

Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, January 19, 2021, 1:30 p.m.
Cedar Rapids Linn County Solid Waste Agency
Held Via Zoom
1954 County Home Road
Marion, IA, 52302

PRESENT (via Zoom): Craig Adamson, Mike Duffy, Sandi Fowler, Brad Hart, Scott Olson, Tyler Olson, Ben Rogers, Greg Smith, Louis Zumbach

ABSENT: None

STAFF: Karmin McShane, Jason Evans, Joe Horaney, Zac Hornung, Shawn Obert, Garrett Prestegard, Tim Lukan, Celia Van Alst, Sam Eckes

OTHERS: Morgan Mays – HDR, Kristine Stone – Ahlers & Cooney, Scott Zilka – HDR, Garrett Williams – HDR, Katie Kinley – HDR, Jeff Phillips – SCS

The meeting was called to order at 1:30 p.m. by Chair Olson. Olson welcomed new board members Fowler and Zumbach. Rogers moved to approve the minutes of the December 15, 2020 board meeting. Duffy seconded. Motion carried unanimously.

Public Input: None.

Director's Report: McShane welcomed board. Introduced Stone for board orientation. Stone provided orientation for the entire board, looking at the Agency board members' big picture role, conflicts of interest, and incompatible offices. Discussion ensued.

Mays provided board with Site 2 airspace update, noting derecho effects and remaining airspace. Strategic planning session date and time discussed and agreed upon.

Environmental Management Systems/Communications Update: Horaney discussed the waste diversion information assembled for the City of Marion while the City considers the Agency's request to modify the settlement agreement. The information contains studies, diversion activities, analysis of alternatives, EMS annual reports, and more since FY'06. Staff recommends authorizing response correspondence to the City of Marion. Hart moved to authorize response correspondence to the City of Marion. T. Olson seconded. Discussion ensued. Motion carried unanimously.

Engineer's Report: Prestegard provided an update of the phase 5A liner and partial closure project at Site 2.

Prestegard reviewed Site 2 derecho building damage repair work. He asked the board to authorize bid letting and set a public hearing on plans and specifications for February 16, 2021 at 1:30pm. Smith moved to authorize bid letting for the Site 2 derecho building damage repairs project and set a public hearing on plans and specifications for the February 16, 2021 board meeting. Rogers seconded. Motion carried unanimously.

Finance Report: Lukan asked the board to approve the January 2021 accounts payables in the amount of \$1,699,733.45, noting payments for dirt excavation work and quarterly IDNR fees. Hart moved to approve the January 2021 accounts payables in the amount of \$1,699,733.45. T. Olson seconded. Motion carried unanimously.

Election of Board Officers/Appointment of Committee Members: Olson reviewed the election and

committee selection process and presented the board officers as a slate. Olson opened floor to nominations. Adamson moved to nominate Scott Olson as board chair, Rogers as board vice chair, Smith as board secretary, and Fowler as treasurer. Zumbach seconded. Motion carried unanimously.

Olson moved to committee assignments, taking the committees as a slate. Rogers moved to retain Adamson to serve on the Executive Committee along with Board officers, to retain Olson to serve on Agency Finance Committee, to appoint Louis Zumbach to serve on the Agency Operations Committee, and to retain the board chair and appoint the vice chair and retain the existing Personnel Committee members. Smith seconded. Motion carried unanimously.

Board Member Reports: Hart thanked Executive Director McShane and staff for their work and efforts during COVID-19 and following the derecho. S. Olson agreed and discussed the long road since March and the improved operations at the Agency.

Public Input: None.

Due to lack of further business, meeting adjourned at 2:31 p.m.