

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

Regular Meeting, April 21, 2026, 1:30 p.m.  
Cedar Rapids Linn County Solid Waste Agency  
2250 A Street SW  
Cedar Rapids, IA, 52404

**PRESENT:** Mike Duffy (via phone), Brandy Z. Meisheid, Tyler Olson, Jennifer Pratt (via phone), Sami Scheetz

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

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

**OTHERS:** None

The meeting was called to order at 1:30 p.m. by Chair Olson. Scheetz moved to approve the minutes of the March 17, 2026, board meeting. Meisheid seconded. Motion carried unanimously.

***Public Hearing on FY'26 Budget Amendment:*** Olson opened the public hearing at 1:30 p.m. No public comments were made. No public comments were received via phone or email. Olson closed the public hearing at 1:31 p.m.

***Public Input:*** None.

***Deputy Director Report:*** Horaney reviewed tours of Site 2 with Marion City Council. He also discussed spring weather and weather-related closures at Site 2 for litter prevention efforts. McShane discussed upcoming May 19 visit to Site 1 by the Environmental Protection Commission (EPC) of the Iowa Department of Natural Resources, same day as the next Agency board meeting. The board is encouraged to participate.

***Finance Report:*** Van Alst recommended approval of the FY'26 budget amendment. Scheetz moved to approve the FY'26 budget amendment. Meisheid seconded. Motion carried unanimously.

Van Alst reviewed the monthly accounts payable and recommended the board approve the April 2026 accounts payable in the amount of \$629,845.01. Scheetz moved to approve the April 2026 accounts payable in the amount of \$629,845.01. Meisheid seconded. Motion carried unanimously.

Van Alst provided overview of Resolution 26-01, authorizing the ability to open accounts, make deposits, and withdraw funds, and recommended approval. Meisheid moved to approve Resolution 26-01 authorizing ability to open accounts, make deposits, and withdraw funds. Scheetz seconded. Motion carried unanimously.

***Operations Report:*** Evans discussed equipment needs and uses. Staff and operations committee recommend approval of equipment purchases. Meisheid moved to authorize purchase of CAT 255-05 tracked skid loader from Altorfer CAT in the amount not to exceed \$84,031.78. Scheetz seconded. Discussion ensued. Motion carried unanimously.

Scheetz moved to authorize purchase of CAT 336 excavator from Altorfer CAT in the amount not to exceed \$414,605.00. Meisheid seconded. Motion carried unanimously.

***Board Member Reports:*** Olson recognized McShane's final board meeting as Executive Director and discussed the transition planning with Deputy Director Horaney serving as interim until a new Executive Director is hired. Olson noted the hiring process will likely not start until after the proposed expansion and governance discussions with the City of Marion are settled. He thanked McShane for her years of service, seeing the Agency through daily operations as well as expansion in the early 2000s, the flood of 2008, and the

2020 derecho with competence and grace, saying she is appreciated. McShane said she was thankful for the opportunity to serve as Executive Director, and she is excited for the Agency's future and assured the board they are in good hands with Agency staff. Meisheid and Scheetz said they second Olson's comments to McShane.

***Public Input:*** None.

Due to lack of further business, meeting adjourned at 1:42 p.m.