

Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, May 19, 2020, 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, Brad Hart, Steve Hershner, Brent Oleson, Scott Olson, Tyler Olson, Ben Rogers, Greg Smith

ABSENT: None

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

OTHERS: Erik Miles – Marion resident, Grace King – *The Gazette*, Don McKendry – HDR, Morgan Mays – HDR, Garrett Williams – HDR, Lori Calub – HDR

The meeting was called to order at 1:31 p.m. by Chair Olson. Rogers moved to approve the minutes of the April 21, 2020 board meeting. Hershner seconded. Motion carried unanimously.

Public Input: Darrell Anderson relayed a message via Oleson regarding Solid Waste Agency availability, requesting the Agency expand appointment times in the evening and add Saturday hours to accommodate work schedules. Staff said Saturday hours will resume the week of June 15, 2020. Extended evening hours are being considered. There are staffing constraints.

Public Hearing on FY'20 Budget Amendment: Rogers moved to open public hearing on FY'20 budget amendment. Smith seconded. Motion carried unanimously. Lukan provided proof of publication on May 09, 2020 and said no comments or questions were received. No further discussion. Rogers moved to close public hearing. Smith seconded. Motion carried unanimously.

Public Hearing on Site 2 Phase 5 Bulk Excavation Project: Smith moved to open public hearing on Site 2 Phase 5 bulk excavation project. Rogers seconded. Prestegard noted one comment received from the City of Marion. The Agency responded to the comment and is working with the City of Marion to address their feedback. Adamson inquired about the type of correspondence with the City of Marion and who was notified. Prestegard said email, City Manager and City Engineer. Adamson said he would specify type of correspondence request in the future. No further discussion. Rogers moved to close public hearing. Hershner seconded. Motion carried unanimously.

Operations Report: Staff recommended authorizing the purchase of two 2020 Ford F250 trucks for \$57,602. Briefing paper about the vehicles purchases was included in the board packet. Duffy moved to authorize budgeted purchase of two 2020 F250 trucks from Stiver's Ford utilizing the cooperative State of Iowa Contracts for a total combined amount of \$57,602. Rogers seconded. Motion carried unanimously.

Staff recommended authorizing the budgeted purchase of litter fencing for \$24,895. Briefing paper about the litter fencing was included in the board packet. Smith moved to authorize budgeted purchase of litter fence from Metta Tech in the amount of \$24,895. Hershner seconded. Motion carried unanimously.

Staff recommended authorizing a budgeted purchase of tarp deployment system and tarps for \$45,342.58. Briefing paper about the purchase and the system was included in the board packet. Hershner moved to authorize budgeted purchase of tarp deployment system and four tarps from Southwest Sales Company in the amount of \$45,342.58. Adamson seconded. Motion approved unanimously.

Finance Report: Lukan reviewed the May 2020 account payables. He asked the board to approve the May 2020 accounts payables. Rogers moved to approve May 2020 Accounts Payables - \$566,715.49. Hershner seconded. Motion carried unanimously.

Lukan recommended the board approve the FY'20 Budget amendment, noting no comments were received from the finance committee. Hershner moved to approve the FY'20 Budget Amendment. Smith seconded. Motion carried unanimously.

Engineers Report: Prestegard asked the board to authorize Addendum 10 for FY'21 Annual Engineering Services for Site 1 with Foth. Details provided in a briefing paper in the board packet. T. Olson moved to authorize addendum 10 for FY'21 Annual Engineering Services for Site 1 with Foth - \$249,100. Smith seconded. Motion carried unanimously.

Prestegard asked the board to set a public hearing for Site 1 Gas System Modifications Project. Smith moved to set a public hearing for the Site 1 Gas System Modification project for June 16, 2020. Duffy seconded. Motion carried unanimously.

Subcommittee Report: Horaney gave overview of subcommittee work on a cell modification proposal draft presentation. Olson said after speaking with the City of Marion Mayor, the City will hear from the Agency at a June meeting, pending board approval of taking a presentation to the City of Marion. If taken, Marion will respond with an answer in thirty to sixty days. Recorded presentation played for board. Discussion ensued.

Mays presented transfer station cost analysis. Main takeaways: transfer will likely cost twice as much as landfilling, going out for bid could lead to a lower rate, there are other options for subsidizing fees such as a per capita fee, industry could use their own direct disposal options, and transfer higher costs could lead to illegal dumping. Discussion ensued.

Oleson moved to authorize the Agency board to present the cell modification proposal to the City of Marion with a \$1.00 host fee example slide and the addition of transfer station cost analysis slides. Adamson seconded. Eight votes approved; T. Olson voted nay. Amended cell modification proposal will be presented to the City of Marion.

Board Member Reports: None.

Public Input: None.

Due to lack of further business, meeting adjourned at 3:05 p.m.