

June 11, 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, Mike White, Barry Meyer, Megan Peterson, Brian Oakleaf. Absent: Linn Grove, Sue Jarvis. 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.

Manager Dicks requested to amend the agenda and add "comprehensive plan update" to the Manager's Report. Wise moved, and White seconded, to approve the amended agenda. Motion carried with all members voting aye.

Meyer moved, and Grafft seconded, to approve the minutes from the May 14 regular meeting. Motion carried with all members voting aye.

Wise moved, and Henrich seconded, to approve the Wellmark BC/BS Health Insurance renewal for the CompleteBlue 4000 PPO plan with an increase of 10.71%. Motion carried with all members voting aye. The work comp renewal went up slightly due to a slight increase in payroll. Grafft moved, and Oakleaf seconded, to approve the 2020 IMWCA renewal. 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 unpaid bills for May was \$126,797.64. Wise moved, and Henrich seconded to approve the unpaid bills. Motion carried with all members voting aye. The financial statement showed \$107,855 in operating receipts and \$121,969 in operating disbursements for the month of May, with \$96,824.55 still due from customers.

After some thinking and discussion about the Comprehensive Plan, the Manager and Commission decided it would be best to hire a third party to renew the comp plan. The Manager doesn't have much spare time right now, and having a third party is a good way to get different ideas. Altena moved, and Grafft seconded, approve the quote by Barker Lemar not to exceed \$4650 to complete the Comprehensive Plan update. Motion carried with all members voting aye.

Three propane bids were accepted for FY21. First Coop was \$0.75/gal, Larson Oil was \$0.766/gal, and Star Energy was \$0.95/gal. Peterson moved, and Henrich seconded, to approve the low bid of \$0.75 from First Coop for FY21. Motion carried with all members voting aye.

Manager Dicks presented a written report. She is still having attendance issues. She is not even getting applications turned in. The personnel committee will meet soon to discuss wages.

Discussion about when to pay for the loader took place during the Treasurer's Report. The loader was budgeted in FY20, but we won't receive it until the next budget year. The Commission agreed to amend the FY21 budget to include the loader payment.

The next meeting was set for July 9 at 6:00 PM. There being no further business, Henrich moved to adjourn at 6:43 PM, seconded by Peterson. Motion carried with all members voting aye.

Respectfully Submitted
____Megan Peterson____