

## **BUENA VISTA COUNTY SOLID WASTE COMMISSION** APRIL 10, 2025

A regular meeting of the Buena Vista County Solid Waste Agency was held on April 10, 2025, at the Storm Lake City Council Chambers. The meeting was called to order at 5:01pm by Chairman Erik Mosbo, with the following members present Jeff Westcott, Bruce McGowan, Kim Woltman, Jim Wise, Bill Henrich, Larry Robinson, Dan Hartman, Barry Meyer, Lori Dicks manager, Jason Raveling Huntzelman Putzier, Gary Armstrong Lawyer, Clark Fort Insurance Agent. Also present was engineers from SCS Engineering and Murphy Tractor representatives.

Wise moved to approve the agenda; Meyer seconded the motion. All ayes, motion carried. Wise moved to approve the minutes from the March 13, 2025 meeting, McGowan seconded the motion. All ayes, motion carried.

SCS Engineers provided their contract for the next three years and explained the difference with the prices. The contract would be for 3 years, they also have an on call contract available for the next 3 years. Woltman made motion to approve the contract, Mc-Gowan seconded. All ayes motion passed.

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

Lori Dicks presented the written managers report, the past due balance on one of the accounts has been paid in full to date. She also stated yard waste has extended hours and that began April 2. Lori Dicks presented an update on the fire claim. Insurance claim for the skid steer is \$31,878.00. Received 2 bids for a replacement skid steer. Woltman made motion to approve Murphy Tractor bid. Wise seconded motion. 3 ayes and 6 naves. Board asked Murphy Tractor to what cost for 2 skid loaders would be. They will get the info and present it to Lori when they have it. Lori Dicks presented 4 bids for the construction of the office. Commission felt bids should be with 5/8 drywall and a kick plate on the railing system. Westcott motion for bids to be rejected as is and have rebid with 5/8 drywall and kick plate on railing system. Robinson seconded. All ayes. Lori Dicks presented 1 hauling bid. Koster Grain was only bidder and contract has increased in price, contract is for 3 years. Woltman asked if there is a section in the contract stating they have to haul so many loads in a certain time frame. Lori stated debris must be removed within 48 hours. Gary Armstrong will write that into the contract. Motion by Woltman to approve contract with the added section about time frame. Seconded by McGowan. All ayes, motion approved.

Next meeting will be May 8, 2025 at 5:00pm at City of Storm Lake Council Chambers. At 6:11pm Wise motioned for adjournment, seconded by Woltman. All ayes, motion approved. Respectfully submitted, Kim Woltman, Secretary

### **BVSWC Executive Committee**

#### **Meeting Minutes**

**April 30, 2025**

**Attendance:** Chairman Mosbo, Meyer, Hartman, Grafft, Manager Dicks

Chairman Mosbo called the meeting to order at 4:00 pm.

Bids for replacement skid loaders were reviewed by the executive committee and Manager Dicks. The existing SR160 skid loader still needs to be repaired and requires a new wiring harness. Vetter has offered a \$12,000 trade in allowance for the existing SR160 toward a new SR160B Case skid loader. Manager Dicks to verify that the Vetter Equipment trade-in value is for the SR160 in its current unrepaired condition.

Motion by Grafft, seconded by Hartman to purchase one (1) new 2024 Case SR160B for \$29,000 (\$41,000 purchase price less the trade-in value of \$12,000 for the existing SR160 skid loader) from

Vetter Equipment, and the purchase of one (1) new 2024 John Deere 318G skid loader for \$56,800 from Murphy Tractor and Equipment. Ayes: all Nays: none

No other business was discussed by the committee.

Motion to adjourn the meeting was made by Meyer, seconded by Hartman. Ayes: all Nays: none.

Meeting adjourned at 4:15 pm.

Minutes submitted by Tom Grafft