

January 11, 2024

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, Jeff Westcott, Megan Peterson, and Tom Grafft. Absent: Mary Brooks, Dan Hartmann, Newell, Linn Grove. Also present were Manager Lori Dicks, Attorney Gary Armstrong, and Insurance Agent Clark Fort.

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

2024 Elections for the BVCSW Board, Executive Board and the CBHHWA board were held. Peterson motioned to appoint the BVCSW Board as follows: Chair – Erik Mosbo, Vice Chair – Tom Grafft, Secretary – Megan Peterson, Treasurer – Brian Oakleaf. Wise seconded and the motion carried with all members voting aye.

Meyer moved and Westcott seconded to appoint the following for the Board's Executive Committee: Erik Mosbo, Tom Grafft, Megan Peterson, Brian Oakleaf, and Barry Meyer. Motion carried with all members voting aye.

Peterson moved and Wise seconded appointing Lori Dicks, Megan Peterson, Jeff Wescott and Brian Oakleaf to the 2024 CBHHWA (Cherokee Buena Vista Household Hazardous Waste Agency) Board. Motion carried with all members voting aye.

The Engineers provided a written report. The biannual tests were done and submitted to the DNR. The quarterly tests were completed in December, and they are currently working on the transfer station renewal.

The Accountant's Report was prepared by Hunzelman, Putzier, & Co., and presented by Brian Oakleaf. The financial statement showed \$99,500 in operating receipts and \$156,904 in operating disbursements for the month of December, with \$78,516.56 still due from customers and \$8,516 of interest earned. The resulting decrease to cash of \$47,888 brings the total Fund Balance to \$2,407,298 including \$489,386 in funds restricted for closure/post-closure. The total of the unpaid bills as of December 31st was \$147,147.73. Peterson moved, and Oakleaf seconded, to approve the unpaid bills. Motion carried with all members voting aye.

Manager Dicks presented the written Manager's Report. She noted the Commission has received a hazardous waste grant. In the Treasurer's Report, the budget is looking good. The Commission was asked to consider merging the parcels at the former landfill area. The Commission agreed that is just fine as long as there is no cost to do so.

The next meeting will be on Thursday, Feb. 15. There being no further business, Grafft moved to adjourn at 6:35 pm, seconded by Westcott. Motion carried with all members voting aye.

Respectfully Submitted
____Megan Peterson____