

**Cedar Rapids Linn County
Solid Waste Agency**

Ensuring the health, safety and welfare of the community through cost-effective and environmentally sound practices for management of solid waste generated in Linn County.

Agenda

May 21, 2019

1:30 PM

Cedar Rapids Linn County Solid Waste Agency - Education Center
1954 County Home Road
Marion, Iowa 52302

Chair: Brent Oleson
Executive Director: Karmin McShane

- 1) Determination of Quorum and Call to Order
- 2) Approve April 16, 2019 Board Meeting Minutes
- 3) Public Hearing on FY'19 Budget Amendment
- 4) Director's Report – McShane
- 5) Mount Trashmore– Hornung
 - a) Authorize contract with Hawkeye Land Solutions
- 6) Engineer's Report – Prestegard
 - a) Authorize bid for the Site 2 – 2019 GCCS Expansion and set a public hearing on plans and specifications for June 18, 2019
 - b) Authorize FY'20 professional service agreement with O.A. Technical Services
- 7) Operations Committee Report – Butler
 - a) Authorize purchase of 2019 Ford F250
 - b) Authorize purchase of a 2019 Bobcat Skid -Steer Loader
- 8) Finance Report – Lukan
 - a) Approve FY'19 Budget Amendment
 - b) Approve May '19 Accounts Payables - \$422,815.59
- 9) Board Member Reports
- 10) Public Input
- 11) Adjournment