

MINUTES  
EXECUTIVE BOARD OPEN MEETING  
NORTHWEST MISSOURI REGIONAL SOLID WASTE MANAGEMENT DISTRICT  
June 9, 2021  
5:30 P.M.

**1. Call to Order**

Jack Baldwin, Vice-Chairperson, called the meeting to order at 5:36 p.m. in Debbie Roach's absence.

**2. Roll Call**

Members present in person: David Carroll and Mackenzie Manring. Present via Zoom were Paul Seaman, Richard Wilson, Jack Baldwin. Present via call in was Mike Sager.

Present from the Regional Council: Jerri Dearmont, Alice Schieffer and Robin Davidson.  
Not Present: Debbie Roach

**3. Approve Agenda**

The following items were added to the agenda:

- 1) Approve FAA for A2022-003 NW MO Regional Council of Governments - HHW
- 2) Approve FAA for A2022-005 Holt County Recycling Collection
- 3) Approve FAA for A2022-006 Nodaway County Recycling – Dave Chesnut
- 4) Approve FAA for A2022-007 City of Maryville Parks & Recreation
- 5) Approve FAA for A2022-008 Stanberry R-II School

Amendment made to agenda to add approval of FY22 FAA's. David Carroll made the motion to approve the revised agenda, seconded by Jack Baldwin. Motion passed (6 ayes; 0 nays).

**4. Approval of May 12, 2021 Executive Board Minutes**

Meeting minutes from May 12, 2021, were emailed previously and made available at the meeting. David Carroll motioned to approve the minutes as presented, seconded by Richard Wilson. Motion approved (6 ayes; 0 nays).

**5. Approve May 2021 Treasurer's Report/Pay Bills**

Financials were emailed previously and made available at the meeting. Alice Schieffer led the review of the May 2021 treasurer's report/Pay Bills. The ending balance in the account as of May 31, 2021 was \$53,321.54. Payables were listed in the treasurer's report for a total amount of \$5,545.71. A total of \$47,775.83 will remain after the payables have been paid. The Revenue and Expenditures and the Breakdown of Remaining projects were reviewed. Unobligated interest through May 31, 2021 is \$2,345.80. Mike Sager made a motion to accept the treasurer's reports as presented, seconded by Jack Baldwin. Motion approved (6 ayes; 0 nays).

## 6. Old Business

No old business

## 7. New Business

- a. **Approve FY22 Plan Implementation contract with National CineMedia, LLC.**  
Paul Seaman made the motion to approve the contract with National CineMedia, LLC, and by signing the contract on July 1, 2021, Jack Baldwin seconded. Motion approved (6 ayes; 0 nays).
- b. **Approve FAA for Project A2022-003 NWMORCOG - HHW - \$19,500**  
David Carroll made the motion to approve the FAA for A2022-003, Mike Sager seconded. Motion approved (6 ayes; 0 nays).
- c. **Approve FAA for Project A2022-005 Holt County Recycling Collection - \$9,845.00**  
Mike Sager made the motion to approve the FAA for A2022-005, Jack Baldwin seconded. Motion approved (4 ayes; 0 nays, 2 abstain). David Carroll and Richard Wilson abstain from voting due to begin a Holt County Commissioner and Mayor of City of Oregon affiliates.
- d. **Approve FAA for Project A2022-006 Nodaway County Recycling - \$19,500.00**  
David Carroll made the motion to approve the FAA A2022-006, Jack Baldwin seconded. Motion approved (6 ayes; 0 nays).
- e. **Approve FAA for Project A2022-007 Maryville Parks & Recreation - \$600.00**  
Paul Seaman made the motion to approve the FAA A2022-007, Mike Sager seconded. Motion approved (6 ayes; 0 nays).
- f. **Approve FAA for Project A2022-008 Stanberry Recycling Initiative - \$5,025.09**  
David Carroll made the motion to approve the FAA A2022-008, Jack Baldwin seconded. Motion approved (6 ayes; 0 nays).

## 8. Other Business:

**Planners Report:** Robin Davidson, SW Planner, will provide the Planner's Report at the Full Council held this date following Executive Board meeting.

## 9. Closed Session

None

## 10. Adjourn

With no other business, Mike Sager made the motion to adjourn the meeting at 5:50 p.m., seconded by Paul Seaman. Meeting adjourned (6 ayes; 0 nays).

Debbie Roach  
Debbie Roach, Chairperson

Mackenzie Manning  
Mackenzie Manning, Sec/Treasurer