

Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, March 15, 2022, 1:30 p.m.
Cedar Rapids Linn County Solid Waste Agency
1954 County Home Road
Marion, IA, 52302

PRESENT: Sandi Fowler, Roy Hesemann, Scott Olson, Tyler Olson, Louis Zumbach

ABSENT: Craig Adamson, Mike Duffy, Tiffany O'Donnell

STAFF: Karmin McShane (via Zoom), Jason Evans, Zac Hornung, Angie Wilson

OTHERS: Morgan Mays – HDR, Dan Bacehowski – HDR (via Zoom), Kate Bartelt – HDR (via Zoom), Michael Gamer – Green Iowa AmeriCorps, Jonathan Helfner – St. Paul's UMC, Kristina Roth-Klinck – Lovely Lane UMC

The meeting was called to order at 1:30 p.m. by Chair Zumbach. S. Olson moved to approve the minutes of the February 15, 2022, board meeting. Hesemann seconded. Motion carried unanimously.

Public Input: None.

Director's Report: McShane discussed compost facility maintenance shop project. Five bids were received. The low bid came from Peak Construction Group in the amount of \$1,920,000. Staff recommended awarding the bid to Peak Construction and approve a 10% contingency in the amount of \$192,000. A briefing paper and bid tab were provided in the board packet. Discussion about not approving the 10% contingency ensued. S. Olson moved to award contract for compost facility maintenance shop project to Peak Construction Group in the amount of \$1,920,000. Hesemann seconded. Motion carried unanimously.

Bartelt from HDR gave a Forward 2044 presentation about sustainable return on investment regarding the various scenarios being considered for future integrated solid waste management in Linn County when the current landfill closes. Discussion ensued.

Finance Report: Staff asked the board to approve the March 2022 accounts payables in the amount of \$435,912.61. Hesemann moved to approve the March 2022 accounts payables in the amount of \$435,912.61. S. Olson seconded. Motion carried unanimously.

Board Member Reports: S. Olson discussed revenue generated by the August 2020 derecho and targeted fund balances; he requested it be placed on the April agenda for board discussion.

Public Input: None.

Due to lack of further business, meeting adjourned at 2:07 p.m.