

September 9, 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: Jim Wise, Barry Meyer, Stan Henrich, Don Altena, Brian Oakleaf and Mike White. Absent: Sue Jarvis, Tom Grafft, Megan Peterson and Linn Grove. Also present were Manager Lori Dicks, Insurance Agent Clark Fort, Joe Ferris of EVORA, Jason Raveling from Hunzelman, Putzier & Co. and Attorney Gary Armstrong.

Wise moved, and Henrich seconded, to approve the agenda. Motion carried with all members voting aye. The word "electronically" was removed from the August 12<sup>th</sup> minutes. Meyer moved, and Henrich seconded, to approve the amended minutes from the August 12<sup>th</sup> regular meeting. Motion carried with all members voting aye.

Joe Ferris introduced himself as the new representative from EVORA. There was not much to report other than the normal reporting on the transfer station and closed landfill to the DNR, leachate sampling from the closed site and anticipating groundwater monitoring in the next 6 months.

The Accountant's Report was prepared by Hunzelman, Putzier, & Co., and presented by Jason Raveling. The financial statement showed \$142,661 in operating receipts and \$164,666 in operating disbursements for the month of August, with \$118,943.10 still due from customers and \$3,101 of interest earned. The resulting decrease to cash of \$18,904 brings the total Fund Balance to \$2,090,882 including \$469,032 in funds restricted for closure/post-closure. The total of the unpaid bills as of August 31<sup>st</sup> was \$179,948.39. Oakleaf moved, and Wise seconded, to approve the unpaid bills. Motion carried with all members voting aye.

Manager Dicks presented the Manager's Report. The excess, contaminated pile has been removed. The containment fence has been installed on the east side, there has not been any movement on the natural tree break yet. The CD has been transferred to the Money Market account. It has remained busy, with stable paper and cardboard prices driving similar sales numbers.

Recycling only seems to be brought in from northern outlying towns every three months or so. Commission members agreed to investigate the recycling and garbage collection practices in their areas to ensure all regulations are being followed. Specific items would be co-mingling of garbage and recyclables (especially if collected at the same time,) storage of recyclables that results in contamination, or if recyclables are simply collected and treated as garbage.

Don Altena presented the Treasurer's Report, noting that next month will be the end of the Quarter and give the Commission a good look at how our actual results compare to the operating budget. The sort line committee had a productive meeting that yielded plenty of questions and a framework for moving forward. A follow up meeting is set to be scheduled and a progress report should be available by the next full Commission meeting.

The next meeting will be Oct. 14<sup>th</sup> at 6:00 PM. There being no further business, Meyer moved to adjourn at 6:19 pm, seconded by Wise. Motion carried with all members voting aye.

Respectfully Submitted  
\_\_\_\_ Brian Oakleaf \_\_\_\_