

May 16, 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, and Insurance Agent Clark Fort.

Meyer moved, and Brooks seconded, to approve the agenda. Motion carried with all members voting aye. Wise moved, and Meyer seconded, approving the April 11 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 \$315,526 in operating receipts and \$147,552 in operating disbursements for the month of April, with \$100,497.97 still due from customers and \$8,329 of interest earned. The resulting increase to cash of \$155,154 brings the total Fund Balance to \$2,562,823 including \$497,705 in funds restricted for closure/post-closure. The total of the unpaid bills as of April 30th was \$155,050.05. Peterson moved, and Westcott seconded, to approve the unpaid bills. Motion carried with all members voting aye.

Van's Sanitation provided a written agreement for recycling services. Attorney Armstrong and Manager Dicks worked with Van's to come to a consensus on the agreement. Van's accepted the agreement as provided. After discussion and review of the agreement, Peterson moved, and Oakleaf seconded, to accept the 5-year agreement with Van's as presented. Motion carried with all members voting aye. Buena Vista County Hazardous Waste and Cherokee County Hazardous Waste are considering facilitating hazardous waste disposal for Carroll County. Carroll County is looking for a more economical option. CB Household Hazardous Waste Agency will work with Carroll County to see if something can work. The Commission supported this plan.

Manager Dicks provided a written Manager's report. Nothing was reported in the Treasurer's Report

The next meeting will be on Thursday, June 13 at 6:00 pm. There being no further business, Grafft moved to adjourn at 6:40 pm, seconded by Wise. Motion carried with all members voting aye.

Respectfully Submitted
____Megan Peterson____