

**WEST CENTRAL MISSOURI SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD
MEETING SUMMARY
August 17, 2010
CONCORDIA COMMUNITY CENTER
802 S. Gordon Street
Concordia, MO 64020**

- I Call to Order:** Meeting was called to order by Vice-Chair Becky Plattner in the Concordia Community Center Room 202, Concordia, MO at approximately 9:35 am.
- II. Roll Call:** In Attendance: SWMD Executive Board members:
Becky Plattner, Vice Chair
Wayne Kroeschen, Jr.
Ron Duvall
Tracy Dyer
Harland Mieser
Barbara Carroll
Ann Black
Absent from the meeting was, Bill Beck, Rob Lindemann and Scott Sader, Chair.
- 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, Brenda Audrey and Anita Stansfield MODNR.
- III. Approval of Meeting Summary:** The minutes of the June 15, 2010 meeting were amended and approved **M/S H. Mieser/R. Duvall Motion Passed**
- IV. Check Log/Approve Bills:** A motion was made to approve the treasurer's report, & check log / approve bills **M/S R. Duvall/H. Mieser Motion Passed.**
- V. Region F Membership:** The Staff is keeping in contact with Joe Joyner Civ USAF AFGSC 509 CES/CEA from Whiteman Air Force Base about a Solid Waste Management District for the base member-at-large replacement vice Pat Martinez.
- VI. Performance Audit Follow-up and Findings:** Randy gave an update on the performance audit, the Pioneer Trails staff and MDNR assisted in the reconciling of the two audits, (Evers & Company internal audit and McBride Lock performance audit). This reconciliation is the financial audit report to the SWMD Board. The 3 audit findings were the District Council participation, the Board's Alternative Management Structure and the Board's Advisory Committee. Brenda Audrey stated that this audit should be ready shortly.
- VII. Audit Follow-Up:** Brenda Ardrey told the board that the Performance Audit is being finalized and should be available very soon. The staff indicated their preference was to have a single auditor for both Pioneer Trails and District F Solid Waste. The Board accepted that request. Finally, the discussion concluded in a motion to inform Pioneer Trails RPC of SWMB District F's concerns with the selection. **M/S Mieser/Kroeschen Jr Motion Carried**
- VIII. Personnel Report:** Pioneer Trails Exe Dir, Randy White reported to the board that none of the candidates offered the appointment accepted the position as Education Specialist. An internal re-structuring of the Pioneer Trails/Region F Staff added to the Solid Waste Planner position Supervisory duties and combines the Solid Waste Educational Awareness Specialist and Environmental Secretary Position. This would increase the salary of the existing two positions while saving the Commission fringe benefits package cost of a new untried candidate. When ask about the additional workload, the effected staff conformed the re-structuring.
- IX. Planners Report:** Ruth Anne asked the board to approve grant close outs for the following grant:
City of Marshall F2009-05 City of Sedalia Screener and Composter project.
M/S Dyer/Black Motion Carried

- X. Staff member Debbie Brackman gave a report on the tour she took at the KC Regional HHW Center. The next one will be in Mexico Mo, date to be announced later, any board member interested in attending should contact Debbie or Ruthann Parrott if they wish to attend. Ruthanne then gave a report on the cardboard collection at the Missouri State Fair, she stated that vendors were very receptive and would give a report of tonnage diverted when she gets the figures back. The first Recycling Expo will be held September 14 with an Advisory Committee meeting being held that day. Illegal dumping Calendar contest will be well underway in Pettis County.
- XI. The next meeting will be October 19, 2010 @ 9:30 am. A motion was made to adjourn, **M/S Dyer/Black Motion Carried** the meeting ended at 11:05 am.

Approved this 19th day of October, 2010

Tracy Dyer
Secretary Treasurer

TD: rw/db