

Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, December 20, 2022, 1:30 p.m.

Cedar Rapids Linn County Solid Waste Agency

1954 County Home Road

Marion, IA, 52302

PRESENT: Craig Adamson, Mike Duffy, Roy Hesemann (via Zoom), Tiffany O'Donnell (via Zoom), Scott Olson (via Zoom), Tyler Olson (via Zoom), Ben Rogers, Louis Zumbach

ABSENT: None

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

OTHERS: Morgan Mays – HDR, Jeff Phillips – SCS Engineers, Kate Bartelt – HDR (via Zoom), Brittney Miller – The Gazette (via Zoom), Ryan Miller – City of Marion

The meeting was called to order at 1:30 p.m. by Chair Zumbach. Rogers moved to approve the minutes of the November 15, 2022, board meeting. Duffy seconded. Motion carried unanimously.

Public Hearing on the FY'24 Operating & Capital Budget: Rogers moved to open public hearing. O'Donnell seconded. Motion carried unanimously. Public hearing opened at 1:30pm. Horaney provided overview of email correspondence from Lori Prucha, Rudd Sanitation owner, sharing concerns that haulers are being charged more to drop off recycling while residents can drop off materials for no charge, in effect punishing people who have curbside service. Agency staff noted Linn County residents without curbside collection have no other option for recycling diversion opportunities. No other feedback received. Rogers moved to close public hearing. Duffy seconded. Motion carried unanimously. Public hearing closed at 1:32pm.

Public Input: None.

Executive Director: McShane introduced Phillips, who gave presentation about the 2022 Statewide Waste Characterization Report from the IDNR, conducted by SCS Engineers. Summary of results with Linn County numbers provided. Discussion ensued.

Mays provided Forward 2044 update with presentation about airspace at Site 2. Covered density and projected volumes. Discussion ensued.

Operations Report: Evans discussed purchasing new dozer for use in landfill. Briefing paper provided to board prior to meeting. Operations Committee recommends purchase approval. Rogers moved to authorize purchase of D6-20XE Dozer from Altorfer CAT in the amount of \$678,758. Hesemann seconded. Motion carried unanimously.

Evans reviewed need for a mower purchase for Agency use. Briefing paper provided to board prior to meeting. Operations Committee recommends purchase approval. Rogers moved to authorize purchase of Gravely 60" 29.5HP Mower from City Tractor Company in the amount of \$14,760. Duffy seconded. Motion carried unanimously.

Engineers' Report: Prestegard provided overview of Indian Creek Water Quality Improvements Project bid process. Four bids received. Information included in board packet. Staff recommends awarding the contract. Rogers moved to award contract to JB Holland Construction, INC. in the amount of \$149,325. O'Donnell seconded. Motion carried unanimously.

Prestegard reviewed the Site 2 Scale Improvements Project bid process and change from replacement of scales to repairs. Information included in board packet. Staff recommends awarding the contract. Rogers moved to award contract to Fairbanks Scales, Inc. in the amount of \$44,965. Duffy seconded. Discussion about savings from plan change, warranty, and construction schedule ensued. Motion carried unanimously.

Finance Report: Van Alst asked the board to approve the FY'24 Operating and Capital Budget. The finance committee recommends approval. S. Olson moved to approve the FY'24 Operating and Capital Budget. Rogers seconded. Motion carried unanimously.

Van Alst asked the board to approve the December 2022 accounts payables in the amount of \$1,053,749.63. Hesemann moved to approve the December 2022 accounts payables in the amount of \$1,053,749.63. Rogers seconded. Motion carried unanimously.

Board Member Reports: Zumbach noted an appraisal report of Agency owned land was received and sent out to the board.

Public Input: None.

Due to lack of further business, meeting adjourned at 2:18 p.m.