

SOLID WASTE FULL COUNCIL OPEN BOARD MEETING

**January 9, 2019 6:56 p.m.
REGIONAL COUNCIL OFFICE
MINUTES**

1. Call to Order

Chairperson, Kathy Morgan called the meeting to order at 6:56pm. Dinner was served.

2. Roll Call

Members in attendance were Tyler Paxson, Regan Nonneman, Wilbur Noakes, Jim Quimby, Linda Peterson, Mike Sager, Kathy Morgan, Carla Markt, Jack Baldwin, David Carrol, and Debbie Roach. Staff attending from the Regional Council: Cassie Hasekamp, Jerri Dearmont, and Alice Schieffer.

Members absent include Richard Burke, Ryan Kingery, Sam Lansdown, Mark Shane Hogue, Larry Wilson, Don Combe, Duane Nauman, Bob Stiens, Justin Plymell, and Jason McDowell

3. Approve Agenda

Correct Agenda to restate item #9 as “FY20 Grant Call – Feb. 1 – Apr. 1, 2019, Funds Available: \$32,762.75 FY19 unobligated funds, \$7,753.76 carryover, and \$47,500 FY20 Funds”. Debbie Roach motioned to correct the agenda, seconded by Jack Baldwin. Motion carried (11 ayes, 0 nays).

4. Approval of July 11, 2018 Minutes

The July 11, 2018 Full Council minutes were previously e-mailed to the members and were made available at the meeting. Debbie Roach motioned to approve the minutes as presented, second by Jack Baldwin. Motion carried (11 ayes, 0 nays).

5. Treasurer’s Report for July 1 – December 31, 2018

Alice Schieffer reviewed the treasurer’s report for the period July 1 through December 31, 2018. The ending balance in the Checking account is \$91,429.28 as of December 31, 2018. The Revenues and Expenditures for FY ‘19 for District Operations and Plan Implementation were reviewed. The Breakdown of Funds for each project was also reviewed. The district has a total of \$40,516.51 plus \$47,500 to apply to the FY20 grant call. Debbie Roach motioned to accept the treasurer’s report as presented, second by Jack Baldwin. Motion carried (11 ayes, 0 nays).

6. Old Business

None

7. New Business

DNR Performance Monitoring Report

MoDNR was here November 13-15, 2018, to conduct the Performance Monitoring Audit for FY16 & FY17. Cassie Hasekamp reviewed the audit results. The Executive Board previously discussed and approved the results in closed session.

8. FY19 Grant Projects Update

Cassie Hasekamp reviewed the summary of each project that is active.

A2019-001 District Operations

Quarterly reports have been gathered from all subgrantees for this quarter and are ready to be submitted. In the process of preparing for FY'20 Grant Call.

A2019-002 Plan Implementation

Composting workshops are scheduled for March. Still in contact with MU Extension to complete the details. Continue to advertise and support outreach for the HHW Collection. Since July 2018, the HHW Collection Site has served 71 residents across the region.

A2019-003 Albany Parks Recycling

The City of Albany requested funds to purchase recycling containers for the parks and recreation facilities. The original bids changed and approval for new bids is underway. Expected purchases are to be made by January 31, 2019.

A2019-004 HHW Vendor Pick-up

The HHW Pick-up has undergone all its collections. This project will be able to close at the next executive board meeting.

A2019-005 NWMSU Horizontal Baler and A2019-006 NWMSU Perforator

Northwest anticipates the delivery of both pieces of equipment during the second week of February, with installation completed before March 1st. They are confident that they will still meet their stated diversion goals by the end of the project period.

9. FY20 Grant Call – Feb 1-April 1, 2019, Funds Available: \$88,016.51

The District will have a total of \$88,016.51 available for the FY20 grant call. The Executive Board voted prior to this meeting to approve the release of the FY20 grant call. The grant call will open on February 1 and end on April 1, 2019. 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. Cassie Hasekamp will submit applications to MoDNR via Re-Trac.

10. Planner's Report

July-December Activities Report

Cassie Hasekamp reported on her daily activities: 1) Completed Region A's FY18 Annual Report - \$1,383.13 tons were diverted from the landfill from the district's subgrantees; 2) Attended MORA Conference and Resource Recycling Conference; 3) Continued to support HHW Collection Site by sending out press releases and reaching out to the public; 4) Prepping for FY 20 Grant Call; 5) Creating PI Composting Workshops; 6) Developing surveys to send out to Region A's recycling facilities and schools.

11. Other Business

None

12. Closed Session

None

13. Adjourn

The meeting adjourned at 7:17pm with a motion by Jack Baldwin, seconded by Wilbur Noakes. Meeting adjourned (11 ayes; 0 nays).

Kathy Morgan, Chairperson

Wilbur Noakes, Sec./Treas.