

Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, September 19, 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, Tyler Olson, Scott Olson, Jennifer Pratt (via Zoom), Ben Rogers, Louis Zumbach

ABSENT: Tiffany O'Donnell,

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

OTHERS: Brenna Fall – City of Cedar Rapids, Gina Wilming - Foth

The meeting was called to order at 1:31 p.m. by Chair Zumbach. Rogers moved to approve the minutes of the August 22, 2023, board meeting. Hesemann seconded. Motion carried unanimously.

Public Input: None.

Directors Report: McShane provided Agency activities update, including Appreciation Day, the Trashmore 5K, Trashmore Challenge update, and number of trail visitors.

Fall presented information about trail connection plans to Sites 1 and 3. Discussion about easements, future construction work plans, maintenance responsibilities, Site 1 post-closure timeline, and site control ensued.

McShane provided recap of transfer station subcommittee meeting. Staff will continue conversations with members and associate members regarding Forward 2044.

Communications Report: Horaney discussed EMS annual report submittal and acceptance. Noted the Agency has started a book recycling program for both hardcover and softcover books.

Operations Report: Evans asked board to authorize repair work on an operations dozer. Details provided in briefing paper. Rogers moved to authorize work on CAT D8T dozer in the amount of \$79,751.93 from Altorfer CAT in Cedar Rapids for replacement of tracks, undercarriage, roller, and spreaders. T. Olson seconded. Discussion ensued. Motion carried unanimously.

Engineering Report: Prestegard discussed the gas collection system and proposed expansion benefits, including reduced odors and emissions, recommending authorization. Details provided in briefing paper. Adamson moved to authorize Task Order 22 with HDR Engineering, Inc. for design, bidding, construction phase services for the Site 2 2024 GCCS Expansion project in the amount not to exceed \$122,000. Hesemann seconded. Motion carried unanimously.

Prestegard reported on bids received for hoop storage building and recommended awarding the contract. Details provided in briefing paper. T. Olson moved to award contract to Greystone Construction for the Site 2 Salt and Sand Storage Hoop Building project in the amount of \$39,425. Olson seconded. Motion carried unanimously.

Finance Report: Van Alst recommended the board approve the September 2023 account payables in the amount of \$720,242.76. Rogers moved to approve the September 2023 Accounts Payables in the amount of \$720,242.76. T. Olson seconded. Motion carried unanimously.

Public Input: None.

Board Member Reports: None.

Due to lack of further business, meeting adjourned at 2:03 p.m.