

Indian River County Florida

*Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com*



Meeting Minutes - Draft

Tuesday, August 29, 2023

9:00 AM

Commission Chambers

Board of County Commissioners

Joseph H. Earman, District 3, Chairman

Susan Adams, District 1, Vice Chairman

Joseph Flescher, District 2

Deryl Loar, District 4

Laura Moss, District 5

John A. Titkanich, Jr., County Administrator

William K. DeBaal, County Attorney

Ryan L. Butler, Clerk of the Circuit Court and Comptroller

Shauna James, Deputy Clerk

B. Solid Waste Disposal District

The Board of County Commissioners reconvened as the Board of Commissioners of the Solid Waste Disposal District. The minutes will be approved at an upcoming Solid Waste Disposal District meeting.

15.B.1. [23-0781](#) Approval of the Solid Waste Disposal District Meeting Minutes of May 16, 2023

Recommended Action: Approve

Attachments: [05162023 SWDD Draft](#)

A motion was made by Commissioner Loar, seconded by Commissioner Flescher, to approve the Solid Waste Disposal District meeting minutes of May 16, 2023, as written. The motion carried by the following vote:

Aye: 4 - Chairman Earman, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

Absent: 1 - Vice Chairman Adams

15.B.2. [23-0771](#) Approval of Interlocal Agreement with the Town of Indian River Shores

Recommended Action: Staff recommends the Board approve the Interlocal Agreement between the Solid Waste Disposal District and the Town of Indian River Shores

Attachments: [Staff Report](#)

[Interlocal Agreement](#)

There was no discussion on this Item.

A motion was made by Commissioner Flescher, seconded by Chairman Earman, to approve staff's recommendation. The motion carried by the following vote:

Aye: 4 - Chairman Earman, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

Absent: 1 - Vice Chairman Adams

15.B.3. [23-0772](#) Amendment No. 1 to Work Order No. 19 to Geosyntec for Annual Permit, Compliance Monitoring, and Reporting for 2023

Recommended Action: Solid Waste Disposal District (SWDD) staff recommends that its Board approve Amendment No. 1 to Work Order No. 19 with Geosyntec Consultants for \$15,992.83 to provide engineering services related to the SWDD Annual Permit, Compliance Monitoring, and Reporting; and authorize the Chairman to execute the same, as presented

Attachments: [Staff Report](#)
[Amendment No 1 to Work Order 19](#)

There was no discussion on the Item.

A motion was made by Commissioner Flescher, seconded by Chairman Earman, to approve staff's recommendation. The motion carried by the following vote:

Aye: 4 - Chairman Earman, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

Absent: 1 - Vice Chairman Adams

15.B.4. [23-0773](#) Lease of SWDD Property to Halley Engineering Contractors, Inc. for the Oslo Widening and I-95 Interchange Project

Recommended Action: Staff recommends that the SWDD Board direct the County Attorney's Office to negotiate a lease agreement with Halley Engineering Contractors, Inc.

Attachments: [Staff Report](#)
[Letter of Interest to Lease Property](#)

There was no discussion on this Item.

A motion was made by Commissioner Flescher, seconded by Commissioner Loar, to approve staff's recommendation. The motion carried by the following vote:

Aye: 4 - Chairman Earman, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

Absent: 1 - Vice Chairman Adams