

August 13, 2020

A regular meeting of the Buena Vista County Landfill was held on the above date, electronically. The meeting was called to order at 6:00 PM by Chair Erik Mosbo, with the following members present electronically: Don Altena, Tom Grafft, Jim Wise, Sue Jarvis, Mike White, Barry Meyer, Megan Peterson, Brian Oakleaf and Stan Henrich. 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 Henrich seconded, to approve the amended minutes from the July 9 regular meeting. Motion carried with all members voting aye.

T.P. Anderson & Co. provided an engagement letter for the FY20 audit. Peterson moved, and Grafft seconded, to approve T.P. Anderson & Co. to complete the FY20 audit in the amount of \$5500. Motion carried with all members voting aye.

Clark Fort presented the ICAP renewal. He noted that we did recently receive a \$1000 ICAP grant. Jarvis moved, and Oakleaf seconded, to approve the 2020-2021 ICAP renewal with a premium of \$31,120.78. Motion carried with all members voting aye.

Manager Dicks received C.D. renewal bids from First Community Bank of Newell, Central Bank, and United Bank of Iowa. Discussion took place regarding current interest rates and the current vulnerability of economics. Peterson moved to close out the C.D., in the amount of \$465,277.30 from First Community Bank of Newell and move it into a savings account, seconded by Jarvis. Motion carried with all members voting aye.

Lauren Nelson, of the EVORA group, spoke quickly during the Engineer's report and said they are working on finding a place to dispose of the sludge from the leachate lagoon.

The Accountant's Report was prepared by Hunzelman, Putzier, & Co., and presented by Jason Raveling. The total of the unpaid bills for July was \$185,153.83. Henrich moved, and Jarvis seconded to approve the unpaid bills. Motion carried with all members voting aye. The financial statement showed \$277,121 in operating receipts and \$134,349 in operating disbursements for the month of July, with \$92,261.07 still due from customers.

Manager Dicks presented a written report. Pending medical exams, as of Sept. 1, all our employee positions should be filled. Only 1 current employee picked up family insurance, but all employees thanked the commission for the pay raise effective July 1.

Nothing was reported during the Treasurer's report.

The next meeting was set for Sept. 10 at 6:00 PM. There being no further business, Wise moved to adjourn at 6:40 pm, seconded by Jarvis. Motion carried with all members voting aye.

Respectfully Submitted
____Megan Peterson____