

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

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

**PRESENT:** Craig Adamson, Mike Duffy, Sandi Fowler, Roy Hesemann, Scott Olson (via Zoom), Ben Rogers, Louis Zumbach

**ABSENT:** Tiffany O'Donnell, Tyler Olson

**STAFF:** Karmin McShane, Joe Horaney, Jason Evans, Zac Hornung, Garrett Prestegard, Celia Van Alst, Greg Schrader

**OTHERS:** Morgan Mays – HDR, Dan Bacehowski – HDR (via Zoom), Kate Bartelt – HDR (via Zoom), Brett Nesseler – RSM (via Zoom)

The meeting was called to order at 1:35 p.m. by Chair Zumbach. Rogers moved to approve the minutes of the January 18, 2022, board meeting. Hesemann seconded. Motion carried unanimously.

**Public Input:** None.

**Public Hearing on Compost Facility Maintenance Shop Plans and Specifications:** Rogers moved to open public hearing. Duffy seconded. Motion carried unanimously. Project plans were presented at January board meeting and placed on file. No comments were received. Project bids will be presented at March board meeting. Rogers moved to close public hearing. Hesemann seconded. Motion carried unanimously.

**Finance Report:** Van Alst introduced Nesseler, who gave audit presentation of fiscal year 2021, ending June 30, 2021. Audit conducted by RSM US LLP. Audit process summarized. Agency received an unmodified opinion, the highest that can be received. There were no significant issues found. Staff thanked for their work.

Van Alst asked the board to approve the February 2022 accounts payables in the amount of \$1,023,082.86. Rogers moved to approve the February 2022 accounts payables in the amount of \$1,023,082.86. Duffy seconded. Motion carried unanimously.

Van Alst asked the board to authorize resolution 22-01 authorizing agents for Collins Community Credit Union Accounts. Rogers moved to authorize resolution 22-01 authorizing agents for Collins Community Credit Union Accounts. Adamson seconded. Motion carried unanimously.

Van Alst asked the board to authorize resolution 22-02 establishing authority to open accounts, make deposits and withdraw funds. Rogers moved to authorize resolution 22-02 establishing authority to open accounts, make deposits and withdraw funds. Hesemann seconded. Motion carried unanimously.

**Director's Report:** McShane thanked board for attending the ribbon cutting for the last landfill cell opening. Discussed compost training event being held in Cedar Rapids in April. McShane then introduced Bartelt for Forward 2044 update. Bartelt gave presentation on potential regional scenarios for integrated solid waste management. Discussion ensued.

**Operations Committee Report:** Evans asked the board to approve purchase of a street sweeper. The Operations Committee recommended approval. Duffy moved to authorize purchase of a Pelican NP Street

Sweeper from MacQueen Equipment in Ankeny, Iowa in an amount not to exceed \$255,449.50. Hesemann seconded. Discussion ensued. Motion carried unanimously.

Board given information about an unsolicited proposal made to the Agency from Pine Creek RNG. Staff will investigate the viability of the project.

***Board Member Reports:*** None.

***Public Input:*** None.

Due to lack of further business, meeting adjourned at 2:15 p.m.