

November 16, 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, Stan Henrich, Tom Grafft, Jeff Westcott. Absent: 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 Henrich seconded, approving the October 12 minutes. Motion carried with all members voting aye.

SCS emailed a written Engineer's report to Manager Dicks. The Accountant's Report was prepared by Hunzelman, Putzier, & Co., and presented by Jason Raveling. The financial statement showed \$184,050 in operating receipts and \$159,117 in operating disbursements for the month of October, with \$97,631.19 still due from customers and \$8,408 of interest earned. The resulting \$23,133 increase to cash brings the total Fund Balance to \$2,409,042 including \$485,220 in funds restricted for closure/post-closure. The total of the unpaid bills as of October 31st was \$161,125.71. Peterson moved, and Grafft seconded, to approve the unpaid bills. Motion carried with all members voting aye. Manager Dicks presented a written Manager's report.

More discussion took place regarding recycling in the planning area. Manager Dicks is going to send a letter to local businesses stressing the importance of recycling. Peterson moved, and Wise seconded, to approve sending out RFPs for recycling service to Carroll Refuse Service, Van's Sanitation and Recycling, and Metro Waste Authority. Motion carried with all members voting aye.

The next meeting will be on Thursday, December 14, 2023 at 6:00 pm. There being no further business, Wise moved to adjourn at 6:35 pm, seconded by Henrich. Motion carried with all members voting aye.

Respectfully Submitted
____Megan Peterson____