

Cedar Rapids Linn County Solid Waste Agency
Regular Meeting, January 20, 2026, 1:30 p.m.
Cedar Rapids Linn County Solid Waste Agency
2250 A Street SW
Cedar Rapids, IA, 52404

PRESENT: Craig Adamson, Mike Duffy, Roy Hesemann, 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, Garrett Prestegard

OTHERS: Brad Theisen – Eide Bailly

The meeting was called to order at 1:30 p.m. by Chair Olson. Olson moved to approve the minutes of December 16, 2025, board meeting. Motion carried unanimously.

Public Input: None.

Finance Report: Theisen, CPA with Eide Bailly, presented the FY'25 audit, providing a recap of the process and elements of the audit. The Agency was given an unmodified opinion, and no findings were reported.

Van Alst asked the board to approve the January 2026 accounts payable in the amount of \$444,916.55. Hesemann moved to approve the January 2026 accounts payable in the amount of \$444,916.55. Scheetz seconded. Motion carried unanimously.

Operations Committee: Operations Committee recommended approval of an equipment repair request for undercarriage replacement on a D6. Olson moved to approve D6 20XE undercarriage replacement in an amount not to exceed \$55,072.45 with Altorfer Cat. Motion carried unanimously.

Engineering Report: Prestegard discussed plans for phase 5B cell construction at Site 2. Briefing aper attached. Staff recommends approval of design and construction services. S. Olson moved to authorize Work Order 26-01 with Foth Infrastructure and Environment, LLC for Phase 5B Cell Design and Construction Services in the amount of \$767,710. Meisheid seconded. Discussion ensued. Motion carried unanimously.

Prestegard reviewed a change order request for the Site 2 force main project. Staff recommends approval. Pratt moved to approve Change Order 01 with Connolly Construction, Inc. for the Site 2 Force Main Manhole Improvements project in the amount of \$6,156.44. Adamson seconded. Motion carried unanimously.

Election of Board Officers/Appointment of Committee Members: Olson reviewed the board officer election process and committee selection process. Noted plan for chair and vice chair roles to shift later in 2026. Olson opened the floor to nominations. Adamson moved to retain existing board officers: Olson as board chair, Scheetz as board vice chair, Adamson as board secretary and Hesemann as treasurer, and to retain committees as-is. Hesemann seconded. Motion carried unanimously.

Board Member Reports: Olson told board members to plan on receiving memo from Agency legal with small group informational sessions available.

Public Input: None.

Due to lack of further business, meeting adjourned at 1:52 p.m.