

April 8, 2021

A regular meeting of the Buena Vista County Landfill was held on the above date, electronically. The meeting was called to order at 6:03 PM by Chair Erik Mosbo, with the following members present electronically: Tom Grafft, Jim Wise, Barry Meyer, Megan Peterson, Don Altena, Stan Henrich, Sue Jarvis, and Brian Oakleaf. Absent: Mike White, 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, Jason Raveling from Hunzelman, Putzier & Co., Joe Farris from EVORA, and Kevin Neuroth from Garbage Hauling Services.

Jarvis moved, and Wise seconded, to approve the agenda. Motion carried with all members voting aye. Wise moved, and Meyer seconded, to approve the minutes from the March 11 regular meeting. Motion carried with all members voting aye.

Joe Farris from the EVORA group conducted the second public hearing for the comprehensive plan. No verbal or written public comments were received. Peterson moved, and Grafft seconded, to approve the 2021 Solid Waste Comprehensive Plan Update Resolution requiring signatures only from the Chair and Secretary. Motion carried with all members voting aye.

Nothing was presented for the Engineer's Report. Manager Dicks noted that the engineer said the permit renewal and financial assurance has been submitted to the DNR.

The Accountant's Report was prepared by Hunzelman, Putzier, & Co., and presented by Jason Raveling. The total of the unpaid bills for March was \$123,666.71. Peterson moved, and Henrich seconded, to approve the unpaid bills. Motion carried with all members voting aye. The financial statement showed \$88,603 in operating receipts and \$108,081 in operating disbursements for the month of March, with \$94,513.69 still due from customers. March saw a decrease to cash of \$32,008, bringing the total Fund Balance to \$1,934,452, including \$468,799 in funds restricted for closure/post-closure.

Manager Dicks presented the Manager's Report. She said Rehab Services cleaned out the leachate lagoon. It will now just hold storm water. She received two estimates to upgrade the scale software program. Grafft moved, and Henrich seconded, to approve the estimate from Waste Works with an initial investment of \$9549 and an annual fee of \$2,800. Motion carried with all members voting aye.

During the Treasurer's report, Altena noted that the Commission is doing very well, financially. The next item we would be looking to replace is the 2005 forklift.

The next meeting will be May 13 8 at 6:00 PM. There being no further business, Jarvis moved to adjourn at 6:40 pm, seconded by Henrich. Motion carried with all members voting aye.

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