

May 14, 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, Sue Jarvis, Tom Grafft, Jim Wise, Mike White, Barry Meyer, Megan Peterson, Brian Oakleaf. Absent: Stan Henrich, Linn Grove. 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.

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

Grafft moved, and Jarvis seconded, to approve the minutes from the April 16 regular meeting. Motion carried with all members voting aye.

Lauren Nelson with Barker Lemar said there was nothing to report for the Engineer's Report.

The Accountant's Report was prepared by Hunzelman, Putzier, & Co., and presented by Jason Raveling. The total of the unpaid bills for April was \$167,755.67. Grafft moved, and Jarvis seconded to approve the unpaid bills. Motion carried with all members voting aye. The financial statement showed \$228,466 in operating receipts and \$119,742 in operating disbursements for the month of April, with \$83,761.02 still due from customers.

Manger Dicks presented a written report. The facility reopened to the public with a payment drop box on May 4. She has an employee out on extended leave, not COVID-19 related, and had another employee give a 2-week notice. The partnership with Storm Lake went well. Dicks noted the Storm Lake staff did an excellent job enforcing all the rules for the yard waste area. An employee wage committee consisting of Peterson, Oakleaf, Dicks, Mosbo, and Grafft was put together to brainstorm how to entice, retain, and discipline employees based on attendance.

Some discussion took place regarding current budget numbers during the Treasurer's Report.

The next meeting was set for June 11 at 6:00 PM. There being no further business, Jarvis moved to adjourn at 6:25 PM, seconded by Peterson. Motion carried with all members voting aye.

Respectfully Submitted
____Megan Peterson____