Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, April 15, 1:30 p.m. Cedar Rapids Linn County Solid Waste Agency 2250 A Street SW Cedar Rapids, IA, 52404

**PRESENT**: Craig Adamson (via Zoom), Mike Duffy, Roy Hesemann (via Zoom), Brandy Z. Meisheid, Scott Olson, Tyler Olson, Jennifer Pratt, Sami Scheetz

**ABSENT**: Tiffany O'Donnell

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

**OTHERS**: None

The meeting was called to order at 1:27 p.m. by Chair Olson. Introduced new board member Supervisor Sheetz; board and staff introduced themselves. S. Olson moved to approve the minutes of March 25, 2025, board meeting. Duffy seconded. Motion carried unanimously.

Public Input: None.

**Public Hearing on FY'25 Budget Amendment**: Olson opened public hearing on the FY'25 budget amendment at 1:29 p.m. No comments were received about the FY'25 budget amendment. Olson closed the public hearing at 1:30 p.m.

**Director/Deputy Director's Report:** McShane provided update on Trashmore Challenge getting underway, visitors already using trails, compost distribution, and the Agency hosting compost certification training.

Olson asked for a motion to approve the FY'25 budget amendment. Pratt moved to approve the FY'25 budget amendment. Meisheid seconded. Motion carried unanimously.

Van Alst reviewed April payables and recommended approval. Meisheid moved to approve the April 2025 accounts payable in the amount of \$179,704.33. Duffy seconded. Discussion about tonnage and usage ensued. Motion carried unanimously.

**Board Member Reports**: None.

Public Input: None.

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