

October 13, 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, Jeff Westcott, and Megan Peterson. Absent: Tom Grafft, Stan Henrich, Mary Brooks and Linn Grove. Also present were Manager Lori Dicks, Attorney Gary Armstrong, Insurance Agent Clark Fort, and Jason Raveling from Hunzelman, Putzier, & Co.

Meyer moved, and Wise seconded, to approve the agenda. Motion carried with all members voting aye. September minutes were amended to correct the date of the unpaid bills to Aug. 2022, from July 2022. Wise moved, and Meyer seconded, approving the amended September minutes. Motion carried with all members voting aye. Manager Dicks reported on behalf of EVORA. The leachate was recently sampled. We are waiting on the lab results to find out if it is classified as leachate or not, and then determine the next step. Nothing was reported under the SCS-recycling study.

The Accountant's Report was prepared by Hunzelman, Putzier, & Co., and presented by Jason Raveling. The financial statement showed \$139,170 in operating receipts and \$211,307 in operating disbursements for the month of September, with \$108,541.55 still due from customers and \$1384 of interest earned. The resulting decrease to cash of \$70,753 brings the total Fund Balance to \$2,275,847 including \$469,601 in funds restricted for closure/post-closure. The total of the unpaid bills as of September 30th was \$165,187.18. Oakleaf moved, and Peterson seconded, to approve the unpaid bills. Motion carried with all members voting aye.

Manager Dicks presented the written Manager's Report. Kolbeck is currently onsite to grind shingles one last time. The cardboard rates are down. Nothing was reported under the Treasurer's Report. Peterson moved, and Oakleaf seconded, to approve the depository resolution as presented, updating the bank to the Newell First Community Bank. Motion carried with all members voting aye. Insurance agent Fort presented the work comp audit details and said we saved about 50% off the original premium due to our low experience mod and other credits.

There being no further business, Meyer moved to adjourn at 6:20 pm, seconded by Wise. Motion carried with all members voting aye.

Respectfully Submitted
____Megan Peterson____