

March 12, 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, Dan Hartmann, Bill Henrich, and Tom Grafft. Absent: Mary Brooks, and Linn Grove. Also present were Manager Lori Dicks, Accountant Jason Raveling, and Attorney Gary Armstrong.

Meyer moved, and Wise seconded, to approve the agenda. Motion carried with all members voting aye. Wise moved, and Meyer seconded, approving the February 15 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 \$105,378 in operating receipts and \$163,628 in operating disbursements for the month of February, with \$81,359.72 still due from customers and \$8,030 of interest earned. The resulting decrease to cash of \$50,220 brings the total Fund Balance to \$2,462,224 including \$493,506 in funds restricted for closure/post-closure. The total of the unpaid bills as of February 29th was \$155,227.85. Grafft moved, and Oakleaf seconded, to approve the unpaid bills. Motion carried with all members voting aye.

SCS will be providing the Commission with "actual number scenarios" for the transfer station scenario for the April meeting. Manager Dicks presented the written Manager's Report. Nothing was reported in the Treasurer's Report. Dan Hartmann reported that the County is seeing a lot of illegal dumping in the ditches. Some suggestions on how to combat that was discussed.

The next meeting will be on Thursday, April 11 at 6:00 pm. There being no further business, Peterson moved to adjourn at 6:35 pm, seconded by Westcott. Motion carried with all members voting aye.

Respectfully Submitted
____Megan Peterson____