

**Solid Waste Open Meeting
Executive Board
Northwest Missouri Regional Solid Waste Management District**

November 14, 2018

MINUTES

1. Call to Order

Debbie Roach, Chairperson called the meeting to order at 5:48pm at the Regional Council office.

2. Roll Call

Members present: Wilbur Noakes, Debbie Roach, Jack Baldwin, and Rod Dollars. Cassie Hasekamp, Alice Schieffer and Jerri Dearmont were present from the RCOG office.

Members absent: Mark Shane Hogue, Duane Nauman, and Kat Morgan.

3. Approve Agenda

A discussion for changing future Executive Board meeting times was added to the agenda.

Jack Baldwin motioned to add the item to the agenda, seconded by Wilbur Noakes. Motion passed (4 ayes; 0 nays).

4. Approve July 11, 2018 Minutes

The July 11, 2018 meeting minutes were emailed previously to the board members and made available at the meeting. With no corrections, Jack Baldwin motioned to approve the July minutes as presented, seconded by Wilbur Noakes. Minutes approved (4 ayes; 0 nays).

5. Approve July-October Treasurer's Reports/Pay Bills

Alice Schieffer reviewed the July-October treasurer's report. Checks had been paid after July 11, 2018 meeting for Craig R-3 School District and Northwest Missouri Regional Council of Governments. DNR has fully allocated money to the District. The ending balance in the district's account as of October 31, 2018 is \$91,413.10. The City of Albany and Craig R-3 School District have finished their projects. The City of Albany's project has ended with a carryover of \$396.02, and Craig R-3 School District ended its project with a carryover of \$339.65. Those carryover amounts will be applied to the next grant call and will be added to the balance of \$39,780.84 for unobligated funds. Rod Dollars motioned to approve the treasurer's report and pay bills as presented, seconded by Wilbur Noakes. Motion passed (4 ayes; 0 nays).

6. Old Business

None

7. New Business

Approve Final Report and Close A2018-003 Albany Land Maintenance

The City of Albany purchased a dump box trailer and two chain saws to expand the recycling opportunities for the residents of the City of Albany. The project had a carry over of \$396.02. All quarterly reports and final reports were submitted. Jack Baldwin motioned to approve Final Report and close A2018-003 Albany Land Maintenance, seconded by Wilbur Noakes. Motion passed 4 ayes; 0 nays).

Approve Final Report and Close A2018-004 Craig R-3 School Recycling Bin

Craig R-3 School District used the funds to help offset the cost of a recycling bin for the school's use along with the availability to the public. All quarterly reports and final reports were submitted. The project ended with a carryover of \$339.65. Rod Dollars motioned to approve Final Report and close A2018-004 Craig R-3 School Recycling Bin, seconded by Jack Baldwin. Motion passed (4 ayes; 0 nays).

Discussion of Meeting Time

Cassie Hasekamp began the discussion for changing the time of Executive Board meetings. The discussion was brought up because some members stated they would be able to attend more meetings if the meetings were held at a later time. Debbie Roach stated 6:00pm would work best, and Jack Baldwin suggested to keep the meetings at 5:30pm or start at 6:00p.m. Jack also suggested to hold meetings earlier in the winter time due to it getting darker earlier and then hold meetings later in the summer time when daylight lasts longer. Jack Baldwin made a motion for Cassie Hasekamp to send out an email to gather what time would accommodate the Solid Waste Board Members, seconded by Rod Dollars. Motion passed (4 ayes; 0 nays).

8. Other Business

SWAB Update

Cassie Hasekamp updated the Board on the SWAB meetings. In some solid waste districts, recycling facilities have pulled their bins out of schools and businesses across the state due to the decrease in prices for recyclable materials, thus creating a recycling crisis across the state. Cassie also informed the Board that DNR may have extra funds available to put toward future solid waste projects and asked the Board if they had any suggestions on what projects DNR should put the additional funds toward. Debbie Roach suggested to use the money to support tire recycling projects and to purchase portable weighing scales for household hazardous waste collections.

Planner's Report

Cassie Hasekamp attended both the MORA Conference and the Resource Recycling National Conference. The MORA Conference had sessions that covered how to reduce food waste and ag plastic waste. The Resource Recycling National Conference focused more on curbside recycling. Region A's District Annual Report was submitted to DNR. From the report, 1,383.13 tons of solid waste were diverted by subgrantees during FY'18. The Household Hazardous Waste Collection Site was open on November 3, 2018, and 19 individuals attended the collection. The next collection will be held April 2019. Cassie also mentioned that she will update a list of recycling facilities in the district and include the updated inventory on an online map to make the information more available to the public.

9. Adjourn

Rod Dollars motioned to adjourn the meeting at 6:25pm, seconded by Jack Baldwin. Meeting adjourned. Motion passed (4 ayes; 0 nays).

Debbie Roach, Chairperson

Wilbur Noakes, Sec./Treasurer