

April 21<sup>st</sup>, 2022

A regular meeting of the Buena Vista County Landfill was held on the above date, at the Storm Lake City Council Chambers and 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, and Megan Peterson via telephone. Absent: Mary Brooks, Tom Grafft, Stan Henrich, Linn Grove and Truesdale. Also present were Manager Lori Dicks, Insurance Agent Clark Fort, Jason Raveling from Hunzelman, Putzier & Co. and Attorney Gary Armstrong.

Wise moved, and Westcott seconded, to approve the agenda. Motion carried with all members voting aye. Peterson moved and Wise seconded approving the March 10<sup>th</sup> Minutes. Motion carried with all members voting aye. Joe Ferris from EVORA was unavailable, but Manager Dicks said the Gas and Leachate reports had been filed and the DNR would still like us to find the 2-3 inch hole in gas well 4, but the vent need not be replaced.

The Accountant's Report was prepared by Hunzelman, Putzier, & Co., and presented by Jason Raveling. The financial statement showed \$202,011 in operating receipts and \$128,561 in operating disbursements for the month of March, with \$111,798.74 still due from customers and \$392 of interest earned. The resulting increase to cash of \$73,842 brings the total Fund Balance to \$2,212,853 including \$469,222 in funds restricted for closure/post-closure. The total of the unpaid bills as of March 31<sup>st</sup> was \$149,056.76. Wise moved, and Peterson seconded, to approve the unpaid bills. Motion carried with all members voting aye.

Manager Dicks presented the Manager's Report. The older bailer is no longer working. It could be sold and scraped. While we are getting by with only one operating, we will wait until the Recycling Study is complete before any action is taken. Shingles are no longer a fine grind, instead they are around ¼ inch coarser grind. We still have around 500 tons of shingles and the County will be contacted to see if the new grind will continue to work. Manager Dicks secured an estimate for replacing/repairing the wall panels/header on the Butler and Varco Pruden buildings. Oakleaf moved and Wise seconded to accept the bid for materials and labor combined at \$23,441.00. SCS was unable to attend but submitted a progress report on the Recycling Study. They have completed baselines and interviews and are currently working on Scenario #1.

Nothing was reported during the Treasurer's Report. Discussion was held on the possibility of moving the time or date of the Commission's monthly meetings. There was no consensus on changing at this time, but it was agreed that the topic should be brought to the table again at a meeting with more Members present.

The next meeting will be May 12, 2022 at 6:00 PM. There being no further business, Peterson moved to adjourn at 6:39 pm, seconded by Oakleaf. Motion carried with all members voting aye.

Respectfully Submitted  
\_\_\_\_Brian Oakleaf\_\_\_\_