

Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, January 18, 2022, 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, Sandi Fowler, Roy Hesemann, Tiffany O'Donnell, Scott Olson, Tyler Olson, Ben Rogers, Louis Zumbach

ABSENT: None

STAFF: Karmin McShane, Shawn Obert, Joe Horaney, Zac Hornung, Garrett Prestegard, Celia Van Alst

OTHERS: Morgan Mays – HDR, Kristine Stone – Ahlers & Cooney, Dan Bacehowski – HDR, Kate Bartelt – HDR, Al Buck – Solum Lang

The meeting was called to order at 1:30 p.m. by Chair Olson. T. Olson moved to approve the minutes of the December 21, 2021, board meeting. Fowler seconded. Motion carried unanimously.

Public Input: None.

Communications Report: Horaney provided update about Forward 2044 outreach to associate member communities and beginning meetings with haulers.

Horaney introduced Bartelt for summary of stakeholder meeting with potential regional partners. Bartelt reviewed stakeholder meeting, noting appreciation from participants for holding the session, interest in regional approach to handling organics and construction and demolition debris, and capacity concerns at other facilities. Next steps include follow-up meetings, developing scenarios, and public engagement.

Director's Report: McShane and Olson welcomed new board members. McShane introduced Stone for board orientation. Stone provided orientation for the entire board, looking at the Agency board members' big picture role, conflicts of interest, and incompatible offices.

Engineer's Report: Prestegard provided overview of the phase 5A liner and partial closure project at Site 2, providing reason for an amendment to a current task order for extended engineering services. T. Olson moved to approve Amendment #2 for Task Order 16 with HDR Engineering in the amount of \$96,450. Rogers seconded. Motion carried unanimously.

Prestegard reviewed compost facility maintenance shop project at Site 3, introducing Buck for a presentation about the project. Prestegard asked board to authorize bid letting and to set a public hearing on plans and specifications. T. Olson moved to authorize the bid letting for the compost facility maintenance shop project and set a public hearing on plans and specifications for February 15, 2022, at 1:30pm. Hesemann seconded. Zumbach asked about cost of rebuilding versus remodeling. Discussion ensued. Motion carried unanimously.

Finance Report: Van Alst asked the board to approve the January 2022 accounts payables in the amount of \$429,788.71. Fowler moved to approve the January 2022 accounts payables in the amount of \$429,788.71. Zumbach seconded. Motion carried unanimously.

Election of Board Officers/Appointment of Committee Members: Olson reviewed the election and committee selection process. Olson opened floor to nominations and moved to nominate Zumbach as

board chair. Rogers seconded. Motion carried unanimously.

Rogers moved to nominate S. Olson as board vice chair. O'Donnell seconded. Motion carried unanimously.

Rogers moved to nominate Adamson as board secretary. Duffy seconded. Motion carried unanimously

Hesemann moved to nominate Fowler as treasurer. O'Donnell seconded. Motion carried unanimously.

Olson moved to committee assignments. Filling the Executive Committee opening was deferred to a later time, as Adamson's appointment to board secretary created an open slot.

Zumbach moved to retain the Finance Committee with its current members. Rogers seconded. Motion carried unanimously.

Rogers moved to appoint Hesemann to the Operations Committee and retain the rest of the current members. O'Donnell seconded. Motion carried unanimously.

Rogers moved to retain the existing Personnel Committee members including the board chair and vice chair. Hesemann seconded. Motion carried unanimously.

Olson extended invitation to O'Donnell to join one of the committees at a later date.

Board Member Reports: None.

Public Input: None.

Due to lack of further business, meeting adjourned at 2:33 p.m.