A regular meeting of the Buena Vista County Solid Waste Agency was held on June 19, 2025, at the Storm Lake City Council Chambers. The meeting was called to order at 6:00pm by Chairman Erik Mosbo, with the following members present Jeff Westcott, Bruce McGowan, Kim Woltman, Jim Wise, Bill Henrich, Larry Robinson, Barry Meyer, Lori Dicks (manager), Jason Raveling (Huntzelman Putzier), Gary Armstrong (Lawyer), Clark Fort (Insurance Agent).

Meyer moved to approve the agenda; Wise seconded the motion. All ayes, motion carried. Henrich moved to approve the minutes from the May 15, 2025 meeting, McGowan seconded the motion. All ayes, motion carried.

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

Lori Dicks presented the managers report, she also provided updated construction estimates for the office addition. Motion by Woltman to approve Rimmer Construction with the 5/8" sheetrock, seconded by Meyer, all ayes. Robinson made motion for Champion Electric, seconded by Wise, all ayes. Henrich made motion for Snooks to do flooring install, seconded by Westcott, all ayes. Robinson made motion to for Farrell's for the HVAC system, seconded by Wise, all ayes. Motions approved.

Lori Dicks presented the propane bids for FY 2026. Received 3 bids, Motion by Wise for Larson Oil to provide the FY 2026 propane, seconded by Henrich, all ayes. Motion approved.

Lori Dicks presented proposed FY 2026 wages, Wise made motion for 3% raise, seconded by Robinson, all ayes. Motion by McGowan to renew insurance, seconded by Woltman, all ayes. Motions approved.

Clark Fort presented there will be something in future meeting regarding insurance coverage and a possible increase in premium payments.

Next meeting will be July 10, 2025 at 6:00pm at City of Storm Lake Council Chambers.

At 6:38pm Wise motioned for adjournment, seconded by Robinson. All ayes, motion approved.

Respectfully submitted, ---Kim Woltman, Secretary_--