



# 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  
Wednesday, July 8, 2020 – 6:00 P.M. Zoom Meeting

**Northwest Missouri Regional Council of Governments**  
**114 W. 3rd St., Maryville, MO 64468**

Join Zoom Meeting

<https://us02web.zoom.us/j/83939564255?pwd=RXpFTGZrdDdncUV4NStRSdHqb2J4QT09>

Meeting ID: 839 3956 4255

Password: 692747

Call-in Number: 1 312 626 6799

Meeting ID: 839 3956 4255

Password: 692747

## **AGENDA**

*Posted July 2, 2020*

1. Call to order
2. Roll Call
3. Approve Agenda
4. Approve June 10, 2020 Executive Board Minutes
5. Approve June 2020 Treasurer's Report/Pay Bills
6. Old Business
7. New Business
  - Approve Final Report and Close A2019-003-Albany Parks Recycling
  - Approve Final Report and Close A2020-001-District Operations
  - Approve Final Report and Close A2020-003-NWMSU Trailers
  - Approve Final Report and Close A2020-004-Worth County Greenhouse/Composting
  - Approve Final Report and Close A2020-005-NWMSU Truck
  - Approve Final Report and Close A2020-006-HHW Vendor Pick-up
  - Approve FAA for A2021-003-HHW Pick-up - \$19,500.00

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

July 8, 2020

#### **1. Call to Order**

Debbie Roach, Chairperson, called the meeting to order at 6:02pm via Zoom. The following meeting information was provided prior to the Zoom meeting.

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#### **Roll Call**

Members present: Debbie Roach, Wilbur Noakes, Jack Baldwin, and Mike Sager.

Members absent: Duane Nauman, Paul Seaman. Kathy Morgan Retired.

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

#### **2. Approve Agenda**

Jack Baldwin motioned to approve the agenda as presented, seconded by Mike Sager. Motion passed (4 ayes; 0 nays).

#### **3. Approval of June 10, 2020 Minutes**

Meeting minutes from June 10, 2020 were emailed previously and made available at the meeting via Zoom. Wilbur Noakes motioned to approve the minutes as presented, seconded by Jack Baldwin. Motion approved (4 ayes; 0 nays).

#### **4. Approve June 2020 Treasurer's Report/Pay Bills**

Alice Schieffer reviewed the June 2020 treasurer's report. The ending balance as of June 30, 2020 in the account was \$38,493.13. Payables were listed in the treasurer's report for a total amount of \$20,175.28. A total of \$18,317.85 will remain after the payables have been paid in July 2020. The Revenue and Expenditures and the Breakdown of Remaining projects were

reviewed. A2019-003 Albany Parks Recycling, A2020-001 District Operations, A2020-003 NWMSU Trailers, and A2020-005 NWMSU Truck will close this month leaving a zero balance for all four projects. A2020-002 Plan Implementation will be carried forward to FY 21 with a balance of \$5,934.02 to complete the educational events that were not held due to COVID-19. A2020-004 Worth County Greenhouse/Composting will close with a remaining balance of \$950.88 and A2020-006 HHW Vendor Pickup will also close with a remaining balance of \$8,130.87. These two remaining balances of \$9,081.75 will be added to the FY 20 grant call funds to be obligated to FY21 subgrants. Unobligated interest through June 2020 is \$2,271.76. Jack Baldwin made a motion to accept the treasurer's reports as presented, seconded by Mike Sager. Motion approved (4 ayes; 0 nays).

**5. Old Business**

None

**6. New Business**

**Approve Final Report and Close A2019-003 Albany Parks Recycling**

This project was funded in 2019 to purchase recycling bins and bags for the city's park. The project was extended for one-year to close June 30, 2020. This project expended the total amount of \$\$4,423. Jack Baldwin motioned to approve the A2019-003 Final Report and Close the grant, seconded by Wilbur Noakes. Motion passed (4 ayes; 0 nays).

**Approve Final Report and Close A2020-001 District Operations**

All funds for A2020-001 were expensed for management of the Region A Solid Waste Management Program. Jack Baldwin motioned to approve the A2020-001 Final Report and Close the grant, seconded by Mike Sager. Motion passed (4 ayes; 0 nays).

**Approve Final Report and Close A2020-003 NWMSU Trailers**

All funds for A2020-003 were expensed for the purchase of two recycling trailers. Jack Baldwin motioned to approve the A2020-003 Final Report and Close the grant, seconded by Mike Sager. Motion passed (4 ayes; 0 nays).

**Approve Final Report and Close A2020-004 Worth County Greenhouse/Composting**

A total of \$1,596.12 was expensed for the greenhouse/composing grant. The remaining \$950.88 will be carryover funds to use towards FY 21 subgrants. Wilbur Noakes motioned to approve the A2020-004 Final Report and Close the grant, seconded by Jack Baldwin. Motion passed (4 ayes; 0 nays).

**Approve Final Report and Close A2020-005 NWMSU Truck**

All funds for A2020-005 were expensed for the purchase of a truck. Jack Baldwin motioned to approve the A2020-005 Final Report and Close the grant, seconded by Wilbur Noakes. Motion passed (4 ayes; 0 nays).

**Approve Final Report and Close A2020-006 HHW Vendor Pickup**

A total of \$11,369.13 was expensed for the HHW Vendor Pickup grant. The remaining \$8,130.87 will be carryover funds to use towards FY 21 subgrants. Mike Sager motioned to approve the A2020-006 Final Report and Close the grant, seconded by Jack Baldwin. Motion passed (4 ayes; 0 nays).

**7. Other Business**

None

**8. Planner's Report**

Jerri Dearmont reviewed the Planner's Report. Items shared included: 1) Letter of Support to Community Services, Inc., to apply for a Scrap Tire Grant; 2) Email from MoDNR regarding State of Missouri restricting monies from the budget to Sheltered Workshops. This email will be forwarded to all workshops in our region; 3) With the retiring of Kat Morgan, Albany, the executive board now has a vacancy. This position will need to be filled; 4) The new Solid Waste Planner, Robin Davidson will begin her duties on July 16; 5) Will get all Quarterly Status Reports uploaded into Re-Trac to close the projects that were approved tonight; and 6) Since meetings have been held by Zoom we will have minutes and checks that will need to be signed. (See attached Planner's Report).

**9. Closed Session**

None

**10. Adjourn**

With no other business, Jack Baldwin motioned to adjourn the meeting at 6:21pm, seconded by Wilbur Noakes. Meeting adjourned (6 ayes; 0 nays).



Debbie Roach, Chairperson



Wilbur Noakes, Sec/Treasurer