

**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

July 16, 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 June 18, 2019 Board Meeting Minutes
- 3) Director's Report – McShane
 - a) Approve Resolution 19-03 authorizing regional electronics processing extension with Midwest Electronics Recovery of Walford, Iowa
 - b) Authorize Plans and Specifications for Mount Trashmore Recreational Facility Access Improvements and set a public hearing for August 20, 2019
- 4) Engineer's Report – Prestegard
 - a) Authorize Addendum 8 for FY'20 annual engineering services with Foth
 - b) Report on bids and award contract for the Site 2 – 2019 GCCS Expansion project
- 5) Finance Report – Lukan
 - a) Approve July '19 Accounts Payables - \$747,188.43
- 6) Board Member Reports
- 7) Public Input
- 8) Adjournment