

Cedar Rapids Linn County Solid Waste Agency
Regular Meeting, September 16, 2025, 1:30 p.m.
Cedar Rapids Linn County Solid Waste Agency
2250 A Street SW
Cedar Rapids, IA, 52404

PRESENT: Brandy Z. Meisheid, Scott Olson, Tyler Olson, Jennifer Pratt, Sami Scheetz

ABSENT: Craig Adamson, Mike Duffy, Roy Hesemann, Tiffany O'Donnell

STAFF: Karmin McShane, Joe Horaney, Zac Hornung, Garrett Prestegard

OTHERS: None

The meeting was called to order at 1:30 p.m. by Chair Olson. S. Olson moved to approve the minutes of August 19, 2025, board meeting. Meisheid seconded. Motion carried unanimously.

Public Input: None.

Director/Deputy Director's Report: Horaney recapped 7 Climbs for 9/11 event at Mount Trashmore and Appreciation Day at the Agency, with more than 200 people stopping by Site 2 for lunch and education opportunities. Asked board to plan on holding Agency informational session with staff in January 2026.

Finance Report: McShane reviewed September payables and recommended approval. Scheetz moved to approve the September 2025 accounts payable in the amount of \$294,173.16. Pratt seconded. Motion carried unanimously.

Engineering Report: Prestegard provided overview of the water connection project at Site 2 between the Agency and Linn County. Staff recommends approving resolutions with the County. S. Olson moved to approve Resolution 25-01 a water service connection fee to Linn County in an amount not to exceed \$204,684.89. Meisheid seconded. Discussion about resolutions ensued. Motion carried unanimously.

Pratt moved to approve Resolution 25-02 a reimbursement payment to Linn County for the construction of the Site 2 Water Service Lateral in an amount not to exceed \$140,000. Scheetz seconded. Motion carried unanimously.

Board Member Reports: S. Olson asked about recent talks with City of Marion. Overview of recent discussions ensued.

Public Input: None.

Due to lack of further business, meeting adjourned at 1:46 p.m.