

December 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, Brian Oakleaf, Barry Meyer, Jeff Westcott, and Tom Grafft. Present via Zoom was Megan Peterson and Stan Henrich. Absent: Mary Brooks, Don Altena 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 November minutes. Motion carried with all members voting aye. Nothing was reported under the Engineer's report. SCS provided a written update of the recycling study.

The Accountant's Report was prepared by Hunzelman, Putzier, & Co., and presented by Jason Raveling. The financial statement showed \$111,065 in operating receipts and \$237,253 in operating disbursements for the month of November, with \$101,224.97 still due from customers and \$808 of interest earned. The resulting decrease to cash of \$125,380 brings the total Fund Balance to \$2,258,422 including \$469,968 in funds restricted for closure/post-closure. The total of the unpaid bills as of November 30th was \$129,912.961. Grafft moved, and Peterson seconded, to approve the unpaid bills. Motion carried with all members voting aye.

Manager Dicks presented the written Manager's Report. Discussion took place regarding the FY24 budget. Minimum disposal fees will be discussed at the January meeting. Peterson moved, and Oakleaf seconded, to approve the FY24 budget as presented. Motion carried with all members voting aye. Nothing was reported under the Treasurer's report.

There being no further business, Meyer moved to adjourn at 6:23 pm, seconded by Wise. Motion carried with all members voting aye.

Respectfully Submitted
____Megan Peterson____