

Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, November 15, 2022, 1:30 p.m.

Cedar Rapids Linn County Solid Waste Agency

1954 County Home Road

Marion, IA, 52302

PRESENT via Zoom: Mike Duffy, Sandi Fowler, Tiffany O'Donnell, Scott Olson, Tyler Olson, Louis Zumbach

ABSENT: Craig Adamson, Roy Hesemann, Ben Rogers

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

OTHERS: None

The meeting was called to order at 1:30 p.m. by Vice Chair Olson. O'Donnell moved to approve the minutes of the October 18, 2022, board meeting. T. Olson seconded. Motion carried unanimously.

Public Input: None.

Finance Report: Van Alst presented the FY'24 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 detail of the budget numbers, focusing on operating and non-operating revenues, operating expenses, capital expenditures, and cash reserves. Van Alst reported the finance committee had reviewed the budget in detail and recommended the board place it on file for public review. Fowler moved to place FY'24 budget on file and set a public hearing for December 20, 2022. Duffy seconded. Discussion about tipping fees and balancing increases as landfill capacity decreases ensued. Motion carried unanimously.

Van Alst asked the board to approve the November 2022 accounts payables in the amount of \$898,226.31. O'Donnell moved to approve the November 2022 accounts payables in the amount of \$898,226.31. T. Olson seconded. Motion carried unanimously.

Engineers' Report: Prestegard discussed Site 2 Scale Improvements Project, noting two bids were received, exceeding engineers cost estimates. After examining cost differences, staff recommends rejecting the bids and instead seeking more cost-effective repair options. Detailed opinion in board briefing paper. T. Olson moved to reject bids for the Site 2 Scale Improvements project and explore more cost-effective repair options. O'Donnell seconded. Motion carried unanimously.

Prestegard reviewed the Compost Facility Maintenance Shop Project. Staff recommends approving Change Order 04 with Peak Construction Group in the amount of \$24,709.46. Details provided in board briefing paper. O'Donnell moved to approve Change Order 04 with Peak Construction Group for the Compost Facility Maintenance Shop project in the amount of \$24,709.46. T. Olson seconded. Discussion about work progress ensued. Motion carried unanimously.

Prestegard went over Task Order 020 with HDR Engineering, Inc. for engineering services for the Site 2 – 30-acre Cell Improvements project in an amount not to exceed \$59,000. Details provided in board briefing paper. Staff recommends approval. T. Olson moved to authorize Task Order 020 with HDR for engineering services for the 30-acre Cell Improvements project in the amount of \$59,000. Duffy seconded. Discussion ensued. Motion carried unanimously.

Board Member Reports: O'Donnell shared interactions with residents who had ideas about how to utilize Mount Trashmore with Christmas trees and erecting a flag. History of similar proposals shared. Staff discussed site limitations including power, settlement, and balancing future trail development projects on top. Final plans are subject to board approval, staff affirmed the strategic goal of maintaining the site as a community space.

Public Input: None.

Due to lack of further business, meeting adjourned at 2:01 p.m.