

**Cedar Rapids Linn County
Solid Waste Agency**

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.

Agenda

August 19, 2025
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) Approval of June 17, 2025, Board Meeting Minutes
- 3) Public Input
- 4) Director/Deputy Director Report
 - a) Award Site 2 Site Signage Project to Foth in the amount of \$53,750.00
- 5) Finance Report
 - a) Approval of July 2025 Accounts Payables in the amount of \$486,462.84
 - b) Approval of August 2025 Accounts Payables in the amount of \$ 641,234.56
- 6) Engineering Report
 - a) Site 2 Forcemain Manhole Improvements – Report on quotes and award contract to Connolly Construction, Inc. in the amount of \$49,825.00
- 7) Operations Report
 - a) Authorize purchase of Ford 250 utilizing cooperative State contract program from Ed Stivers in Waukee IA in the amount of \$47,051.00
 - b) Authorize purchase of Ford Explorer utilizing State bid in the amount of \$38,955.00
- 7) Board Member Reports
- 8) Public Input
- 10) Adjournment