



NORTHWEST MISSOURI

SOLID WASTE MANAGEMENT DISTRICT, REGION A

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

Full Council Open Meeting

Wednesday, July 10, 2019

Dinner at 6:30 P.M.

Full Council Meeting at 7:00 P.M.

Northwest Missouri Regional Council of Governments
114 West Third Street, Maryville, MO 64468

AGENDA

Posted July 3, 2019

1. Call to order
2. Roll Call
3. Approve Agenda
4. Approval of January 9, 2019 Minutes
5. Treasurer's Report for January 1, 2019 – June 30, 2019
6. Old Business
 - a. Ratify June 17-June 25, 2019 Emergency Email Vote to Approve FY18-19 Revised Budgets and the FY19-20 Budgets.
7. New Business
 - a. Approve Mike Sager and Paul Seaman to Serve on Executive Board to Replace Rod Dollars and Mark Shane Hogue
 - b. Election of Officers
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 FULL COUNCIL OPEN BOARD MEETING
July 10, 2019 7:00 p.m.
REGIONAL COUNCIL OFFICE
MINUTES

1. Call to Order

Chairperson, Kathy Morgan called the meeting to order at 6:45pm. Dinner was served.

2. Roll Call

Members in attendance were Ryan Kingery, Paul Seaman, Mike Sager, Kathy Morgan, Don Combe, Linda Peterson, Carla Markt, Duane Nauman, Wilbur Noakes, Tyler Paxson, Regan Nonneman, and Debbie Roach.

Staff attending from the Regional Council: Cassie Hasekamp and Alice Schieffer

Members Absent: Richard Burke, Jim Quimby, Sam Lansdown, Larry Wilson, David Carroll, Bob Stiens, Jack Baldwin, and Jason McDowell.

3. Approve Agenda

With no additions to the agenda, Debbie Roach motioned to approve the agenda as presented, seconded by Duane Nauman. Motion passed (12 ayes, 0 nays).

4. Approval of January 9, 2019 Minutes

The January 9, 2019 Full Council minutes were previously e-mailed to the members and made available at the meeting. Linda Peterson motioned to approve the minutes as presented, second by Wilbur Noakes. Motion carried (12 ayes, 0 nays).

5. Treasurer's Report for January 1 – June 30, 2019

Alice Schieffer reviewed the treasurer's report for the period January 1 through June 30, 2019. The ending balance in the Checking account is 106,989.51. The amount of bills to be paid is \$44,092.29. The Revenues and Expenditures for FY '19 for District Operations and Plan Implementation were reviewed. The Breakdown of Funds for each project was also reviewed. The District currently has a total of \$26,969.51 remaining from the FY '20 grant call that will be carried forward to the next grant call. Debbie Roach motioned to approve the treasurer's report as presented, second by Wilbur Noakes. Motion carried (12 ayes, 0 nays).

6. Old Business

Ratify June 17-June 25, 2019 Emergency Email Vote to Approve FY18-19 Revised Budgets and the FY19-20 Budgets

Emergency Email Vote Meeting minutes from June 17-June 25, 2019, were emailed previously and made available at the meeting. Debbie Roach motioned to approve the minutes as presented, seconded by Regan Nonneman. Motion approved (12 ayes; 0 nays).

7. New Business

Make appointment to Executive Board

Paul Seaman, Tarkio, was appointed by Atchison County to serve on the Full Council. Mike Sager, Stanberry, was appointed by Gentry County to serve on the Full Council. Regan Nonneman motioned to appoint Paul Seaman and Mike Sager to serve on the Executive Board, seconded by Wilbur Noakes. Motion passed (12 ayes; 0 nays).

Election of Officers

Elections of the Full Council are held in the odd years in June. Kathy Morgan currently serves as the Chairman of the Full Council, Debbie Roach serves as the Vice-Chairman and Wilbur Noakes as the Secretary/Treasurer. Regan Nonneman motioned to retain Kathy Morgan as Chairman, Debbie Roach as Vice Chairman and Wilbur Noakes as Secretary/Treasurer for another two years, seconded by Mike Sager. Motion passed (12 ayes; 0 nays).

8. Other Business

None

9. Planner's Report

January-June Activities Report

Final Reports on closing FY19 projects was distributed. Cassie Hasekamp explained each project. Cassie Hasekamp also distributed a summary of all awarded FY20 grant projects. (See attached Report in Minute Book).

10. Closed Session

None

11. Adjourn

The meeting adjourned at 7:10pm with a motion by Mike Sager and seconded by Regan Nonneman. Meeting adjourned. (12 ayes; 0 nays).

Kathy Morgan, Chairperson

Wilbur Noakes, Sec./Treas.