



# **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 Open Meeting**

Wednesday, June 12, 2019 – 6:00 P.M.

Full Council Meeting at 6:30 P.M.

### **Northwest Missouri Regional Council of Governments**

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

### **AGENDA**

*Posted June 7, 2019*

1. Call to order
2. Roll Call
3. Approve Agenda
4. Approve May 13, 2019 Executive Board Minutes
5. Approve May 2019 Treasurer's Report/Pay Bills
6. Old Business
  - Ratify May 28-30, 2019 Email Vote to Approve DO and PI Contracts and Profiles
  - Discuss Meeting Date and Time
7. New Business
  - Approve Final Report and Close A2019-003 Albany Parks Recycling
  - Approve Final Report and Close A2019-005 NWMSU – Horizontal Baler
  - Approve Final Report and Close A2019-006 NWMSU – Perforator
8. Other Business
9. Planner's Report
10. Closed Session (if needed)
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.*

## MINUTES

### EXECUTIVE BOARD OPEN MEETING

#### NORTHWEST MISSOURI REGIONAL SOLID WASTE MANAGEMENT DISTRICT

JUNE 12, 2019

**1. Call to Order**

Debbie Roach, Chairperson, called the meeting to order at 6:00pm at the Regional Council office.

**2. Roll Call**

Members present: Debbie Roach, Duane Nauman, Wilbur Noakes, and Paul Seaman.

Members absent: Jack Baldwin, Mike Sager, and Kathy Morgan.

Present from the Regional Council: Cassie Hasekamp and Alice Schieffer.

**3. Approve Agenda**

Wilbur Noakes motioned to remove the following items from the agenda due to the lack of final reports from subgrantees:

Approve Final Report and Close A2019-003 Albany Parks Recycling

Approve Final Report and Close A2019-005 NWMSU – Horizontal Baler

Approve Final Report and Close A2019-006 NWMSU – Perforator

Paul Seaman seconded. Motion passed (4 ayes; 0 nays).

**4. Approval of May 13, 2019 Minutes**

Meeting minutes from May 13, 2019, were emailed previously and made available at the meeting. Wilbur Noakes motioned to approve the minutes as presented, seconded by Paul Seaman. Motion approved (4 ayes; 0 nays).

**5. Approve May 2019 Treasurer's Report/Pay Bills**

Alice Schieffer reviewed the May 2019 treasurer's report. The ending balance as of May 31, 2019 in the account was \$69,943.37. Bills to be approved were listed in the treasurer's report for a total amount of \$10,459.61. A total of \$59,483.76 remains after all bills are paid. The Revenue and Expenditures and the Breakdown of Remaining projects were reviewed. Duane Nauman made a motion to accept the treasurer's reports as presented and to pay the bills, seconded by Wilbur Noakes. Motion approved (4 ayes; 0 nays).

**6. Old Business**

**Ratify May 28-30, 2019 Emergency Email Vote Minutes to Approve DO and PI Contracts and Profiles**

Emergency Email Vote Meeting minutes from May 28-30, 2019, were emailed previously and made available at the meeting. Wilbur Noakes motioned to approve the minutes as presented, seconded by Paul Seaman. Motion approved (4 ayes; 0 nays).

**Discuss Meeting Date and Time**

Cassie Hasekamp led the discussion on when to hold the Solid Waste Executive Board Meetings throughout the year. The Board discussed to keep the meetings at 6:00 P.M. on the second Wednesday of each month.

**7. Other Business**

None

**8. Planner's Report**

Cassie Hasekamp reported on the following: 1) FY19 projects are in the process of closing and submitting Final Reports; and 2) Submitted FY20 grant applications and notified subgrantees.

**9. Closed Session**

None

**10. Adjourn**

With no other business, Wilbur Noakes motioned to adjourn the meeting at 6:34pm, seconded by Paul Seaman. Meeting adjourned (4 ayes; 0 nays).

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Debbie Roach, Chairperson

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Wilbur Noakes, Sec/Treasurer