

July 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, Mary Brooks, Tom Grafft. Absent: Bill Henrich & Linn Grove. Also present were Manager Lori Dicks, Accountant Jason Raveling, Attorney Gary Armstrong, and Insurance Agent Clark Fort.

Wise moved, and Meyer seconded, to approve the agenda. Motion carried with all members voting aye. Grafft moved, and Brooks seconded, approving the June 13 minutes. Motion carried with all members voting aye.

No changes this past month, according to the Engineer's report. Jason Raveling presented the FY25 Hunzelman, Putzier Engagement Letter. No changes from the FY24 Engagement Letter. Meyer moved, and Westcott seconded, to approve the FY25 Engagement Letter for accounting services from Hunzelman, Putzier, & Co. 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 \$117,087 in operating receipts and \$185,341 in operating disbursements for the month of June, with \$112,614.82 still due from customers and \$8,423 of interest earned. The resulting decrease to cash of \$68,254 brings the total Fund Balance to \$2,441,205 including \$501,948 in funds restricted for closure/post-closure. The total of the unpaid bills as of June 30<sup>th</sup> was \$185,976.51. Oakleaf moved, and Peterson seconded, to approve the unpaid bills. Motion carried with all members voting aye.

Manager Dicks provided a written Manager's report. She noted services with Van's Sanitation started July 1, 2024, and they are working through the transition. The past few weeks have been very busy with extra waste from flood debris, along with a large amount of feed waste. Two bids were received for propane services. Oakleaf moved, and Grafft seconded, to approve the bid in the amount of \$1.19/gallon from New Century FS. Motion carried with all members voting aye. Oakleaf gave a brief Treasurer's report and noted that we finished FY24 about \$210,000 over what was projected, which was almost \$500,000 over what was budgeted.

The next meeting will be on Thursday, August 15 at 6:00 pm. There being no further business, Wise moved to adjourn at 6:30 pm, seconded by Westcott. Motion carried with all members voting aye.

Respectfully Submitted  
\_\_\_\_Megan Peterson\_\_\_\_