



# **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, March 11, 2020– 6:00 p.m.**

Northwest Missouri Regional Council of Governments

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

### **AGENDA**

*Posted March 6, 2020*

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Ratify February 13-14 Executive Board Emergency Email Vote Minutes
5. Approve February 2020 Treasurer's Report/Pay Bills
6. Old Business
7. New Business:
  - Select Plan Implementation Projects for FY 2021
  - Provide Comments on SB771 and HB2248
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

March 11, 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: Debbie Roach, Jack Baldwin, Duane Nauman, Wilbur Noakes, and Kathy Morgan.

Members absent: Mike Sager and Paul Seaman.

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

**3. Approve Agenda**

With no changes to the agenda, Jack Baldwin motioned to approve the agenda as presented, seconded by Duane Nauman. Motion passed (5 ayes; 0 nays).

**4. Ratify February 13-14, 2020 Executive Board Emergency Email Vote Minutes**

Meeting minutes from February 13-14, 2020, were emailed previously and made available at the meeting. Wilbur Noakes motioned to approve the minutes as presented, seconded by Jack Baldwin. Motion approved (5 ayes; 0 nays).

**5. Approve February 2020 Treasurer's Reports/Pay Bills**

The February 2020 treasurer's report was reviewed. The ending balance as of February 29, 2020 in the account was \$75,308.47. Bills to be approved were listed in the treasurer's report for a total amount of \$36,829.95. A total of \$38,478.52 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 (5 ayes; 0 nays).

**6. Old Business**

None

**7. New Business**

**Select Plan Implementation Projects for FY 2021**

Projects and tasks were discussed for FY2021 Plan Implementation grant. It was discussed to plan, schedule and conduct a conference to promote recycling in Region A. The event will be held to connect community members with recycling facilities within Region A. This project will cover the cost of waste recycling experts to instruct the attendees various ways on how to reduce, reuse and recycle. Recycling experts will also be able to network with each other to learn how to advance recycling in Region A. Plan Implementation funds will also be used to support HHW outreach, send press releases and maintain the website. Jack Baldwin motioned

to accept the Plan Implementation Projects for FY2021 as stated above, seconded by Kathy Morgan. Motion passed (5 ayes; 0 nays).

**Provide Comments on SB771 and HB2248**

A copy of SB771 was made available at the meeting for review. The following comments were made regarding SB771:

- The Bill proposes that the districts will only receive 25% of funds for district operations. This will be difficult to carry out administrative duties as costs continue to rise over the years. Region A has not received an increase in funding from MDNR since 2009.
- Decreasing funding for the operations of minimally funded districts could be detrimental to promoting recycling and waste diversion projects in northwest Missouri and will create a massive barrier for minimally funded district planners to carry out required administrative duties.
- The Bill repeals allocating \$200,000 from the Solid Waste Management Fund to certain solid waste management districts. These hold harmless funds are currently being utilized by other solid waste districts.
- The Bill changes MDNR's grant review process from 30 days to 10 days and also changes the District's response from 30 days to 10 days. Decreasing the review and response times to 10 days is not feasible for either MDNR or solid waste planners to efficiently approve solid waste grant applications.

Wilbur Noakes motioned to approve to sign and send a letter to Senator Dan Hegeman to oppose SB771 and provide the comments listed above, seconded by Kathy Morgan. Motion passed (5 ayes; 0 nays).

A copy of HB2248 was made available at the meeting for review. The following comments were made regarding HB2248:

- This Bill may allow for the termination of solid waste districts by 2040.
- The District is against taking money from one fund to use in another fund.

Kathy Morgan motioned to approve to sign and send a letter to Representative Allen Andrews and Representative J. Eggleston to oppose HB2248 and provide the comments listed above, seconded by Wilbur Noakes. Motion passed (5 ayes; 0 nays).

**8. Other Business**

**Planner's Report**

Cassie Hasekamp reported on the following: 1) Stan Slaughter accepted the position as educational performer for A2020-02 Plan Implementation Recycling Education Event at Northwest Missouri State University and 2) Missouri Master Naturalists and David Laderoute have volunteered to assist with the Recycle in Nature event at Mozingo.

**9. Adjourn**

With no other business, Jack Baldwin motioned to adjourn the meeting at 6:58pm, seconded by Duane Nauman. Meeting adjourned (5 ayes; 0 nays).



Debbie Roach, Chairperson



Wilbur Noakes, Sec/Treasurer