

**Cedar Rapids Linn County
Solid Waste Agency**

Agenda

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.

December 17, 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 November 19, 2019 Board Meeting Minutes
- 3) Public Hearing on the fy'21 operating and capital budget
- 4) Public Input on Agenda Items
- 5) Engineer's Report – Prestegard
 - a) Authorize Task Order 014 with HDR Engineering in the amount not to exceed \$136,950 for design, bidding, and construction phase services for the Site 2 – Phase 5 Bulk Excavation project
 - b) Mount Trashmore Recreational Facility Access Improvements – Approve Change Order 01 in the amount of \$30,463.62
- 6) Environmental Management System – Horaney
- 7) Finance Report – Lukan
 - a) Approval of fy'21 operating and capital budget
 - b) Approve December 2019 Accounts Payables – \$670,151.05
- 8) Board Member Reports
 - a) Executive Director salary review
 - b) Mt Trashmore Partnership Opportunities
- 9) Public Input
- 10) Adjournment