

Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, February 19th, 2019, 9:00 a.m.

Cedar Rapids Linn County Solid Waste Agency

Environmental Education Center

1954 County Home Road

Marion, IA, 52302

PRESENT: Terry Chew, Mike Duffy, Steve Hershner, Brent Oleson, Greg Smith

ABSENT: Marty Hoeger, Scott Olson, Ben Rogers, Susie Weinacht

STAFF: Karmin McShane, Joe Horaney, Garrett Prestegard, Zac Hornung, Shawn Obert, Laura Routh, Tim Lukan, Brad Godwin, Brooke Butler, Celia Van Alst, Jason Evans

OTHERS: Morgan Mays – HDR, Scott Zilka – HDR, Tess Nejedlo - HDR

The meeting was called to order at 9:00 a.m. by Chair Oleson. Smith moved to approve the minutes of the January 15th, 2018, regular meeting. Chew seconded. Motion carried unanimously.

Public Input: None.

Director's Report: McShane discussed opportunity to partner with MEDCO and engage in community development through the annual partnership. McShane recommended authorizing Resolution 19-01. Chew moved to authorize investment partnership with MEDCO Resolution 19-01. Hershner seconded. Chew said he thinks it is a great idea to engage with industrial partners. Motion carried unanimously.

McShane reviewed Mount Trashmore site improvements plan and bid process. Seven bids were received. Three finalists were interviewed. Staff recommended to authorize contract with Shive-Hattery. Chew moved to authorize contract with Shive Hattery for design and bid services for Mount Trashmore Recreational Facility and Access Improvements not to exceed \$197,000. Duffy seconded. Motion carried unanimously.

Finance Report: Lukan asked for approval of the February 2019 account payables, noting no comments or questions were received from the finance committee. Smith moved to approve February 2019 account payables in the amount of \$ 485,662.07. Hershner seconded. Motion carried unanimously.

Board Member Reports: None.

Public Input: None.

Due to lack of further business, meeting adjourned at 9:07 a.m.