

**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

December 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 November 19, 2024, Board Meeting Minutes
- 3) Public Hearing on the FY26 Operating and Capital Budget
- 4) Public Input
- 5) Finance Report
 - a) Approval of FY26 Operating and Capital Budget
 - b) Approve December 2024 Accounts Payables – \$360,400.46
- 6) Operations Report
 - a) Approval of John Deere 744K torque converter repair in the amount of \$31,399.00 from Martin Equipment in Cedar Rapids, Iowa.
- 7) Engineering Report
 - a) Alliant Energy Lightline Bridge Property Acquisition – Execute an Agreement to sell an unused portion of the Agency's Site 1 landfill property, in the amount of \$1.00, to the City of Cedar Rapids for use in the Alliant Energy Lightline Bridge project.
- 8) Board Member Reports
- 9) Public Input
- 10) Adjournment