

February 11, 2021

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: Tom Grafft, Jim Wise, Barry Meyer, Brian Oakleaf, Megan Peterson, Don Altena, and Mike White. Absent: Stan Henrich, 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 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, Insurance Agent Clark Fort, Jason Raveling from Hunzelman, Putzier & Co., Lauren Norland from EVORA.

Clark Fort with the ICAP renewal update was added as an agenda item. Wise moved, and Meyer seconded, to approve the amended agenda. Motion carried with all members voting aye. White moved, and Grafft seconded, to approve the minutes from the Jan. 14 regular meeting. Motion carried with all members voting aye.

Lauren Norland from the EVORA group said she did not have any updates for the Engineer's Report. She did request that the transfer station renewal permit be placed on the March agenda for approval.

The Accountant's Report was prepared by Hunzelman, Putzier, & Co., and presented by Jason Raveling. The total of the amended, unpaid bills for January was \$129,093.36. Wise moved, and Peterson seconded, to approve the amended, unpaid bills. Motion carried with all members voting aye. The financial statement showed \$140,682 in operating receipts and \$121,611 in operating disbursements for the month of January, with \$108,099.73 still due from customers. January saw an increase to cash of \$19,543, bringing the total Fund Balance to \$1,998,414, including \$468,662 in funds restricted for closure/post-closure.

Clark Fort, insurance agent, updated the Commission on ICAP insurance renewal information. The market is changing and the reinsurance market had some significant losses. Therefore, they are suggesting to budget an increase of 15% at renewal time (September) and no member credits will be given. This will result in a rough increase of \$7000 for insurance premium at renewal time.

Manager Dicks presented the Manager's Report. She was able to sell \$23,000 worth of natural plastics, which is excellent. We just happened to have a load when the tonnage was high. The website is getting updated and once it is complete, she will have more access to update it on her own and it will be mobile-friendly.

Nothing was reported under the Treasurer's Report.

The next meeting will be March 11 at 6:00 PM. There being no further business, Meyer moved to adjourn at 6:30 pm, seconded by Oakleaf. Motion carried with all members voting aye.

Respectfully Submitted
____Megan Peterson____