



# **NORTHWEST MISSOURI**

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

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

---

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

**Wednesday, November 13, 2019**

**6:00 P.M.**

**Northwest Missouri Regional Council of Governments**

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

### **AGENDA**

*Posted November 7, 2019*

1. Call to order
2. Roll Call
3. Approve Agenda
4. Approve July 10, 2019 Executive Board Minutes
5. Approve July-October 2019 Treasurer's Report/Pay Bills
6. Old Business
7. New Business
  - Discuss Plan Implementation Educational Events
8. Other Business
  - Performance Monitoring Update
  - MORA Conference Update
  - Planner's Report
9. Closed Session (if needed)
10. 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.

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

**November 13, 2019**

**MINUTES**

**1. Call to Order**

Jack Baldwin, Vice-Chairperson called the meeting to order at 6:09pm at the Regional Council office.

**2. Roll Call**

Members present: Wilbur Noakes, Jack Baldwin, Mike Sager, and Paul Seaman.  
Present from the RCOG Office: Cassie Hasekamp and Alice Schieffer.  
Members absent: Duane Nauman, Kathy Morgan, and Debbie Roach.

**3. Approve Agenda**

With no changes to the agenda, Mike Sager motioned to approve the agenda as presented, seconded by Wilbur Noakes. Motion passed (4 ayes; 0 nays).

**4. Approve July 10, 2019 Minutes**

The July 10, 2019 meeting minutes were emailed previously to the board members and made available at the meeting. With no corrections, Wilbur Noakes motioned to approve the July minutes as presented, seconded by Mike Sager. Motion passed (4 ayes; 0 nays).

**5. Approve July-October 2019 Treasurer's Reports/Pay Bills**

Alice Schieffer reviewed the July – October 2019 treasurer's report. The ending balance as of October 31, 2019 in the checking account was \$116,225.44. Bills to be approved are listed in the report for a total of \$16,681.19. Total available funds after bills are paid was \$99,544.25. Mike Sager motioned to approve the treasurer's report and pay bills as presented, seconded by Wilbur Noakes. Motion passed (4 ayes; 0 nays).

Kathy Morgan entered the meeting at 6:28pm.

**6. Old Business**

None

**7. New Business**

**Discuss Plan Implementation Educational Events**

Cassie Hasekamp led a discussion on the Plan Implementation educational events to determine when to schedule the events. The first event will be held to educate 3rd and 4th grade elementary students from schools within Region A on how to reduce, reuse and recycle. A second event will provide a chance for middle school students to go on a nature walk with a guide at Mozingo Lake in Maryville to learn about the relationship between recycling and the natural lake habitat. Based on responses from the Board, both educational events will be scheduled for April and May 2020.

**8. Other Business**

**Performance Monitoring Update**

Cassie Hasekamp reported on the Performance Monitoring Visit MDNR conducted on Region A October 8-9, 2019. The following projects were visited onsite: A2016-008 King City R-I Wildkat Track, A2017-003 HHW Collection Site, A2018-003 Albany Land Maintenance, A2018-007 Nodaway County Recycling, A2019-005 NWMSU Horizontal Baler, and A2019-006 NWMSU Perforator.

**MORA Conference Update**

Cassie Hasekamp reported on the MORA Conference that was held on September 23-25, 2019 in St. Louis, Missouri at the Sheraton Westport Chalet Hotel. Cassie Hasekamp provided a report on the St. Louis Composting facility she toured while at the conference.

**Planner's Report**

Cassie Hasekamp reported on the status of the FY20 projects. See Planner's Notes.

**9. Closed Session**

None

**10. Adjourn**

Kathy Morgan motioned to adjourn the meeting at 6:56pm, seconded by Wilbur Noakes. Meeting adjourned. Motion passed (5 ayes; 0 nays).

---

Debbie Roach, Chairperson

---

Wilbur Noakes, Sec./Treasurer