

Cedar Rapids Linn County Solid Waste Agency
Regular Meeting, February 20, 2024, 1:30 p.m.
Cedar Rapids Linn County Solid Waste Agency
2250 A Street SW
Cedar Rapids, IA, 52404

PRESENT: Mike Duffy, Roy Hesemann, Scott Olson (via Zoom), Tyler Olson, Ben Rogers

ABSENT: Craig Adamson, Tiffany O'Donnell, Jennifer Pratt, Louis Zumbach

STAFF: Karmin McShane, Joe Horaney, Zac Hornung, Celia Van Alst (via Zoom)

OTHERS: None

The meeting was called to order at 1:30 p.m. by Chair Olson. Rogers moved to approve the minutes of the January 16, 2024, board meeting. Hesemann seconded. Motion carried unanimously.

Public Input: None.

Director's Report: McShane updated board about involvement with City of Marion 2045 Vision committee, discussions with stakeholders about rates and Agency future planning.

Communications/EMS Update: Horaney discussed household hazardous materials awareness month and Agency efforts to promote the service which is available to Linn County residents for no charge. Mentioned presentation to be given to City of Marion about Agency services and programs.

Finance Report: Van Alst asked the board to approve the February 2024 accounts payable in the amount of \$624,696.99. Hesemann moved to approve the February 2024 accounts payable in the amount of \$624,696.99. Rogers seconded. Motion carried unanimously.

Engineering Report: McShane discussed wood grinding contract with J. Pettiecord, Inc at compost location and need for change order to process the material. Rogers moved to approve change order 01 with J. Pettiecord, Inc. for Site 1 Wood Waste Grinding contract in the amount of \$92,000. Duffy seconded. Discussion ensued. Motion carried unanimously.

Board Member Reports: None.

Public Input: None.

Due to lack of further business, meeting adjourned at 1:36 p.m.