

AMENDED MINUTES FROM August 14, 2025

A regular meeting of the Buena Vista County Solid Waste Agency was held on August 14, 2025, at the Howard Rowley Recycling Center. The meeting was called to order at 6:03pm by Chairman Erik Mosbo, with the following members present Jeff Westcott, Bruce McGowan, Kim Woltman, Larry Robinson, Barry Meyer, Bill Henrich, Dan Hartman, Tom Grafft, Lori Dicks (Manager), Jason Raveling (Huntzelman Putzier), Gary Armstrong (Lawyer), Tom James (Insurance Agent).

Meyer moved to approve the agenda; Westcott seconded the motion. All ayes, motion carried. Meyer moved to approve the minutes from the July 10, 2025 meeting, McGowan seconded the motion. All ayes, motion carried.

Jason Raveling from Hunzelman Putzier presented the financials and the bills for payment. Grafft moved to approve to pay the bills. Henrich seconded the motion. All ayes, motion approved. Lori presented a bill from Rimmer Construction for the office addition. The board went to look at the addition prior to approving payment. Issues with the windows not being chaulked and leaking needs addressed by the contractor, also there is a hole where they installed the thermostat that needs addressed. McGowan made a motion to pay the contractor 90% of the bill and pay the remainder 10% when those issues are addressed and completed to Lori's satisfaction. Hartman seconded. All ayes, motion carried. It was also discussed to cover the outside of the office addition with steel rather than paint as the durability would be better.

Jason Raveling also presented the letter of engagement for Hunzelman, Putzier and Co Fiscal Year 2026 to continue as accountant for Solid Waste, no terms have changed from last year. Motion by Westcott to approve the engagement letter, Meyer seconded. All ayes, motion carried.

Tom James, presented the ICAP insurance renewal information. Motion by Robinson to approve the renewal but increase the liability to \$4,000,000, Seconded by Grafft. All ayes, motion carried.

Lori Dicks presented the manager's report, stating a representative with IMWCA was here and did a site visit. A letter was received and very complimentary for Lori and staff in regards to safety procedures and no issues of safety were found. Phone system is working finally after approximately 23 days. Lori has switched over to a different provider, which is a cost savings, and the phone service will now be VOI (voice over internet). The meeting in September will be the first meeting for the comp plan. She would like us to come with ideas on what we would like to see in the comp plan.

Next meeting will be September 11, 2025 at 6:00pm at City of Storm Lake Council Chambers.

At 6:52pm Woltman motioned for adjournment, seconded by Henrich. All ayes, motion approved. Meeting adjourned.

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