

Cedar Rapids/Linn County Solid Waste Agency

Regular Meeting, January 15th, 2019, 1:30 p.m.
Cedar Rapids Linn County Solid Waste Agency
Environmental Education Center
1954 County Home Road
Marion, IA, 52302

PRESENT: Terry Chew, Steve Hershner, Brent Oleson, Greg Smith, Susie Weinacht

ABSENT: Mike Duffy, Marty Hoeger, Scott Olson, Ben Rogers

STAFF: Karmin McShane, Joe Horaney, Garrett Prestegard, Zac Hornung, Bryan Comley, Jordan English, Rick Nutz, Shawn Obert, Laura Routh, Tim Lukan, Brad Godwin

OTHERS: Chris Koerperich – RSM, Zack Kubik – RSM, Zach Kolker – Mount Vernon High School, Morgan Mays - HDR

The meeting was called to order at 1:31 p.m. by Chair Weinacht. Chew moved to approve the minutes of the December 18th, 2018, regular meeting. Hershner seconded. Motion carried unanimously.

Public Input: None.

Finance Report: Lukan Introduced Chris Koerperich and Zack Kubik, RSM US LLP, who presented the Agency's audit report. Koerperich explained the audit process, saying the Agency was given a clean opinion, the best that can be received. He also reported there were no internal control deficiencies at the Agency. Kubik provided an overview of the Agency's financials, with the Agency within a reasonable range and consistent year-to-year with revenues, expenses, net position, and cash balances.

Lukan asked for approval of the January 2019 account payables. Hershner moved to approve January 2019 account payables in the amount of \$615,612.73. Oleson seconded. Motion carried unanimously.

Recreational Trail Maintenance: Hornung presented to the board about the need for a vehicle at Site 1 to facilitate trail maintenance. Noted briefing paper and asked for authorization for purchase of Recreational Task Vehicle for Mount Trashmore. Smith moved to authorize purchase of 2018 Kubota, Model RTV-X1100C recreational task vehicle from Lowry Equipment (low bid) Montezuma, Iowa for an amount not-to-exceed \$18,450.00. Hershner seconded. Motion carried unanimously.

Election of Board Officers/Appointment of Committee Members: Weinacht reviewed the election and committee selection process. Weinacht opened floor to nominations for board chair. Chew moved to nominate Oleson as board chair. Hershner seconded. Motion carried unanimously. Weinacht opened floor to nominations for board vice chair. Hershner moved to nominate Weinacht as vice chair. Chew seconded. Motion carried unanimously. Weinacht opened floor to nominations for board secretary. Hershner moved to nominate Smith as secretary. Oleson seconded. Motion carried unanimously. Weinacht opened the floor to nominations for treasurer. Weinacht moved to retain Hershner as treasurer. Oleson seconded. Motion carried unanimously.

Weinacht moved to committee assignments, opening the floor for executive committee assignment. Weinacht moved to retain Chew to serve on Executive Committee. Oleson seconded. Motion carried unanimously. Weinacht opened floor to nominations for the Finance Committee. Hershner moved to retain Olson to serve on Agency Finance Committee. Smith seconded. Motion carried unanimously. Weinacht opened floor for Operations Committee assignment. Hershner moved to appoint Mike Duffy and Ben Rogers to serve on the Agency Operations Committee. Chew seconded. Motion carried

unanimously. Oleson moved to retain Hoeger to serve on the Agency Operations Committee. Hershner seconded. Motion carried unanimously. Weinacht opened floor to nominations for the Personnel Committee. Hershner moved to appoint the new board chair and vice chair and retain the existing Personnel Committee members. Smith seconded. Oleson asked if the makeup of the current committee is comprised of the same positions as previous Personnel Committees. Was answered affirmatively. Motion carried unanimously.

Board Member Reports: Weinacht thanked Agency staff for a great 2018.

Public Input: None.

Due to lack of further business, meeting adjourned at 1:54 p.m.