

July 13th, 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, Mary Brooks, and Jeff Westcott. Absent: 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 Westcott seconded, to approve the agenda. Motion carried with all members voting aye. Wise moved, and Brooks seconded, approving the June 15th minutes. Motion carried with all members voting aye.

Insurance Agent Fort presented the IMWCA work comp insurance renewal. Peterson moved, and Henrich seconded, to approve the IMWCA annual renewal for \$9,421, effective July 1, 2023. Motion carried with all members voting aye. Peterson moved, and Henrich seconded, to approve the T.P. Anderson engagement letter for the FY23 audit at a rate of \$6150. Motion carried with all members voting aye. The Commission will look to bid out the audit for FY24. Oakleaf moved, and Henrich seconded, to approve the leachate line capping proposal for the closed landfill, from SCS, at a rate not to exceed \$15,000. 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 \$98,399 in operating receipts and \$172,525 in operating disbursements for the month of June, with \$154,895.26 still due from customers and \$6544 of interest earned. The resulting \$67,582 decrease to cash brings the total Fund Balance to \$2,230,732 including \$477,093 in funds restricted for closure/post-closure. The total of the unpaid bills as of June 30th was \$160,884.09. Wise moved, and Meyer seconded, to approve the unpaid bills. Motion carried with all members voting aye. Meyer moved, and Oakleaf seconded, to approve the Hunzelman, Putzier, & Co. engagement letter as the Commission's accountants for FY24. Motion carried with all members voting aye.

Manager Dicks presented the written Manager's Report. Barb from Carroll County came up and met with Lori, Megan and Tom. Carroll County is very interested in taking our recycling, but they are dual stream. She is going to take a load down to Carroll to see what sorting our load would look like in their facility. Lori continues to have troubles with Koster Grain being able to get three loads/day of garbage out of the facility, to Carroll. Peterson moved, and Westcott seconded, to give Manager Dicks the authority to purchase a truck if it is in the best interest of the commission, and time is of the essence. Motion carried with all members voting aye.

The next meeting will be on Thursday, July 13th at 5:00 pm. There being no further business, Wise moved to adjourn at 6:35 pm, seconded by Grafft. Motion carried with all members voting aye.

Respectfully Submitted
____Megan Peterson____