

MINUTES
EXECUTIVE BOARD OPEN MEETING
NORTHWEST MISSOURI REGIONAL SOLID WASTE MANAGEMENT DISTRICT
May 11, 2022, at 5:30 p.m. at NWMORCOG Office, 114 E. 3rd, Maryville, MO

1. Call to Order

Debbie Roach, Chairperson, called the meeting to order at 5:29 p.m. at the Regional Council office.

2. Roll Call

Members present: Debbie Roach, Richard Wilson, Mackenzie Manring, Paul Seaman, David Carroll, and Bill Walker.

Members not present: Mike Sager

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

3. Approve Agenda

The following items were added to the agenda:

- 1) Approve FAA A2023-003- Stanberry R-II - \$15,848.79
- 2) Approve FAA A2023-004- Albany R3 - \$2,586.00
- 3) Approve FAA A2023-005- Northwest Missouri State University - \$19,500.00
- 4) Approve FAA A2023-006- Worth County Care & Rehab - \$7,525.00
- 5) Approve FAA A2023-007- NW Regional Council of Governments - \$19,000.00
- 6) Approve FAA A2023-008- Nodaway County Recycling - \$10,000.00

Amendment made to add to agenda as item E under New Business for approval of FY23 FAAs.

Mackenzie Manring made the motion to approve the Agenda as amended and presented, seconded by Richard Wilson. Motion approved (6 ayes; 0 nays).

4. Approval of March 9, 2022, Executive Board Minutes revised to reflect dollar amounts of DO & PI

Meeting minutes from March 9, 2022, were emailed previously and made available at the meeting. David Carroll motioned to approve the minutes as presented, seconded by Bill Walker. Motion approved (6 ayes; 0 nays).

5. Approval of April 13, 2022, Executive Board Minutes

Meeting minutes from April 13, 2022, were emailed previously and made available at the meeting. Bill Walker motioned to approve the minutes as presented, seconded by Richard Wilson. Motion approved (6 ayes; 0 nays).

6. Approve April 13, 2022, Treasurer's Report/Pay Bills

Financials were emailed previously and made available at the meeting. Alice Schieffer led the review of the April 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 Bill Walker. Motion approved (6 ayes; 0 nays).

7. Old Business

None

8. New Business

- a. **Open, review qualifications, and score RFQ for FY23 Plan Implementation Contractor.** One Statement of Qualifications for Solid Waste Plan Implementation was received from Northwest Missouri Regional Council of Governments, by the May 11, 2022, deadline, by Chairperson Debbie Roach. The Qualifications were opened and available to Board members. The Qualifications from the Northwest Missouri Regional Council scored 25/25 and there was consensus by the Board members to accept the Regional Council's Qualifications to be the Contractor for Plan Implementation for FY23 project year. The motion was made by David Carroll and seconded by Richard Wilson. Motion approved (6 ayes; 0 nays).
- b. **Approve FY23 Plan Implementation Contract.** Richard Wilson made the motion to approve the FY23 Plan Implementation Contract with Northwest Missouri Regional Council of Governments, seconded by Mackenzie Manring. Motion approved (6 ayes; 0 nays).
- c. **Approve Funding Request Form Submittal 1 & 2.** Mackenzie Manring made the motion to approve Funding Request Form for Submittal 1 city/county grants approved by the Executive Board for sub-grantees in the amount of \$67,078.47 and Submittal 2 for District Operations in the amount of \$40,000 and Plan Implementation in the amount of \$7,500.00, seconded by Richard Wilson. Motion approved (6 ayes; 0 nays).
- d. **Approve FAA for Project A2023-003 Stanberry R-II - \$15,848.79**
David Carroll made the motion to approve the FAA for A20232-003, Mackenzie Manring seconded. Motion approved (6 ayes; 0 nays).
- e. **Approve FAA for Project A2023-004 Albany R3 - \$2,586.00**
Bill Walker made the motion to approve the FAA for A20232-004, David Carroll seconded. Motion approved (6 ayes; 0 nays).
- f. **Approve FAA for Project A2023-005 Northwest Missouri State University - \$19,500**
Mackenzie Manring made the motion to approve the FAA for A20232-005, Paul Seaman seconded. Motion approved (6 ayes; 0 nays). Debbie Roach abstained as she is on the NWMSU Board of Regents.
- g. **Approve FAA for Project A2023-006 Worth County Care & Rehab - \$7,525.00**
Mackenzie Manring made the motion to approve the FAA for A20232-006, David Carroll seconded. Motion approved (6 ayes; 0 nays).

h. Approve FAA for Project A2023-007 NW MO Regional Council of Governments - \$19,000

Mackenzie Manring made the motion to approve the FAA for A20232-007, Paul Seaman seconded. Motion approved (6 ayes; 0 nays).

i. Approve FAA for Project A2023-008 Nodaway County Recycling - \$10,000.00

Bill Walker made the motion to approve the FAA for A20232-008, Richard Wilson seconded. Motion approved (6 ayes; 0 nays).

9. Other Business:

Planner's Report: Robin Davidson, SW Planner, provided updates

10. Adjourn

With no further business, David Carroll made the motion to adjourn the meeting at 5:40 p.m., seconded by Richard Bill Walker. Meeting adjourned (6 ayes; 0 nays).



Debbie Roach, Chairperson



Mackenzie Manring, Sec/Treasurer