

MINUTES

EXECUTIVE BOARD MEETING

NORTHWEST MISSOURI REGIONAL SOLID WASTE MANAGEMENT DISTRICT

January 10, 2018

1. Call to Order

Debbie Roach, Chairperson called the meeting to order at 5:35pm at the Regional Council office.

2. Roll Call

Members present: Jack Baldwin, Wilbur Noakes, Duane Nauman, Kathy Morgan, Rod Dollars, and Debbie Roach. Atchison County is not represented. Present from the Regional Council: Linda Laderoute, Todd Spencer and Jerri Dearthmont.

3. Approve Agenda

One item was added to the January agenda, 1) Approve 2nd Extension for FY '17 Plan Implementation Contract to June 30, 2018. Kathy Morgan motioned to approve the amended agenda, seconded by Jack Baldwin. Motion passed (6 ayes; 0 nays).

4. Approval of November 8, 2017 Minutes

Meeting minutes from November 8, 2017, were emailed previously and made available at the meeting. Kathy Morgan motioned to approve the minutes as presented, seconded by Wilbur Noakes. Motion approved (6 ayes; 0 nays).

5. Approve November and December 2017 Treasurer's Reports/Pay Bills

The November and December treasurer's reports were reviewed. The ending balance as of December 31, 2017 in the NOW account was \$2,626.47 and the ending balance in the Money Market was \$71,981.63. Bills to be approved were listed in the treasurer's report. Jerri Dearthmont will transfer \$9,000 from the Money Market account to the NOW account to pay bills. A total of \$64,861.01 remains after all bills are paid. The Revenue and Expenditures and the Breakdown of Remaining projects were reviewed. The District invoiced MoDNR and received \$5,512.50 in grant funds for the Albany Land Maintenance project A2018-003 on January 8, 2018. The District has a total of \$33,513.85 remaining from carryover and FY '18 District Funds to allocate. Jack Baldwin made a motion to accept the treasurer's reports as presented and to pay the bills, seconded by Wilbur Noakes. Motion approved (6 ayes; 0 nays).

6. Old Business

Approve 2nd Extension for the FY '17 Plan Implementation Contract

The Plan Implementation contract was extended in April 2017 to carry forward until December 31, 2017, to complete additional public outreach for the Nodaway County HHW Collection. The grant has a remaining \$2,608.03 to spend for public outreach. The District is requesting that the contract be amended for a second time to end June 30, 2018 for additional public outreach.

Kathy Morgan motioned to extend the PI contract to June 30, 2018, seconded by Jack Baldwin. Motion approved (6 ayes; 0 nays).

7. New Business

Discuss Grant Call for FY' 19, Open Feb. 1 – Close April 2, 2018

The District will have a total of \$81,013.85 available for the FY '19 grant call. The grant call will open on February 1 and end on April 2, 2017. Press releases and notices will be mailed soon. The fillable application will be available on the RCOG website. Members will review and score all grants received at the April board meeting. Jack Baldwin motioned to set the FY '19 grant call date beginning February 1 and close April 2, 2018, seconded by Wilbur Noakes. Motion passed (6 ayes; 0 nays).

8. Other Business

SWAB Update-Annual Report to SWMP and Legislative Committee

No changes to the legislation.

Planner's Report

Report to be given at Full Council Meeting that follows.

Discussion was held regarding the District having two boards and monthly meetings. Todd Spencer will research additional information as to why the District needs two boards. More discussion at the next month's meeting.

9. Adjourn

With no other business, Jack Baldwin motioned to adjourn the meeting at 6:03pm, seconded by Wilbur Noakes. Meeting adjourned (6 ayes; 0 nays).

Debbie Roach, Chairperson

Wilbur Noakes, Sec/Treasurer