

**WEST CENTRAL MISSOURI SOLID WASTE MANAGEMENT DISTRICT  
EXECUTIVE BOARD  
MEETING SUMMARY  
January 19, 2011  
CONCORDIA COMMUNITY CENTER  
802 S. Gordon Street  
Concordia, MO 64020**

- I Call to Order:** Meeting was called to order by Vice-Chair Wayne Kroeschen Jr., in the Concordia Community Center Room 202, Concordia, MO at approximately 9:30 am.
- II. Roll Call:** In Attendance: SWMD Executive Board members:  
Wayne Kroeschen, Jr., Vice Chair  
Tracy Dyer Sec /Tres. came into the meeting at 9:50 am  
Rod Lindemann  
Harland Mieser  
Bill Beck  
Ron Duvall  
Absent from the meeting was, Scott Sader, Tom Stallings and Barbara Carroll. Harland Mieser left the meeting at 10:55.
- Recognition of Staff Guest:** Randy White, Pioneer Trails Regional Planning Commission Executive Director, Ms. Ruth Ann Parrott, Region F Planner, Ms. Debra Brackman, Education Specialist Assistant 1, and Guest, Devin Stephens, City of Sedalia.
- III. Approval of Meeting Summary:** The minutes of the October 19, 2010 meeting were approved **M/M R. Duvall/H. Mieser Motion Passed**
- IV. Check Log/Approve Bills:** A motion was made to approve the treasurer's report, & check log / approve bills **M/M R. Duvall/ B. Beck Motion Passed.**
- V. Small Cities Representative:** The SWMB By-Laws state, "Board Members for the County of Johnson, Missouri are selected from the cities of Holden, Leeton, Knob Noster, Warrensburg, and Whiteman AFB. The board discussed what city to look for a representative to serve on the Region F board. The city of Holden was offered. **M/M Harland Mieser/Ron Duvall M/S**
- VI. Recovered Materials Fairs:** Randy gave an update on the MACOG-EIERA grant application-results. Pioneer Trails will host one (1) of seven (7) recovered materials fairs or events that will highlight the opportunities and success stories in the recovered materials markets across the state, Pioneer Trails Fair will be late summer of 2011.
- VII. Audit Follow-Up:** The Pioneer Trails, MDNR Staff and Fiene CPA have started the 2009 audit. An anticipated date for February 22, 2011 was set up by the board to sign off on the audit.
- VIII. Planners Report:** Region F Planner, Ruth Anne Parrott discussed with the board of organizing 3 sub-committees consisting of Education, Grant and Finance. Harland Mieser and Bill Beck will serve on Education, Wayne Kroeschen and Ann Black will serve on Grants and Finance will be Tracy Dyer and Bill Beck. She then asked for the Morgan County HHW and the Lafayette County Enterprises grants to be closed out. **M/S Rod Lindemann/Ann Black M/S**
- IX. HHW Collection Contract Award:** The board seeks a long term 3 year contract with a HHW Collection event/disposal contractor in Region F Solid Waste District consisting of Saline, Lafayette, Pettis, Johnson, and Morgan counties to supervision, sorting, packaging, and transportation to HHW collection during multi county-wide events. Contract amount was not to exceed \$350,000.00 over 3 years. A shortlist of candidates were interviewed December 14, 2010, they were Pollution Control, PSC Services, and Clean Harbors. The HHW recommendation was awarded to Clean Harbors. A motion was then made on the floor to approve Clean Harbors. **M/M Tracy Dyer/Ann Black M/S**
- X. Sedalia Compost Facility Presentation:** Bill Beck gave a presentation on the Bio-Solids compost facility in Sedalia Mo. The \$1.5 million was provided with grants. He thanked Region F for their part in the funding.

**XI.** The next meeting will be March 8, 2011 @ 9:30 am. A motion was made to adjourn, **M/M R. Lindemann/A. Black Motion Carried** the meeting ended at 11:10 am.

Approved this 17th day of March, 2011

---

Tracy Dyer  
Secretary Treasurer

TD: db