

January 12, 2023

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 5:03 PM by Chair Erik Mosbo, with the following members present: Jim Wise, Brian Oakleaf, Barry Meyer, Jeff Westcott, Mary Brooks, Don Altena, Megan Peterson, and Stan Henrich. Absent: Tom Grafft and Linn Grove. Also present were Manager Lori Dicks, Attorney Gary Armstrong, Jason Raveling from Hunzelman, Putzier, & Co., and Jeff Phillips and Hannah Sperslage from SCS.

Wise moved, and Meyer seconded, to approve the agenda. Motion carried with all members voting aye. Meyer moved, and Wise seconded, approving the December 11 minutes. Motion carried with all members voting aye.

2023 Elections for the BVCSW Board, Executive Board and the CBHHWA board were held. Peterson motioned to appoint the BVCSW Board as follows: Chair – Erik Mosbo, Vice Chair – Tom Grafft, Secretary – Megan Peterson, Treasurer – Brian Oakleaf. Oakleaf seconded and the motion carried with all members voting aye.

Peterson moved and Oakleaf seconded to appoint the following for the Board's Executive Committee: Erik Mosbo, Tom Grafft, Megan Peterson, Brian Oakleaf, and Barry Meyer. Motion carried with all members voting aye.

Peterson moved and Westcott seconded appointing Lori Dicks, Megan Peterson, Jeff Westcott and Mary Brooks to the 2023 CBHHWA (Cherokee Buena Vista Household Hazardous Waste Agency) Board. Motion carried with all members voting aye.

Jeff Phillips and Hannah Sperslage from SCS presented a power point presentation detailing their preliminary data in the recycling study.

The Accountant's Report was prepared by Hunzelman, Putzier, & Co., and presented by Jason Raveling. The financial statement showed \$102,374 in operating receipts and \$146,076 in operating disbursements for the month of December, with \$73,697.92 still due from customers and \$822 of interest earned. The resulting decrease to cash of \$43,702 brings the total Fund Balance to \$2,216,542 including \$470,228 in funds restricted for closure/post-closure. The total of the unpaid bills as of December 31st was \$162,063.01. Meyer moved, and Oakleaf seconded, to approve the unpaid bills. Motion carried with all members voting aye.

Manager Dicks presented the written Manager's Report. Oakleaf moved to raise the minimum disposal fee from \$10 to \$20, effective 02/01/2023, seconded by Henrich. Motion carried with all members voting aye. Discussion of CY2023 meeting dates took place. Because of the timing, some monthly meetings will take place on the third Thursday of each month. Altena provided a brief Treasurer's report.

The next meeting will be on Thursday, Feb. 16. There being no further business, Meyer moved to adjourn at 7:00 pm, seconded by Peterson. Motion carried with all members voting aye.

Respectfully Submitted
____Megan Peterson____