

May 12<sup>th</sup>, 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 6:01 PM by Chair Erik Mosbo, with the following members present: Jim Wise, Don Altena, Brian Oakleaf, Jeff Westcott, Barry Meyer, Tom Grafft and Stan Henrich. Absent: Mary Brooks, Megan Peterson and Linn Grove. Also present were Manager Lori Dicks, Insurance Agent Clark Fort, Attorney Gary Armstrong and Joe Farris of EVORA via telephone.

Wise moved, and Meyer seconded, to approve the agenda. Motion carried with all members voting aye. Wise moved and Westcott seconded approving the April 21<sup>st</sup> Minutes. Motion carried with all members voting aye. Joe Ferris from EVORA was available via telephone. The DNR meeting went well, and no additional work will need to be done with the missing gas vent. The Annual Services Agreement with EVORA was presented. This Agreement would cover the continued Environmental Compliance Services through 2025. Grafft moved, and Altena seconded approving the Annual Services Agreement. Motion carried with all members voting aye. The Agreement for Regulatory Assistance was also presented for approval. Wise moved and Henrich seconded to approve the 2023-2025 Regulatory Assistance proposal. Motion carried with all members voting aye.

The Accountant's Report was prepared by Hunzelman, Putzier, & Co., and presented by Oakleaf. The financial statement showed \$202,235 in operating receipts and \$155,332 in operating disbursements for the month of April, with \$95,189.30 still due from customers and \$431 of interest earned. The resulting increase to cash of \$47,334 brings the total Fund Balance to \$2,260,187 including \$469,249 in funds restricted for closure/post-closure. The total of the unpaid bills as of April 30<sup>th</sup> was \$173,665.90. Wise moved, and Henrich seconded, to approve the unpaid bills. Motion carried with all members voting aye.

Manager Dicks presented the Manager's Report. Hosting the Spring Conference went well, with 99 attending. 6 employees and spouses were able to attend the dinner and entertainment.

SCS was unable to attend, but they plan on having a July presentation and are about 50% through the process. The new forklift has arrived, and we were able to get \$3,500 in trade for the old one. With staffing challenges, the recycling pile is growing.

Nothing was reported during the Treasurer's Report. Discussion was held on looking into an adopt-a-road project with participation from community groups. The Recycling Center could provide bags and direction.

The next meeting will be June 9<sup>th</sup>, 2022, at 6:00 PM. There being no further business, Meyer moved to adjourn at 6:22 pm, seconded by Henrich. Motion carried with all members voting aye.

Respectfully Submitted  
\_\_\_\_ Brian Oakleaf \_\_\_\_