

Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, December 19, 2023, 1:30 p.m.

Cedar Rapids Linn County Solid Waste Agency

1954 County Home Road

Marion, IA, 52302

PRESENT: Craig Adamson, Mike Duffy (via Zoom), Roy Hesemann Tiffany O'Donnell (via Zoom), Tyler Olson (via Zoom), Jennifer Pratt, Ben Rogers (via Zoom), Louis Zumbach

ABSENT: Scott Olson

STAFF: Karmin McShane, Jason Evans, Joe Horaney, Celia Van Alst, Garrett Prestegard, Zac Hornung (via Zoom)

OTHERS: None

The meeting was called to order at 1:30 p.m. by Zumbach. Hesemann moved to approve the minutes of the November 21, 2023, board meeting. Pratt seconded. Motion carried unanimously.

Public Hearing on the FY'25 Operating & Capital Budget: Zumbach moved to open public hearing. Hesemann seconded. Motion carried unanimously. Public hearing opened at 1:30 p.m. No feedback received. No comments made. Zumbach moved to close public hearing. Pratt seconded. Motion carried unanimously. Public hearing closed at 1:31 p.m.

Public Hearing on the 2024 Site #2 Gas System Improvements Project: Zumbach moved to open public hearing. Hesemann seconded. Motion carried unanimously. Public hearing opened at 1:31 p.m. No feedback received. No comments made. Details about project provided in briefing paper. Zumbach moved to close public hearing. Pratt seconded. Motion carried unanimously. Public hearing closed at 1:32 p.m.

Public Input: None.

Communications/EMS Update: Horaney provided update about the Agency's recent EMS audit with the IDNR, which found the Agency in compliance with the program. Discussed Agency's presentation at the Large Industrial Group meeting on December 18th.

Operations Committee Report: Evans asked board to authorize purchase of a 2023 Cat 232D3 Skid Steer from Altorfer, with details provided in a briefing paper, and operations committee approval. Zumbach moved to approve purchase of 2023 Cat 232D3 from Altorfer, in Cedar Rapids, IA, in the amount of \$41,929. Hesemann seconded. Motion carried unanimously.

Finance Report: Van Alst asked board to approve the FY'25 operating and capital budget. O'Donnell moved to approve the FY'25 operating and capital budget. Rogers seconded. Motion carried unanimously.

Van Alst asked the board to approve the December 2023 accounts payables in the amount of \$1,099,667.01, noting budgeted equipment expenditures. Pratt moved to approve the December 2023 accounts payable in the amount of \$1,099,667.01. Rogers seconded. Motion carried unanimously.

Board Member Reports: None.

Public Input: None.

Due to lack of further business, meeting adjourned at 1:35 p.m.