

***Cedar Rapids Linn County Solid Waste Agency***

Regular Meeting, May 20, 1:30 p.m.

Cedar Rapids Linn County Solid Waste Agency

2250 A Street SW

Cedar Rapids, IA, 52404

**PRESENT:** Mike Duffy, Roy Hesemann, Brandy Z. Meisheid, Tyler Olson, Jennifer Pratt, Sami Scheetz

**ABSENT:** Craig Adamson, Tiffany O'Donnell, Scott Olson

**STAFF:** Karmin McShane, Joe Horaney, Zac Hornung

**OTHERS:** John K. Fischer – Terra BioCarbon Inc.

The meeting was called to order at 1:32 p.m. by Chair Olson. Hesemann moved to approve the minutes of April 15, 2025, board meeting. Scheetz seconded. Motion carried unanimously.

**Public Input:** Fischer introduced himself, described what his company Terra BioCarbon Inc. does with wood debris, and discussed the changing regulatory landscape.

**Director/Deputy Director's Report:** McShane provided Agency update, covering wind impact on operations and recent IDNR visit. Horaney discussed community visits and capacity questions. Discussion ensued.

Olson addressed board vice chair vacancy. Olson moved to appoint Meisheid as Agency vice chair. Hesemann seconded. Motion carried unanimously.

**Finance Report:** McShane reviewed May payables and recommended approval. Meisheid moved to approve the May 2025 accounts payable in the amount of \$474,947.12. Pratt seconded. Motion carried unanimously.

**Board Member Reports:** Meisheid thanked staff for the community visits and providing information to Linn County's communities.

**Public Input:** None.

Due to lack of further business, meeting adjourned at 1:40 p.m.