

October 8, 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, and Brian Oakleaf. Absent: Stan Henrich, Sue Jarvis, Megan Peterson and 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, Clark Fort from SP&P and Jason Raveling from Hunzelman, Putzier & Co.

Meyer moved, and Wise seconded, to approve the agenda. Motion carried with all members voting aye. The September 10th minutes incorrectly listed Sue Jarvis as Present. Grafft moved, and Wise seconded, to approve the amended minutes from the September 10th regular meeting. Motion carried with all members voting aye.

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

Clark Fort presented the Pollution Liability Insurance Renewal. The cost has remained stable, with this renewal coming in at \$10,726.26, an increase of \$575.70. There was concurrence that the current \$3,000,000 limit was adequate. Oakleaf moved, and Altena seconded, to approve the 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 September was \$115,917.58.58. Wise moved, and Meyer seconded to approve the unpaid bills. Motion carried with all members voting aye. The financial statement showed \$227,131 in operating receipts and \$141,514 in operating disbursements for the month of September, with \$90,456.85 still due from customers. September saw an increase to cash of \$89,378, bringing the total Fund Balance to \$2,017,371, including \$468,315 in funds restricted for closure/post-closure.

Manager Dicks presented a written report. The 30+ year old scale is inoperable. There will need to be major repairs or a full replacement. The most recent inspection noted normal wear and no indication on replacement was made at the time. Costs could exceed \$100,000 depending on the solution. It was agreed that concrete would be preferable to steel. This is a mission critical item and time is of the essence. Oakleaf motioned, and Wise seconded, to authorize the Executive Committee to approve a solution as soon as possible, with the expenditure and/or contract to be revisited for approval at the next full commission meeting. The post-closure funds are currently with IPAIT earning .02% interest. The funds, while still restricted, may still be moved into an account with unrestricted funds. Oakleaf motioned, and Grafft seconded to move the Post-Closure funds to Security Bank & Trust with a .50% interest rate. Motion carried with all members voting aye.

Nothing was reported during the Treasurer's report.

The next meeting was set for Nov. 12 at 6:00 PM. There being no further business, Meyer moved to adjourn at 6:37 pm, seconded by Wise. Motion carried with all members voting aye.

Respectfully Submitted
____ Brian Oakleaf ____