

October 10, 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, Kim Woltman (representing Storm Lake), Barry Meyer, Megan Peterson, and Dan Hartmann. Absent: Linn Grove, Tom Grafft, Bill Henrich, Mary Brooks, Jeff Westcott. Also present were Manager Lori Dicks, Attorney Gary Armstrong, Accountant Jason Raveling, and Insurance Agent Clark Fort.

The Accountant's Report got moved up to the third item on the agenda. Meyer moved, and Wise seconded, to approve the amended agenda. Motion carried with all members voting aye. Wise moved, and Meyer seconded, approving the September 12 minutes. Motion carried with all members voting aye.

The Accountant's Report was prepared by Hunzelman, Putzier, & Co., and presented by Jason Raveling. The financial statement showed \$150,921 in operating receipts and \$230,509 in operating disbursements for the month of September, with \$99,691.61 still due from customers and \$8,712 of interest earned. The resulting decrease to cash of \$71,416 brings the total Fund Balance to \$2,575,570 including \$508,313 in funds restricted for closure/post-closure. The total of the unpaid bills as of September 30th was \$160,055.36. Peterson moved, and Wise seconded, to approve the unpaid bills. Motion carried with all members voting aye.

Insurance Agent Clark presented the quote to increase the property deductible from \$2,500 to \$10,000. The annual premium savings would be \$4638, and then pro-rated for approximately one month. Peterson moved, and Wise seconded, to increase the deductible to \$10,000. Motion carried with all members voting aye. The renewal paperwork was not available for the environmental coverage (pollution) renewal. Hartman moved, and Wise seconded, to allow the Executive Board to renew the environmental coverage policy once the renewal is presented, since the renewal date is Oct. 15. Motion carried with all members voting aye.

Nothing was presented for the Engineer's Report. Discussion took place regarding the fee associated with feed waste. Wise moved, and Woltman seconded, to raise the fee for feed/grain waste from \$80/ton to \$100/ton, effective Jan. 1, 2025. Motion carried with all members voting aye.

Manager Dicks provided a written Manager's report. No Treasurer's Report was given.

The next meeting will be on Thursday, November 14, 2024 at 6:00 pm. There being no further business, Meyer moved to adjourn at 6:35 pm, seconded by Woltman. Motion carried with all members voting aye.

Respectfully Submitted
____Megan Peterson____

October 14, 2024

A special meeting of the Buena Vista County Landfill Executive Board was held on the above date, telephonically. The meeting was called to order at 2:05 PM by Chair Erik Mosbo, with the following members present: Megan Peterson and Tom Grafft. Absent: Storm Lake, and Barry Meyer. Also present was Manager Lori Dicks.

Grafft moved to approve the annual renewal of the Pollution Control Policy, in the amount of \$13,030.82, seconded by Peterson. Motion carried with all members voting aye. This amounts to an annual increase of \$639.13.

Meeting adjourned at 2:07 PM.

Respectfully Submitted
____Megan Peterson____