



# NORTHWEST MISSOURI Solid Waste Management District, Region A

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

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**Northwest Missouri Regional Council of Governments**  
Solid Waste Executive Board Open Meeting  
Wednesday, August 12, 2020 – 6:00 P.M. Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/88134323590>

Meeting ID: 881 3432 3590

Call-In Number

+1 312 626 6799 US

*Posted August 5, 2020*

## AGENDA

1. Call to order
2. Roll Call
3. Approve Agenda
4. Approve July 8, 2020 Executive Board Minutes
5. Approve July 2020 Treasurer's Report/Pay Bills
6. Old Business
7. New Business
  - Make Appointment to Executive Board to fill Holt County Vacancy
  - Approve FAA for 2021-005 NWMSU Skid Steer - \$19,500.00
  - Approve FAA for A2021-007 Alex Callow, Recycling Bins - \$308.88
  - Approve New SWAB Member – Robin Davidson – STAT Form
  - Update/Approve A2020-002 Plan Implementation Education Programs with modifications
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

August 12, 2020

#### 1. Call to Order

Debbie Roach, Chairperson, called the meeting to order at 6:01pm 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, Paul Seaman, David Carroll

Members absent: Mike Sager, Jack Baldwin

Present from the Regional Council: Alice Schieffer and Robin Davidson

#### 2. Approve Agenda

Wilbur Noakes motioned to approve the agenda as presented with modification of wording to announce appointment to Executive Board to fill Holt County vacancy, seconded by Paul Seaman. Motion passed (4 ayes; 0 nays).

#### 3. Approval of July 8, 2020 Executive Board Minutes

Meeting minutes from July 8, 2020, were emailed previously and made available at the meeting via Zoom. Wilbur Noakes motioned to approve the minutes as presented, seconded by Paul Seaman. Motion approved (4 ayes; 0 nays).

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

Alice Schieffer led review of the July 2020 treasurer's report. The ending balance in the account as of August 5, 2020 was \$84,290.21. Payables were listed in the treasurer's report for a total amount of \$3,461.22. A total of \$80,828.99 will remain after the payables have been paid. The Revenue and Expenditures and the Breakdown of Remaining projects were reviewed.

Project A2020-002 Plan Implementation will be carried forward to FY 21 with a balance of \$4,758.59 to complete the educational events that were not held due to COVID-19.

A2020-004 Worth County Greenhouse/Composting closed with a carryover balance of \$950.88 and A2020-006 HHW Vendor Pickup closed with a carryover balance of \$8,130.87. These two remaining balances of \$9,081.75 will be added to the grant call funds to be obligated to FY21 subgrants. Unobligated interest through August 5, 2020 is \$2,274.44. Wilbur Noakes made a motion to accept the treasurer's reports as presented, seconded by Paul Seaman. Motion approved (4 ayes; 0 nays).

**5. Old Business**

None

**6. New Business**

Announce appointment of David Carroll to SWMD Executive Board to fill Holt County vacancy following Duane Nauman resignation. No action taken.

**Approve FAA for A2021-005 NWMSU Skid Steer: \$19,500**

Northwest Missouri State University will use funds towards the purchase of a new skid steer loader to support the composting, food waste diversion, and recycling activities of the University. Approved by SWMP DNR 7/27/2020. Motion made by David Carroll to approve this project FAA, seconded by Wilbur Noakes. Motion approved (4 ayes; 0 nays)

**Approve FAA for A2021-007 Farmer's Exchange, LLC Recycling Bins: \$308.88**

This grant is for the purchase of (3) 64-gallon recycle bins for use at a mixed-use (office and apartment) building in Mound City, MO housing five tenants to divert glass, plastic and aluminum from the local landfill. Currently, there is no recycling options available in the area. Approved by SWMP DNR 7/13/2020. Motion made by Wilbur Noakes to approve this project FAA, seconded by Paul Seaman. Motion approved (4 ayes; 0 nays)

**Approve New SWAB member – Robin Davidson – STAT form:** Motion made by Wilbur Noakes to approve STAT form appointing Robin Davidson, Planner, as Designated Alternate with voting authority to SWAB, seconded by Paul Seaman. Motion approved (4 ayes; 0 nays)

**Approve A2020-002 Plan Implementation Education Programs with modifications:**

Robin Davidson updated on the Plan Implementation education events with proposed modifications required due to COVID – 19 pandemic limiting options for program delivery. No change will be made to the overall budget. Modification to original budget with line item changes to allow for modified educational programming.

- 1) Stan Slaughter – modify to virtual presentation with delivery via zoom presentation to schools – 2 assemblies – interest survey went out to schools with no responses received;
- 2) Mozingo event with Missouri Naturalists cancelled due to presenters' withdrawal;
- 3) NWMSU Recycling event cancelled due to campus restrictions;
- 4) Addition of book series called "What Do You Know About Recycling" to be provided to District A schools with accompanying newsletter with goal to implement during National Recycling Week September 21-25, 2020, and;
- 5) As funds allow if there is not enough interest in the virtual assembly programs, modification to virtual delivery of educational sessions on recycling/composting through direct delivery to students/classrooms to complete on their own timeline.

Motion made by Wilbur Noakes to approve programming changes as outlined with no change to overall budget, seconded by David Carroll. Motion approved (4 ayes; 0 nays).

**7. Other Business**

Consensus to move planned September Executive Board Open Meeting to 5:30 start time.

**8. Planner's Report**

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

**9. Closed Session**

None

**10. Adjourn**

With no other business, Wilbur Noakes motioned to adjourn the meeting at 6:19pm, seconded by Paul Seaman. Meeting adjourned (4 ayes; 0 nays).



Debbie Roach, Chairperson



Wilbur Noakes, Sec/Treasurer