

February 13, 2025

A regular meeting of the Buena Vista County Solid Waste Agency was held on February 13, 2025, at the Storm Lake City Council Chambers. The meeting was called to order at 5:00pm by Chairman Erik Mosbo, with the following members present Tom Grafft (on phone), Jeff Westcott, Bruce McGowan, Kim Woltman, Barry Meyer, Jim Wise, Bill Henrich, Larry Robinson, Lori Dicks (manager), Jason Raveling (Huntzelman Putzier), Gary Armstrong (Lawyer), Clark Fort (Insurance Agent).

Wise moved to approve the agenda; Meyer seconded the motion. All ayes, motion carried. Wise moved to approve the minutes from the January 16, 2025 meeting, Meyer seconded the motion. All ayes, motion carried.

No engineers report.

Clark Fort presented the Crime Bond is up for renewal. Wise moved to approve the renewal, Westcott seconded the motion. All ayes, motion carried.

Jason Raveling from Hunzelman Putzier presented the financials and the bills for payment. Wise moved to approve the report and pay the bills. Westcott seconded the motion. All ayes, motion approved.

Audit proposals were received from 3 companies, TP Anderson and Company P.C., Williams and Company P.C., O'Donnell, Ficenec, Wills, Ferdig, LLP, with TP Anderson and Company P.C. being the lower bid. Moved by McGowan to accept their audit proposals, Woltman seconded the motion. All ayes, motion carried.

Lori Dicks presented the written managers report noting employee Tom Lane is retiring at the end of February 2025, he has been with the center since 2001. There will be an employee lunch for him and everyone is welcome on February 28, 2025. In regards to the fire which was on December 21, 2024, Secure Shred Solutions has been on site to shred records (employee and scale, AR, AP) records if older than 10 years have been shredded. All other records will be secured in plastic gasket sealed storage totes for record which must be kept. An employee has been on work comp since January 14, 2025, he is at work daily but unable to do his regular job currently.

Lori Dicks presented an update on the fire claim. ICAP seems to be in agreement the cost of repair and cleaning will be covered by insurance. Lori would like suggestions for what should be done with the portion of the building where the fire took place. Woltman suggested a work session out at the center to take a look at the damage and get a better understanding what should be done with it. It was recommended that February 27, 2025 at 5:00pm for everyone to meet out there to look at the building.

Lori Dicks presented Koster is interested in renewing the hauling contract for the next three years but the price is higher. Moved by Woltman to put out a request for proposal. Seconded by Robinson. All Ayes, motion approved.

No treasures report.

Work session will be February 27, 2025 at 5:00pm to assess the fire damaged building at the recycle center.

At 5:42pm Wise motioned for adjournment, seconded by Henrich. All ayes, motion approved.

Respectfully submitted,  
---Kim Woltman, Secretary\_--