

***Cedar Rapids Linn County Solid Waste Agency***

Regular Meeting, August 18, 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, Mike Duffy, Steve Hershner, Brent Oleson, Scott Olson, Ben Rogers, Greg Smith

**ABSENT:** Brad Hart, Tyler Olson

**STAFF:** Karmin McShane, Sam Eckes, Jason Evans, Joe Horaney, Zac Hornung, Shawn Obert, Garrett Prestegard

**OTHERS:** Morgan Mays – HDR

The meeting was called to order at 1:31 p.m. by Chair Olson. Rogers moved to approve the minutes of the July 21, 2020 board meeting. Smith seconded. Motion carried unanimously.

**Public Input:** None.

**Director's Report:** McShane described need for Agency to be able to respond to expenses incurred by the derecho storm. The resolution authorizing the Executive Director to exercise emergency powers will allow the Agency to respond quickly, especially with needed repairs to ensure operations can continue. Rogers asked disposal fees for derecho related materials. McShane said Agency tipping fees remain in place. Operational costs remain and based on experience from the 2008 floods, customers will need a record of their disaster related expenses for possible reimbursement from disaster relief programs. McShane said the Agency will track all expenses it incurs, and items will be submitted to insurance. Rogers moved resolution authorizing Executive Director to exercise emergency powers after derecho up to \$500,000. Adamson seconded. Rogers and Adamson asked about the resolution's sunset. McShane said it is tied to the disaster declaration. Olson noted the board can end it when no longer needed. Motion carried unanimously.

**Public Input:** None.

Due to lack of further business, meeting adjourned at 1:43 p.m.