

October 12, 2023

A regular meeting of the Buena Vista County Landfill was held on the above date, at the Rowley Recycle Center. 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, Mary Brooks, Megan Peterson, Dan Hartman, and Stan Henrich. Absent: Tom Grafft, Jeff Westcott, and Linn Grove. Also present were Manager Lori Dicks, Accountant Jason Raveling, Attorney Gary Armstrong, and Insurance Agent Clark Fort.

Meyer moved, and Wise seconded, to approve the agenda. Motion carried with all members voting aye. Wise moved, and Meyer seconded, approving the September 14 minutes. Motion carried with all members voting aye.

Clark Fort presented two different options for the ICAP policy. One increased the property values to the buildings, compared to the original policy that was approved, and the other increased the property values to the buildings and increased the deductibles, compared to the original policy that was approved. Peterson moved, and Oakleaf seconded, to approve the ICAP policy addendum with the increased property values and the increased deductibles, making the new annual premium \$62,950 for ICAP. Motion carried with all members voting aye. Fort then presented the Pollution Prevention Control annual renewal. The premium is set to increase about \$600 for the year. Peterson moved, and Oakleaf seconded, to approve the Pollution Prevention Control renewal in the amount of \$12,391.69. Motion carried with all members voting aye.

SCS provided a written Engineer's report. The Accountant's Report was prepared by Hunzelman, Putzier, & Co., and presented by Jason Raveling. The financial statement showed \$117,517 in operating receipts and \$196,164 in operating disbursements for the month of September, with \$95,358.61 still due from customers and \$13,071 of interest earned. The resulting \$65,576 decrease to cash brings the total Fund Balance to \$2,385,909 including \$483,126 in funds restricted for closure/post-closure. The total of the unpaid bills as of September 30th was \$162,252.13. Meyer moved, and Henrich seconded, to approve the unpaid bills. Motion carried with all members voting aye. Manager Dicks presented a written Manager's report. Oakleaf moved, and Wise seconded, to keep all investments in their current locations. Motion carried with all members voting aye.

Discussion took place regarding recycling in the planning area. Attorney Armstrong was instructed to send a letter to a carrier who is bringing waste from BV County and disposing of it in Pocahontas County, which is against state code.

The next meeting will be on Thursday, November 16, 2023 at 6:00 pm. There being no further business, Henrich moved to adjourn at 7:00 pm, seconded by Wise. Motion carried with all members voting aye.

Respectfully Submitted
____Megan Peterson____