

August 11, 2022

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 5:00 PM by Chair Erik Mosbo, with the following members present: Jim Wise, Don Altena, Brian Oakleaf, Barry Meyer, Mary Brooks, Jeff Westcott, Megan Peterson, Tom Grafft, and Stan Henrich. Absent: Linn Grove. Also present were Manager Lori Dicks, Attorney Gary Armstrong, and Jason Raveling from Hunzelman, Putzier, & Co.

Wise moved, and Meyer seconded, to approve the agenda. Motion carried with all members voting aye. Wise moved and Meyer seconded approving the July 14th minutes. Motion carried with all members voting aye. Nothing was reported under the Engineer's Report, nor the recycling study update.

Jeff Phillips with SCS presented a power point presentation regarding the status of the recycling update. He plans to have the final report to the Commission by the end of October.

The Accountant's Report was prepared by Hunzelman, Putzier, & Co., and presented by Jason Raveling. The financial statement showed \$389,414 in operating receipts and \$175,055 in operating disbursements for the month of July, with \$106,747,88 still due from customers and \$550 of interest earned. The resulting increase to cash of \$216,214 brings the total Fund Balance to \$2,371,039 including \$469,378 in funds restricted for closure/post-closure. The total of the unpaid bills as of July 31st was \$173,340.23. Oakleaf moved, and Brooks seconded, to approve the unpaid bills. Motion carried with all members voting aye.

Manager Dicks presented the written Manager's Report. Koster Grain has struggled to have staff and/or trucks available to haul out of the Recycle Center down to Carroll over the past three months or so. Manager Dicks is starting to get concerned. The Commission talked briefly about how to dispose of Ash Trees due to the Emerald Ash Borer. More discussion to follow if needed. So far, fish carcasses have not been too big of an issue, and the DNR anticipates it being near the end. The Commission encouraged Manager Dicks to shop around for CD rates and it will be discussed at the September meeting. Our previous CD money is in a money-market account at Security National Bank.

The next meeting will be September 8, 2022, at 6:00 PM. There being no further business, Meyer moved to adjourn at 5:25 pm, seconded by Henrich. Motion carried with all members voting aye.

Respectfully Submitted
___Megan Peterson___