

December 10, 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: Tom Grafft, Jim Wise, Barry Meyer, Brian Oakleaf, Stan Henrich, and Megan Peterson. Absent: Don Altena, Mike White, Sue Jarvis, Linn Grove. The electronic meeting protocol was authorized as a result of Governor Reynolds State Public Emergency Declaration issued on March 20, 2020 and extended on September 18, 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. Also present were Manager Lori Dicks, Commission Attorney Gary Armstrong, Lauren Norland of EVORA group, Insurance Agent Clark Fort, Jason Raveling from Hunzelman, Putzier & Co., and Garbage Hauling Services representative Kevin Neuroth.

Meyer moved, and Wise seconded, to approve the agenda. Motion carried with all members voting aye. Wise moved, and Oakleaf seconded, to approve the minutes from the Nov. 12 regular meeting. Motion carried with all members voting aye.

Lauren Norland, of the EVORA group, reported that the annual leachate reports have been submitted and the schedule for the 2021 leachate testing is set. Rehab Systems tried to clean the leachate lagoon, but it was iced over, so they will resume in the spring.

The Accountant's Report was prepared by Hunzelman, Putzier, & Co., and presented by Jason Raveling. The total of the unpaid bills for November was \$173,856.25. Grafft moved, and Peterson seconded, to approve the unpaid bills. Motion carried with all members voting aye. The financial statement showed \$100,740 in operating receipts and \$155,891 in operating disbursements for the month of November, with \$84,357.85 still due from customers. November saw a decrease to cash of \$58,821, bringing the total Fund Balance to \$1,970,496, including \$468,507 in funds restricted for closure/post-closure.

Manager Dicks was present on the call. She noted that recyclables are moving, the scale is almost complete, and she has an employee going on a 6-8 week medical leave.

During the Treasurer's report, the Commission looked over the proposed budget and discussion took place. No action was taken at this time.

The next meeting was set for Jan. 14, 2021 at 6:00 PM. There being no further business, Henrich moved to adjourn at 6:35 pm, seconded by Oakleaf. Motion carried with all members voting aye.

Respectfully Submitted
____Megan Peterson____