

March 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, Megan Peterson, Don Altena, Mike White, and Sue Jarvis. Absent: Stan Henrich, Brian Oakleaf 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, 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 Jarvis seconded, to approve the minutes from the Feb. 11 regular meeting. Motion carried with all members voting aye.

Lauren Norland from the EVORA group said the field staff did the quarterly methane and leachate testing. We are still overfunded in the post-closure account so no payment is due. Grafft moved, and Peterson seconded, to approve EVORA doing the transfer station permit renewal for \$3000. 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 February was \$116,438.95. Wise moved, and Jarvis seconded, to approve the unpaid bills. Motion carried with all members voting aye. The financial statement showed \$108,050 in operating receipts and \$133,042 in operating disbursements for the month of February, with \$72,533.54 still due from customers. February saw a decrease to cash of \$31,954, bringing the total Fund Balance to \$1,966,460, including \$468,727 in funds restricted for closure/post-closure.

Manager Dicks presented the Manager's Report. She received two estimates for the electrical in the hazardous waste building. Altena moved, and Peterson seconded, approve the estimate from Champion electric in the amount of \$4695. Motion carried with all members voting aye.

Nothing was reported under the Treasurer's Report.

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

Respectfully Submitted
____Megan Peterson____