

Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, June 17, 2025, 1:30 p.m.

Cedar Rapids Linn County Solid Waste Agency

2250 A Street SW

Cedar Rapids, IA, 52404

PRESENT: Craig Adamson (via Zoom), Mike Duffy, Roy Hesemann, Brandy Z. Meisheid, Scott Olson, Tyler Olson, Jennifer Pratt, Sami Scheetz

ABSENT: 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. Hesemann moved to approve the minutes of May 20, 2025, board meeting. Meisheid seconded. Motion carried unanimously.

Public Input: None.

Director/Deputy Director's Report: Olson reviewed board vice chair appointment, moving to nominate Sheetz as vice chair of Agency board of directors. Pratt seconded. Motion carried unanimously.

Horaney discussed Mount Trashmore story on Iowa PBS and upcoming radio interview on WMT. McShane discussed MEDCO meeting and follow-up discussions, industry news about nationwide landfill legislative efforts, and the Agency's MOU with Willis Dady for mattress recycling.

Finance Report: McShane reviewed June payables and recommended approval. Scheetz moved to approve the June 2025 accounts payable in the amount of \$376,639.39. Duffy seconded. Motion carried unanimously.

Engineering Report: Prestegard provided overview of work order 25-01, covering engineering services with Foth Infrastructure & Environment, LLC for FY'26. Staff recommends approval. Meisheid moved to authorize Work Order 25-01 with Foth for FY'26 Engineering Services in an amount not to exceed \$677,850. Hesemann seconded. Discussion ensued. Motion carried unanimously.

Board Member Reports: Scheetz said he had had a productive meeting with City of Marion officials. Discussion about talks with City of Marion ensued.

Public Input: None.

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