

**SOLID WASTE FULL COUNCIL BOARD MEETING**  
**January 10, 2018 6:30 p.m.**  
**REGIONAL COUNCIL OFFICE**  
**MINUTES**

**1. Call to Order**

Chairperson, Kathy Morgan called the meeting to order at 6:30pm. Dinner was served.

**2. Roll Call**

Members in attendance were Kathy Morgan, Bob Stiens, Wilbur Noakes, Jason McDowell, Regan Nonneman, Tyler Paxson, Rod Dollars, Duane Nauman, David Carroll, Debbie Roach, Linda Peterson, Richard Burke, Mark Shane Hogue and Jack Baldwin. Staff attending from the Regional Council: Linda Laderoute, Jerri Dearmont and Todd Spencer.

**3. Approve Agenda**

Amend agenda to Approve Atchison County representative to Executive Board. Jack Baldwin motioned to amend the agenda, seconded by Debbie Roach. Motion carried (14 ayes, 0 nays).

**4. Approval of June 14, 2017 Minutes**

The June 14, 2017 Full Council minutes were previously e-mailed to the members and were made available at the meeting. David Carroll motioned to approve the minutes as presented, second by Jason McDowell. Motion carried (14 ayes, 0 nays).

**5. Treasurer's Report for June 1 – December 31, 2017**

Jerri Dearmont reviewed the treasurer's report for the period June 1 through December 31, 2017. The ending balance in the Checking account is \$2,626.47 and the ending balance in the Money Market account is \$71,981.63, as of December 31, 2017. The Revenues and Expenditures for FY '18 for District Operations and Plan Implementation were reviewed. The Breakdown of Funds for each project was also reviewed. The district has a total of \$33,513.85 plus \$47,500 to apply to the FY '19 grant call. Debbie Roach motioned to accept the treasurer's report as presented, second by Jack Baldwin. Motion carried (14 ayes, 0 nays).

**6. Old Business**

**Update on Household Hazardous Waste Collection Site**

Linda Laderoute reported two HHW collections were held in October and November, 2017. The first collection had 36 vehicles and the second had 29 people. The site

serves the entire five-county region. The site is currently closed and will reopen for April and May and July and August collections. The collections are held the first Saturday of each month from 8:00-12:00pm. Clean Harbors collected the waste and the charge for the two collections costs \$6,000. The next collections will be advertised prior to the dates.

**7. New Business**

**Appoint Atchison County Representative to Executive Board**

The Full Council board will need to appoint an Atchison County representative to the Executive Board to replace Scott Poppa. Mark Shane Hogue is the newly appointed representative from Tarkio. As a brief discussion, Mark Shane Hogue agreed to serve on the executive board. Jack Baldwin motioned to appoint Mark Shane Hogue to the Executive Board to represent Tarkio, Atchison County, seconded by Wilbur Noakes. Motion carried (14 ayes, 0 nays).

**DNR Fiscal Monitoring Report**

MoDNR was here October 25, 2017, to conduct the Program and Financial Monitoring for FY '16 & FY '17. The financial review had no findings and does not indicate the need for a financial statement audit. (See MoDNR financial monitoring letter attached).

**DNR Equipment Monitoring Report**

The Program Auditors visited several facilities in the region monitoring the equipment that has been purchased with MoDNR funds. Facilities visited included the following: NOCOMO Industries, Forklift. They toured the facility looking at the security system and the forklift. The second stop was Opportunity Workshop in Stanberry. They purchased a forklift and also toured their facility. The third visit was in Worth County at the Maintenance Barn to see the wood chipper and then Worth County School to monitor the new track. Since the crumb rubber cost \$5,000 they asked to place a lien on the schools property because of site improvements. However, it was agreed to ask the school to sign a Memorandum of Understanding signed. The last visit was at NWMSU recycling center. They monitored the recycling truck and the baler. They had concerns with the security of the truck not being locked up. A cable will be installed with a lock to secure the truck. NWMSU is in the process of restructuring the recycling center. There were four UCC filings that had to be corrected with the MO Secretary of State since the security was to be filed under the Solid Waste Management District instead of Regional Council. There were a few insurance statements missing, so need to acquire them. No letter has been received on the Program Monitoring to date. Linda is working to resolve these monitoring items.

**8. 2017 & 2018 Grant Projects Update**

Linda Laderoute reviewed the summary of each project that is active. (See attached Grant Review Summary).

**9. FY '19 Grant Call – Feb 1-April 2, 2018, Funds Available: \$81,013.85**

The District will have a total of \$81,013.85 available for the FY '19 grant call. The Executive Board voted prior to this meeting to approve the release of 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. Executive Board members will review and score all grants received at the April board meeting.

**10. Planner's Report**

**July-December Activities Report**

Linda Laderoute reported on her daily activities. (See attached Report in Minute Book.

**11. Other Business**

None

**12. Discuss Annual Report to Joint Committee from SWAB**

The Solid Waste Advisory Board presents an Annual Report every year. The report has input from all the Districts and it gives an update on solid waste.

**13. Adjourn**

The meeting adjourned at 7:14pm with a motion by Jack Baldwin and seconded by Bob Stiens. Meeting adjourned (14 ayes; 0 nays).

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Kathy Morgan, Chairperson

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Wilbur Noakes, Sec./Treas.