

***Cedar Rapids Linn County Solid Waste Agency***  
Regular Meeting, October 21, 2025, 1:30 p.m.  
Cedar Rapids Linn County Solid Waste Agency  
2250 A Street SW  
Cedar Rapids, IA, 52404

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

**ABSENT:** Tiffany O'Donnell

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

**OTHERS:** None

The meeting was called to order at 1:31 p.m. by Chair Olson. Hesemann moved to approve the minutes of September 16, 2025, board meeting. Pratt seconded. Motion carried unanimously.

***Public Input:*** None.

***Director/Deputy Director's Report:*** Horaney reported on media coverage of battery fires and recycling contamination concerns. Discussed efforts to increase battery recycling awareness. Noted weather-related closure at landfill. Discussed statewide tonnage numbers.

McShane shared Site 1 trail concepts for south side of closed landfill. Discussion ensued.

***Finance Report:*** Van Alst reviewed audit process and October payables and recommended approval. Scheetz moved to approve the October 2025 accounts payable in the amount of \$631,046.79. Adamson seconded. Discussion ensued. Motion carried unanimously.

***Engineering Report:*** Prestegard discussed Site 2 Borrow Area investigation and why it is needed for Phase 5B. Reviewed scope of work and quotes. Staff recommended awarding contract. Hesemann moved to award the contract for the Site 2 Borrow Area Investigation to Terracon in the amount of \$65,990. Adamson seconded. Motion carried unanimously.

Prestegard reviewed request to sell portion of Site 1 property to the City of Cedar Rapids for the bridge project, noting it is land not used for Agency operations. Staff recommended approval. Pratt moved to execute the Property Acquisition Agreement to sell an unused portion of the Agency's Site 1 property to the City of Cedar Rapids in the amount of \$1.00. Meisheid seconded. Motion carried unanimously.

***Board Member Reports:*** None.

***Public Input:*** None.

Due to lack of further business, meeting adjourned at 1:58 p.m.