



# NORTHWEST MISSOURI Solid Waste Management District, Region A

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

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**Solid Waste Executive Board Open Meeting  
Thursday, April 22, 2020  
6:00 P.M.**

**Meeting will be held via Zoom.  
Please download Zoom prior to meeting!**

**Meeting Link:** <https://zoom.us/j/95146643061>

**Meeting ID:** 951 4664 3061

**Call in #:** (415) 762-9988

**You will be asked to enter your participant ID. If you do not know your participant ID, simply press the # key.**

\*\*\*Board Members were emailed FY21 Solid Waste Management District Grant Applications and will review, score and rank the applications prior to the Zoom meeting.

## **AGENDA**

*Posted April 17, 2020*

1. Call to order
2. Roll Call
3. Approve Agenda
4. Approve April 16, 2020 Executive Board Minutes
5. Treasurer's Report
6. Old Business
7. New Business:
  - Approve NWMSU - Skid Steer Loader: \$19,500.00
  - Approve NWMORCOG - HHW Vendor Pick-up: \$19,500.00
  - Approve City of Grant City - Multi-Purpose Basketball Court: \$25,429.90
  - Approve Farmer's Exchange, LLC - Recycling Bins: \$308.88
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

April 22, 2020

**1. Call to Order**

Debbie Roach, Chairperson called the meeting to order at 6:00pm via Zoom. The following meeting information was provided prior to the Zoom meeting.

Meeting Link: <https://zoom.us/j/95146643061>

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Call in #: (415) 762-9988

**2. Roll Call**

Members present: Debbie Roach, Kathy Morgan, Paul Seaman, and Jack Baldwin

Members absent: Wilbur Noakes, Mike Sager, and Duane Nauman.

Present from the Regional Council: Cassie Hasekamp.

**3. Approve Agenda**

With no changes to the agenda, Kathy Morgan motioned to approve the agenda as presented, seconded by Jack Baldwin. Motion passed (4 ayes; 0 nays).

**4. Approval of April 16, 2020 Minutes**

Meeting minutes from April 16, 2020, were emailed previously and made available at the meeting. Kathy Morgan motioned to approve the minutes as presented, seconded by Jack Baldwin. Motion approved (4 ayes; 0 nays).

**5. Treasurer's Report**

None

**6. Old Business**

None

**7. New Business**

**Review, Score and Rank FY2021 Solid Waste Management District Grant Applications**

The District received four grant applications this grant cycle. Grants received were:

Northwest Missouri State University - Skid Steer Loader for \$19,500.00

Northwest Missouri Regional Council of Governments – HHW Vendor Pick-up for \$19,500.00

City of Grant City – Multi-purpose Basketball Court for \$25,429.90

Farmer's Exchange, LLC – Recycling Bins for \$308.88

- 9. **Closed Session**  
None
  - 8. **Other Business**  
**Planner's Report**  
Cassie Hasekamp reported on the following: 1) Working on submitting grant applications and notifying subgrantees; and 2) Next meeting will be held on May 13, 2020 at 6:00 P.M.
- Kathy Morgan motioned to approve the City of Grant City - Multi-Purpose Basketball Court application in the amount of \$25,429.90, seconded by Paul Seaman. Debbie Roach abstained. Roll call vote: Kathy Morgan, aye; Jack Baldwin, aye; and Paul Seaman aye. (3 ayes; 0 nays).
- Jack Baldwin motioned to approve the Farmer's Exchange LLC - Recycling Bins application in the amount of \$308.88, seconded by Paul Seaman. Roll call vote: Debbie Roach, aye; Kathy Morgan, aye; Paul Seaman, aye; and Jack Baldwin aye. (4 ayes; 0 nays).
- Kathy Morgan motioned to approve the NWMORCOG - HHW Vendor Pick-up application in the amount of \$19,500.00, seconded by Jack Baldwin. Roll call vote: Debbie Roach, aye; Kathy Morgan, aye; Paul Seaman, aye; and Jack Baldwin aye. (4 ayes; 0 nays).
- Kathy Morgan motioned to approve the NWMORCOG - Skid Steer Loader application in the amount of \$19,500.00, seconded by Jack Baldwin. Roll call vote: Debbie Roach, aye; Kathy Morgan, aye; Paul Seaman, aye; and Jack Baldwin aye. (4 ayes; 0 nays).

Name of Grant	Average Points	Ranking
NWMSU - Skid Steer Loader	239.57	3
NWMORCOG - HHW Vendor Pick-up	244.14	1
City of Grant City - Multi-Purpose Basketball Court	241.67	2
Farmer's Exchange, LLC - Recycling Bins	231.57	4

The Solid Waste Advisory Committee met to review the criteria and each grant and made their recommendations to the executive board. The Advisory Committee agreed that each grant was eligible. The Executive Board took the Advisory Committee's review into consideration and agreed with the Advisory Committee that each grant was eligible.

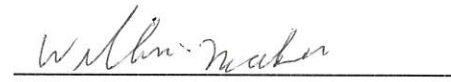
The scoring packet and grants were distributed to all members prior to the meeting. Due to Conflict of Interest, Debbie Roach abstained from scoring and voting on the City of Grant City Multi-purpose Basketball Court application. There were no other Conflicts of Interests.

The District has \$75,499.83 available in funding for this grant call. The four grants to be scored total \$64,738.78, leaving a balance of \$10,761.05 to be applied toward FY22 grant call if all four grants meet the scoring criteria. After tabulation from the scoring, below are the results from board members:

**10. Adjourn**

With no other business, Jack Baldwin motioned to adjourn the meeting at 6:10pm, seconded by Kathy Morgan. Meeting adjourned (4 ayes; 0 nays).

  
Debbie Roach, Chairperson

  
Wilbur Noakes, Sec/Treasurer

