

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

Regular Meeting, August 19, 2025, 1:30 p.m.

Cedar Rapids Linn County Solid Waste Agency

2250 A Street SW

Cedar Rapids, IA, 52404

**PRESENT:** Craig Adamson, Roy Hesemann, Brandy Z. Meisheid, Tiffany O'Donnell (Zoom), Tyler Olson, Jennifer Pratt, Sami Scheetz

**ABSENT:** Mike Duffy, Scott Olson

**STAFF:** Karmin McShane, Joe Horaney, Zac Hornung, Celia Van Alst

**OTHERS:** Brian Harthun – Foth

The meeting was called to order at 1:30 p.m. by Chair Olson. Hesemann moved to approve the minutes of June 17, 2025, board meeting. Pratt seconded. Motion carried unanimously.

***Public Input:*** None.

***Director/Deputy Director's Report:*** Horaney covered Site 2 site signage project, noting grant funds from IDNR via the EMS program. Staff recommend approving contract with Foth. Scheetz moved to award Site 2 Signage Project to Foth in the amount of \$53,750. Pratt seconded. Motion carried unanimously.

Horaney invited board to Appreciation Day at the Agency, Friday, September 12<sup>th</sup>, from 11am – 1pm.

***Finance Report:*** Van Alst reviewed July and August payables and recommended approval. Meisheid moved to approve the July 2025 accounts payable in the amount of \$486,462.84. Hesemann seconded. Motion carried unanimously.

Adamson moved to approve the August 2025 accounts payable in the amount of \$641,234.56. Meisheid seconded. Motion carried unanimously.

***Engineering Report:*** Harthun provided overview of the Site 2 forcemain manhole improvements project, including repair work, pressure testing access, and integrity. Recommends awarding contract to Connolly Construction. Adamson moved to award Site 2 Forcemain Manhole Improvements to Connolly Construction, Inc in the amount of \$49,825. Scheetz seconded. Discussion on line size and hardware life expectancy ensued. Motion carried unanimously.

***Operations Report:*** Horaney discussed budgeted Agency vehicle purchases. The operations committee reviewed and approved both vehicles. Staff recommends approval. Hesemann moved to authorize budgeted purchase of F250 pickup truck utilizing State bid in the amount of \$47,051 from Ed Stivers in Waukee, IA. O'Donnell seconded. Motion carried unanimously.

Adamson moved to authorize budgeted purchase of Ford Explorer utilizing cooperative State contract program from Dewey Ford, Ankeny, IA, in the amount of \$38,955. Pratt seconded. Motion carried unanimously.

***Board Member Reports:*** Adamson discussed Appreciation Day event and educational opportunities for guests.

***Public Input:*** None.

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