

Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, March 21, 2023, 11:00 a.m.
Cedar Rapids Linn County Solid Waste Agency
2250 A Street SW
Cedar Rapids, IA

PRESENT: Craig Adamson, Mike Duffy, Roy Hesemann, Tiffany O'Donnell, Scott Olson, Tyler Olson, Jennifer Pratt, Ben Rogers, Louis Zumbach

STAFF: Karmin McShane, Joe Horaney, Garrett Prestegard, Celia Van Alst

OTHERS: Morgan Mays, Kate Bartelt, Kristen Veldhouse, Emily Altrichter – HDR

The meeting was called to order at 11:00 a.m. by Chair Zumbach. O'Donnell moved to approve the minutes of the February 21, 2023, board meeting. T. Olson seconded. Motion carried unanimously.

Public Input: None.

Finance Report: Van Alst presented the FY23 budget amendment. Recommended the board place the amendment on file and set a public meeting. Rogers moved to place the FY23 budget amendment on file for public review and set a public meeting for April 18, 2023 at 1:30 p.m. at Site 2. Olson seconded. Discussion ensued. Motion carried unanimously.

Van Alst asked the board to approve the March 2023 accounts payables in the amount of \$710,786.04, noting large expenditures. Rogers moved to approve the March 2023 accounts payables in the amount of \$710,786.04. Adamson seconded. Motion carried unanimously.

Van Alst discussed Iowa Code Chapter 12C.2. Staff recommends approving resolution addressing the changes, following the City of Cedar Rapids. O'Donnell moved to approve resolution 23-01 establishing depository financial institutions and depository limits per Iowa Code Chapter 12C.2. T. Olson seconded. Motion carried unanimously.

Engineering Report: Prestegard discussed Site 2 30-acre cell improvement needs, including cell draining and landscaping work. Asked board to authorize bid letting and set a public hearing. T. Olson moved to authorize bid letting for the Site 2 30-acre cell improvements project and set a public hearing on plans and specifications for April 18, 2023 at 1:30 p.m. O'Donnell seconded. Discussion ensued. Staff will notify City of Marion about the work. Motion carried unanimously.

Prestegard reviewed Site 1 wood grinding bids. Staff recommends awarding contract to J. Petticord. Rogers moved to award the contract for the Site 1 Wood Waste Grinding Project to J. Petticord in the amount of \$205,200. Hesemann seconded. Discussion ensued. Motion carried unanimously.

Prestegard reviewed Task Order 19 with HDR, regarding contracted engineering services. O'Donnell moved to approve amendment #1 for Task Order 19 with HDR Engineering in the amount of \$227,000. Rogers seconded. Motion carried unanimously.

Board Member Reports: None.

Public Input: None.

Due to lack of further business, meeting adjourned at 11:18 a.m.