

MINUTES
EXECUTIVE BOARD OPEN MEETING
NORTHWEST MISSOURI REGIONAL SOLID WASTE MANAGEMENT DISTRICT
March 9, 2022, at 5:30 p.m. via Zoom and in-person

1. Call to Order

Debbie Roach, Chairperson, called the meeting to order at 5:34 p.m. at the Regional Council office with Zoom option available.

2. Roll Call

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

Present from the Regional Council: Jerri Dearmont, Alice Schieffer, and via Zoom Robin Davidson. Guest Amy Dowis.

3. Approve Agenda

Addition/modification to Agenda: Review Grant Criteria under New Business; and modification to wording from vote to opinion on item a. under New Business. Mackenzie Manring made the motion to approve the Agenda as revised and presented, seconded by Richard Wilson. Motion approved (6 ayes; 0 nays).

4. Approval of January 12, 2022, Executive Board Minutes

Meeting minutes from January 12, 2022, were emailed previously and made available at the meeting. David Carroll motioned to approve the minutes as presented, seconded by Mackenzie Manring. Motion approved (6 ayes; 0 nays).

5. Approve January 2022 Treasurer's Report/Pay Bills

Financials were emailed previously and made available at the meeting. Alice Schieffer led the review of the January 2022 treasurer's report/payment of bills. Richard Wilson made a motion to accept the treasurer's reports and pay the invoice as presented, seconded by Paul Seaman. Motion approved (6 ayes; 0 nays).

6. Old Business

Ratify the vote to submit Letter of Support to PSI

Motion ratified to submit Letter of Support to PSI.

Complete Conflict of Interest Statement

Conflict of Interest Statements needed from Mike Sager and Paul Seaman.

7. New Business

Comments on SWAB Comments Regarding Proposed Legislation

SWAB reviewed, discussed and provided written comment to proposed relevant legislation as it relates to SWAB's stated values and goals. Those comments, along with the Legislative Priorities of 2020-2021 were reviewed and discussed. The District A Board agreed, in general, that the combined comments of all the districts should be provided on proposed legislation. The Board further made recommendations to the priorities list for upcoming the years to add agriculture recycling (ie. Net wrap, fertilizer bottles) and plastic bags.

Approve Renewal of District Operations Contract, 5th year of 5-year cycle

This is the 5th year of a 5-year cycle. Motion to approve renewal by David Carroll, seconded by Paul Seaman. Motion approved (6 ayes; 0 nays).

Approve the Release of RFQ for the annual Plan Implementation

The RFQ will be advertised in one newspaper in each county. Motion to approve release of RFQ made by Richard Wilson, seconded by Mackenzie Manring. Motion approved (6 ayes; 0 nays).

Approve the FY23 Application (DO Profile) for Administration of District Operations for the Northwest Missouri Solid Waste Management District in the amount of \$40,000.

Motion to approve DO application made by Mackenzie Manring, seconded by Richard Wilson. Motion approved (6 ayes; 0 nays).

Approve the FY23 Application (PI Profile) for Administration of Plan Implementation for the Northwest Missouri Solid Waste Management District in the amount of \$7,500.

Motion to approve PI application made by David Carroll, seconded by Richard Wilson. Motion approved (6 ayes; 0 nays).

Approve the District Grant Evaluation Review Criteria for use FY23 Grant Review

Motion to approve revised District Grant Evaluation Review Criteria motion made by Mackenzie Manring, seconded by Richard Wilson. Motion approved (6 ayes; 0 nays).

8. Other Business:

Financial Monitoring Report:

Alice Schieffer reported MoDNR completed the District Monitoring for Years 2020 and 2021 with no findings.

HHW status report:

The Solid Waste Planner and Regional Council staff met with Nodaway County Commissioners. They have agreed to go forward with a new grant year's application to provide HHW collections during 2022 – 2023.

Planner's Report:

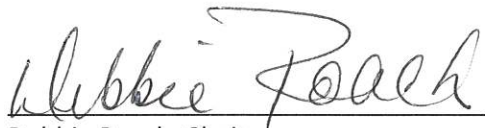
Robin Davidson, SW Planner, provided update on current projects, Planner activities, and open grant call

9. Closed Session

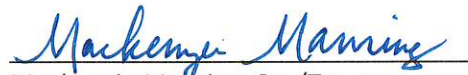
None

10. Adjourn

With no other business, Richard Wilson made the motion to adjourn the meeting at 6:12 p.m., seconded by Mackenzie Manning. Meeting adjourned (6 ayes; 0 nays).



Debbie Roach, Chairperson



Mackenzie Manning, Sec/Treasurer