

January 9, 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, Mike White, Jim Wise, Tom Grafft, Barry Meyer, Megan Peterson, Brian Oakleaf, Stan Henrich. Absent: Linn Grove. Also present was facility manager Lori Dicks, Hunzelman Putzier representative Jason Raveling, Insurance representative Clark Fort, Commission Attorney Gary Armstong, Garbage Hauling Services representative Kevin Neuroth, and Steve Hutchinson from T.P. Anderson & Co.

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

Oakleaf moved, and Altena seconded, to approve the minutes of the Dec. 12 regular meeting. Motion carried with all members voting aye.

Mike White introduced himself as the new Commission member representing Marathon during the Open Forum.

Grafft moved to re-elect all current Buena Vista County Solid Waste Commission positions, seconded by Oakleaf. Motion carried with all members voting aye. For the 2020 calendar year, Erik Mosbo will serve as Chairman, Tom Grafft as Vice-Chairman, Megan Peterson as Secretary, and Don Altena as Treasurer. Wise moved to retain the current Executive Board of Erik Mosbo, Tom Grafft, Megan Peterson, Don Altena, and Barry Meyer, seconded by Jarvis. Motion carried with all members voting aye. Jarvis moved to name Sue Jarvis, Megan Peterson, Don Altena and Lori Dicks to the Cherokee Buena Vista Household Hazardous Waste Agency (CBHWA) seconded by Grafft. Motion carried with all members voting aye.

Steve Hutchinson presented the FY19 Audit for T. P. Anderson & Co. Peterson moved, and Wise seconded to accept the FY19 Audit as presented, with all members voting aye. Motion carried.

Manager Dicks has only received one bid for the heating system in the transfer station. This is a high priority project since it is going to be getting very cold. Oakleaf moved to give the Executive Board permission to meet and make a decision once an additional bid is received. Dicks will communicate with interested companies that all bids must be received by 12:00 pm on Tuesday, Jan. 14. The Executive Board will meet to make a decision on Tuesday, Jan. 14 at 1:15 PM at the Rowley Recycling Center. Motion seconded by Wise, and carried with 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 December was \$133,041.56. Grafft moved, and Henrich seconded to approve the unpaid bills. Motion carried with all members voting aye. The financial statement showed \$103,424 in operating receipts and \$114,133 in operating disbursements for the month of December, with \$64,379.03 still due from customers. The bill from Morrow Contracting was discussed. Manager Dicks said it is the final bill, but the project is only about 75% complete. The total bill is \$18,180. Henrich moved, and Jarvis seconded to pay 75% of the bill, which totaled \$13,635. The remainder of the bill will be paid once the project is complete. Motion carried with all members voting aye.

Manager Dicks presented her Manager's Report, including annual figures. Treasurer Altena stated that the fence bill will be taken out of Capital Projects, and that Manager Dicks is still working on getting bids for a new end loader.

The next meeting date was set for Feb. 13, 2020 at 6:00 pm. There being no further business, Meyer moved to adjourn at 7:10 pm, seconded by Jarvis. Motion carried with all members voting aye.

Respectfully Submitted
____Megan Peterson____

January 14, 2020

A meeting of the Executive Board 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 1:25 pm by Chair Erik Mosbo with the following members present: Tom Grafft via speakerphone, Barry Meyer, and Megan Peterson. Absent: Don Altena. Also present was facility manager Lori Dicks.

Discussion took place regarding the estimates provided by Christians and Hawk-I Electric for the recycle center heating system. The estimate from Christians totaled \$56,706, which did not include electrical work, and they would vent through the roof. The estimate from Hawk-I Electric totaled \$49,252, which included the electrical work, and they would vent through the wall. Additionally, the plans from Hawk-I would run through an Engineer for final review, and Hawk-I would provide a temporary heat source. Grafft moved to approve the estimate from Hawk-I Electric in the amount of \$49,252, seconded by Meyer. Motion carried with all members voting aye.

The next meeting date is the regular monthly meeting set for Feb. 13, 2020 at 6:00 pm. There being no further business, Peterson moved to adjourn at 1:37 pm, seconded by Meyer. Motion carried with all members voting aye.

Respectfully Submitted

____Megan Peterson____