

September 8, 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, Megan Peterson, Tom Grafft, and Stan Henrich. Absent: Mary Brooks and 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 August 11th minutes. Motion carried with all members voting aye. Nothing was presented under the Engineer's report. A written update was provided from SCS for the recycling study. Clark Fort presented the Commission with updates on the property insurance renewal through ICAP and pollution insurance renewal through Evanston Insurance Co. Peterson moved, and Oakleaf seconded, to approve the property insurance renewal with the same deductibles, at an annual premium of \$43,852 and the pollution package at an annual premium of \$11,808/year. Motion carried with all members voting aye.

The Accountant's Report was prepared by Hunzelman, Putzier, & Co., and presented by Jason Raveling. The financial statement showed \$143,504 in operating receipts and \$169,121 in operating disbursements for the month of August, with \$113,184.30 still due from customers and \$1178 of interest earned. The resulting decrease to cash of \$24,439 brings the total Fund Balance to \$2,346,000 including \$469,484 in funds restricted for closure/post-closure. The total of the unpaid bills as of July 31st was \$162,101.50. Peterson moved, and Grafft seconded, to approve the unpaid bills. Motion carried with all members voting aye.

Manager Dicks presented the written Manager's Report. She noted that this will be the last time Kolbeck Grinding will be taking shingles. They have gotten out of the shingle market. CD rates were discussed. Oakleaf moved, and Henrich seconded, to approve moving \$750,000 to a CD at Newell First Community Bank for six months at the interest rate of 2.75%. Motion carried with all members voting aye.

Concern was expressed during the Treasurer's report about what the impact will be to the transfer station and recycle center from the soy crush plant. The next meeting will be October 13, 2022, at 6:00 PM. There being no further business, Meyer moved to adjourn at 6:25 pm, seconded by Wise. Motion carried with all members voting aye.

Respectfully Submitted
____Megan Peterson____