

NORTHWEST MISSOURI

SOLID WASTE MANAGEMENT DISTRICT, REGION A

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

SOLID WASTE FULL COUNCIL OPEN BOARD MEETING

January 13, 2021, 6:00 p.m.

VIA ZOOM - REGIONAL COUNCIL OFFICE

MINUTES

Zoom information provided prior to meeting:

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

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

1. Call to Order

Vice-Chairperson, Debbie Roach called the meeting to order at 6:30 p.m.

2. Roll Call

Members in attendance: Debbie Roach, Regan Nonneman, Tyler Paxson, David Carroll, Paul Seaman, Duane Nauman, Jack Baldwin, Mackenzie Manning, Richard Wilson, Alex Callow, Bill Walker, Mike Sager, and Roger Brock (joined meeting in progress at 6:18 p.m).

Members absent: Richard Burke, Jim Quimby, Ryan Kingery, Sam Lansdown, Don Combe.

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

3. Approve Agenda

Amended Agenda presented with additions under New Business of:

- New Appointee to serve from Holt County – Roger Brock
- New Appointee to serve Nodaway County – Alex Callow
- Elect New Chairman for Full Council due to Kathy Morgan's vacancy – David Carroll
- Elect New Secretary/Treasurer due to passing of Wilbur Noakes – Mackenzie Manning
- Elect New Holt County representative to serve on Executive Board – Richard Wilson

Mike Sager motioned to approve the agenda as amended, seconded by Tyler Paxson. Motion carried (12 ayes, 0 nays).

4. Approval of June 10, 2020 Minutes

The June 10, 2020 Full Council minutes were previously e-mailed to the members and were made available at the meeting via Zoom. David Carroll motioned to approve the minutes as presented, second by Jack Baldwin. Motion carried (12 ayes, 0 nays).

5. Treasurer's Report for June 1 – December 31, 2020

Alice Schieffer reviewed the treasurer's report for the period June 1 through December 31, 2020. Bank account balance as of 12/31/2020 was \$102,134.69. Bills to be paid in January 2021 total \$31,009.89, leaving a balance after payment of \$70,875.73. Unobligated funds at DNR balance \$41,963.81 and Unobligated carryover funds of \$9,081.75. Tyler Paxson made a motion to accept the treasurer's reports as presented and to pay the bills, seconded by Jack Baldwin. Motion approved (12 ayes; 0 nays).

6. Old Business

None

7. New Business

- Announced Roger Brock's appointment to Full Council representing Holt County.
- Announced Alex Callow's appointment to Full Council representing Nodaway County.
- Announced Richard Wilson's appointment to Full Council representing City of Oregon.
- Announced Bill Walker's appointment to Full Council representing Nodaway County.
- Announced Mackenzie Manning's appointment to Full Council representing City of Albany.
- Election was held to fill the vacant Chairperson position. David Carroll verbalized willingness to serve. With no other nominations, a motion was made by Tyler Paxson to elect David Carroll as Chairperson to the Full Council. Jack Baldwin seconded the motion. Motion carried (11 ayes; 0 nays, David Carroll abstained).
- Election was held to fill the vacant Secretary/Treasurer position. Mackenzie Manning verbalized willingness to serve. With no other nominations, a motion was made by Jack Baldwin to elect Mackenzie Manning as Secretary/Treasurer to the Full Council. Duane Nauman seconded the motion. Motion carried (11 ayes; 0 nays, Mackenzie Manning abstained). This Secretary/Treasurer's position serves on the Executive Board as well.
- A vote was held to fill the Holt County vacancy on the Executive Board. Richard Wilson verbalized willingness to serve. A motion was made by David Carroll,

seconded by Jack Baldwin. Motion carried (11 ayes; 0 nays; Richard Wilson abstained).

- Ratify vote from 8/4/2020 to elect David Carroll to Executive Board to replace Duane Nauman. A motion was made by Jack Baldwin to ratify the 8/4/2020 vote, second by Mike Sager. Motion carried (13 ayes; 0 nays)
- Ratify vote from 9/23/2020 to elect Mackenzie Manring to Executive Board to replace Kathy Morgan. A motion was made by Mike Sager, second by Jack Baldwin. Motion carries 13 ayes; 0 nays).
- Discussion of the revised Bylaws was held by the Executive Board prior to the Full Council meeting and recommended to the Full Council for approval. Changes include: 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 the motion to accept the recommendation from the Executive Board to amend the Bylaws, second by Duane Nauman. Motion carried (13 ayes; 0 nays).
- Approve revised Policies as presented by Executive Board with recommendation for approval. Changes include: 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. Jack Baldwin made the motion to approve the revised Policies of the District, seconded by Mike Sager. Motion carried (13 ayes; 0 nays).
- Grant Call for FY22 (Open February 1 – April 1, 2021). The Solid Waste Planner led discussion of the upcoming Grant Call. Total grant funds available for this year is \$74,795.56. This amount includes unobligated funds at DNR of \$18,213.81, Carryover of \$9,081.75, and new sub-grantee funds for FY22 of \$47,500.00.

8. Other Business Planner's Report

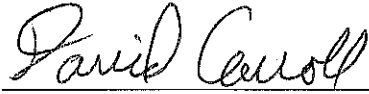
The Planner's Report was attached to the board packets that were email. FY20 and FY21 grant projects were reviewed.

9. Closed Session

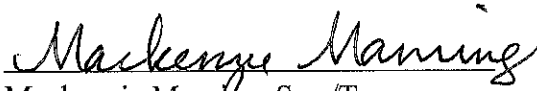
None

10. Adjourn

Jack Baldwin motioned to adjourn the meeting at 6:31 p.m., seconded by Mike Sager. Meeting adjourned. (13 ayes; 0 nays).



David Carroll, Chairperson



Mackenzie Manning, Sec./Treas.