

Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, February 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): Craig Adamson, Mike Duffy, Sandi Fowler, Brad Hart, Scott Olson, Tyler Olson, Ben Rogers, Greg Smith

ABSENT: Louis Zumbach

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

OTHERS: Morgan Mays – HDR, Doug DeCeasar – HDR, Angie Ullman – HDR, Scott Zilka – HDR, Chris Koerperich - RSM US LLP

The meeting was called to order at 1:30 p.m. by Chair Olson. Hart moved to approve the minutes of the January 19, 2021 board meeting. T. Olson seconded. Motion carried unanimously.

Public Hearing on Site 2 Derecho Building Repairs Project: Rogers moved to open public hearing. Duffy seconded. Motion carried unanimously. Public hearing opened at 1:31 p.m. No public comments made during meeting; no comments were received via email or phone. Rogers moved to close public hearing. Smith seconded. Motion carried unanimously. Public hearing closed 1:32 p.m.

Public Input: None.

Finance Report: Lukan introduced Koerperich with RSM for the FY'20 audit report presentation. Audit process summarized. Agency received a clean opinion, the highest that can be received. There were no significant issues found. Board asked questions about financial policies and funding. Staff thanked for their work.

Lukan asked the board to approve the February 2021 accounts payables in the amount of \$782,796.01. Adamson moved to approve the February 2021 accounts payables in the amount of \$782,796.01. Rogers seconded. Motion carried unanimously.

Director's Report: McShane discussed long term waste management evaluation as a follow-up from the board's strategic planning session. HDR Engineering will work with the board and staff to develop plan, study options, and evaluate alternatives as the beginning of an integrated solid waste management plan. There will be monthly updates. Staff recommends authorizing the work. Fowler moved to authorize Long Term Waste Management Evaluation Task Order 17 with HDR in the amount of \$445,810. Hart seconded. Discussion ensued. Motion carried unanimously.

Environmental Management Systems/Communications Update: Horaney reported on meeting with Trees Forever about the EMS objective to "Restore the Canopy." Targeting a fall event for tree distribution.

Working with the City of Cedar Rapids Sustainability Coordinator Eric Holthaus and City staff on a compost pilot project for increased diversion of materials from landfilling.

Engineer's Report: Prestegard provided overview of Site 2 Phase 5A liner and partial closure work that requires bid letting and setting a public hearing. Work is budgeted. Staff recommends authorizing both.

Rogers moved to authorize the bid letting for the Site 2 Phase 5A Liner and Partial Closure project and set a public hearing on Plans and Specifications for March 16, 2021. Duffy seconded. Motion carried unanimously.

Prestegard reviewed Mount Trashmore Recreational Facility Access Improvement project and a change order for derecho storm repairs. Costs will be submitted to the Agency's insurance carrier. Staff recommends authorization. T. Olson moved to approve change order 10 for the Mount Trashmore Recreational Facility Access Improvements project in the amount of \$92,382.69. Fowler seconded. Motion carried unanimously.

Board Member Reports: None.

Public Input: None.

Due to lack of further business, meeting adjourned at 1:59 p.m.