

August 10th, 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, Stan Henrich, Tom Grafft, Megan Peterson, Mary Brooks. Absent: Jeff Westcott, Board of Supervisors and Linn Grove. Also present were Manager Lori Dicks, Accountant Jason Raveling, Attorney Gary Armstrong, and Insurance Agent Clark Fort.

Henrich moved, and Meyer seconded, to approve the agenda. Motion carried with all members voting aye. Wise moved, and Henrich seconded, approving the amended July 13th minutes. Motion carried with all members voting aye.

Dicks reported that SCS is working on scheduling the capping of the leachate lines.

The Accountant's Report was prepared by Hunzelman, Putzier, & Co., and presented by Jason Raveling. The financial statement showed \$424,274 in operating receipts and \$140,603 in operating disbursements for the month of July, with \$64,648.57 still due from customers and \$6875 of interest earned. The resulting \$290,546 increase to cash brings the total Fund Balance to \$2,521,278 including \$479,069 in funds restricted for closure/post-closure. The total of the unpaid bills as of July 31st was \$168,529.23. Oakleaf moved, and Peterson seconded, to approve the unpaid bills. Motion carried with all members voting aye.

Discussion took place regarding some leaking that happened in Lakeside out of one of the handler's trucks. One day oil leaked out, and another day recycling from the bottom of the truck leaked out. Both instances left a trail down the city street in Lakeside. Additional discussion took place regarding a handler that hasn't brought recycling into the transfer center for a year, and is currently mixing the recycling with the garbage. The commission will send a letter to all municipalities in Buena Vista County reminding them of the 28E agreement and making sure they check their contracts with their handler to assure the 28E agreement is recognized and being followed. Manager Dicks presented the written Manager's Report.

The next meeting will be on Thursday, Sept. 14, 2023 at 6:00 pm. There being no further business, Grafft moved to adjourn at 5:48 pm, seconded by Oakleaf. Motion carried with all members voting aye.

Respectfully Submitted
____Megan Peterson____