

November 11, 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, Don Altena, Brian Oakleaf, Jeff Westcott, Megan Peterson, and Tom Grafft. Absent: Stan Henrich, Mike White and Linn Grove. Also present were Manager Lori Dicks, Joe Farris of EVORA, Jason Raveling from Hunzelman, Putzier & Co., Attorney Gary Armstrong, and Christine Collier from SCS Engineering.

Wise moved, and Meyer seconded, to approve the agenda. Motion carried with all members voting aye. Grafft moved, and Wise seconded, to approve the amended minutes from the October 14 regular meeting. Motion carried with all members voting aye.

Joe Farris, with EVORA, was present. He didn't have too much to report, but they are working with the DNR regarding the missing gas vent.

The Accountant's Report was prepared by Hunzelman, Putzier, & Co., and presented by Jason Raveling. The financial statement showed \$297,067 in operating receipts and \$157,370 in operating disbursements for the month of October, with \$131,700.73 still due from customers and \$417 of interest earned. The resulting increase to cash of \$111,917 brings the total Fund Balance to \$2,152,895 including \$469,086 in funds restricted for closure/post-closure. The total of the unpaid bills as of October 31 was \$148,858.97. Oakleaf moved, and Peterson seconded, to approve the unpaid bills. Motion carried with all members voting aye.

Manager Dicks presented the Manager's Report. Tonnage is up again, but they are currently full-staffed so they have been able to keep up. The Commission received two RFQs for recycling consultants, one from SCS Engineers and one from HDR. The Commission will ask both firms to submit an RFP.

Nothing was reported during the Treasurer's Report. Commission discussion took place regarding operations in represented towns.

The next meeting will be Dec. 9 at 6:00 PM. There being no further business, Meyer moved to adjourn at 6:25 pm, seconded by Wise. Motion carried with all members voting aye.

Respectfully Submitted
____Megan Peterson____