

**WEST CENTRAL MISSOURI SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD
MEETING SUMMARY
July 26, 2011, 2011
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:
Scott Sader, Chair
Wayne Kroesch Jr. Vice Chair
Rod Lindemann
Devin Stephens, Alt for Bill Beck
Susan Crooks
Norvelle Brown, Alt for Tom Stallings
Harland Mieser came into the meeting at 9:50 am.
- 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 Ms. Rebekah Eilers, Pioneer Trails Fiscal Officer, Cathy Cox, Community Development Manager, Brenda Audrey, Solid Waste Operations Auditor Section D, Mo DNR and Randall Fiene, CPA Concordia, MO.
- III. Approval of Meeting Summary:** The minutes of the May 24, 2011 meeting were approved M/M **Rod Lindemann/Wayne Lindemann/ Motion Passed.**
- IV. Check Log/Approve Bills:** A motion was made to approve the treasurer's report, & check log / approve bills M/M **Rod Lindemann / Susan Crooks/ Motion Passed.**
- V. Small Cities Representative:** Randy White offered to board that they may find their own alternates if they like.
- VI. Audit Report:** Randall Fiene of Randall C Fiene CPA gave his audit report presentation, citing only two (2) audit findings. See attachment 2010 Audit with these minutes. Upon Mr. Fiene's recommendations, a motion was made by Rod Lindemann to accept the Independent Auditor's Report, M/M **Rod Lindemann/Wayne Kroesch Jr. Motion Passed.** Harland Mieser then made the motion to resend the FY 2010 & FY2011 4th quarter reports and resubmit; M/M **Harland Mieser/Rod Lindemann Motion Passed.**
- VII. Planners Report:** Region F Planner, Ruth Anne Parrott gave an update on the MACOG-EIERA recovered materials fairs, there will be 7 events and Pioneer Trails will host one November 1, 2011 at UCM in Warrensburg, MO. Ruth Anne then asked the board to close out the following grants: F-2011-2 Higginsville Parks and Rec playground equipment, F-2009-17 City of Sedalia Mixer and F-2009-16 City of Sedalia Screener, M/M **Susan Crooks/Wayne Kroesch Jr. Motion Passed.** Ms. Parrott then informed the board that by a unanimous 'Yes' vote, Region F will give \$5,000 to help fund a playground in Joplin Mo, upon requested from MoDNR. Sixteen (16) grant recommendations were sent into MoDNR for approval, two of the 16 have been approved thus far, and they are the Region F District Operations and the Plan and Implementation grants.
- VIII.** The meeting ended at 11:20 am. The next meeting will be September 20th, 2011 @ 9:30 am.

Approved this 20th day of September, 2011

Tracy Dyer
Secretary Treasurer

TD: db