

***Cedar Rapids Linn County Solid Waste Agency***  
Regular Meeting, November 19, 2024, 1:30 p.m.  
Cedar Rapids Linn County Solid Waste Agency  
2250 A Street SW  
Cedar Rapids, IA, 52404

**PRESENT:** Craig Adamson, Mike Duffy, Roy Hesemann, (via Zoom), Scott Olson, Jennifer Pratt, Ben Rogers, Louis Zumbach

**ABSENT:** Tiffany O'Donnell, Tyler Olson

**STAFF:** Karmin McShane, Joe Horaney, Celia Van Alst, Zac Hornung

**OTHERS:** None

The meeting was called to order at 1:30 p.m. by Vice Chair Rogers. Olson moved to approve the minutes of the October 15, 2024, board meeting. Duffy seconded. Motion carried unanimously.

***Public Input:*** None.

***Communications Report:*** Horaney discussed Mount Trashmore closing for season. It had record numbers of visitors and Trashmore Challenge participants in 2024. Horaney also discussed Agency OCC recycling efforts and recognition from IDNR. Discussion ensued.

***Finance Report:*** FY'26 operating and capital budget via video presentation. Some programs, services, and fees will see an increase in the next fiscal year, including landfill and compost tipping fees. Staff provided summary details of the budget numbers, focusing on operating and non-operating revenues, operating expenses, capital expenditures, and cash reserves. Finance committee reviewed the budget in detail and recommended the board place it on file for public review. McShane provided a review of finance committee budget process. Zumbach moved to place FY'26 budget on file and set a public hearing for December 17, 2024, at 1:30 p.m. Olson seconded. Motion carried unanimously.

Van Alst recommended board approval of the November 2024 accounts payable. Duffy moved to approve the November 2024 accounts payable in the amount of \$522,743.88. Adamson seconded. Motion carried unanimously.

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

***Public Input:*** None.

Due to lack of further business, meeting adjourned at 1:51 p.m.