

Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, July 21, 2020, 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, Brad Hart, Steve Hershner, Brent Oleson, Scott Olson, Tyler Olson, Ben Rogers, Greg Smith

ABSENT: Mike Duffy

STAFF: Karmin McShane, Joe Horaney, Garrett Prestegard, Sam Eckes, Tim Lukan, Jason Evans, Shawn Obert

OTHERS: Gabe Miskimen – *The Gazette*, Don McKendry – HDR, Morgan Mays – HDR

The meeting was called to order at 1:32 p.m. by Vice Chair Oleson. Rogers moved to approve the minutes of the June 16, 2020 board meeting. Hart seconded. Motion carried unanimously.

Public Input: None.

Director's Report: McShane gave an overview of the Site 1 compost facility maintenance shop project, noting details available in the board meeting packet. Rogers moved to authorize release of RFP for design services for Compost Facility Maintenance Shop Relocation Project. Adamson seconded. Motion carried unanimously.

Mount Trashmore Update: McShane updated board on the trails and overlook, noting the trails are ready and the Agency is awaiting final testing for the new welcome center's fire alarm system so it can receive approval for its occupancy permit. Weather permitting, the plan is for an August 01, 2020 opening for both trails and the new facility.

Engineers Report: Prestegard discussed the Site 1 landfill gas collection and control system modification project. The project is budgeted for in FY'21. Two bids were received on July 14, 2020. Staff recommends awarding the contract to Connolly Construction, Inc. Hart moved to award contract for Site 1 Landfill Gas Collection and Control System Modifications Project to Connolly Construction, Inc. in the amount of \$248,889.25. Rogers seconded. Bid tabulation discussion ensued. Motion carried unanimously.

Communications Report: Horaney reminded the board the Agency's cell modification proposal will be presented to the City of Marion at their work session July 21, 2020 at 4:00pm via Zoom. Marion City staff were provided with the presentation beforehand and will play the board approved presentation for the City Council. Chair Olson will introduce the presentation. Staff will respond to any written questions from the City Council.

Finance Report: Lukan asked the board to approve the July 2020 accounts payables. Hershner moved to approve the July 2020 accounts payables in the amount of \$767,077.82. Olson seconded. Motion carried unanimously.

Board Member Reports: Rogers discussed the efforts of a municipal government reopening group he and Chief Smith are part of in Linn County. Rogers discussed the County's recent reopening experience, citing the importance of signage and adjusting processes to deal with the unique circumstances created during the COVID-19 public health crisis.

Public Input: None.

Due to lack of further business, meeting adjourned at 1:45 p.m.