

Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, December 17, 2024, 1:30 p.m.

Cedar Rapids Linn County Solid Waste Agency

2250 A Street SW

Cedar Rapids, IA, 52404

PRESENT: Craig Adamson, Mike Duffy, Roy Hesemann, Scott Olson, Tyler Olson, Jennifer Pratt, Ben Rogers, Louis Zumbach

ABSENT: Tiffany O'Donnell

STAFF: Karmin McShane, Joe Horaney, Celia Van Alst, Zac Hornung, Garrett Prestegard

OTHERS: Brandy Z. Meisheid – Linn County Supervisor-elect

The meeting was called to order at 1:30 p.m. by Olson. Rogers moved to approve the minutes of the November 19, 2024, board meeting. S. Olson seconded. Motion carried unanimously.

Public Hearing on the FY'26 Operating & Capital Budget: Rogers moved to open public hearing. S. Olson seconded. Motion carried unanimously. Public hearing opened at 1:30 p.m. No feedback received. No comments made. Hesemann moved to close public hearing. Pratt seconded. Motion carried unanimously. Public hearing closed at 1:31 p.m.

Public Input: None.

Finance Report: Van Alst asked board to approve the FY'26 operating and capital budget. S. Olson moved to approve the FY'26 operating and capital budget. Zumbach seconded. Discussion on tipping fees ensued. Motion carried unanimously.

Van Alst asked the board to approve the December 2024 accounts payables in the amount of \$360,400.46. Rogers moved to approve the December 2024 accounts payable in the amount of \$360,400.46. Hesemann seconded. Motion carried unanimously.

Operations Report: Hornung and staff recommend approval of a John Deere 744K torque converter repair job. Zumbach moved to approve John Deere 744K torque converter repair in the amount of \$31,399 from Martin Equipment in Cedar Rapids, IA. Duffy seconded. Olson noted operations committee approved the repair. Motion carried unanimously.

Engineering Report: Prestegard reviewed property acquisition request for Alliant Energy Lightline Bridge project at Site #1. Seeking an agreement to sell unused portion of landfill property for the project, as it is aligned with Agency goals. Hesemann moved to execute the Alliant Energy Lightline Bridge Property Acquisition Agreement to sell an unused portion of the Agency's Site #1 landfill property, in the amount of \$1.00, to the City of Cedar Rapids for use in the Alliant Energy Lightline Bridge project. Adamson seconded. Pratt noted the public-private nature of the project and its wide-reaching support. Motion carried unanimously.

Board Member Reports: Zumbach thanked fellow board members for their four years of support while he served and wishes them the best. Shared anecdote about how the board has worked together well.

Public Input: None.

Due to lack of further business, meeting adjourned at 1:39 p.m.