

July 14th, 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 6:00 PM by Chair Erik Mosbo, with the following members present: Jim Wise, Don Altena, Brian Oakleaf, Barry Meyer, Mary Brooks, Jeff Westcott and Megan Peterson. Absent: Tom Grafft, Stan Henrich, and Linn Grove. Also present were Manager Lori Dicks, Insurance Agent Clark Fort, Attorney Gary Armstrong, Jason Raveling from Hunzelman, Putzier, & Co., and Jeff Phillips with SCS.

Peterson moved, and Wise seconded, to approve the agenda. Motion carried with all members voting aye. Wise moved and Peterson seconded approving the June 9th minutes. Motion carried with all members voting aye. Nothing was reported under the Engineer's Report. Joe Ferris is no longer with EVORA.

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 \$104,791 in operating receipts and \$143,685 in operating disbursements for the month of June, with \$159,714.58 still due from customers and \$429 of interest earned. The resulting decrease to cash of \$38,465 brings the total Fund Balance to \$2,154,825 including \$469,304 in funds restricted for closure/post-closure. The total of the unpaid bills as of June 30th was \$165,765.17. Oakleaf moved, and Meyer seconded, to approve the unpaid bills. Motion carried with all members voting aye.

Manager Dicks presented the written Manager's Report. Peterson moved, and Oakleaf seconded, to approve adding the job grades and starting pay to the employee handbook, as presented, effective July 1, 2022, and to give a \$1.50/hr. pay increase to those employees who attained the Grade 3 designation. Motion carried with all members voting aye. Oakleaf moved, and Wise seconded, to approve adding the vacation policy update to the employee handbook, as presented, including the addition of 4 weeks of vacation accrued after 20 years of service. Motion carried with all members voting aye.

The Commission discussed commission members pay. Oakleaf moved, and Altena seconded, to approve the following payrates effective Aug. 11, 2022: Commission member - \$80/mtg., Commission officer - \$110/mtg., and Commission Chair - \$130/mtg. Motion carried with all members voting aye.

The next meeting will be August 11, 2022, at 6:00 PM. There being no further business, Meyer moved to adjourn at 7:00 pm, seconded by Wise. Motion carried with all members voting aye.

Respectfully Submitted
____Megan Peterson____