



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, June 10, 2020 – 6:00 P.M.

Full Council Meeting at 6:30 P.M.

Meeting will be held via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/83258621596?pwd=UDIsMWpPcjZYLzVmNDI4c3Z1b0Y5UT09>

Meeting ID: 832 5862 1596

Password: 371168

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AGENDA

Posted June 4, 2020

1. Call to order
2. Roll Call
3. Approve Agenda
4. Approve May 13, 2020 Executive Board Minutes
5. Approve May 2020 Treasurer's Report/Pay Bills
6. Old Business
7. New Business

- Approve 2021 Annual Administrative Contract with the Northwest Missouri Regional Council for Administration of Plan Implementation for the Northwest Missouri Solid Waste Management District

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.

MINUTES

EXECUTIVE BOARD OPEN MEETING

NORTHWEST MISSOURI REGIONAL SOLID WASTE MANAGEMENT DISTRICT

June 10, 2020

1. Call to Order

Debbie Roach, Chairperson, called the meeting to order at 6:05pm via Zoom. The following meeting information was provided prior to the Zoom meeting.

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2. Roll Call

Members present: Debbie Roach, Wilbur Noakes, Jack Baldwin, Duane Nauman, Paul Seaman and Kathy Morgan.

Members absent: Mike Sager.

Present from the Regional Council: Jerri Dearmont, Alice Schieffer, and Amy Dowis.

3. Approve Agenda

Kathy Morgan motioned to approve the agenda as presented, seconded by Paul Seaman.

Motion passed (6 ayes; 0 nays).

4. Approval of May 13, 2020 Minutes

Meeting minutes from May 13, 2020 were emailed previously and made available at the meeting via Zoom. Kat Morgan motioned to approve the minutes as presented, seconded by Wilbur Noakes. Motion approved (6 ayes; 0 nays).

5. Approve May 2020 Treasurer's Report/Pay Bills

Alice Schieffer reviewed the May 2020 treasurer's report. The ending balance as of May 31, 2020 in the account was \$38,489.97. Payables were listed in the treasurer's report for a total amount of \$9,445.43. A total of \$29,044.54 will remain after the payables have been paid in July 2020. The Revenue and Expenditures and the Breakdown of Remaining projects were reviewed. Albany Parks Recycling grant will close June 30, 2020. Albany will forward their final invoices next week. District Operations, NWMSU Trailers, and NWMSU Truck will close June 2020 with no remaining balances. Plan Implementation received a one-year extension to complete the events in the fall of 2020 due to COVID-19. HHW Vendor Pick-up and Worth County Greenhouse/Composting balances will carry over to the next grant call round. Kat Morgan

made a motion to accept the treasurer's reports as presented, seconded by Wilbur Noakes. Motion approved (6 ayes; 0 nays).

6. Old Business

None

7. New Business

Approve FY '21 Plan Implementation Contract

Approve FY '21 Plan Implementation Contract between Northwest Missouri Solid Waste Management District and Northwest Missouri Regional Council of Governments. Wilbur Noakes motioned to approve the Northwest Missouri Regional Council of Governments contract for Plan Implementation for FY 2021 for \$7,500, seconded by Kat Morgan. Motion passed (6 ayes; 0 nays).

8. Other Business

RCOG is currently advertising for an Administrative Assistant/SW Planner. Resumes are due Wednesday, June 17. To date, three resumes have been received.

Cassie Hasekamp received an email from MoDNR on May 26 (Cassie's last day) of items that are needed on the new FY 21 grants. Jerri Dearmont will work with Becca Vernon with the solid waste program next week to upload all items into Re-trac. reported on the following: 1) Currently working on submitting FY21 applications to MDNR and 2) Next scheduled meeting will be held on June 10, 2020 @6pm.

Planner's Report

The Planner's Report was attached to the board packets that were sent by email. The report will be discussed more at length in the Full Council meeting. The HHW Collection was held on Saturday, June 6 with 36 vehicles that came through. Since meetings have been held by Zoom the last few months, several minutes and other documents will need to be signed. In July, checks will need to be signed to close the FY 20 projects out and to close the year.

9. Closed Session

None

10. Adjourn

With no other business, Kat Morgan motioned to adjourn the meeting at 6:20pm, seconded by Wilbur Noakes. Meeting adjourned (6 ayes; 0 nays).



Debbie Roach, Chairperson



Wilbur Noakes, Sec/Treasurer