

SOLID WASTE FULL COUNCIL BOARD MEETING
July 11, 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, Larry Wilson, Don Combe, Jim Quimby, Carla Markt, Duane Nauman, Debbie Roach, Ryan Kingery and Jack Baldwin. There were 11 members present constituting a quorum.

Staff attending from the Regional Council: Linda Laderoute, Jerri Dearmont, Alice Schieffer and Cassie Hasekamp.

3. Introductions

Cassie Hasekamp was introduced. Cassie will begin her new duties on September 1, 2018 as the new Community & Environmental Planner. Linda Laderoute retires August 31, 2018.

4. Approve Agenda

Amend agenda to add the Approval to close Plan Implementation 16-17. Jack Baldwin motioned to amend the agenda, seconded by Don Combe. Motion carried (11 ayes, 0 nays).

5. Approval of January 10, 2018 Minutes

The January 10, 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 Jim Quimby. Motion carried (11 ayes, 0 nays).

6. Treasurer's Report for January 1 – June 30, 2018

Alice Schieffer reviewed the treasurer's report for the period January 1 through June 30, 2018. The ending balance in the Checking account is \$95,080.65. The Money Market account was closed in April 2018 due to interest rates being low and no need for a second account moving forward. The Money Market balance was transferred to the Checking Account. 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. A2017-003 Regional HHW Collection and A2018-

008 Worth County School-Tiger Recycler will close. Jack Baldwin motioned to accept the treasurer's report as presented, second by Duane Nauman. Motion carried (11 ayes, 0 nays).

7. Old Business

8. Approve Revised FY 17-18 Budgets

A2018-001 - District Operations

The A2017-001 District Operations budget was presented. The budget was reviewed and all \$40,000 was spent. Bob Stiens motioned to approve the A2018-001 District Operation revised budget, seconded by Wilbur Noakes. Motion carried (11 ayes, 0 nays).

A2017-002 – Plan Implementation 16-17

The A2017-002 Plan Implementation budget was presented. The revised budget was reviewed. The art challenge for this grant did not receive any interest, so the funds were moved to the HHW education event to use for advertising. Duane Nauman motioned to approve the revised A2017-002 Plan Implementation budget, seconded by Jack Baldwin. Motion carried (11 ayes; 0 nays).

A2018-002 Plan Implementation

The A2018-002 Plan Implementation revised budget was presented. The revised budget was reviewed. The project included the 3rd and 4th grades education event at NWMSU and the Nature Walk at Mazingo for the middle school children. All funds were spent for these events. Debbie Roach motioned to revise the A2018-002 Plan Implementation project, seconded by Jack Baldwin. Motion carried (11 ayes; 0 nays).

9. New Business

10. Approve FY 18-19 Budgets

A2019-001 District Operations

The A2019-001 District Operations budget was presented and review for a total of \$40,000. Larry Wilson motioned to approve the A2019-001 District Operations budget as presented, seconded by Debbie Roach. Motion carried (11 ayes; 0 nays).

Approve A2019-002 Plan Implementation

The A2019-002 Plan Implementation budget was presented and reviewed for a total of \$7,500. The Executive Board voted to hold composting workshops in Maryville and Albany and will be conducted by the Missouri University of Extension. Jim Quimby

motioned to approve the A2019-002 Plan Implementation budget, seconded by Jac Baldwin. Motioned carried (11 ayes; 0 nays).

Appoint Cassie Hasekamp as a non-voting member of the Executive Board

Linda Laderoute explained to the members with her retiring someone will need to be appointed to the Executive Board as a non-voting member and she recommended Cassie Hasekamp. Debbie Roach motioned to appoint Cassie Hasekamp as the new non-voting member of the Executive Board to replace Linda Laderoute, seconded by Jack Baldwin. Motion approved (11 ayes; 0 nays).

Appoint Cassie Hasekamp to be the Voting Alternate on the Solid Waste Advisory Board representing Region A at meetings in Jefferson City replacing Linda Laderoute, effective September 1, 2018

Bob Stiens motioned to appoint Cassie Hasekamp as the voting alternate at SWAB meetings in Jefferson City, effective September 1, 2018, replacing Linda Laderoute, seconded by Carla Markt. Motion approved (11 ayes; 0 nays).

11. Planner's Report

January-June Activities Report

Linda Laderoute reported on her daily activities: 1) District Operations; 2) Plan Implementation; 3) Grant up-dates and 4; Other Activities. (See attached Report in Minute Book.

Status Report – FY2018 Grant Projects

Linda Laderoute reported on the following projects: 1) District Operations – Closed 6/30/18; 2) Plan Implementation – Closed 6/30/18; 3) Albany Land Maintenance – Closed 6/30/18, final invoice needs to be paid; 4) Craig School Closed – Carry over funds of \$822.23; 5) Opportunity Workshop – Battery Closed November 8, 2017; 6) Nodaway County Recycling Fence/Concrete is open until March 13, 2019; and 7)Worth County School Tiger Recycle Closed 6/30/18. (See attached Report in Minute Book).

FY2019 Approved Projects

Linda Laderoute reported on the following projects: 1) Albany Parks Recycling, \$4,423; 2) HHW Vendor Pickup, \$11,242; 3) NWMSU – Horizontal Baler, \$19,500; 4) NWMSU – Perforator, \$19,500 and 5) Worth County Wood Mulcher Attachments, \$15,600. (See attached Report in Minute Book).

12. Legislative Update

None

13. Other Business

None

14. Adjourn

The meeting adjourned at 7:10pm with a motion by Wilbur Noakes and seconded by Ryan Kingery. Meeting adjourned (11 ayes; 0 nays).

Kathy Morgan, Chairperson

Wilbur Noakes, Sec./Treas.