



NORTHWEST MISSOURI

SOLID WASTE MANAGEMENT DISTRICT, REGION A

114 WEST THIRD STREET | MARYVILLE, MISSOURI 64468 | RECYCLE.NWMORCOG.ORG

Solid Waste Executive Board Open Meeting

Wednesday, July 10, 2019 – 6:00 P.M.

Dinner at 6:30 P.M.

Full Council Meeting at 7:00 P.M.

Northwest Missouri Regional Council of Governments

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

AGENDA

Posted July 3, 2019

1. Call to order
2. Roll Call
3. Approve Agenda
4. Approve June 12, 2019 Executive Board Minutes
5. Approve June 2019 Treasurer's Report/Pay Bills
6. Old Business
7. New Business
 - Approve Final Report and Close A2019-001-District Operations
 - Approve Final Report and Close A2019-002-Plan Implementation
 - 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
 - Approve FAA for A2020-006-HHW Pick-up - \$19,500.00
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.

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

July 10, 2019

MINUTES

1. Call to Order

Debbie Roach, Chairperson called the meeting to order at 6:05pm at the Regional Council office. Dinner was served.

2. Roll Call

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

3. Approve Agenda

The following item was removed from the agenda:

- 1) Approve Final Report and Close A2019-003 Albany Parks Recycling

The following items were added to the agenda:

- 1) Approve FAA for A2020-003 NWMSU Trailers - \$19,500.00
- 2) Approve FAA for A2020-004 Worth County R-III Composting - \$2,547.00
- 3) Approve FAA for A2020-005 NWMSU Truck - \$19,500.00
- 4) Approve Amended FAA for A2019-003 Albany Parks Recycling

Duane Nauman motioned to add the items to the agenda, seconded by Mike Sager. Motion passed (5 ayes; 0 nays).

4. Approve June 12, 2019 Minutes

The June 12, 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 June minutes as presented, seconded by Duane Nauman. Motion passed (5 ayes; 0 nays).

Kathy Morgan entered the meeting at 6:10 P.M.

5. Approve June Treasurer's Reports/Pay Bills

Alice Schieffer reviewed the June treasurer's report. The ending balance as of June 30, 2019 in the checking account was \$106,989.51. Bills to be approved are listed in the report for a total of \$44,092.29. The District received \$47,500 from MoDNR for A2020-001 District Operations and A2020-002 Plan Implementation on June 27, 2019. Total available funds after bills are paid was \$62,897.22. The District has not received the 2020 grant funds for the new sub-grantee from MoDNR to date. Grants that will remain open for the new fiscal year will include A2019-003-Albany Parks Recycling with a balance of \$4,423.00. Kathy Morgan motioned to approve the treasurer's report and pay bills as presented, seconded by Mike Sager. Motion passed (6 ayes; 0 nays).

6. Old Business

None

7. New Business

Approve Final Report and Close A2019-001 District Operations

Wilbur Noakes motioned to approve Final Report and close A2019-001 District Operations, seconded Duane Nauman. Motioned passed (6 ayes; 0 nays).

Approve Final Report and Close A2019-002 Plan Implementation

Kathy Morgan motioned to approve Final Report and close A2019-002 Plan Implementation, seconded by Wilbur Noakes. Motion passed (6 ayes; 0 nays).

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

Duane Nauman motioned to approve Final Report and close A2019-005 NWMSU Horizontal Baler, seconded by Wilbur Noakes. Motion passed (6 ayes; 0 nays).

Approve Final Report and Close A2019-006 – NWMSU Perforator

Wilbur Noakes motioned to approve Final Report and close A2019-005 NWMSU Perforator, seconded by Mike Sager. Motion passed (6 ayes; 0 nays).

Approve FAA for A2020-006 HHW Pick-up - \$19,500.00

Kathy Morgan motioned to approve the Chairperson to sign the FAA for A2020-006 grant, seconded by Wilbur Noakes. Motion passed (6 ayes; 0 nays).

Approve FAA for A2020-003 NWMSU Trailers - \$19,500.00

Kathy Morgan motioned to approve the Chairperson to sign the FAA for A2020-003 grant, seconded by Wilbur Noakes. Motion passed (6 ayes; 0 nays).

Approve FAA for A2020-004 Worth County R-III Composting - \$2,547.00

Duane Nauman motioned to approve the Chairperson to sign the FAA for A2020-004 grant, seconded by Wilbur Noakes. Motion passed (6 ayes; 0 nays).

Approve FAA for A2020-005 NWMSU Truck - \$19,500.00

Duane Nauman motioned to approve the Chairperson to sign the FAA for A2020-005 grant, seconded by Kathy Morgan. Motion passed (6 ayes; 0 nays).

Approve Amended FAA for A2019-003 Albany Parks Recycling

Wilbur Noakes motioned to approve the Chairperson to sign the amended FAA for A2019-003 grant, seconded by Duane Nauman. Motion passed (5 ayes; 0 nays). Kathy Morgan abstained.

8. Other Business

None

9. Planner's Report

Cassie Hasekamp reported on the following: 1) Each FY20 grant application submitted through Region A had been approved by MDNR; and 2) Cassie Hasekamp has been notifying subgrantees of approvals and obtaining signatures for FAAs.

10. Adjourn

Kathy Morgan motioned to adjourn the meeting at 6:25pm, seconded by Wilbur Noakes. Meeting adjourned. Motion passed (6 ayes; 0 nays).

Debbie Roach, Chairperson

Wilbur Noakes, Sec./Treasurer