

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

Regular Meeting, August 16, 2022, 1:30 p.m.  
Cedar Rapids Linn County Solid Waste Agency  
1954 County Home Road  
Marion, IA, 52302

**PRESENT:** Mike Duffy (via Zoom), Sandi Fowler (via Zoom), Tiffany O'Donnell (via Zoom), Scott Olson, Tyler Olson (via Zoom)

**ABSENT:** Craig Adamson, Roy Hesemann, Ben Rogers, Louis Zumbach

**STAFF:** Karmin McShane, Joe Horaney, Celia Van Alst, Garrett Prestegard, Jason Evans, Zac Hornung (via Zoom)

**OTHERS:** Morgan Mays – HDR

The meeting was called to order at 1:31 p.m. by Vice Chair S. Olson. O'Donnell moved to approve the minutes of the July 19, 2022, board meeting. T. Olson seconded. Motion carried unanimously.

**Public Input:** None.

**EMS Report:** Horaney discussed the Agency's EMS annual report due September 1<sup>st</sup>, a requirement for the program. Appreciation Day details shared with board about the September 9<sup>th</sup> event. Forward 2044 long-term waste management system evaluation packet from HDR compiled. Copies will be shared with board members.

**Mount Trashmore Update:** Hornung provided information about Trashmore trail usage thus far in 2022, Trashmore Challenge participants, upcoming events, and site improvement work. Discussion about winter activities and conditions.

Hornung informed board about the need for a skid steer sander and how it will be used. Briefing paper included in packet. Staff recommends purchase. T. Olson moved to authorize purchase of skid steer sander from REXCO in the amount of \$5,700.00. Duffy seconded. Motion carried unanimously.

**Operations Report:** Evans reported on bids received for the purchase of landfill GPS equipment and how they are used. Briefing paper included in packet. Staff recommends purchase. O'Donnell moved to approve purchase of landfill GPS equipment and service from RDO Integrated Controls in the amount not to exceed \$99,394. Fowler seconded. Motion carried unanimously.

**Finance Report:** Van Alst asked the board to approve the August 2022 accounts payables in the amount of \$582,665.71, noting quarterly fee paid to IDNR. T. Olson moved to approve the August 2022 accounts payables in the amount of \$582,665.71. Duffy seconded. Motion carried unanimously.

**Board Member Reports:** McShane spoke with board about discussions with Hesemann regarding organic diversion opportunities between the Agency and City of Cedar Rapids. There is potential for the Agency and City to partner on a scope of services study with HDR about organics diversion, which is a Forward 2044 goal.

**Public Input:** None.

Due to lack of further business, meeting adjourned at 1:50 p.m.