Agency  
Environmental Education Center  
1954 County Home Road  
Marion, IA, 52302

**PRESENT:** Mike Duffy, Brad Hart, Steve Hershner, Brent Oleson, Scott Olson, Tyler Olson, Ben Rogers, Greg Smith

**ABSENT:** Craig Adamson

**STAFF:** Karmin McShane, Joe Horaney, Garrett Prestegard, Zac Hornung, Shawn Obert, Sam Eckes, Tim Lukan, Brad Godwin, John Gagliardi, Celia Van Alst

**OTHERS:** Jim Wainwright – Ahlers & Cooney, Kristine Stone – Ahlers & Cooney, Morgan Mays – HDR, Don McKendry – HDR, Doyle Harper – Shive Hattery, Bill Copper – Marion resident, Grace King – Gazette, Erik Miles – WasteNot Iowa

The meeting was called to order at 1:30 p.m. by Chair Oleson. Scott Olson moved to approve the minutes of the December 17<sup>th</sup>, 2019, regular meeting. Rogers seconded. Motion carried unanimously.

***Public Input:*** None.

***Directors Report:*** McShane discussed activities related to the possible cell modification, including the formation of a subcommittee. Scott Olson noted the subcommittee has met a couple times and is working on a draft proposal. Brent Oleson said Craig Adamson will serve on the subcommittee, discussed next steps for taking a possible proposal to the full board. Board discussed moving February board meeting to February 25 due to calendar conflicts. Olson requested staff present a full board presentation of the history of the Agency, site capacity and summary of the cell modification study as well as options. Discussion ensued. The subcommittee requested staff also present the draft version of the subcommittee proposal for Marion at the February 25 meeting. Tyler Olson cited the need for more information about costs and options before making an informed decision as a new board member. Oleson noted the City of Marion has the control in this situation and the question needs to be asked formally so the Agency can proceed with its next steps. Discussion about the construction timeline for phase V cell construction ensued.

***Engineers Report:*** Prestegard updated the Mount Trashmore recreational facility access improvements project, which includes repurposing a building, installing parking lots and more. He said a fire sprinkler system is needed as well as fiberglass insulation replacement, so a change order is needed. He asked the board to approve Change Order 02 in the amount of \$80,798.40. Rogers moved to approve Change Order 02 in the amount of \$80,798.40. Olson seconded. Discussion ensued. Motion carried unanimously.

Prestegard reviewed the Site 2 Gas System Expansion Project and site drainage improvements projects. There will be twelve new vertical wells installed, a new manhole structure, grading work including cemetery access from County Home Road. McShane provided history of the cemetery, located on Linn County land and currently accessed through the Agency site. Some discussion ensued. Prestegard asked the board to approve two change orders. Rogers moved to approve Change Order 01 in the amount of \$24,771.88 and Change Order 02 in the amount of \$39,376.00. Smith seconded. Motion carried unanimously.

Prestegard presented a temporary construction and access easement with ITC Midwest, LLC needed for the County Home Road improvement project getting underway in 2020. Hershner moved to authorize

Temporary Construction and Access Easement with ITC Midwest, LLC. Rogers seconded. Motion carried unanimously.

**Finance Report:** Lukan asked for approval of the January 2020 account payables, noting no questions were received. Hershner moved to approve January 2020 account payables in the amount of \$740,145.36. Rogers seconded. Motion carried unanimously.

**Board Member Orientation:** Wainwright and Stone provided orientation for the entire board, looking at the Agency board members' big picture role, conflicts of interest, and incompatible offices.

**Election of Board Officers/Appointment of Committee Members:** Oleson reviewed the election and committee selection process. Oleson opened floor to nominations. Duffy moved to nominate Scott Olson as board chair, Brent Oleson as board vice chair, Smith as board secretary, and Hershner as treasurer. Rogers seconded. Motion carried unanimously.

Oleson moved to committee assignments, opening the floor for executive committee assignment. Oleson moved to appoint Adamson to serve on the Executive Committee. Rogers seconded. Motion carried unanimously. Oleson opened floor to nominations for the Finance Committee. Smith moved to retain Olson to serve on Agency Finance Committee. Duffy seconded. Motion carried unanimously. Oleson opened floor for Operations Committee assignment. Scott Olson moved to appoint Tyler Olson to serve on the Agency Operations Committee. Rogers seconded. Motion carried unanimously. Oleson opened floor to nominations for the Personnel Committee. Smith moved to appoint the new board chair and vice chair and retain the existing Personnel Committee members. Hershner seconded. Motion carried unanimously. Oleson opened floor for the cell modification project subcommittee. Scott Olson moved to appoint Craig Adamson to the subcommittee. Duffy seconded. Motion carried unanimously.

**Board Member Reports:** Hart said he is happy to be here and join the board. Rogers and Smith thanks the Ahlers team for their presentation and information. Olson said he is excited for fresh faces on the board, to keep things moving along, and keep learning about solid waste as it affects us all.

**Public Input:** None.

Due to lack of further business, meeting adjourned at 2:41 p.m.