

Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, June 16, 2026, 1:30 p.m.

Cedar Rapids Linn County Solid Waste Agency

2250 A Street SW

Cedar Rapids, IA, 52404

PRESENT: Craig Adamson, Mike Duffy, Tiffany O'Donnell, Brandy Z. Meisheid (via Zoom), Scott Olson, Tyler Olson, Jennifer Pratt, Sami Scheetz

ABSENT: Roy Hesemann

STAFF: Joe Horaney, Zac Hornung, Garrett Prestegard, Jason Evans, Celia Van Alst

OTHERS: Brian Harthun – Foth

The meeting was called to order at 1:30 p.m. by Chair Olson. Scheetz moved to approve the minutes of the May 26, 2026, board meeting. O'Donnell seconded. Motion carried unanimously.

Public Input: None.

Interim Director Report: Horaney reviewed unsolicited proposal received from Parkline LLC about using Agency-owned passive space outside Site 1. Provided background on staff discussions with developers and support for the project from City of Cedar Rapids Planning and Development department. Staff recommended a motion to authorize staff to work with the Parkline LLC and City of Cedar Rapids Real Estate to allow 0.25 acres of land at 2147 C St SW, Cedar Rapids be used for a native prairie and pond project. O'Donnell moved to authorize staff to work with the Parkline LLC and City of Cedar Rapids Real Estate to allow 0.25 acres of land at 2147 C St SW, Cedar Rapids be used for a native prairie and pond project. Adamson seconded. Motion carried unanimously.

Horaney reviewed the Agency's MOU with Willis Dady for mattress recycling. Provided FY'26 numbers through May and noted the program is budgeted for in FY'27. Staff recommended approval of the MOU. Adamson moved to authorize MOU with Willis Dady for mattress recycling diversion program in FY'27. O'Donnell seconded. Motion carried unanimously.

Operations Report: Evans provided update on compactor repair work. Explained cost benefits to repair after mechanic findings. Staff recommended approving repair change order. Duffy moved to approve change order for CAT 826 repairs in the amount of \$17,602.63 from Altorfer CAT in Cedar Rapids, Iowa. Scheetz seconded. Motion carried unanimously.

Engineering Report: Prestegard introduced Harthun with Foth. Harthun gave presentation about design plans for Phase 5B at the Site 2 landfill.

Prestegard reviewed FY'27 annual services contract with Foth, describing the work to be provided. Staff recommends approving work order with Foth. S. Olson moved to authorize Work Order 26-02 for FY'27 Annual Services with Foth Infrastructure & Environment, LLC in an amount not to exceed \$758,500.00. O'Donnell seconded. Motion carried unanimously.

Finance Report: Van Alst reviewed the June 2026 accounts payables. Staff recommended approval of the payables. Scheetz moved to approve June 2026 account payables in the amount of \$795,813.64. Pratt seconded. Motion carried unanimously.

Van Alst discussed Resolution 26-03, removing former Executive Director's name from a banking account. S. Olson moved to approve Resolution 26-03 Authority to open accounts, make deposits, and withdraw funds. O'Donnell seconded. Motion carried unanimously.

Board Member Reports: S. Olson asked about data center tonnage rates and impact on overall tonnage at the landfill. Discussion on tipping fees, bulky loads rate, and enforcement of restrictions ensued amongst board. Staff will proactively try to find diversion options for the projects to help preserve capacity. Olson said staff will work with board on the plan and process for selecting a new Executive Director, beginning at the July meeting.

Public Input: None.

Due to lack of further business, meeting adjourned at 1:55 p.m.