

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

Regular Meeting, February 18, 2025, 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, Scott Olson (via Zoom), Tyler Olson, Jennifer Pratt, Ben Rogers

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

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

**OTHERS:** Brian Stavenger – Eide Bailly (via Zoom)

The meeting was called to order at 1:30 p.m. by Chair Olson. Rogers moved to approve the minutes of January 21, 2025, board meeting. Hesemann seconded. Motion carried unanimously.

***Public Input:*** None.

***Audit:*** Stavenger gave the FY'24 audit presentation, providing a recap of the process and elements of the audit. The Agency was given an unmodified opinion, and no findings were reported.

***Director/Deputy Director's Report:*** Horaney informed board about upcoming presentation to Marion City Council about Agency services and programs. Marion's City Manager requested a timeline of Agency activity related to alternative technologies and diversion efforts for an upcoming meeting between Marion staff and Agency staff and board members. Horaney gave a copy of timeline to board.

McShane discussed union contract between Agency and AFSCME Local 620. Agency staff recommend approval. Rogers moved to approve AFSCME Local 620 (July 1, 2025 – July 1, 2028) contract. Pratt seconded. Discussion about budgeting for new contract ensued. Motion carried unanimously.

***Finance Report:*** Van Alst asked the board to approve the February 2025 accounts payable in the amount of \$515,617.03, noting expenditure for glycol heating system repair work. Rogers moved to approve the February 2025 accounts payable in the amount of \$515,617.03. Hesemann seconded. Motion carried unanimously.

Van Alst reviewed Resolution 25-01, authorizing agents to open accounts, make deposits, and withdraw funds. Staff recommends approval. Meisheid moved to approve Resolution 25-01. Rogers seconded. Motion carried unanimously.

Van Alst reviewed Resolution 25-02, establishing depository financial institutions and depository limits per Iowa Code chapter 12C.2. Staff recommends approval. Rogers moved to approve Resolution 25-02. Duffy seconded. Motion carried unanimously.

***Board Member Reports:*** Rogers is resigning from the Board of Supervisors. He expressed thanks and appreciation for his time on the Agency board. Thanked the Executive Director and staff for their work and leadership. Olson thanked Rogers for his work. Olson noted landfill siting in Honolulu, HI is causing debate and stir, noting it is an issue everywhere. Wished Rogers well in his next steps.

***Public Input:*** None.

Due to lack of further business, meeting adjourned at 2:05 p.m.