

February 10<sup>th</sup>, 2022

A regular meeting of the Buena Vista County Landfill was held on the above date, electronically. The meeting was called to order at 6:00 PM by Chair Erik Mosbo, with the following members present: Jim Wise, Don Altena, Brian Oakleaf, Jeff Westcott, Mary Brooks and Megan Peterson. Absent: Barry Meyer, Tom Grafft, Stan Henrich, Linn Grove. Also present were Manager Lori Dicks, Insurance Agent Clark Fort, Joe Farris from EVORA, and Attorney Gary Armstrong.

Manager Dicks asked that the moving of the electric panel and breaker box proposal be added under the Manager's report. Wise moved, and Peterson seconded, to approve the amended agenda. Motion carried with all members voting aye. Wise moved, and Altena seconded, to approve the minutes from the December 9<sup>th</sup> regular meeting. Motion carried with all members voting aye.

Joe Farris, with EVORA, reported that the annual water quality report has been submitted to the DNR, and that the annual gas and annual leachate reports will be submitted by the end of February.

The Accountant's Report was prepared by Hunzelman, Putzier, & Co., and reviewed by the Commission. The financial statement showed \$194,372 in operating receipts and \$142,963 in operating disbursements for the month of January, with \$81,811.61 still due from customers and \$431 of interest earned. The resulting increase to cash of \$13,846 brings the total Fund Balance to \$2,220,992 including \$469,169 in funds restricted for closure/post-closure. The total of the unpaid bills for December was \$168,683.63. Oakleaf moved, and Wise seconded, to approve the unpaid bills. Motion carried with all members voting aye.

Manager Dicks presented the Manager's Report. She noted she is in the process of hiring to fill the recent, vacant position and that person should be in place by the end of February. Discussion took place regarding the process of grinding shingles and using them for parking areas throughout the County. Altena moved, and Wise seconded, to approve the proposal from Champion electric to move the electrical and breaker boxes to the outside of the transfer station, in the amount of \$7250. Motion carried with all members voting aye. Manager Dicks reminded the commission that Storm Lake is hosting the 2022 ISOSWO Spring Conference at King's Pointe on April 28-29. The Commission had previously agreed to give a \$750 sponsor donation, as well as pay for the employees and their spouses, and the Commission members and their spouses, to attend the Thursday banquet. Peterson moved, and Oakleaf seconded, to approve Manager Dicks to attend the National Conference in Kansas City on March 19-24. Dicks will apply for a scholarship to attend. Motion carried with all members voting aye.

Nothing was reported during the Treasurer's Report. The next meeting will be March 10, 2022 at 6:00 PM. There being no further business, Wise moved to adjourn at 6:34 pm, seconded by Oakleaf. Motion carried with all members voting aye.

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