

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

Regular Meeting, March 16, 2021, 1:30 p.m.  
Cedar Rapids Linn County Solid Waste Agency  
Held Via Zoom  
1954 County Home Road  
Marion, IA, 52302

**PRESENT (via Zoom):** Mike Duffy, Sandi Fowler, Brad Hart, Scott Olson, Greg Smith, Louis Zumbach

**ABSENT:** Craig Adamson, Tyler Olson, Ben Rogers

**STAFF:** Karmin McShane, Jason Evans, Joe Horaney, Zac Hornung, Shawn Obert, Garrett Prestegard, Tim Lukan, Celia Van Alst, Greg Schrader

**OTHERS:** Morgan Mays – HDR, Doug DeCeasar – HDR, Angie Ullman – HDR, Dan Bacehowski – HDR

The meeting was called to order at 1:30 p.m. by Chair Olson. Hart moved to approve the minutes of the February 16, 2021 board meeting. Smith seconded. Motion carried unanimously.

***Public Hearing on Site 2 Phase 5A Liner & Partial Closure Project:*** Olson opened the public hearing at 1:31 p.m. No public comments made during meeting; no comments were received via email or phone. Olson closed the public hearing at 1:31 p.m.

***Public Input:*** None.

***Director's Report:*** McShane introduced Bacehowski with HDR. Bacehowski and HDR staff discussed long term waste management planning and the role the board of directors will play, looking at the team from HDR and their roles, reviewing the scope of services, and communications with the board. Discussion ensued about technology options.

Evans reviewed Agency's efforts to handle increased tonnage following the August 2020 derecho. Evans asked the board to authorize equipment rental agreement with C&C Manufacturing, LLC for an Aljon ADV600 landfill compactor in an amount not to exceed \$114,000. Fowler moved to authorize equipment rental agreement with C&C Manufacturing, LLC for an Aljon ADV600 landfill compactor in an amount not to exceed \$114,000. Duffy seconded. Discussion ensued. Motion carried unanimously.

Hornung provided update about Mount Trashmore trails and overlook, including expanded hours of operation in 2021, trail conditions and the weather-dependent opening date, as well as the Mount Trashmore Challenge, seasonal employees, and final cleanup measures. Hornung also reviewed compost and wood chip availability.

***Engineer's Report:*** Prestegard reviewed Site 2 derecho building repairs project, noting one bid was received and approved by the Agency's insurance provider. Staff recommends awarding the contract to Tricon General Construction, Inc. in the amount of \$224,000, including a \$10,000 contingency allowance. Smith moved to award the Site 2 Derecho Building Damage Repairs project to Tricon General Construction in the amount of \$224,000, including a \$10,000 contingency allowance. Duffy seconded. Motion carried unanimously.

Prestegard discussed the Site 2 Paving and Maintenance Shop Improvements project and why they are needed to improve emissions rates and reduced drag out. He recommended authorizing the bid letting and setting a public hearing on plans and specifications at the April board meeting. Smith moved to authorize

the bid letting for Site 2 Paving and Maintenance Building Improvements project and set a public hearing on plans and specifications for the April 20, 2021 board meeting. Fowler seconded. Motion carried unanimously.

**Finance Report:** Lukan asked the board to approve the March 2021 accounts payables in the amount of \$607,515.70. Fowler moved to approve the March 2021 accounts payables in the amount of \$607,515.70. Hart seconded. Motion carried unanimously.

**Board Member Reports:** Fowler said the City of Cedar Rapids is issuing information about spring cleaning to its residents and will be including Agency compost information. The City of Cedar Rapids will soon be announcing information about derecho tree debris collection curbside as well as a public drop site for Cedar Rapids residents once curbside collection ends. Cedar Rapids residents with non-organic derecho waste should contact the City of Cedar Rapids Solid Waste & Recycling Division to inquire about bulky item collection rates and options.

**Public Input:** None.

Due to lack of further business, meeting adjourned at 2:16 p.m.