

June 13, 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 Vice-Chair Tom Grafft, with the following members present: Jim Wise, Brian Oakleaf, Barry Meyer, Jeff Westcott, Megan Peterson, Dan Hartmann, Bill Henrich, Mary Brooks, and Erik Mosbo via telephone. Absent: Linn Grove. Also present were Manager Lori Dicks, Accountant Jason Raveling, Attorney Gary Armstrong, and Insurance Agent Clark Fort.

The Accountant's Report got moved to the top of the agenda. Wise moved, and Meyer seconded, to approve the amended agenda. Motion carried with all members voting aye. Wise moved, and Henrich seconded, approving the May 16 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 \$102,045 in operating receipts and \$173,060 in operating disbursements for the month of May, with \$107,781.66 still due from customers and \$8,628 of interest earned. The resulting decrease to cash of \$61,787 brings the total Fund Balance to \$2,501,036 including \$499,855 in funds restricted for closure/post-closure. The total of the unpaid bills as of May 31st was \$196,373.57. Oakleaf moved, and Peterson seconded, to approve the unpaid bills. Motion carried with all members voting aye. Clark Fort presented the work comp renewal. Peterson moved, and Oakleaf seconded, to approve the annual premium of \$8,692 for the work comp renewal, effective July 1, 2024. Motion carried with all members voting aye. SCS provided a written Engineer's Report. The transfer station permit has been approved through July 5, 2027.

Manager Dicks provided a written Manager's report. She noted the contract with Van's Sanitation is complete and services are set to begin July 1, 2024. The health insurance renewal came in very favorable, with a minimal 3.5% increase, and no increase in premium for dental or vision coverage. Oakleaf moved, and Peterson seconded, to approve the health insurance renewal as presented. Motion carried with all members voting aye. After some discussion, Oakleaf moved, and Westcott seconded, to approve a 6% annual increase in wages for all non-salaried employees, effective July 1, 2024. Motion carried with all members voting aye. Peterson moved, and Oakleaf seconded, to approve a 10% annual increase in wages for all salaried employees, effective July 1, 2024. Motion carried with all members voting aye.

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

Respectfully Submitted
____Megan Peterson____