



# 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, January 13, 2021 – 5:30 p.m. Zoom Meeting

*Posted January 6, 2021*

Join Zoom Meeting

<https://us02web.zoom.us/j/81612235204?pwd=bTFmbWd3NlhqQTUwZ1luN1pDRXBOZz09>

Meeting ID: 816 1223 5204

Passcode: 325806

Call-In Only Number: 312 626 6799

Meeting ID: 816 1223 5204

## **AGENDA**

1. Call to order
2. Roll Call
3. Approve Agenda
4. Approve December 9, 2020 Executive Board Minutes
5. Approve December 2020 Treasurer's Report/Pay Bills
6. Old Business
  - Discuss Amended Policies and make recommendation to Full Council for Approval.
7. New Business
  - Appoint Shane Baumgart, NWMSU as New appointment to Advisory Committee to replace John Viau
8. Other Business
9. Planner's Report – Discuss in Full Council
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  
January 13, 2021

**1. Call to Order**

Debbie Roach, Chairperson, called the meeting to order at 5:31 p.m. via Zoom. The following meeting information was provided prior to the Zoom meeting:

<https://us02web.zoom.us/j/81612235204?pwd=bTFmbWd3NIhqQTUwZ1luN1pDRXBOZz09>

Meeting ID: 816 1223 5204, Passcode: 325806, Call-In Only Number: 312 626 6799

**2. Roll Call**

Members present: Jack Baldwin, David Carroll, Mackenzie Manring, Debbie Roach. Paul Seaman.

Members absent: Mike Sager

Present from the Regional Council: Jerri Dearmont, Alice Schieffer, and Robin Davidson

**3. Approve Agenda**

Jack Baldwin motioned to approve the agenda as presented, seconded by Paul Seaman. Motion passed (5 ayes; 0 nays).

**4. Approval of December 9, 2020 Executive Board Minutes**

Meeting minutes from December 9, 2020, were emailed previously and made available at the meeting via Zoom. David Carroll motioned to approve the minutes as presented, seconded by Jack Baldwin. Motion approved (5 ayes; 0 nays).

**5. Approve December 2020 Treasurer's Report/Pay Bills**

Alice Schieffer led review of the December 2020 treasurer's report. The ending balance in the account as of December 31, 2020 was \$102,134.69. Payables were listed in the treasurer's report for a total amount of \$31,258.96. A total of \$70,875.73 will remain after the payables have been paid. The Revenue and Expenditures and the Breakdown of Remaining projects were reviewed. Unobligated interest through December 31, 2020 is \$2,316.93. Jack Baldwin made a motion to accept the treasurer's reports as presented, seconded by Paul Seaman. Motion approved (5 ayes; 0 nays).

## 6. Old Business

### **Discuss Amended Policies and Make Recommendation to Full Council for Approval**

Discussion led by Robin Davidson, Solid Waste Planner, regarding amended Policies. Changes included 1) wording to clarify that documents can be sent electronically; 2) Clarification per DNR regarding program income during duration of project; 3) Wording to clarify that the match ratio agreed to on the FAA must be adhered to. If project expenditures change, the ratios must also change; 4) Wording to correct form name change and RSMO 34.040 paraphrase of amended statute. Motion made by Jack Baldwin to make recommendation to Full Council of amended Policies for approval, seconded by David Carroll. Motion approved (5 ayes, 0 nays).

Discussion of modifications to Plan and possible county hearings regarding changes are on hold at this time.

## 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).

## 8. Other Business

Paul Seaman requested future discussion regarding the state-wide tonnage rate fee.

## 9. Planner's Report:

Report presented to Full Council.

## 10. Closed Session

None

## 11. Adjourn

With no other business, Jack Baldwin motioned to adjourn the meeting at 5:44 p.m., seconded by Paul Seaman. Meeting adjourned (5 ayes; 0 nays).



Debbie Roach, Chairperson



Sec/Treasurer