

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

July 11, 2018

MINUTES

1. Call to Order

Debbie Roach, Chairperson called the meeting to order at 5:30pm at the Regional Council office. Dinner was served.

2. Roll Call

Members present: Wilbur Noakes, Debbie Roach, Jack Baldwin, Duane Nauman and Kat Morgan. Rod Dollar and Shane Hogue were absent. Linda Laderoute, Cassie Hasekamp, Alice Schieffer and Jerri Dearmont were present from the RCOG office.

3. Approve Agenda

The following items were added to the agenda to approve Final Report and close projects:

- 1) A2017-003 Regional Permanent Household Hazardous Waste Collection Site (Cargo Trailer)
- 2) A2017-005 Grant City Curbside Recycling
- 3) A2017-006 HHW Annual Pick-up
- 4) A2017-002 Plan Implementation
- 5) A2018-001 District Operations
- 6) A2018-002 Plan Implementation
- 7) A2018-007 Nodaway County Recycling (Chestnut)

Jack Baldwin motioned to add the items to the agenda, seconded by Wilbur Noakes. Motion passed (5 ayes; 0 nays).

4. Approve May 9, 2018 Minutes

The May 9, 2018 meeting minutes were emailed previously to the board members and made available at the meeting. With no corrections, Wilbur Noakes motioned to approve the May minutes as presented, seconded by Duane Nauman. Minutes approved (5 ayes; 0 nays).

5. Approve May & June Treasurer's Reports/Pay Bills

Alice Schieffer reviewed the May and June treasurer's report. The ending balance as of June 30, 2018 in the checking account was \$95,080.65. Bills to be approved are listed in the report for a total of \$29,678.78. The District received \$47,500 from MoDNR for A2019-001 District Operations and A2019-002 Plan Implementation on June 29, 2018. Total available funds after bills are paid was \$65,401.87. The District has not received the 2019 grant funds for the new sub-grantee from MoDNR to date. Grants that will remain open for the new fiscal year will include A2018-003-Albany Land Maintenance with a balance of \$8,015; A2018-004-Craig School-Recycling Bin with a balance of \$822.23, and all 2019 grants totaling \$102,165.00. A total of \$7,018.09 (A2017-002 PI \$5,854.68 and A2018-008 Tiger Recycle \$1,163.41) will be carryover funds to the next grant call. Jack Baldwin motioned to approve the treasurer's report and pay bills as presented, seconded by Wilbur Noakes. Motion passed (5 ayes; 0 nays).

6. Old Business

Affirm email meeting vote of June 12-15 to approve DO and PI 2019 contracts

MoDNR requested the 2019 District Operations and Plan Implementation contracts and Profiles for each application be approved by the board. An email vote was sent June 12, 2018, to all executive board members, voting on all four items. Email votes were tallied receiving 4 votes each on all four items (see attached July 2018 Minutes for votes). Jack Baldwin motioned to accept the email vote and minutes for the DO & PI Contracts and Profiles, seconded by Duane Nauman. Motion passed (5 ayes; 0 nays).

7. New Business

Voting alternate for SWAB meetings in Jefferson City

Linda Laderoute will be retiring from the Regional Council effective August 31, 2018. A voting alternate for SWAB meetings in Jefferson City will need to be appointed. Kathy Morgan motioned to appoint Cassie Hasekamp as the new alternate to replace Linda Laderoute effective September 1, 2019. A second motion was made by Jack Baldwin. Motion passed (5 ayes; 0 nays).

Approve FAA for A2019-003 Albany Parks Recycling - \$4,423.00

Wilbur Noakes motioned to approve the Chairperson to sign the FAA for A2019-003 grant, seconded by Duane Nauman. Motion passed (4 ayes; 0 nays). Kathy Morgan abstained.

Approve FAA for A2019-004 HHW Vendor Pick-up - \$11,242.00

Kathy Morgan motioned to approve the Chairperson to sign the FAA for A2019-004 grant, seconded by Jack Baldwin. Motion passed (5 ayes; 0 nays).

Approve FAA for A2019-005 NWMSU Horizontal Baler - \$19,500.00

Kathy Morgan motioned to approve the Chairperson to sign the FAA for A2019-005 grant, seconded by Wilbur Noakes. Motion passed (5 ayes; 0 nays).

Approve FAA for A2019-006 NWMSU Perforator - \$19,500.00

Kathy Morgan motioned to approve the Chairperson to sign the FAA for A2019-006 grant, seconded by Jack Baldwin. Motion passed (5 ayes; 0 nays).

Approve Final Report and close A2017-003 Regional Permanent HHW Collection Site

The cargo trailer that was purchased for this project was bought at a lower price. There will be carry over funds of \$5,854.68 to add to the next grant call. Kathy Morgan motioned to approve Final Report and close A2017-003 Regional Permanent HHW Collection Site, seconded by Jack Baldwin. Motion passed (5 ayes; 0 nays).

Approve Final Report and close A2017-005 Grant City Curbside Recycling

Jack Baldwin motioned to approve Final Report and close A2017-005 Grant City Curbside Recycling, seconded by Kathy Morgan. Motion passed (5 ayes; 0 nays).

Approve Final Report and close A2017-006 HHW Annual Pick-up

Kathy Morgan motioned to approve Final Report and close A2017-006 HHW Annual Pick-up, seconded by Jack Baldwin. Motion passed (5 ayes; 0 nays).

Approve Final Report and close A2017-002 Plan Implementation

Duane Nauman motioned to approve Final Report and close A2017-002 Plan Implementation, seconded by Kathy Morgan. Motion passed (5 ayes; 0 nays).

Approve Final Report and close A2018-001 District Operations

Kathy Morgan motioned to approve Final Report and close A2018-001 District Operations, seconded Duane Nauman. Motioned passed (5 ayes; 0 nays).

Approve Final Report and close A2018-002 Plan Implementation

Kathy Morgan motioned to approve Final Report and close A2018-002 Plan Implementation, seconded by Jack Baldwin. Motion passed (5 ayes; 0 nays).

Approve Final Report and close A2018-007 Nodaway County Recycling (Chestnut)

Duane Nauman motioned to approve Final Report and close A2018-007 Nodaway County Recycling (Chestnut), seconded by Jack Baldwin. This grant is a site improvement for the fence and concrete, so the District will have a lien on the property for five-years and annual diversion reporting is required. We have the First Quarter Status and Final Report, so we can close the grant. Motion passed (5 ayes; 0 nays).

Approve Final Report and close A2018-008 Tigers Recycle

The curbside pickup for the Worth County School is complete. The remaining \$1,163.41 will be carry over funds towards the next grant call. Wilbur Noakes motioned to approve the Final Report and close A2018-008 Tigers Recycle, seconded by Duane Nauman. Motion passed (5 ayes; 0 nays)

8. Other Business

None

9. Planner's Training Update

Cassie Hasekamp reported that Linda Laderoute has been training her on the solid waste program. Cassie attended the grant workshop in Jefferson City to learn about submitting future grants on-line. The grants will come to the solid waste district and then the district will submit to MoDNR. This new process was effective July 1, 2018. Cassie is now signed up with Re-TRAC.

10. Planner's Report

Deferred to Full Council meeting.

11. Adjourn

Jack Baldwin motioned to adjourn the meeting at 5:55pm, seconded by Wilbur Noakes. Meeting adjourned. Motion passed (5 ayes; 0 nays).

Debbie Roach, Chairperson

Wilbur Noakes, Sec./Treasurer