

September 14, 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 (via telephone), Barry Meyer, Tom Grafft, Megan Peterson. Absent: Stan Henrich, Mary Brooks, Jeff Westcott, Dan Hartman, and Linn Grove. Also present were Manager Lori Dicks, Accountant Jason Raveling, Attorney Gary Armstrong, and Insurance Agent Clark Fort.

Clark Fort asked to have the ICAP insurance renewal added to the agenda. Wise moved, and Meyer seconded, to approve the amended agenda. Motion carried with all members voting aye. Wise moved, and Meyer seconded, approving the August 10 minutes. 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 \$98,740 in operating receipts and \$177,475 in operating disbursements for the month of August, with \$101,564.73 still due from customers and \$7129 of interest earned. The resulting \$69,793 decrease to cash brings the total Fund Balance to \$2,451,485 including \$481,115 in funds restricted for closure/post-closure. The total of the unpaid bills as of August 31st was \$139,378.53. Grafft moved, and Peterson seconded, to approve the unpaid bills. Motion carried with all members voting aye. Raveling will adjust the interest line on the future cash flow analyses. Recycling Services Bid will be put on the next agenda.

Clark Fort presented the upcoming ICAP insurance renewal. The annual premium went up 13%. Peterson moved, and Wise seconded, to approve the renewal for an annual premium of \$50,831. Motion carried with all members voting aye. Dicks presented a written Manager's report. Wise moved, and Grafft seconded, to approve the bid by SCS Engineers to submit the annual DNR permit for the Buena Vista County Transfer Station. Motion carried with all members voting aye. Dicks only received one bid for spray foam insulation. Grafft moved, and Peterson seconded, to approve the bid in the amount of \$10,207.80 from Iowa Spray Foam. Motion carried with all members voting aye.

Discussion took place regarding a letter being sent to all communities in the planning area regarding recycling. This will be an ongoing agenda topic.

The next meeting will be on Thursday, October 12, 2023 at 6:00 pm. There being no further business, Oakleaf moved to adjourn at 7:05 pm, seconded by Peterson. Motion carried with all members voting aye.

Respectfully Submitted
____Megan Peterson____