

February 16, 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 5:00 PM by Chair Erik Mosbo, with the following members present: Jim Wise, Brian Oakleaf, Barry Meyer, Jeff Westcott, Tom Grafft, Don Altena, Megan Peterson, and Stan Henrich. Absent: Mary Brooks and Linn Grove. Also present were Manager Lori Dicks, Attorney Gary Armstrong, Jason Raveling from Hunzelman, Putzier, & Co., and insurance agent Clark Fort.

Wise moved, and Meyer seconded, to approve the agenda. Motion carried with all members voting aye. Henrich moved, and Altena seconded, approving the January 12 minutes. Motion carried with all members voting aye.

Due to weather, Jeff Phillips was unable to travel to present the final report for the engineering study. This will be tabled until the March 16 meeting. Effective Feb. 28, 2023, EVORA will not longer be providing services for environmental engineering. SCS presented the commission with a contract for environmental services and another for on-call support. Attorney Armstrong pointed out that the notice of termination clause was only seven (7) days in both proposals. This was a concern for the commission. The commission also has not received any paperwork terminating our current contract with EVORA. Grafft made a motion to approve both proposals pending a mutual release agreement from EVORA, and modifying the notice of termination to sixty (60) days from seven (7) days. Henrich seconded. 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 \$249,372 in operating receipts and \$154,666 in operating disbursements for the month of January, with \$87,277.09 still due from customers and \$1,115 of interest earned. The resulting increase to cash of \$95,821 brings the total Fund Balance to \$2,312,363 including \$470,487 in funds restricted for closure/post-closure. The total of the unpaid bills as of January 31<sup>st</sup> was \$149,851.66. Wise moved, and Meyer seconded, to approve the unpaid bills. Motion carried with all members voting aye.

Manager Dicks presented the written Manager's Report. The commission talked about the savings and investment accounts we currently have and current interest rates at each, and if we would benefit from closing some and moving the money to IPAIT? This will be talked about again at the March meeting.

The next meeting will be on Thursday, March 16. There being no further business, Meyer moved to adjourn at 5:45 pm, seconded by Peterson. Motion carried with all members voting aye.

Respectfully Submitted  
\_\_\_\_Megan Peterson\_\_\_\_