

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

Wise moved, and Henrich seconded, to approve the agenda. Motion carried with all members voting aye. Wise moved, and Meyer seconded, approving the November 9 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 \$206,408 in operating receipts and \$169,074 in operating disbursements for the month of November, with \$87,779.84 still due from customers and \$8,226 of interest earned. The resulting \$46,144 increase to cash brings the total Fund Balance to \$2,455,186 including \$487,262 in funds restricted for closure/post-closure. The total of the unpaid bills as of November 30th was \$132,259.07. Wise moved, and Grafft seconded, to approve the unpaid bills. Motion carried with all members voting aye. Manager Dicks presented a written Manager's report. Westcott moved, and Peterson seconded, to approve the replacement of two hydraulic cylinders on the bailer. Motion carried with all members voting aye. A FY25 budget was presented by Manager Dicks. After some discussion, Peterson moved, and Wise seconded, to approve the FY25 budget as presented. Motion carried with all members voting aye. More discussion took place regarding recycling in the planning area.

The next meeting will be on Thursday, January 11, 2024 at 6:00 pm. There being no further business, Peterson moved to adjourn at 6:40 pm, seconded by Henrich. Motion carried with all members voting aye.

Respectfully Submitted
____Megan Peterson____