

**WEST CENTRAL MISSOURI SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD
MEETING SUMMARY
January 24, 2012
CONCORDIA COMMUNITY CENTER
802 S. Gordon Street
Concordia, MO 64020**

- I. Call to Order:** Meeting was called to order by Chairman Wayne Kroeschen, in the Concordia Community Center Room 203, Concordia, MO at approximately 9:30 am with a quorum.
- II. Roll Call:** In Attendance: SWMD Executive Board members:
Wayne Kroeschen Jr, Chair
Tracy Dyer, Vice Chair
Bill Beck, Sec/Treasurer
Susan Crooks
Rod Lindemann
Harland Mieser
Destry Hough
- Absent was Ron Duvall, Barbara Carroll, Tom Stallings, Ann Black & Ruth Anne Parrott, Region F Planner.
- Recognition of Staff Guest:** Randy White, Pioneer Trails Regional Planning Commission Executive Director, Ms. Debra Brackman, Education Specialist Assistant , and Ms. Rebekah Eilers, Pioneer Trails Fiscal Officer.
- III. Approval of Meeting Summary:** The minutes of the September 20, 2011 meeting were approved **M/M /Rod Lindemann/Destry Hough Motion Passed.**
- IV. Board Elections:** A motion was made that Bill Beck will serve as secretary/treasurer effective January 24, 2012. **M/M Susan Crooks/Tracy Dyer Motion Passed.**
- V. Check Log/Approve Bills:** A motion was made to approve the treasurer's report, & check log / approve bills **M/M/Bill Beck /Rod Lindemann Motion Passed.**
- VI. Audit Follow-up:** Randall Fiene CPA has begun the Region F audit; presentations are expected during the March board meetings. This is the 2nd year out of the 3 year Region F contract.
- VII. Planners Report: Regional Household Hazardous Waste Collection Events;** Randy presented to the board the concept of a regional HHW collection of just having one grant for the 5 county area region. The counties will still have the responsibilities of hosting the HHW events. Ruth Anne and Debbie Brackman will write the grant. **M/M / Harland Mieser/Destry Hough Motion Passed**
- VIII. Grant Recommendations:** As the grant scope for Morgan County went over for their E-waste part of the collection causing additional dollars, a motion was made by **Rod Lindemann** to amend the invoice FY2012-5 to \$19,157.40, 2nd by **Susan Crooks**. A motion was made to close out the grant FY-2012-5 **M/M Bill Beck/Rod Lindemann**. A motion was then made to amend the invoice for City of Marshall FY2012-6 to \$13,054.93 and close out **M/M Tracy Dyer/Bill Beck Motion Passed**. Randy then ask for the following grants to be closed out: F-2011-04 Lafayette Co HHW; F-2011-05 Pettis Co HHW; F-2011-13 Horace Mann; F-2011-10 Martin Community Center; F-2011-08 City Dover; F-2012-07 JO CO HHW; F-2012-13 St Paul's Stover and F-2012-12 City of Slater **M/M Rod Lindemann/Tracy Dyer Motion Passed.**
- IX.** The meeting ended at 10:30 a.m. The next meeting will be the March 27th, 2012 @ 9:30 a.m.
Meeting adjourned **M/M /Tracy Dyer/Destry Hough Motion Passed**

Approved this 27th day of March, 2012

Bill Beck
Secretary Treasurer

BB: db