



NORTHWEST MISSOURI Solid Waste Management District, Region A

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

Northwest Missouri Regional Council of Governments

Solid Waste Executive Board Open Meeting

Wednesday, December 9, 2020 – 5:30 P.M. Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/81009959899?pwd=dFZzY0U5K0ZOUmtPRGphaGk3aEpudz09>

Meeting ID: 810 0995 9899

Passcode: 148870

Call-In Only Number: 312 626 6799

Posted November 30, 2020

AGENDA

1. Call to order
2. Roll Call
3. Approve Agenda
4. Approve October 14, 2020 Executive Board Minutes
5. Approve October & November 2020 Treasurer's Report/Pay Bills – Reports available at later date
6. Old Business
7. New Business
 - Appointment to Advisory Council to replace John Viau
 - Review and approve modified “Annual Self-Certification Equipment Usage Statement”
 - Review and recommend to Full Council amended Bylaws of NWMRSWMD
 - Review and recommend to Full Council amended Policies of NWMRSWMD
 - Review and recommend to Full Council updates to NWMRSWMD Plan Cover page
 - Review and recommend to Full Council 2020 Update to the NWMRSWMD Plan
 - Determine if changes to Plan are "substantial" and require public hearing held in each county
 - Discuss Grant Call for FY22 and make recommendation to Full Council. (Open February 1 – Apr. 1, 2021)
8. Other Business
9. Planner's Report:
 - Update on projects
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
December 9, 2020

1. Call to Order

Debbie Roach, Chairperson, called the meeting to order at 5:40 p.m. via Zoom. The following meeting information was provided prior to the Zoom meeting:

<https://us02web.zoom.us/j/81009959899?pwd=dFZzY0U5K0ZOUmtPRGphaGk3aEpudz09>
Meeting ID: 810 0995 9899, Passcode: 148870, Call-In Only Number: 312 626 6799

2. Roll Call

Members present: Jack Baldwin, David Carroll, Mackenzie Manring, Debbie Roach. Paul Seaman joined the meeting in progress at 5:45

Members absent: Wilbur Noakes, Mike Sager
Present from the Regional Council: Alice Schieffer and Robin Davidson

3. Approve Agenda

David Carroll motioned to approve the agenda as amended to add Other Business item of Full Council and Executive Board meetings scheduled for January 13, 2020, seconded by Jack Baldwin. Motion passed (4 ayes; 0 nays; not present for vote Paul Seaman).

4. Approval of October 14, 2020 Executive Board Minutes

Meeting minutes from October 14, 2020, were emailed previously and made available at the meeting via Zoom. Jack Baldwin motioned to approve the minutes as presented, seconded by Mackenzie Manring. Motion approved (5 ayes; 0 nays).

5. Approve October & November 2020 Treasurer's Report/Pay Bills

Alice Schieffer led review of the October and November 2020 treasurer's report. The ending balance in the account as of November 30, 2020 was \$110,299.17. Payables were listed in the treasurer's report for a total amount of \$8,173.38. A total of \$102,125.79 will remain after the payables have been paid. The Revenue and Expenditures and the Breakdown of Remaining projects were reviewed.

Unobligated interest through November 30, 2020 is \$2,308.03. Jack Baldwin made a motion to accept the treasurer's reports as presented, seconded by David Carroll. Motion approved (5 ayes; 0 nays).

6. Old Business

None

7. New Business

Appointment to Advisory Council

In accordance with Bylaws Article VIII.C.7, make appointment to Advisory Council to replace John Viau. Motion made by Jack Baldwin to appoint Shane Baumgart, NWMSU, seconded by Paul Seaman. Motion passed (5 ayes: 0 nays).

Review and approve modified Annual Self-Certification Equipment Usage Statement

The Usage Statement was reviewed and modified. A motion was made by David Carroll to approve modifications to form, seconded by Jack Baldwin. Motion passed. (5 ayes; 0 nays).

Review and Recommend Changes to the NWMRSWMD Bylaws

Discussion was held on proposed changes to the Bylaws of the NWMRSWMD to recommend to the Full Council. 1) Addition to Article VI-A, to add: Meetings should be held via virtual meeting platform (i.e., Zoom, WebEx) or in-person; 2) Addition to Article IX-A, Meetings may be held via virtual meeting platform (i.e., Zoom, WebEx) or in-person; 3) Updated information to Article XII-B, Procurement Policy amounts; and 4) Addition to Article XIV-Signatures, For the purposes of conducting business, a signature that represents who the person is and the person's intent, will be considered a valid, binding signature. Any of the following marks are considered acceptable for the execution of grant related paperwork and reporting requirements, board minutes, and voting responses: handwritten, stamped, electronic, digital, faxed, scanned or via electronic mail". Jack Baldwin made a motion to recommend the changes of the Bylaws to the Full Council, seconded by Mackenzie Manning. Motion approved. (5 ayes; 0 nays).

Review and Recommend Changes to the NWMRSWMD Policies

Discussion was held on proposed changes to the District policies. This item was tabled due to additional research to consult with MoDNR. This will be presented at the next scheduled meeting for vote.

Review and recommend to Full Council Amended Plan Cover Page

Date will need changed to reflect updated year. No action taken.

Review and recommend to Full Council 2020 Update to NWMRSWMD Plan

No action taken, further discussion at next scheduled meeting.

Determination if changes to Plan are "Substantial" and Require Public Hearing held in each County

Discussion was held on proposed changes with no vote taken. SW Planner to highlight proposed changes and how they correlate back to original 2011 Plan for further discussion and vote at next scheduled meeting.

Discuss Grant Call for FY22 and make recommendation to Full Council

Discussion was held for release of next Grant Call. A motion was made Jack Baldwin to release the Grant Call on February 1 and end April 1, 2021, seconded by Mackenzie Manning. Motion approved (5 ayes; 0 nays).

8. Other Business

Full Council and Executive Board meetings scheduled for January 13, 2020.

9. Planner's Report

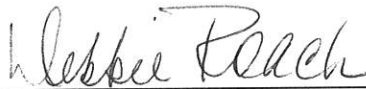
Robin Davidson reported on the status of the FY '20 and FY '21 projects and Planner activities since last meeting. See Planner's Notes.

10. Closed Session

None

11. Adjourn

With no other business, Jack Baldwin motioned to adjourn the meeting at 6:40 p.m., seconded by Paul Seaman. Meeting adjourned (5 ayes; 0 nays).



Debbie Roach, Chairperson



Wilbur Noakes, Sec/Treasurer

Mackenzie Manning

* Secretary/Treasurer position vacated by Wilbur Noakes. New appointment/election of Mackenzie Manning to position.