

Cedar Rapids Linn County Solid Waste Agency Agenda

Ensuring the health, safety and welfare of Linn County residents by managing discarded materials as resources in a way that is cost-effective and environmentally sound.

June 19 2018
1:30 PM

City Services Center
Five Seasons Conference Room
500 15th Avenue SW
Cedar Rapids, IA 52404

Chair: Susie Weinacht
Executive Director: Karmin McShane

- 1) Determination of Quorum and Call to Order
- 2) Approve May 15, 2018 Board Meeting Minutes
- 3) Public Input
- 4) Public Hearing – Liquids Road and Drainage Improvement Project
- 5) Director's Report – McShane
 - a) Resolution 18-03 Reappointment of a Personnel Committee
 - b) Mount Trashmore update
 - c) Property located at 3041 Hwy 13 Marion, Iowa 52302
- 6) Engineering Report – Prestegard
 - a) Site 2 Capacity Study – HDR Presentation
 - b) Award Bid Liquids Road and Drainage Improvement Project
- 6) EMS Report – Horaney
- 7) Operations Committee – Butler
 - a) Authorize purchase of used excavator and used articulated dump truck not to exceed \$330,000
 - b) Authorize Scrap Metal and Appliance Contract
- 8) Finance Report - Lukan
 - a) Approve June'18 Accounts Payables---\$470,175.42
- 9) Board Member Reports
- 10) Public Input
- 11) Adjournment

Mount Trashmore Ribbon Cutting – July 11, 2018 @ Site 1 2:00pm

*Next Regular Board Meeting August 21, 2018 – **Linn County Jean Oxley Public Service Center** – conference room 3A/3B (lower level)*