

MINUTES
EXECUTIVE BOARD OPEN MEETING
NORTHWEST MISSOURI REGIONAL SOLID WASTE MANAGEMENT DISTRICT
September 9, 2020

1. Call to Order

Debbie Roach, Chairperson, called the meeting to order at 5:36pm via Zoom. The following meeting information was provided prior to the Zoom meeting:

Topic: Executive Board Meeting
Meeting ID: 358 294 5946
Join Zoom Meeting
<https://us02web.zoom.us/j/3582945946>

Roll Call

Members present: Mike Sager, Wilbur Noakes, Jack Baldwin, Debbie Roach, David Carrol, Paul Seaman joined meeting in progress at 5:48 p.m.

Members absent: None

Present from the Regional Council: Alice Schieffer and Robin Davidson

2. Approve Agenda

Jack Baldwin motioned to approve the agenda as presented, seconded by Mike Sager. Motion passed (5 ayes; 0 nays; Not present for vote: Paul Seaman).

3. Approval of August 12, 2020 Executive Board Minutes

Meeting minutes from August 12, 2020, were emailed previously and made available at the meeting via Zoom. David Carroll motioned to approve the minutes as presented, seconded by Mike Sager. Motion approved (5 ayes; 0 nays; Not present for vote: Paul Seaman).

4. Approve August 2020 Treasurer's Report/Pay Bills

Alice Schieffer led review of the August 2020 treasurer's report. The ending balance in the account as of August 31, 2020 was \$104,106.59. Payables were listed in the treasurer's report for a total amount of \$8,810.86. A total of \$95,295.73 will remain after the payables have been paid. The Revenue and Expenditures and the Breakdown of Remaining projects were reviewed.

Unobligated interest through August 31, 2020 is \$2,281.94. Jack Baldwin made a motion to accept the treasurer's reports as presented, seconded by Wilbur Noakes. Motion approved (5 ayes; 0 nays; Not present for vote: Paul Seaman).

5. Old Business

None

6. New Business

Approve FAA for A2021-00004 Multi-Purpose Basketball Court: \$18,350. Approved 9/8/2020 by DNR. This grant is for a multi-purpose basketball court to be installed at the city park for community use. City workers will be installing the concrete pad by using recycled forms. After the concrete pad is in and a bid is accepted by City Council for the multi-purpose basketball court surface, the court surface to be installed. The multi-purpose court will be made with recycled materials. The Project Manager (City Clerk) will be keeping track of expenditures, work progress, and be submitting the quarterly reports to the Northwest Missouri Regional Solid Waste Management District. Motion made by Jack Baldwin to approve this project FAA, seconded by Wilbur Noakes, Debbie Roach abstained secondary to office held and it being a Grant City project. Motion approved (5 ayes; 0 nays)

Approve Planner to certify invoice request reimbursement of already approved items and submit electronically through ReTrac. Previously accomplished with use of a Funding Request Form with Board Chairman signature. Motion made by David Carroll to approve, second by Wilbur Noakes (6 ayes; 0 nays)

Approve modifications to FAA Form for FY2022 to reflect revision to bidding amounts following revision to 34.040, effective 8/28/2019. Motion by Jack Baldwin to revise FAA, second by Wilbur Noakes (approved 6 ayes; 0 nays)

7. Other Business

Paul Seaman requested HHW pamphlets for distribution in his community.

MORA Conference postponed to April 2021.

8. Planner's Report

Robin Davidson reported on the status of the FY20 and FY21 projects. See Planner's Notes.

Letter of support was provided to Product Stewardship Institute.

9. Closed Session

None

10. Adjourn

With no other business, Jack Baldwin motioned to adjourn the meeting at 6:13pm, seconded by Wilbur Noakes. Meeting adjourned (6 ayes; 0 nays).


Debbie Roach, Chairperson


Wilbur Noakes, Sec/Treasurer