



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, January 8, 2020– 6:00 p.m.

Dinner will be served at 6:30 p.m.

Northwest Missouri Regional Council of Governments

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

AGENDA

Posted December 31, 2019

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Nov. 13, 2019 Executive Board Minutes
5. Approve Nov. and Dec. 2019 Treasurer's Report/Pay Bills
6. Old Business
7. New Business:
 - Discuss Grant call for FY 21. Open Feb. 1 – Apr. 1, 2020
Funds Available: \$26,969.51 Unobligated Funds, \$1,030.32 Carryover and \$47,500.00 FY 21
Funds = \$75,499.83
8. Other Business
 - 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.

MINUTES

EXECUTIVE BOARD OPEN MEETING

NORTHWEST MISSOURI REGIONAL SOLID WASTE MANAGEMENT DISTRICT

January 8, 2020

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: Jack Baldwin, Wilbur Noakes, Kathy Morgan, and Debbie Roach.

Members absent: Duane Nauman, Paul Seaman, and Mike Sager.

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

3. Approve Agenda

One revision was made to the January agenda, 1) Change "Discuss Grant call for FY 21. Open Feb. 1 – Apr. 1, 2020, Funds Available: \$26,969.51 Unobligated Funds, \$1,030.32 Carryover and \$47,500.00 FY 21 Funds = \$75,499.83" to "Discuss Grant call for FY 21. Open Jan. 31 – Mar. 31, 2020, Funds Available: \$26,969.51 Unobligated Funds, \$1,030.32 Carryover and \$47,500.00 FY 21 Funds = \$75,499.83". Jack Baldwin motioned to approve the amended agenda, seconded by Kathy Morgan. Motion passed (4 ayes; 0 nays).

4. Approval of November 13, 2019 Minutes

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

5. Approve November and December 2019 Treasurer's Reports/Pay Bills

The November and December treasurer's reports were reviewed. The ending balance as of December 31, 2019 in the account was \$99,561.49. Bills to be approved were listed in the treasurer's report and totals to \$10,653.32. A total of \$88,908.17 remains after all bills are paid. The Revenue and Expenditures and the Breakdown of Remaining projects were reviewed. Jack Baldwin 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

None

7. New Business

Discuss Grant call for FY '21. Open January 31 – March 31, 2020

The District will have a total of \$75,499.83 available for the FY '21 grant call. The grant call will open on January 31 and end on March 31, 2020. Press releases and notices will be mailed soon. The fillable application will be available on the RCOG website. Members will review and score

all grants received at the April board meeting. Kathy Morgan motioned to set the FY '21 grant call date beginning January 31 and close March 31, 2020, seconded by Jack Baldwin. Motion passed (4 ayes; 0 nays).

8. Other Business

Planner's Report

Cassie Hasekamp reported on the following: 1) Update on Senator Wallingford's draft Senate Bill regarding Solid Waste Management Districts; and 2) the District has received one bid for the Plan Implementation Recycling Educational Event. Performers have until January 24, 2020, to submit their bids to the District.

9. Closed Session

None

10. Adjourn

With no other business, Jack Baldwin motioned to adjourn the meeting at 6:22pm, seconded by Wilbur Noakes. Meeting adjourned (4 ayes; 0 nays).

Debbie Roach, Chairperson

Wilbur Noakes, Sec/Treasurer