

Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, March 25, 2025, 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, Scott Olson, Tyler Olson, Jennifer Pratt, Ben Rogers

ABSENT: Brandy Z. Meisheid, Tiffany O'Donnell

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

OTHERS: None

The meeting was called to order at 1:30 p.m. by Chair Olson. Hesemann moved to approve the minutes of February 18, 2025, board meeting. Duffy seconded. Motion carried unanimously.

Public Input: None.

Director/Deputy Director's Report: Horaney discussed City of Marion meeting and requested follow-up information, associate member community presentations, compost availability at Site 3, and thanked Rogers for service on the board.

Finance Report: Van Alst presented the FY'25 budget amendment. Asked the board to place the budget amendment on file for public review and to set a public hearing. Rogers moved to place the FY'25 Budget Amendment on file for public review and set a public hearing for April 15, 2025, at 1:30pm. Hesemann seconded. Discussion about tonnages ensued. Motion carried unanimously.

Van Alst asked the board to approve the March 2025 accounts payable in the amount of \$387,978.57. Rogers moved to approve the March 2025 accounts payable in the amount of \$387,978.57. Hesemann seconded. Motion carried unanimously.

Engineering Report: Prestegard reviewed Site 2 utility easement requests from Linn County for storm sewer and sanitary sewer lines due to construction of new County Secondary Roads building. Staff recommended approval of the easements. Adamson moved to authorize the Storm Sewer Easement Agreement and Sanitary Sewer Easement Agreement with Linn County in the amount of \$1.00 per easement. Duffy seconded. Discussion about easement language acknowledging there still needs to be a completed agreement between the Agency and Linn County and the City of Marion, building location, and flow rates ensued. Motion carried unanimously.

Board Member Reports: Rogers said he was grateful to have been able to serve on the Agency board of directors for fourteen years. He thanked Executive Director McShane and Agency staff for their vision and work, and said he was proud to have taken part in it. Olson thanked Rogers for his years of service on the Agency board.

Public Input: None.

Due to lack of further business, meeting adjourned at 1:45 p.m.