

December 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 5:00 PM by Chair Erik Mosbo, with the following members present: Jim Wise, Dana Larsen (representing Storm Lake), Megan Peterson, Dan Hartmann, Bill Henrich, Jeff Westcott, and Tom Grafft. Absent: Linn Grove, Mary Brooks, Barry Meyer. Also present were Manager Lori Dicks, and Accountant Jason Raveling.

Wise moved, and Hartmann seconded, to approve the agenda. Motion carried with all members voting aye. Wise moved, and Henrich seconded, approving the November 14 minutes. Motion carried with all members voting aye.

The Engineer 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 \$113,204 in operating receipts and \$228,933 in operating disbursements for the month of November, with \$104,103.94 still due from customers and \$8,107 of interest earned. The resulting decrease to cash of \$115,729 brings the total Fund Balance to \$2,601,866 including \$512,204 in funds restricted for closure/post-closure. The total of the unpaid bills as of November 30th was \$144,485.90. Peterson moved, and Grafft seconded, to approve the unpaid bills. Motion carried with all members voting aye.

Manager Dicks provided a written Manager's report. The FY26 budget was presented. Peterson moved, and Larsen seconded, to approve the FY26 budget.

The next meeting will be on Thursday, January 16, 2024 at 6:00 pm. There being no further business, Wise moved to adjourn at 5:30 pm, seconded by Henrich. Motion carried with all members voting aye.

Respectfully Submitted
____Megan Peterson____