

September 10, 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, Sue Jarvis, Mike White, Barry Meyer, Megan Peterson, Brian Oakleaf and Stan Henrich. Absent: Sue Jarvis and 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. Also present were Manager Lori Dicks, Commission Attorney Gary Armstrong, Lauren Nelson of EVORA group, Clark Fort from SP&P and Jason Raveling from Hunzelman, Putzier & Co.

Wise moved, and Henrich seconded, to approve the agenda. Motion carried with all members voting aye. Grafft moved, and Wise seconded, to approve the minutes from the August 13 regular meeting. Motion carried with all members voting aye.

Lauren Nelson, of the EVORA group, had nothing new to report. She will follow up on the Comp Plan and try to set an initial meeting.

The Accountant's Report was prepared by Hunzelman, Putzier, & Co., and presented by Jason Raveling. The total of the unpaid bills for August was \$133,975.82. Peterson moved, and White seconded to approve the unpaid bills. Motion carried with all members voting aye. The financial statement showed \$114,088 in operating receipts and \$173,930 in operating disbursements for the month of August, with \$85,160.72 still due from customers. The Commission has a \$1,927,993 fund balance including \$468,204 in funds restricted for closure.

Manager Dicks presented a written report. The \$1,000 ICAP grant has been received. The latest hire only lasted one day before quitting. The market is flooded with materials, which is being made worse by the effects of derecho on Cedar Rapids. With the current staff and need to stockpile we are only able to keep up on the recycling pile. We are having difficulties getting electricity hooked up in the Haz Mat building as contractors are booked out for months.

Nothing was reported during the Treasurer's report.

The next meeting was set for Oct. 8 at 6:00 PM. There being no further business, Meyer moved to adjourn at 6:23 pm, seconded by Peterson. Motion carried with all members voting aye.

Respectfully Submitted  
\_\_\_\_ Brian Oakleaf \_\_\_\_