

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

January 12, 2022, 6:00 p.m.

MINUTES

1. Call to Order

Chairperson, David Carroll called the meeting to order at 6:06 p.m.

2. Roll Call

Members in attendance **in-person**: Debbie Roach, David Carroll, Richard Wilson, Brian Markt, Mackenzie Manring and Jim Quimby.

Members in attendance via **Zoom**: Tyler Paxson, Alex Callow, Regan Nonneman, Mike Sager, and Bill Walker. Duane Nauman joined the meeting in progress at 6:25 p.m.

Members absent: Don Combe, Shanda Parrish, Richard Burke, Ryan Kingery, Sam Lansdown, Randy Cline, Dean Kelly, Paul Seaman, Matt Wray and Jason McDowell.

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

3. Approve Agenda

Mackenzie Manring made the motion to approve the agenda as presented, seconded by Richard Wilson. Motion approved. (11 ayes, 0 nays)

4. Approval of June 9, 2021 Minutes

The June 9, 2021 Full Council minutes were previously e-mailed to the members and were made available at the meeting. Richard Wilson motioned to approve the minutes as presented, seconded by Mackenzie Manring. Motion approved. (11 ayes, 0 nays).

5. Treasurer's Report for June 1, 2021 – December 31, 2021

Alice Schieffer reviewed the treasurer's report for the period June 1 through December 31, 2021. Richard Wilson made a motion to accept the treasurer's reports as presented, seconded by Jim Quimby. Motion approved (11 ayes; 0 nays).

6. Old Business

None

7. New Business

- Bryan Markt was appointed to the Full Council to serve as the Holt County. New representative.
- Matt Wray was appointed to the Full Council to serve as the new representative for the City of Hopkins.
- David Carroll was elected to the Executive Board as the new Vice-Chair to fill the vacancy held by Jack Baldwin.
- Appointment to Executive Board to fill Nodaway County vacancy Bill Walker was nominated by Jim Quimby to be appointed as the Nodaway County representative on the Executive Board, Bill Walker agreed to serve, Debbie Roach seconded. Motion approved (12 ayes; 0 nays).

Discuss Grant Call FY23

Motion made by Debbie Roach to open FY23 grant call February 1 and close April 1, 2022. Seconded by Jim Quimby. Motion approved (12 ayes; 0 nays).

Discuss change to FY23 Grant Application to add authorization for photo use

Debbie Roach made the motion to accept the verbiage as presented and to add to the grant application after receiving approval from DNR, seconded by Richard Wilson. Motion approved (12 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

Mackenzie Manring made the motion to adjourn the meeting at 6:30 p.m., seconded by Richard Wilson. Meeting adjourned. (12 ayes; 0 nays).



David Carroll, Chairperson



Mackenzie Manring, Sec./Treas.