

September 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, Dana Larsen (representing Storm Lake), Barry Meyer, Jeff Westcott, Megan Peterson, Dan Hartmann, Mary Brooks, and Bill Henrich. Absent: Linn Grove and Tom Grafft. Also present were Manager Lori Dicks, 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 August 15 minutes. Motion carried with all members voting aye.

Insurance Agent Clark presented the property/liability insurance renewal. All property policies premiums have increased substantially due to all the recent, major weather events. Peterson moved, and Wise seconded, to increase the deductible to \$2500, and approve the renewal at an annual premium of \$65,839.00. Motion carried with all members voting aye. The Commission suggested looking into increasing deductibles again at the new renewal.

A written report was provided for the Engineer's Report.

The Accountant's Report was prepared by Hunzelman, Putzier, & Co., and presented by Megan Peterson. The financial statement showed \$153,727 in operating receipts and \$203,116 in operating disbursements for the month of August, with \$130,882.48 still due from customers and \$8,756 of interest earned. The resulting decrease to cash of \$40,633 brings the total Fund Balance to \$2,646,986 including \$506,290 in funds restricted for closure/post-closure. The total of the unpaid bills as of August 31st was \$158,564.59. Meyer moved, and Brooks seconded, to approve the unpaid bills. Motion carried with all members voting aye.

Manager Dicks provided a written Manager's report. The Commission agreed to discuss raising the fee for feed waste at the October meeting. No Treasurer's Report was given. Peterson noted that 6 RFPs were sent to local auditing companies for the FY25-FY27 fiscal year.

The next meeting will be on Thursday, October 10, 2024 at 6:00 pm. There being no further business, Meyer moved to adjourn at 6:28 pm, seconded by Henrich. Motion carried with all members voting aye.

Respectfully Submitted
____Megan Peterson____