

**Cedar Rapids Linn County  
Solid Waste Agency**

**Agenda**

*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.*

November 21, 2023  
1:30 PM  
Education Center  
1954 County Home Road  
Marion Iowa 52302

Chair: Louis Zumbach  
Executive Director: Karmin McShane

- 1) Determination of Quorum and Call to Order
- 2) Approve October 17,2023, Board Meeting Minutes
- 3) Public Input on Agenda Items
- 4) Finance Report – Van Alst
  - a) Presentation of FY'25 operating and capital budget
  - b) Place FY'25 operating and capital budget on file and set a public hearing for December 19, 2023
  - c) Approve November 2023 accounts payables-\$1,834,526.72
- 5) Operations Committee Report – Evans
  - a) Authorize purchase of 2023 Mitsubishi FG25N5 Forklift from Altorfer, in Cedar Rapids, IA in the amount of \$34,391.00
  - b) Authorize purchase of two 2023 Ford F-250 Standard Cab 4x4 Heavy Duty pickups from Ed Stivers Ford, Waukee, IA, for a total of 93,470.30
- 6) Engineer's Report – Prestegard
  - a) Site 2 Gas System Expansion Project – Authorize the bid letting and set a public hearing on plans and specifications for December 19, 2023
  - b) Site 2 Exterior Facility Improvements – Report on bids and award contract to B.G. Brecke, Inc. in the amount of \$99,777.00
  - c) Compost Facility Maintenance Shop Project – Approve Change Order 07 with Peak Construction Group in the amount of \$5,992.36
- 7) Board Member Reports
- 8) Public Input
- 9) Adjournment