

## **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.

January 20, 2026

1:30 PM

Recreation Bldg. 948'

2250 A Street SW

Cedar Rapids, Iowa

Chair: Tyler Olson

Executive Director: Karmin McShane

- 1) Determination of Quorum and Call to Order
- 2) Approve December 16, 2025, Board Meeting Minutes
- 3) Public Input
- 4) Finance Report
  - a) FY25 Audit Presentation by Brian Stavenger, CPA Eide Bailly (Presentation)
  - b) Approve January 26 Accounts Payables – \$444,916.55
- 5) Operations Committee
  - a) Approve D6 20XE undercarriage replacement in an amount not to exceed \$55,072.45 with Altorfer Cat
- 6) Engineering
  - a) Authorize Work Order 26-01 with Foth Infrastructure and Environment, LLC for Phase 5B Cell Design and Construction Services in the amount of \$767,710
  - b) Approval of Change Order 01 with Connolly Construction, Inc. for the Site 2 Force Main Manhole Improvements project in the amount of \$6,156.44
- 7) Appointment of 2026 Board Officers & Committee Members
  - a) Nominate 2026 Board Officers: Chair, Vice Chair, Secretary, Treasurer
  - b) Appoint 2026 Committee Members: Finance, Operations, Executive, Personnel
- 8) Board Member Reports
- 9) Public Input
- 10) Adjournment

The next regular board meeting is scheduled for **February 17, 2026@1:30pm**