

June 15th, 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 6:00 PM by Chair Erik Mosbo, with the following members present: Jim Wise, Brian Oakleaf, Barry Meyer, Stan Henrich, Don Altena, Tom Grafft, Megan Peterson, and Mary Brooks. Absent: Jeff Westcott and Linn Grove. Also present were Manager Lori Dicks, Attorney Gary Armstrong, and insurance agent Clark Fort.

Wise moved, and Meyer seconded, to approve the agenda. Motion carried with all members voting aye. Wise moved, and Meyer seconded, approving the May 11<sup>th</sup> minutes. Motion carried with all members voting aye.

Under the Engineer's report, Dicks reported that the biannual testing was done on June 5, the transfer station permit is due in 2024, and we need to find a local contractor for construction of the trench.

The Accountant's Report was prepared by Hunzelman, Putzier, & Co., and presented by Brian Oakleaf. The financial statement showed \$125,133 in operating receipts and \$150,034 in operating disbursements for the month of May, with \$132,775.82 still due from customers and \$6665 of interest earned. The resulting \$18,236 decrease to cash brings the total Fund Balance to \$2,298,314 including \$475,217 in funds restricted for closure/post-closure. The total of the unpaid bills as of May 31<sup>st</sup> was \$139,135.18. 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 reported that Barb plans to retire at the end of January, 2024. RAGBRAI will go right past the transfer station during the morning of Monday, July 24. The transfer station will open late that day, per recommendations from the Storm Lake RAGBRAI committee. The commission allowed Manager Dicks to move forward with finding a replacement pickup and trailer to replace the 2003 pickup we currently have. Propane bids were received from two different companies. Oakleaf moved, and Henrich seconded, to accept the low bid for propane from Grow Mark for \$1.15. Motion carried with all members voting aye. Manager Dicks presented the commission with three different health insurance renewal options. Henrich moved, and Peterson seconded, to approve renewing the current health insurance plan with a monthly premium of \$10,361.01. Motion carried with all members voting aye. Manager Dicks presented the commission with several potential wage increase scenarios. Henrich moved, and Oakleaf seconded, to approve a 6% wage increase for ALL employees, across the board, effective July 1, 2023. Motion carried with all members voting aye.

The next meeting will be on Thursday, July 13<sup>th</sup>. There being no further business, Wise moved to adjourn at 6:35 pm, seconded by Meyer. Motion carried with all members voting aye.

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