

March 12, 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, Tom Grafft, Stan Henrich, Jim Wise, Mike White, Barry Meyer, Megan Peterson, Brian Oakleaf. Absent: 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, and Housby Equipment representative Tyler Bills.

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

Wise moved, and Jarvis seconded, to approve the minutes of the Feb. 13 regular meeting. Motion carried with all members voting aye.

Nothing was presented during the open forum.

No one was present to give an Engineer's report. Dicks reported that the tubing coming out of the manholes has been replaced with stainless steel. Barker Lemar proposed it would cost \$4500 to update the Commission's comprehensive plan. Facility Manager Dicks has done the last two updates on her own. This will be tabled until the next meeting.

The Accountant's Report was prepared by Hunzelman, Putzier & Co. and presented by Jason Raveling. The total of the amended, unpaid bills for February was \$102,507.51. Grafft moved, and Meyer seconded to approve the unpaid bills. Motion carried with all members voting aye. The financial statement showed \$77,060 in operating receipts and \$127,074 in operating disbursements for the month of February, with \$62,754.09 still due from customers.

Manager Dicks presented her Manager's Report. She stated that the ISOSWO spring conference has been cancelled due to the COVID-19 virus. Storm Lake will be the host in 2022. Hawk-I began installing the new heat system. They had NOT bid to remove the old system, so the new system is being installed without removal of the old system. The Commission gave Dicks permission to solicit bids to remove the old system.

Discussion took place regarding the three endloader bids. Manager Dicks received bids from Ziegler Cat, John Deere, and Housby Heavy Equipment. Housby increased their bid by \$7600 to include foam filled, heavy duty tires. After much discussion and taking the opinion of the operator into consideration, Grafft moved to approve the low bid of \$135,150 for the Volvo L60H, seconded by Henrich, with all members voting aye. Motion carried. Surface water has been pooling around the transfer station, and leaking into the low area of the transfer station and freezing and causing problems. The drainage ditch needs to be cleaned out, and then some possible tiling may be needed in the near future.

Nothing was reported in the Treasurer's Report.

The next meeting date was set for April 9, 2020 at 6:00 pm. There being no further business, Jarvis moved to adjourn at 7:10 pm, seconded by Peterson. Motion carried with all members voting aye.

Respectfully Submitted
____Megan Peterson____