

MINUTES
EXECUTIVE BOARD OPEN MEETING
NORTHWEST MISSOURI REGIONAL SOLID WASTE MANAGEMENT DISTRICT
September 8, 2021
5:30 P.M.

1. Call to Order

Debbie Roach, Chairperson, called the meeting to order at 5:36 p.m. at the Regional Council office. Zoom was provided, but no members joined.

2. Roll Call

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

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

3. Approve Agenda

The agenda was modified to remove Approval Final Report and Close A2021-004 as the project is not yet ready to close. Addition to agenda, A2022-005 Holt County request to amend budget and approval of revised A2022-005 Holt County FAA. Mackenzie Manring made the motion to approve the revised agenda, seconded by Richard Wilson. Motion passed (4 ayes; 0 nays).

4. Ratify vote for Approval of July 14, 2021, Executive Board Minutes

Meeting minutes from July 14, 2021, were emailed previously and made available at the meeting. David Carroll motioned to approve the minutes as presented, seconded by Mackenzie Manring. Motion approved (4 ayes; 0 nays).

5. Approve July and August 2021 Treasurer's Report/Pay Bills

Financials were made available at the meeting. Alice Schieffer led the review of the July and August 2021 treasurer's report/payment of bills. Richard Wilson made a motion to accept the treasurer's reports as presented, seconded by David Carroll. Motion approved (4 ayes; 0 nays).

6. Old Business

No old business

7. New Business

a. Ratify vote to approve Deed of Release for A2018-007, Nodaway County Recycling

Approve Deed of Release for A2018-007 Nodaway County Recycling (Chesnut) which will be replaced with new Deed of Trust in the amount of \$19,814.00 covering remaining security of \$7,800 and the new amount of \$12,014.00. Nodaway Valley Bank, Maryville, MO, executed the Subordination Agreement

making NWMORSWMD first lienholder. Mackenzie Manring voted to ratify the July 30, 2021, email vote approving the Deed of Release, seconded by Richard Wilson. Motion approved (4 ayes; 0 nays)

b. Ratify vote to approve A2021-004 Deed of Trust, Grant City, Multi-Purpose Basketball Court

Approve Project A2021-004 Grant City Multi-Purpose Court Deed of Trust showing security in the amount of \$18,350.00 to NWMRSWMD. David Carroll made the motion to ratify the email vote on July 30, 2021, approving the Deed of Trust, Richard Wilson seconded. Motion approved (4 ayes; 0 nays)

c. Ratify vote to approve A2022-002 PI Digital Ads

Mackenzie Manring made the motion to ratify the email vote on July 30, 2021, approving the digital ads, Richard Wilson seconded. Motion approved (4 ayes; 0 nays). Discussion regarding the distribution of the PI ads with board request to send to all city/county/schools in our district in addition to posting on Solid Waste/RCOG Facebook and website.

d. Approve withdrawal of A2022-007 Maryville Parks & Recreation - \$600.00

Due to several complications, this project never developed. Richard Wilson made the motion to accept the withdrawal of MPR funding of Project A2022-007, void the FAA, and to use the \$600.00 funds as carryover for the next grant cycle, seconded by Mackenzie Manring. Motion approved (4 ayes; 0 nays).

e. Approve A2022-005 Holt County Recycling Revised Budget

Holt County Project Manager was notified by the vendor that there would be an upcharge for the two trailers that are currently in production. Holt County requests to increase grant funding for the project by \$747.00 which represents an additional \$373.50 per trailer for a total of \$4,998.50 per each trailer. A proposed revised Budget was presented. Mackenzie Manring made the motion to approve the revised budget in the amount of \$13,272.00 with grant funds of \$10,592.00. Richard Wilson seconded. David Carroll abstained as he is Holt County Commissioner. Motion approved (3 ayes; 0 nays; 1 abstained).

f. Approve A2022-005 Holt County Recycling Amended FAA

Mackenzie Manring made the motion to approve the revised FAA in the amount of \$13,272.00 with grant funds of \$10,592.00. Price increased due to the costs of materials. Richard Wilson seconded. David Carroll abstained as he is Holt County Commissioner. Motion approved (3 ayes; 0 nays; 1 abstained).

8. Other Business:

Planner's Report: Robin Davidson, SW Planner, provided a project update.

9. Closed Session

None

10. Adjourn

With no other business, David Carrol made the motion to adjourn the meeting at 6:03 p.m., seconded by Richard Wilson. Meeting adjourned (4 ayes; 0 nays).



Debbie Roach, Chairperson



Mackenzie Manring, Sec/Treasurer