



# **NORTHWEST MISSOURI**

## **SOLID WASTE MANAGEMENT DISTRICT, REGION A**

114 WEST THIRD STREET | MARYVILLE, MISSOURI 64468 | [RECYCLE.NWMORCOG.ORG](http://RECYCLE.NWMORCOG.ORG)

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### **Solid Waste Executive Board Meeting**

Wednesday, July 11, 2018– 5:30

Dinner at 6:00

Full Council Meeting at 6:30

**Northwest Missouri Regional Council of Governments**

**114 W. 3rd St., Maryville, MO 64468**

### **AGENDA**

*Posted July 5, 2018*

1. Call to order
2. Roll Call
3. Approve Agenda
4. Approve May 10, 2017, Executive Board Minutes
5. Approve May Treasurer's Report/Pay Bills
6. Old Business
  - Affirm email meeting vote of June 12-15 to approve DO and PI 2019 contracts.
7. New Business
  - Voting alternate for SWAB meetings in Jefferson City
8. Other Business
9. Planners' Training Update
10. Planner's Report
11. Adjourn

\*\*If you require any accommodations (i.e. qualified interpreter, large print, hearing assistance) in order to attend this meeting, please notify this office at (660) 582-5121 no later than 48 hours prior to the commencement of the meeting.

#### Voting Alternate for SWAB Meetings in Jefferson City

The voting alternate for SWAB meetings was Tye Parsons. Since Mr. Parsons is no longer with the Northwest Missouri Regional Council of Governments, a new alternate needs to be approved. Arnie Kreek who presently is serving as the Interim Director has opted not to serve. The By-laws state the voting alternate has to be a member of the Executive Board. In the past, the District has approved the Planner or the Executive Director of the Regional Council as a non-voting member of the board. It was suggested to amend the By-laws to state, "whoever is currently serving as the Solid Waste Planner or Executive Director will serve as the non-voting alternate for the

Solid Waste Board.” Linda Laderoute informed the board it is probably time to review the By-laws. The By-laws will be reviewed at the next meeting. Curtis Livengood moved to appoint Linda Laderoute as the non-voting member to the Solid Waste Management Districts Executive Board, seconded by Wilbur Noakes (6 ayes, 0 nays).

Wilbur Noakes moved to appoint Linda Laderoute to the Solid Waste Advisory Board as the voting alternate, seconded by Bob Bush (6 ayes, 0 nays).

**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).

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Debbie Roach, Chairperson

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Wilbur Noakes, Sec./Treasurer