

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

Regular Meeting, December 16, 2025, 1:30 p.m.

Cedar Rapids Linn County Solid Waste Agency

2250 A Street SW

Cedar Rapids, IA, 52404

**PRESENT:** Craig Adamson (Zoom), Mike Duffy, Roy Hesemann, Brandy Z. Meisheid, Tiffany O'Donnell, Scott Olson, Tyler Olson, Sami Scheetz

**ABSENT:** Jennifer Pratt

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

**OTHERS:** None

The meeting was called to order at 1:30 p.m. by Chair Olson. Hesemann moved to approve the minutes of November 18, 2025, board meeting. O'Donnell seconded. Motion carried unanimously.

***Public Input:*** None.

***Public Hearing on the FY'27 Operating & Capital Budget:*** Olson opened the public hearing at 1:30 p.m. Staff noted no public comments were received about the proposed budget. No further comments. Olson closed the public hearing at 1:31 p.m.

***Finance Report:*** Staff recommended approval of the FY'27 operating and capital budget, providing update on credit card fees. S. Olson moved to approve the FY'27 operating and capital budget. Sheetz seconded. Motion carried unanimously.

Van Alst reviewed December payables and recommended approval. Meisheid moved to approve December 2025 accounts payable in the amount of \$445,413.99. O'Donnell seconded. Discussion ensued. Motion carried unanimously.

***Operations Report:*** Horaney discussed purchase request for a new hook truck. Staff and operations committee recommend approval. Duffy moved to approve purchase of Freightliner M2 hook truck with Freightliner 114SD chassis from Kilburg Equipment not to exceed \$249,896 before trade value estimated at \$67,500. Hesemann seconded. Discussion on delivery timeline ensued. Motion carried unanimously.

Horaney reviewed staff request to refurbish a water truck for use at Site 3. Went over questions and comments from operations committee and refurbishment versus purchasing new. Staff and operations committee recommend approval. O'Donnell moved to approve refurbishing of the 613C Water Wagon from Altorfer CAT not to exceed \$163,162.54. Duffy seconded. Discussion about refurb or buying new and site usage ensued. Motion carried.

***Engineering Report:*** Prestegard gave update on water service project at Site 2 and the request for more funds to complete the work. Staff recommended approval of a resolution to fund the project. S. Olson moved to approve Resolution 25-03 to increase the reimbursement payment to Linn County for the construction of the Site 2 Water Service Lateral to an amount of \$215,216.77. Duffy seconded. Discussion about funding source ensued. Motion carried unanimously.

***Board Member Reports:*** Olson provided update on discussions with City of Marion regarding Site 2. Hesemann said the City of Cedar Rapids will begin offering residents options for different sized garbage carts in 2026.

***Public Input:*** None.

Due to lack of further business, meeting adjourned at 1:45 p.m.