

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

June 9, 2021, 5:45 p.m.

MINUTES

1. Call to Order

Chairperson, David Carroll called the meeting to order at 6:00 p.m.

2. Roll Call

Members in attendance **in-person**: David Carroll, Don Combe, Bill Walker, and Mackenzie Manring.

By **Zoom**: Paul Seaman, Richard Wilson, Jack Baldwin, Alex Callow, Regan Nonneman, Tyler Paxson, Shanda Parrish, and Jim Quimby.

By Call-in: Mike Sager

Members absent: Debbie Roach, Richard Burke, Ryan Kingery, Sam Lansdown, Randy Cline, Duane Nauman, Dean Kelly

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

3. Approve Agenda

Bill Walker made the motion to approve the agenda as presented, seconded by Mackenzie Manring. Motion approved. (13 ayes, 0 nays)

4. Approval of January 13, 2021 Minutes

The January 13, 2021 Full Council minutes were previously e-mailed to the members and were made available at the meeting. Paul Seaman motioned to approve the minutes as presented, second by Mackenzie Manring. Motion approved. (13 ayes, 0 nays).

5. Treasurer's Report for January 1, 2021 – May 31, 2021

Alice Schieffer reviewed the treasurer's report for the period January 1 through May 31, 2021. Paul Seaman made a motion to accept the treasurer's reports as presented, seconded by Jack Baldwin. Motion approved (13 ayes; 0 nays).

6. Old Business

None

7. New Business

- **Election of Officers.** All current officers have agreed to continue to serve if elected. A slate of officers was presented as Chairperson: David Carroll, Vice-Chairperson – Debbie Roach, Secretary/Treasurer – Mackenzie Manring. Bill Walker made the motion to approve the slate of officers, Don Combe seconded the motion. Motion approved (13 ayes, 0 nays).

- **Discuss grant scoring criteria and approve revisions.** Robin Davidson, Solid Waste Planner, reported that the Executive Board recommended changes to the grant scoring criteria to make the process clearer. Proposed changes were presented with board discussion. Both the current scoring criteria and the proposed criteria were reviewed. Paul Seaman made the recommendation to accept the revised District Grant Evaluation Review Criteria which modified the scoring process, seconded by Jack Baldwin. The motion passed (13 ayes, 0 nays). The District Grant Evaluation Review Criteria will be implemented with the next grant call.

- **Revised FY20-21 Budgets**
District Operations
The FY20-21 Revised District Operations budget was presented. Alice Schieffer reviewed the revenue and expenses. All \$40,000 will be expended. Richard Wilson motion to approve the FY20-21 Revised Budget for District Operations, seconded by Jack Baldwin. Motion passed (13 ayes, 0 nays).

- **Plan Implementation**
The FY19-20 (Carried over) & FY20-21 Plan Implementation revised budgets was presented. Alice Schieffer reviewed both revised budgets. Each budget was \$7,500 and both years will be expended. Jack Baldwin motioned to approve the revised FY19-20 (Carried over) & FY20-21 Plan Implementation budgets, seconded by Bill Walker. Motion carried (13 ayes; 0 nays).

- **Approve FY21-22 Budgets**
FY21-22 District Operations
The FY21-22 District Operations budget was presented. Alice Schieffer reviewed the FY21-22 District Operations budget. The budget amount is \$40,000. Jack Baldwin motioned to approve the FY21-22 District Operations budget as presented, seconded by Bill Walker. Motion carried (13 ayes; 0 nays).

- **Approve FY 21-22 Plan Implementation**

The FY21-22 Plan Implementation budget was presented. Alice Schieffer reviewed the FY21-22 Plan Implementation. The budget amount is \$7,500. Bill Walker motioned to approve the FY21-22 Plan Implementation budget, seconded by Mackenzie Manring. Motioned carried (13 ayes; 0 nays).

**8. Other Business
Planner's Report**


The Planner's Report was attached to the board packets that were emailed to each member. Robin Davidson, Solid Waste Planner reviewed all grant projects for FY20, FY21 as well as the new FY22 grant projects.

9. Closed Session

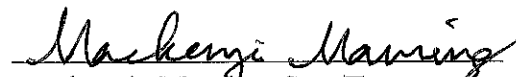
None

10. Adjourn

Bill Walker motioned to adjourn the meeting at 6:31 p.m., seconded by Mackenzie Manring. Meeting adjourned. (13 ayes; 0 nays).



David Carroll, Chairperson



Mackenzie Manring, Sec./Treas.