

**WEST CENTRAL MISSOURI SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD
MEETING SUMMARY
July 24, 2012
Sedalia City Hall
Sedalia, MO**

- I. Call to Order:** Meeting was called to order by Chairman Wayne Kroeschen at approximately 9:30 am with a quorum.
- II. Roll Call:** In Attendance: SWMD Executive Board members:
Wayne Kroeschen Jr, Chair
Bill Beck, Sec/Treasurer
Susan Crooks
Rod Lindemann
Scott Sader
Ann Black
Harland Mieser
Ron Duvall
Absent were: Barbara Carroll, Tracy Dyer and Tom Stallings
- Recognition of Staff Guest:** Mr. Randy White, Pioneer Trails Regional Planning Commission Executive Director, Ms. Ruth Anne Parrott, Region F Planner, Ms. Debra Brackman, Education Specialist and Becky Eilers, Fiscal Officer.
- III. Approval of Meeting Summary:** Randy White asked the board to approve the minutes of the May 22, 2012 meeting, approved **M/M /Ron Duvall/Bill Beck Motion Passed.**
- IV. Check Log/Approve Bills:** A motion was made to approve the treasurer's report, & check log / approve bills **M/M/Susan Crooks /Scott Sader Motion Passed.**
- V. Planners Report-Grant Extensions:** Ruth Anne asks the board for a grant extension on the FY-2012 City of Warrensburg until February 1, 2013. **M/M Harland Mieser/Susan Crooks Motion Passed.** Ruth Anne then ask for FY 2012-08 Warrensburg Recycling Program, FY 2012-09 The Recycling Center Roll Off Containers, FY2012-10 JCSW Paper Shredder, FY2012-11 Marshall Skid Steer, FY2012-14 JCSW Bulk Containers, FY2012-17 Lafayette County Enterprises and FY2012-18 Pettis County Waste to Product to be extended to December 1, 2012. **M/M Ron Duvall/Scott Sader Motion Passed.**
- VI. Planners Report-Dock Foam-Morgan County:** Ruth Anne asks the board for \$10,000 to come out of District Operations fund to assist with clean up for Region T for dock foam. The dock foam will be densified for use in sheltered workshops to find a market for. **M/M Scott Sader/Susan Crooks Motion Passed.**
- VII. Planners Report-State Fair:** Region F and Pioneer Trails will once again have a booth at the state fair inside the Ag building. She asks for \$1000 to assist with inmate supervision to collect the recycling collected at the fair. **M/M Ron Duvall/Scott Sader Motion Passed.**
- VIII.** The meeting ended at 11:00 a.m. The next meeting will be September 25, 2012 @ 9:30 a.m.
Meeting adjourned **M/M Scott Sader/Susan Crooks Motion Passed**

Approved this 25th day of September, 2012

Bill Beck
Secretary Treasurer

BB: db