

Cedar Rapids Linn County Solid Waste Agency
Regular Meeting, January 21, 2024, 1:30 p.m.
Cedar Rapids Linn County Solid Waste Agency
2250 A Street SW
Cedar Rapids, IA, 52404

PRESENT: Craig Adamson, Mike Duffy, Roy Hesemann, Brandy Z. Meisheid, Scott Olson (via Zoom), Tyler Olson, Jennifer Pratt, Ben Rogers

ABSENT: Tiffany O'Donnell

STAFF: Karmin McShane, Joe Horaney, Zac Hornung

OTHERS: Brian Harthun – Foth, Gina Wilming – Foth

The meeting was called to order at 1:30 p.m. by Chair Olson. Rogers moved to approve the minutes of December 17, 2024, board meeting. Hesemann seconded. Motion carried unanimously.

Public Input: None.

Communications Report: Horaney discussed recent EMS audit with IDNR covering organics management, water quality, greenhouse gas emissions, hazardous materials, environmental education, and recycling services.

Director's Report: McShane discussed solid waste industry legislative efforts with battery recycling. She also reviewed board request for information about airspace and landfill capacity. Introduced Harthun with Foth, who gave a presentation about Site 2 compaction analysis and airspace. Discussion about airspace, timelines, and capacity ensued.

Finance Report: McShane asked the board to approve the January 2025 accounts payable in the amount of \$310,180.36. Hesemann moved to approve the January 2025 accounts payable in the amount of \$310,180.36. Rogers seconded. Motion carried unanimously.

Election of Board Officers/Appointment of Committee Members: Olson and McShane reviewed the board officer's election process and committee selection process. Olson opened the floor to nominations. Rogers moved to retain existing board officers: Olson as board chair, Rogers as board vice chair, Adamson as board secretary and Hesemann as treasurer, and to retain committees as-is, with the addition of Meisheid to operations committee. Adamson seconded. Motion carried unanimously.

Board Member Reports: None.

Public Input: None.

Due to lack of further business, meeting adjourned at 2:07 p.m.