

May 13th, 2021

A regular meeting of the Buena Vista County Landfill was held on the above date, electronically. The meeting was called to order at 6:01 PM by Chair Erik Mosbo, with the following members present electronically: Tom Grafft, Jim Wise, Barry Meyer, Mike White, Don Altena, Stan Henrich, Sue Jarvis, and Brian Oakleaf. Absent: 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, Jason Raveling from Hunzelman, Putzier & Co., Lauren Norland from EVORA, and Kevin Neuroth from Garbage Hauling Services.

Wise moved, and Jarvis seconded, to approve the agenda. Motion carried with all members voting aye. White moved, and Meyer seconded, to approve the minutes from the April 8th regular meeting. Motion carried with all members voting aye.

Lauren Norland from EVORA discussed the upcoming June Quarterly visit, which will test for methane, leachate and conduct the bi-annual sampling for groundwater impact. While the Commission will no longer be required to haul away leachate, we will need to continue groundwater infiltration testing.

Manager Dicks presented the Commission's Health Insurance and Life Insurance renewal. It was noted that the premiums for Health insurance decreased by .12%, around \$10 a month in savings, while the Life Insurance premiums increased by 19%, which, while a significant jump, only translated to around \$1.30 per employee. Oakleaf moved and Grafft seconded to accept 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 April was \$164,473.64. Wise moved, and Henrich seconded, to approve the unpaid bills. Motion carried with all members voting aye. The financial statement showed \$273,511 in operating receipts and \$131,871 in operating disbursements for the month of April, with \$97,381.23 still due from customers. April saw a substantial increase to cash of \$141,640, bringing the total Fund Balance to \$2,076,561, including \$468,868 in funds restricted for closure/post-closure.

Manager Dicks presented the Manager's Report. A hauler did some damage to the recycling building, a contractor will be coming to repair at the hauler's expense. \$21, 205.80 of the HazMat building grant funds have been received. Staff is currently working on getting compost ready to go. There have been complaints of litter in surrounding fields. Solutions and options were discussed. It was agreed that quotes for wind breaks (natural) and fencing should be requested and discussed at the next meeting.

During the Treasurer's report, replacing the 2005 Nissan Forklift was discussed and it was agreed to begin looking for a replacement and gathering quotes. Manager Dicks also mentioned that we would need to coordinate a plan to have the Comprehensive Plan Resolution signed by all Members.

The next meeting will be June 10th at 6:00 PM. There being no further business, Jarvis moved to adjourn at 6:40 pm, seconded by Grafft. Motion carried with all members voting aye.

Respectfully Submitted
____Brian Oakleaf____