

November 12, 2020

A regular meeting of the Buena Vista County Landfill was held on the above date, electronically. The meeting was called to order at 6:03 PM by Chair Erik Mosbo, with the following members present electronically: Don Altena, Tom Grafft, Jim Wise, Mike White, Barry Meyer, Brian Oakleaf, Stan Henrich, Sue Jarvis, and Megan Peterson. Absent: Linn Grove. The electronic meeting protocol was authorized as a result of Governor Reynolds State Public Emergency Declaration issued on March 20, 2020 and extended on September 18, 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. Also present were Manager Lori Dicks, Commission Attorney Gary Armstrong, Lauren Norland of EVORA group, Joe Ferris of EVORA group, and Jason Raveling from Hunzelman, Putzier & Co.

The agenda was amended to add "the approval of the Oct. 21 Executive Board meeting minutes". Wise moved, and Jarvis seconded, to approve the amended agenda. Motion carried with all members voting aye. Wise moved, and Jarvis seconded, to approve the minutes from the Oct. 8 regular meeting. Motion carried with all members voting aye. Grafft moved, and Jarvis seconded, to approve the minutes from the Oct. 21 Executive Board meeting. Motion carried with all members voting aye.

Joe Ferris, with the EVORA group, executed the first public meeting for the Comprehensive Plan. The Commission did some brainstorming and round table discussion took place. There was no public input reported.

Lauren Norland, of the EVORA group, had nothing new to report.

The Accountant's Report was prepared by Hunzelman, Putzier, & Co., and presented by Jason Raveling. The total of the unpaid bills for October was \$125,873.78. Wise moved, and White seconded, to approve the unpaid bills. Motion carried with all members voting aye. The financial statement showed \$131,612 in operating receipts and \$119,820 in operating disbursements for the month of October, with \$92,825.42 still due from customers. October saw an increase to cash of \$11,946, bringing the total Fund Balance to \$2,029,317, including \$498,414 in funds restricted for closure/post-closure.

Manager Dicks presented a written report. Peterson moved, and Jarvis seconded, to approve the estimate that was provided by Sean Fisher of Scales Sales and Service for a new scale. Motion carried with all members voting aye. Grafft moved, and Altena seconded, to approve the drainage proposal, presented by Schoon Construction, in the amount of \$5506.50. Motion carried with all members voting aye. This is to prevent storm water leakage into the transfer station, and ponding and freezing around the building. Peterson moved, and Jarvis seconded, to approve the Security Bank depository resolution. Motion carried with all members voting aye. Manager Lori Dicks is the approved signer on our bank accounts and an additional signer is needed on the Security Bank account. Oakleaf moved, and Peterson seconded, to approve Barry Meyer as an additional signer at Security Bank. Motion carried with all members voting aye.

Nothing was reported during the Treasurer's report.

The next meeting was set for Dec. 10, 2020 at 6:00 PM. There being no further business, Wise moved to adjourn at 6:52 pm, seconded by Henrich. Motion carried with all members voting aye.

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