

April 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, Dan Hartmann, Bill Henrich, Mary Brooks, and Tom Grafft. Absent: Linn Grove. Also present were Manager Lori Dicks, Accountant Jason Raveling, Attorney Gary Armstrong, Insurance Agent Clark Fort, and Carroll Refuse Service Manager Mary Wittry.

Meyer moved, and Wise seconded, to approve the agenda. Motion carried with all members voting aye. Wise moved, and Henrich seconded, approving the March 12 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 \$91,952 in operating receipts and \$155,035 in operating disbursements for the month of March, with \$90,399.77 still due from customers and \$8,528 of interest earned. The resulting decrease to cash of \$54,555 brings the total Fund Balance to \$2,407,669 including \$495,637 in funds restricted for closure/post-closure. The total of the unpaid bills as of March 31st was \$168,643.48. Meyer moved, and Henrich seconded, to approve the unpaid bills. Motion carried with all members voting aye.

Two proposals for outsourcing recycling were received. One from Carroll Refuse Service and one from Van's Sanitation and Recycling. The Carroll Refuse Service proposal required the recycling to be separated prior to pick up, so that doesn't work so well for Buena Vista County. SCS provided an updated scenario specific to the bid received from Van's. Peterson moved, and Meyer seconded, to move forward with the bid from Van's Sanitation and Recycling and place it on the May agenda for approval.

Manager Dicks provided a written Manager's report. The Commission gave Dick's permission to try to sell the old pickup for a reasonable price. If it does not sell quickly, Dicks can sell it as junk. Nothing was reported in the Treasurer's Report

The next meeting will be on Thursday, May 16 at 6:00 pm. There being no further business, Grafft moved to adjourn at 7:05 pm, seconded by Henrich. Motion carried with all members voting aye.

Respectfully Submitted
____Megan Peterson____