

**WEST CENTRAL MISSOURI SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD
MEETING SUMMARY
April 27, 2010
CONCORDIA COMMUNITY CENTER
802 S. Gordon Street
Concordia, MO 64020**

- I. **Call to Order:** Meeting was called to order by Chairman Scott Sader in the Concordia Community Center Room 203, Concordia, MO at approximately 9:35 am.
- II. **Roll Call:** In Attendance: SWMD Executive Board members:
Becky Plattner, Vice Chair
Wayne Kroeschen, Jr. came into meeting at 9:45
Ann Black
Bill Beck
Ron Duvall came into meeting at 9:40
Rod Lindemann
Tracy Dyer
Harland Mieser
Barbara Carroll
- Recognition of Guest:** Randy White, Pioneer Trails Regional Planning Commission Executive Director, Ms. Ruth Ann Parrott, Region F Planner, Ms. Debra Brackman, Education Admin Assistant.
- III. **Approval of Meeting Summary:** The minutes of the March 16th, 2010 meeting were approved and amended **M/S Mieser/Lindemann Motion Carried**
- IV. **Check Log/Approve Bills:** A motion was made to approve the treasurer's report, & check log / approve bills **M/S Dyer/Lindemann Motion Carried**
- V. **Region F Membership:** Randy shared with the board that he has sent a letter to Whiteman Air Force Base asking for a representative to replace Ms. Pat Martinez, retired, on the Region F board. Also brought to the board's attention that Sonny Earnest, Region F board member will become an alternate for newly appointed board member Wayne Kroeschen, Jr., Commissioner of Morgan Co. Western District.
- VI. **Performance Audit Follow-Up:** Randy reported that Pioneer Trails, Region F, McBride and Lock and DNR, accepted the Composition of cash and investments balance as shown on page 19 of the Independent Auditor's Report by Evers & Company, CPA's L.L.C. A discussion was talked about the performance audit findings: District Council participation, Board's alternative management structure and the Board's advisory committee. All 3 key issues are being worked on at the present time. Pioneer Trails has received from each of the member counties a Resolution embracing the Board's alternative management structure. These Resolutions have been forwarded to MDNR effectively addressing this performance audit finding. To date MDNR has not responded. A motion was then made to accept the internal audit from Evers & Company, CPA's L.L.C. **M/M Lindemann/Mieser Motion Carried**
- VII. **Personnel Report:** Randy gave an update to the board of the 10 candidates who applied for the Education Specialist position. Of the 10, seven were interviewed. The board accepted the candidate recommended by Pioneer Trails Staff; Lindsey Moore.
- VIII. **Planners Report:** Ruth Anne informed the board that there would be \$348,000.00 for the FY2010 grant cycle. She also stated that 2 grant trainings were held in March; these were mandatory sub-grantee trainings, with the grant cycle closing April 5, 2010. An Ad-Hoc Technical Grant Review subcommittee meeting was held April 19th, present were, Becky Plattner, Ann Black, Randy White, Ruth Anne Parrott and Debbie Brackman. Results of this meeting found 4 grant proposals incomplete and recommended removal from further consideration. A motion to uphold the recommendation of the Ad-Hoc Technical Grant Review subcommittee was made and passed. **M/S Dyer/Plattner Motion Carried.**

Ruth Anne requested a motion to amend the following On-going Grant FAA's to July 14, 2010:
FY2009-19 Lafayette Co HHW
FY2009-27 Knob Noster School District

FY2009-26 Higginsville Parks & Recreation

FY2009-34 Concordia Parks & Recreation

FY2009-23 City of Versailles

Chairman Scott Sader then ask for a motion, **M/M Beck/Dyer Motion Carried**

Ruth Ann asked for a motion to close out the following grants:

FY2009-22

FY2009-33

Chairman Scott Sader then ask for a motion, **M/M Mieser/Lindemann Motion Carried**

Region-Wide Household Hazardous Waste (HHW) Collection Events: Ruth Anne and Randy reported HHW events throughout the State of Missouri are being scrutinized. Signing the hazard waste manifest hold individuals to a personal liability and that training is required. A discussion was held concerning the region-wide HHW RFP versus a once-a-year county collection sponsored by the County Commissioners. A motion was made to fund Household Hazardous Waste collections every other year, instead of yearly affectively slipping this year to allow for training. **Ann Black M/M, No Seconded was obtained-Motion died.**

Ruth Anne further reported that the Region F Recycling Expo will now be held September 14th, 2010. And the MORA Conference will be held in Kansas City, May 24-26; any board members wanting to attend should contact herself or Debbie.

IX. At this point in the meeting the board began hearing proposals from the FY-2010 Sub-Grantees.

1. Derrick Stanley, Waste Corporation of America
2. Region F Plan & Implementation
3. Region F District Operations
4. Scott Sader, Johnson County HHW
5. Tracy Dyer, Lafayette County HHW
6. Wayne Kroeschen Jr., Morgan County HHW
7. Brent Blackwell, Lafayette County Enterprises
8. John Scherer, Robin Austin, Johnson County Sheltered Workshops
9. Russell Griffith, City of Slater

Upon each of the above presentations the board took the time to fill out their individual evaluation sheets. Tracy Dyer and Harland Mieser left the room and abstained from filling out the Waste Corporation of America evaluation sheets. Scott Sader and Barb Carroll abstained from filling out the Johnson County HHW evaluation sheets. Tracy Dyer and Harland Mieser abstained from filling out the Lafayette County HHW evaluation sheets. Ann Black and Wayne Kroeschen Jr. abstained from filling out the Morgan County HHW evaluation. Harland Mieser and Tracy Dyer abstained from filling out the Lafayette Co. Sheltered Workshop evaluation. Scott Sader and Barb Carroll abstained from filling out the Johnson County Sheltered Workshop evaluation sheets. Ron Duvall abstained from filling out the evaluation sheets for the City of Slater.

X. The Board then recessed for lunch at 12:10 p.m.

XI. The Board then reconvened at 12:45 p.m.

10. Karla Neal, City of Corder
11. Health Abbott, St. Paul's Lutheran School
12. Terry Silvery, Versailles Park Benches
13. Kelly Pryde, Horace Mann Elementary
14. James Thiesen, Pettis County Market Development
15. Marsha Corbin, City of Dover
16. Brian Welborn, Higginsville Parks & Recreation
17. Barb Berlin, Martin Civic Center
18. Dave Clippert, Pettis County HHW

Upon each of the above presentations the board took the time to fill out their individual evaluation sheets. Tracy Dyer and Harland Mieser abstained from evaluations from City of Corder. Ann Black and Wayne Kroeschen abstained from filling out evaluations for St. Paul's School. Ann Black and Wayne Kroeschen abstained from filling out evaluations for City of Versailles. Bill Beck and Rod Lindemann abstained from filling out evaluations for Horace Mann Elementary. Bill Beck and Rod Lindemann abstained from filling out evaluations for Pettis Co Market Development. Tracy Dyer and Harland Mieser abstained from filling out evaluations for City of Dover and Higginsville Parks and Recreation. Becky Plattner and Ron Duvall abstained from filling out evaluations for Martin Civic Center.

The board collective discussed the proposed grants. This open discuss led to a motion to individually re-evaluate all the proposed grants. **M/M Mieser/Black Motion Carried-Becky Plattner and Bill Beck apposed.**

- XII. After all grants were re-scored. Tabulation for ranking was completed. A motion was made to accept the ranking and forward the results to MDNR. The Excel spread sheet is attached providing that ranking. **M/M Duvall/Beck Motion Carried.**
- XIII. The next meeting will be June 15th, 2010 @ 9:30 am. A motion was made to adjourn, **M/S Duvall/Mieser Motion Carried** meeting ended at 3:45 pm.

Approved this _____ day of _____, 2010

Tracy Dyer
Secretary Treasurer

TD: rw/db