

MINUTES
EXECUTIVE BOARD OPEN MEETING
NORTHWEST MISSOURI REGIONAL SOLID WASTE MANAGEMENT DISTRICT
July 14, 2021
5:30 P.M.

1. Call to Order

Debbie Roach, Chairperson, called the meeting to order at 5:32 p.m. at the Regional Council office.

2. Roll Call

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

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

3. Approve Agenda

David Carroll made the motion to approve the agenda as presented, seconded by Richard Wilson. Motion passed (6 ayes; 0 nays).

4. Approval of June 9, 2021 Executive Board Minutes

Meeting minutes from June 9, 2021, were emailed previously and made available at the meeting. Mackenzie Manring motioned to approve the minutes as presented, seconded by Richard Wilson. Motion approved (6 ayes; 0 nays).

5. Approve June 2021 Treasurer's Report/Pay Bills

Financials were made available at the meeting. Alice Schieffer led the review of the June 2021 treasurer's report/payment of bills. The ending balance in the account as of June 30, 2021 was \$47,779.95. Payables were listed in the treasurer's report for a total amount of \$13,353.85. A total of \$34,426.10 will remain after the payables have been paid. The Revenue and Expenditures and the breakdown of Remaining projects were reviewed. Unobligated interest through June 30, 2021, is \$2,349.92. Richard Wilson made a motion to accept the treasurer's reports as presented, seconded by Paul Seaman. Motion approved (6 ayes; 0 nays).

6. Old Business

No old business

7. New Business

a. Accept withdrawal of NWMSU Project Funding, void FAA approval - \$19,500

NWMSU applied for an EIERA grant and it was awarded. NWMSU declined the Solid Waste grant. David Carroll made the motion to accept the withdrawal of NWMSU for funding of Project A2022-004, void the FAA, and to use the allocation toward next grant

call, seconded by Richard Wilson. Debbie Roach abstained from vote as member of NWMSU Board of Regents. Motion approved (5 ayes; 0 nays).

- b. Approve Final Report and Close A2020-002 Plan Implementation - \$7,500.00.00.**
Richard Wilson made the motion to approve the Final Report and Close A2020-002 Plan Implementation, David Carroll seconded. Motion approved (6 ayes; 0 nays).
- c. Approve Final Report and Close A2021-001 District Operations - \$40,000.00.**
Paul Seaman made the motion to approve the Final Report and Close A2021-001 District Operations, Mackenzie Manring seconded. Motion approved (6 ayes; 0 nays).
- d. Approve Final Report and Close A2021-002 Plan Implementation - \$7,500.00.**
Mike Sager made the motion to approve the Final Report and Close A2021-002 Plan Implementation, Richard Wilson seconded. Motion approved (6 ayes; 0 nays).
- e. Approve Final Report and Close A2021-003 HHW Vendor Pick-Up - \$19,500.00, with carryover of \$4,628.57.**
Mackenzie Manring made the motion to approve the Final Report and Close A2021-003 HHW Vendor Pick-Up, David Carroll seconded. The remaining \$4,628.57 will be carried over to the next grant call. Motion approved (6 ayes; 0 nays).
- f. Approve Final Report and Close A2021-005 NWMSU Skid Steer Loader - \$19,500.00.**
David Carroll made the motion to approve the Final Report and Close A2021-005 NWMSU Skid Steer Loader, Richard Wilson seconded. Debbie Roach abstained from vote as member of NWMSU Board of Regents. Motion approved (5 ayes; 0 nays).
- g. Approve Final Report and Close A2021-006 Farmer's Exchange LLC Recycling Bins -- \$308.88 with carryover funds of \$15.86.**
Mike Sager made the motion to approve the Final Report and Close A2021-006 Farmer's Exchange LLC Recycling Bins, Mackenzie Manring seconded. The remaining \$15.86 will be carried over to the next grant call. Motion approved (6 ayes; 0 nays).

8. Other Business:

Planner's Report: Robin Davidson, SW Planner, provided an update on new projects. A discussion was led regarding the progress of the Plan Implementation digital project. See attached Planner's Report in Minute Book for July 2021.

9. Closed Session

None

10. Adjourn

With no other business, Richard Wilson made the motion to adjourn the meeting at 5:52 p.m., seconded by David Carroll. Meeting adjourned (6 ayes; 0 nays).


Debbie Roach, Chairperson


Mackenzie Manring, Sec/Treasurer