

Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, May 29, 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, Mike Duffy, Steve Hershner, Scott Olson, Ben Rogers, Greg Smith

ABSENT: Marty Hoeger, Brent Oleson, Susie Weinacht

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

OTHERS: Morgan Mays – HDR,

The meeting was called to order at 1:33 p.m. by Secretary Smith. Rogers moved to approve the minutes from the April 16th, 2019, regular meeting. Olson seconded. Motion carried unanimously.

Public Hearing: Hershner moved to open public hearing on FY'19 budget amendment. Rogers seconded. Motion carried unanimously. Public hearing opened at 1:33 p.m. McShane said no public comments were received; none given during hearing. Rogers moved to close public hearing on FY'19 budget amendment. Olson seconded. Motion carried unanimously. Public hearing closed at 1:35

Director's Report: McShane updated board on spring activities at both Agency locations, trail conditions, and Appreciation Day on June 18th from 11:00 a.m. – 1:00 p.m. McShane also informed the board about Routh's retirement. Board and staff acknowledged Routh's service with applause.

Recreational Facility & Trails Update: Hornung asked board to authorize contract with Hawkeye Land Solutions to address Japanese Hops at Site 1. Rogers moved to approve contract with Hawkeye Land Solutions in an amount not to exceed \$20,700. Olson seconded. Motion carried unanimously.

Engineer's Report: Prestegard summarized plans for gas collection expansion at Site 2 and explained the benefits on the expansion. He asked board to authorize bid and set a public hearing. Hershner moved to authorize bid for Site 2 – 2019 GCCS expansion and set a public hearing on plans and specifications for June 18, 2019. Rogers seconded. Discussion ensued. Motion carried unanimously.

Prestegard asked board to authorize a professional service agreement with O.A. Technical Services to aid in operating, maintaining, and monitoring infrastructure at the Agency's Site 1 and Site 2 locations. Chew moved to authorize FY'20 professional service agreement with O.A. Technical Services in an amount not to exceed \$108,000. Duffy seconded. Discussion ensued. Motion carried unanimously.

Operations Committee Report: Butler spoke to the board about equipment and vehicle updating needs and asked for authorization to purchase a new truck. Hershner moved to authorize purchase of 2019 Ford F250 from Ed Stivers Ford, Waukee, IA for an amount not to exceed \$26,538. Rogers seconded. Discussion ensued. Motion carried unanimously.

Butler asked board to authorize purchase of a skid-steer loader for use at the Agency. Rogers moved to authorize purchase of a 2019 s595 T4 Bobcat Skid-Steer Loader from Rexco Equipment Inc., Cedar Rapids, IA for an amount not to exceed \$32,405.40. Duffy seconded. Discussion ensued. Motion carried unanimously.

Finance Report: Lukan asked the board to approve the FY'19 budget amendment, noting no questions or comments were received. Olson moved to approve the FY'19 budget amendment. Hershner seconded. Motion carried unanimously.

Lukan asked for approval of the May 2019 account payables, noting no comments or questions were received from the finance committee. Olson moved to approve May 2019 account payables in the amount of \$422,815.59. Rogers seconded. Motion carried unanimously.

Board Member Reports: Board discussed the successful opening day for Prospect Meadows and McShane said Chair Oleson acknowledged the Agency's support and contribution to the project during his ceremonial opening speech. Olson asked about Agency efforts to beautify the surrounding area and was given a breakdown of programs and work. Rogers noted his son's school visit to tour Site 2 discussed his previous great experiences during visits.

Public Input: None.

Due to lack of further business, meeting adjourned at 1:51 p.m.