

November 10, 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, Stan Henrich, and Mary Brooks. Absent: Linn Grove. Also present were Manager Lori Dicks, Attorney Gary Armstrong, Insurance Agent Clark Fort, 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 amended October minutes. Motion carried with all members voting aye. Manager Dicks reported on behalf of EVORA. 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 \$279,023 in operating receipts and \$171,997 in operating disbursements for the month of October, with \$101,404.56 still due from customers and \$929 of interest earned. The resulting increase to cash of \$107,955 brings the total Fund Balance to \$2,383,802 including \$469,744 in funds restricted for closure/post-closure. The total of the unpaid bills as of October 31<sup>st</sup> was \$232,598.51. Grafft moved, and Henrich seconded, to approve the unpaid bills. Motion carried with all members voting aye.

Manager Dicks presented the written Manager's Report. She had nothing to report for the FY24 budget at this time.

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\_\_\_\_