

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

Regular Meeting, August 22, 2023, 1:30 p.m.  
Cedar Rapids Linn County Solid Waste Agency  
1954 County Home Road  
Marion, IA

**PRESENT:** Craig Adamson, Mike Duffy, Roy Hesemann, Tiffany O'Donnell, Tyler Olson, Scott Olson, Jennifer Pratt, Ben Rogers, Louis Zumbach

**ABSENT:** None

**STAFF:** Karmin McShane, Joe Horaney, Celia Van Last

**OTHERS:** Morgan Mays, Kate Bartelt (via Zoom) – HDR

The meeting was called to order at 1:30 p.m. by Chair Zumbach. Rogers moved to approve the minutes of the July 18, 2023, board meeting. Duffy seconded. Motion carried unanimously.

**Public Input:** Horaney relayed input regarding Forward 2044 received from Robin Kash and Alan Thoms.

**Finance Report:** Van Alst recommended the board approve the August 2023 account payables in the amount of \$376,471.31. Hesemann moved to approve the August 2023 Accounts Payables in the amount of \$376,471.31. S. Olson seconded. Motion carried unanimously.

**Executive Director's Report:** McShane introduced Bartelt to give transfer station subcommittee report. Bartelt covered the committee's charge, location criteria and options. T. Olson moved to enter into closed session, per Iowa Code Section 21.5, subsection j. O'Donnell seconded. All board members voted aye. Closed session began at 1:47 p.m. Zumbach moved to end closed session. O'Donnell seconded. All board members voted aye. Closed session ended at 2:39 p.m.

**Public Input:** None.

**Board Member Reports:** Invitation to Recycle the Bridge event on August 31, 2023 at Mount Trashmore from 4:30 p.m. – 6:30 p.m.

Due to lack of further business, meeting adjourned at 2:39 p.m.