

August 12, 2021

A regular meeting of the Buena Vista County Landfill was held on the above date, at the Storm Lake City Council Chambers. 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, Stan Henrich, Don Altena, Brian Oakleaf and Megan Peterson. Absent: Sue, Jarvis, Mike White and Linn Grove. Also present were Manager Lori Dicks, Insurance Agent Clark Fort, Jason Raveling from Hunzelman, Putzier & Co. and Kevin Neuroth from Garbage Hauling Services.

Commercial Insurance Renewal was added to the agenda. Grafft moved, and Wise seconded, to approve the amended agenda. Motion carried with all members voting aye. Peterson moved, and Henrich seconded, to approve the minutes from the July 8 regular meeting. Motion carried with all members voting aye. Wise moved, and Henrich seconded, to approve the engagement letter from T.P. Anderson & Co. for the FY21 audit, in the amount of \$5675.00. Motion carried with all members voting aye. There was nothing to report under the Engineer's Report.

The Accountant's Report was prepared by Hunzelman, Putzier, & Co., and presented by Jason Raveling. The financial statement showed \$289,663 in operating receipts and \$186,325 in operating disbursements for the month of July, with \$98,862.38 still due from customers and \$421 of interest earned. The resulting increase to cash of \$103,759 brings the total Fund Balance to \$2,109,786 including \$468,995 in funds restricted for closure/post-closure. Two bills were voided due to being paid in July. Those bills were Liberty Tire Recycling in the amount of \$654.95, and Ziegler Inc. in the amount of \$2400.00. The total of the unpaid bills as of July 30th was \$170,861.58. Henrich moved, and Wise seconded, to approve the unpaid bills. Motion carried with all members voting aye.

Peterson moved, and Oakleaf seconded, to approve moving the C.D. to the money market, due to interest rates being so low. The C.D. was due to expire on 08/22/2021. Motion carried with all members voting aye. Oakleaf moved, and Henrich seconded, to authorize Chair Mosbo to sign the acceptance letter of the DNR grant for items in the hazardous waste building, in the amount of \$9892. Motion carried with all members voting aye. Insurance Agent Clark Fort presented the Commercial Insurance Renewal information. There was an increase in the liability and property lines, and we did not receive any member credits, which was typical this year, due to the derecho. Peterson moved, and Grafft seconded, to approve the Commercial Insurance Renewal with an annual premium of \$37,715. Motion carried with all members voting aye.

Manager Dicks presented the Manager's Report. July was the biggest month to date. Two bids were presented for propane. Henrich moved, and Oakleaf seconded, to approve the bid from Larson Oil, in the amount of \$1.1795/gallon, for propane for FY22. Planting trees around the perimeter of the property as a wind break and litter control was discussed. Grafft moved, and Meyer seconded, to approve the plan from Joyce's Greenery, which will include three rows of diverse trees and shrubs, not to exceed \$40,245. Motion carried with all members voting aye.

Don Altena presented the Treasurer's Report. Discussion took place regarding the future of the sorting line. The Committee will try to meet in the next month to brainstorm options.

The next meeting will be Sept. 9th at 6:00 PM. There being no further business, Henrich moved to adjourn at 7:10 pm, seconded by Peterson. Motion carried with all members voting aye.

Respectfully Submitted
____Megan Peterson____