

MINUTES
EXECUTIVE BOARD OPEN MEETING
NORTHWEST MISSOURI REGIONAL SOLID WASTE MANAGEMENT DISTRICT
November 10, 2021
5:30 P.M.

1. Call to Order

Debbie Roach, Chairperson, called the meeting to order at 5:30 p.m. at the Regional Council office. Zoom was provided.

2. Roll Call

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

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

It was noted that Jack Baldwin, Hopkins Representative passed away on October 29, 2021.

3. Approve Agenda

The agenda was modified to add:

- 1) Vote to fill vacancy of Vice Chair officer, Jack Baldwin;
- 2) Approval to remove check signer and add new check signer;
- 3) Request assistance to fill Holt County Full Council vacancy; and
- 4) Notification of Matt Wray, Mayor of Hopkins appointed to fill vacancy as representative of City of Hopkins on Full Council.

David Carroll made the motion to approve the revised agenda, seconded by Mackenzie Manring. Motion approved (5 ayes; 0 nays).

4. Approval of September 8, 2021, Executive Board Minutes

Meeting minutes from September 8, 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 (5 ayes; 0 nays).

5. Approve September and October 2021 Treasurer's Report/Pay Bills

Financials were emailed previously and made available at the meeting. Alice Schieffer led the review of the September and October 2021 treasurer's report/payment of bills. David Carroll made a motion to accept the treasurer's reports as presented, seconded by Richard Wilson. Motion approved (5 ayes; 0 nays).

6. Old Business

None

7. New Business

a. Vote to fill vacancy of Vice Chair office.

Due to the death of Vice Chairman Jack Baldwin, Mackenzie Manring nominated David Carroll to serve as Vice Chairman of the Executive Board and David Carroll agreed to serve, Richard Wilson seconded. Motion approved (5 ayes; 0 nays)

b. Removal of check signer and add new check signer

Due to the death of Jack Baldwin, Richard Wilson made the motion to remove Jack Baldwin and add David Carroll as the new signer on the Solid Waste account, Mackenzie Manring seconded. Motion approved (5 ayes; 0 nays)

c. Approve Final Report and Close A2021-004 Grant City, Multi-Purpose Basketball Court -- \$18,350 with carryover funds of \$150.00

Mackenzie Manring made the motion to approve the Final Report and close A2021-004 Grant City Multi-purpose Court project, David Carroll seconded. The remaining \$150.00 will be carried over to the next grant call. Motion approved (4 ayes; 0 nays); Debbie Roach as official of City of Grant City abstained)

d. Make Recommendation to Full Council for Grant Call FY2023 Dates

Mackenzie Manring made the motion to recommend to the Full Council in January 2022 to set the next Grant Call FY 2023 from February 1 to April 1, Richard Wilson seconded. Motion approved (5 ayes; 0 nays).

e. Make Recommendation to Full Council to add Authorization for Use of Photos to Grant Application

Mackenzie Manring made the motion to recommend by adding the Authorization to Use Photos be added to the FY 2023 grant project application, seconded by David Carroll. Motion approved (5 ayes; 0 nays)

8. Other Business:


- **Planner's Report:** Robin Davidson, SW Planner, provided a project update. (See attached Planner's Report in Minute Book).
- No December meeting unless needed for action items.
- Full Council and Executive Board meetings scheduled for January 12, 2022.
- Holt County has a vacancy on the Full Council board which need filled.
- Matt Wray, City of Hopkins Mayor has agreed to fill the vacancy position on the Full Council board.

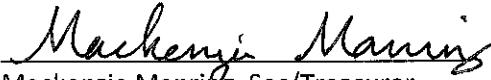
9. Closed Session

None

10. Adjourn

With no other business, Mackenzie Manring made the motion to adjourn the meeting at 6:04 p.m., seconded by Richard Wilson. Meeting adjourned (5 ayes; 0 nays).


Debbie Roach, Chairperson


Mackenzie Manring, Sec/Treasurer