

February 13, 2020

A regular meeting of the Buena Vista County Solid Waste Commission was held on the above date at the Harold Rowley Recycle Center. The meeting was called to order at 6:00 pm by Chair Erik Mosbo with the following members present: Don Altena, Sue Jarvis, Stan Henrich, Jim Wise, Barry Meyer, Megan Peterson, Brian Oakleaf. Absent: Mike White, Tom Grafft, Linn Grove. Also present was facility manager Lori Dicks, Hunzelman Putzier representative Jason Raveling, Insurance representative Clark Fort, Commission Attorney Gary Armstrong, Garbage Hauling Services representative Kevin Neuroth, Employee Brandon Thomas, and Housby Equipment representative Tyler Bills.

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

Wise moved, and Jarvis seconded, to approve the minutes of the Jan. 9 regular meeting and the Jan. 14 Executive Board meeting. Motion carried with all members voting aye.

Nothing was presented during the open forum.

During the Engineer's report, Dicks states that Barker Lemar came to read the valves for the leachate on the two manholes. A critter had eaten the tubing, so they will be replaced by stainless steel in the near future. Jarvis moved, and Henrich seconded, to approve the Executive Board's decision to approve the low bid from Hawkeye Electric for the heating system replacements. 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 January was \$137,979.53. Peterson moved, and Jarvis seconded to approve the unpaid bills. Motion carried with all members voting aye. The financial statement showed \$245,294 in operating receipts and \$124,980 in operating disbursements for the month of January, with \$67,004.66 still due from customers.

Manager Dicks presented her Manager's Report. She reported that the recycling is all caught up. A big thanks to all the employees for working extra to get it caught up. The spring conference is being held at King's Pointe on April 2,3. Oakeaf moved to approve giving the platinum sponsorship of \$750 to the host organization, and the Commission will cover the cost of the meal and entertainment (\$40) for all employees, commission members plus one guest on April 2. This was seconded by Henrich, and motion carried with all members voting aye. Mowing service bids were sent out to five companies, with only Mike's Lawn Service returning the bid. Peterson moved, and Altena seconded, to approve the bid from Mike's Lawn Service, which is the same as 2019. Motion carried with all members voting aye.

Discussion took place regarding three endloader bids. Manager Dicks received bids from Ziegler Cat, John Deere, and Housby Heavy Equipment. All bid a comparable end loader. The Housby representative was available to answer questions. Housby bid out a volvo, in which the operators have never used. Henrich moved to table approve an end loader bid until the employees have a chance to operate a Volvo and John Deere demo machine in the recycle center, seconded by Jarvis, with all members voting aye. Bid approval will be put on the March agenda.

Nothing was reported in the Treasurer's Report.

The next meeting date was set for March 12, 2020 at 6:00 pm. There being no further business, Henrich moved to adjourn at 6:47 pm, seconded by Jarvis. Motion carried with all members voting aye.

Respectfully Submitted  
\_\_\_\_Megan Peterson\_\_\_\_