

April 16, 2020

A regular meeting of the Buena Vista County Landfill was held on the above date, electronically. The meeting was called to order at 6:02 PM by Chair Erik Mosbo, with the following members present electronically: Don Altena, Sue Jarvis, Tom Grafft, Stan Henrich, Jim Wise, Mike White, Barry Meyer, Megan Peterson, Brian Oakleaf. Absent: Linn Grove. The electronic meeting protocol was authorized as a result of Governor Reynolds State Public Emergency Declaration issued on March 20, 2020, in response to the COVID-19 pandemic, and referencing Iowa Code 29C.6(6) and Iowa Code 21.8, 26.12, and 414.12 in relation to open meeting laws.

Wise moved, and Jarvis seconded, to approve the agenda. Motion carried with all members voting aye.

White moved, and Grafft seconded, to approve the minutes from the March 12 regular meeting. Motion carried with all members voting aye.

The Accountant's Report was prepared by Hunzelman, Putzier, & Co., and presented by Jason Raveling. The total of the amended, unpaid bills for March was \$112,477.52. Peterson moved, and Henrich seconded to approve the unpaid bills. Motion carried with all members voting aye. The financial statement showed \$81,927 in operating receipts and \$107,003 in operating disbursements for the month of March, with \$74,217.35 still due from customers.

Manger Dicks presented a written report. The main topic was operations during the COVID-19 pandemic. Two employees have been absent due to non-covid-19 related illnesses, leaving the staff short-handed. Currently, the Commission has closed down the facility to the public, including the yard waste area. The City of Storm Lake and Lakeside have received complaints that their Citizens have nowhere to bring their yard waste. The City of Storm Lake would like to work with the Commission to provide employees to help oversee the yard waste area, which would allow Citizens to dispose of their yard waste legally. A committee was formed, consisting of Facility Manager Dicks, Don Altena, Brian Oakleaf, and Tom Grafft. They will work with Attorney Armstrong to come up with some legal agreement to use the yard waste dump site on the County landfill property, but staffed by City of Storm Lake employees.

Lauren Nelson, with Barker Lemar, was on the call and told the Commission they have completed their landfill inspection. They are waiting on the FY19 audit to complete the financial assurance paperwork.

The next meeting was set for May 14 at 6:00 PM. There being no further business, Peterson moved to adjourn at 6:45 PM, seconded by Jarvis. Motion carried with all members voting aye.

Respectfully Submitted
____Megan Peterson____