

Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, January 17, 2023, 1:30 p.m.
Cedar Rapids Linn County Solid Waste Agency
1954 County Home Road
Marion, IA, 52302

PRESENT: Mike Duffy, Roy Hesemann, Scott Olson, Tyler Olson (via Zoom), Jennifer Pratt, Louis Zumbach

ABSENT: Craig Adamson, Tiffany O'Donnell, Ben Rogers

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

OTHERS: Morgan Mays – HDR, Kate Bartelt (via Zoom) – HDR; Brett Nesseler – RSM (via Zoom)

The meeting was called to order at 1:31 p.m. by Chair Zumbach. Hesemann moved to approve the minutes of the December 20, 2022, board meeting. Olson seconded. Motion carried unanimously.

Public Input: None.

Director's Report: McShane welcomed Pratt to board. Discussed possible dates for Forward 2044 board workshop to further the planning process.

Finance Report: Van Alst introduced Nesseler, who gave audit presentation of fiscal year 2022, ending June 30, 2022. Audit conducted by RSM US LLP. Audit process summarized. Agency received an unmodified opinion, the highest that can be received. There were no significant issues found. Staff thanked for their work.

Van Alst asked the board to approve the January 2023 accounts payables in the amount of \$856,302.34. Duffy moved to approve the January 2023 accounts payables in the amount of \$856,302.34. Hesemann seconded. Motion carried unanimously.

Communications Report: Horaney provided EMS external audit results to board. Discussed draft flag policy and expected follow-up about interest in placing flag at top of Mount Trashmore.

Introduced Bartelt who gave update about WASTECON 2022. Staff and HDR used conference as an opportunity to visit sites using different composting methods, learn about technology opportunities, potential partnerships, and see what can benefit Linn County's solid waste management needs.

Election of Board Officers/Appointment of Committee Members: Zumbach reviewed the election and committee selection process. Zumbach opened floor to nominations. S. Olson moved to retain Zumbach as board chair. Hesemann seconded. Motion carried unanimously.

Zumbach moved to retain S. Olson as board vice chair. Pratt seconded. Motion carried unanimously.

Zumbach moved to retain Adamson as board secretary. S. Olson seconded. Motion carried unanimously.

Zumbach moved to nominate Hesemann as treasurer. Pratt seconded. Motion carried unanimously.

Zumbach moved to committee assignments, asked to add Ben Rogers to the Executive Committee, and then moved to retain the rest of the committees. Duffy moved to add Rogers to Executive Committee and

retain Finance, Operations, and Personnel committees as-is. Hesemann seconded. Motion carried unanimously.

Board Member Reports: Duffy noted the next City of Cedar Rapids newsletter will contain information about recycling and reuse, including what is diverted from the landfill by street sweepers. Hesemann said the anaerobic digestion study from HDR is nearing completion and the board should expect a presentation at an upcoming meeting.

Public Input: None.

Due to lack of further business, meeting adjourned at 2:11 p.m.