

November 14, 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, Kim Woltman, Barry Meyer, Megan Peterson, Dan Hartmann, Bill Henrich, Mary Brooks, and Tom Grafft. Absent: Linn Grove, and Jeff Westcott. Also present were Manager Lori Dicks, Attorney Gary Armstrong, Accountant Jason Raveling, Insurance Agent Clark Fort, and T.P. Anderson representative Tim McCarten.

Wise moved, and Henrich seconded, to approve the agenda. Motion carried with all members voting aye. Wise moved, and Meyer seconded, approving the October 10 and October 14 minutes. Motion carried with all members voting aye.

Tim McCarten, of T.P. Anderson, presented the FY24 audit. Once again, it was another very clean audit with no concerns. Peterson moved, and Grafft seconded, to accept the FY24 audit as presented. Motion carried with all members voting aye. The Engineer's 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 \$289,062 in operating receipts and \$163,223 in operating disbursements for the month of October, with \$99,083.18 still due from customers and \$8,079 of interest earned. The resulting increase to cash of \$133,918 brings the total Fund Balance to \$2,709,488 including \$510,322 in funds restricted for closure/post-closure. The total of the unpaid bills as of October 31st was \$212,487.54. Grafft moved, and Peterson seconded, to approve the unpaid bills. Motion carried with all members voting aye.

Manager Dicks provided a written Manager's report. The letter was mailed out regarding the increase in feed/grain waste tonnage fee increase. Dicks provided a three-month look back at the percentage of waste in the recycling loads. This is of concern because the recycle center charges the users the recycling tipping fee, but then has to pay the municipal solid waste tipping fee to dispose of it at Carroll County Refuse, resulting in a loss of money when contaminated recycling comes to the transfer station. A FY26 preliminary budget was reviewed during the Treasurer's Report.

The next meeting will be on Wednesday, December 11, 2024 at 5:00 pm. A call-in number will also be provided to assure that we have a quorum. There being no further business, Wise moved to adjourn at 6:45 pm, seconded by Henrich. Motion carried with all members voting aye.

Respectfully Submitted
____Megan Peterson____