

**Cedar Rapids Linn County  
Solid Waste Agency**

*Ensuring the health, safety, and welfare of the community through cost-effective and environmentally sound practices for management of solid waste generated in Linn County.*

**Agenda**

September 17, 2024  
1:30 PM

Recreation Bldg. 948'  
2250 A Street SW  
Cedar Rapids, Iowa

Chair: Tyler Olson  
Executive Director: Karmin McShane

- 1) Determination of Quorum and Call to Order
- 2) Approve August 20, 2024, Board Meeting Minutes
- 3) Public Input
- 4) Communications/Director's Report
- 5) Finance Report
  - a) Approve September 24 Accounts Payables – \$655,097.72
  - b) Authorize Resolution 03-24, Designating funds for closure of the Transfer Station
- 6) Engineering/Operations Report
  - a) Authorize the purchase of a Godwin Dri-Pump Model CD1505 in the amount of \$51,158.00 from Central Service & Supply, Inc. in Des Moines, IA
  - b) Authorize the purchase of one tarpARMOR® tarp deployment system, six tarpARMOR® tarps, and ancillary components from Southwest Sales Company in the amount of \$57,088.20.
- 7) Board Member Reports
- 8) Public Input
- 9) Adjournment