

October 14, 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, Jeff Westcott, Megan Peterson, and Tom Grafft. Absent: Mike White and Linn Grove. Also present were Manager Lori Dicks, Joe Farris 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. Meyer moved, and Altena seconded, to approve the amended minutes from the September 9 regular meeting. Motion carried with all members voting aye.

Joe Farris, with EVORA, was present, but had nothing to report. Insurance Agent Fort was not available for the meeting, but Chair Mosbo and Manager Dicks were able to provide information for the Pollution Insurance renewal. Grafft moved, and Henrich seconded, to approve renewal with a new annual premium of \$11,253.42, which is an increase of \$527. Motion carried with all members voting aye.

The Accountant's Report was prepared by Hunzelman, Putzier, & Co., and presented by Jason Raveling. The financial statement showed \$138,901 in operating receipts and \$189,216 in operating disbursements for the month of September, with \$116,026.30 still due from customers and \$411 of interest earned. The resulting decrease to cash of \$49,904 brings the total Fund Balance to \$2,040,978 including \$469,059 in funds restricted for closure/post-closure. The total of the unpaid bills as of September 30 was \$178,699.36. Wise moved, and Peterson seconded, to approve the unpaid bills. Motion carried with all members voting aye.

Manager Dicks presented the Manager's Report. A gas vent at the old landfill site broke off and the base needs to be located. Discussion took place regarding the transition between Garbage Hauling Services and Carroll Refuse.

Nothing was reported during the Treasurer's Report.

The next meeting will be Nov. 11 at 6:00 PM. There being no further business, Wise moved to adjourn at 6:45 pm, seconded by Henrich. Motion carried with all members voting aye.

Respectfully Submitted  
\_\_\_\_Megan Peterson\_\_\_\_