

**WEST CENTRAL MISSOURI SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD
MEETING SUMMARY
March 16, 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 203, Concordia, MO at approximately 9:35 am.
- II. **Roll Call:** In Attendance: SWMD Executive Board members:
Becky Plattner, Vice Chair
Sonny Earnest
Ann Black
Bill Beck
Pat Martinez
Harland Mieser
Barbara Carroll
Absent from the meeting were, Ron Duvall, Scott Sader, Rod Lindemann, and Tracy Dyer.
- Recognition of Guest:** Wayne Kroeschen Jr., Alt for Sonny Earnest, Randy White, Pioneer Trails Regional Planning Commission Executive Director, Ms. Ruth Ann Parrott, Region F Planner, Ms. Debra Brackman, Education Admin Assistant.
- III. **Approval of Meeting Summary:** The minutes of the January 26 , 2010 meeting were approved and amended **M/S Mieser/Martinez Motion Carried**
- IV. **Check Log/Approve Bills:** A motion was made to approve the treasurer's report, & check log / approve bills **M/S Mieser/Black Motion Carried**
- V. Randy shared with the board there was an Advisory Board Meeting February 10th, 2010 @ 9:30 am.
- VI. Randy, along with the board discussed to position of Pat Martinez, representing Whiteman Air Force Base. Randy will write a letter to Whiteman Air Force Base asking for a representative to replace Ms. Martinez or asking that Ms. Martinez stay on even though she is retired.
- VII. **Performance Audit Follow-Up:** Randy relayed to the board that there is \$15,000 still unaccounted for. Brenda Audrey will be coming to the Pioneer Trails office Friday, March 19th for an onsite meeting with Randy, Rita and Ruth Ann.
- VIII. **Planners Report:** Ruth Anne told the board there were 10 people attending the Sub-Grantee training on March 8th. There will also be Sub-Grantee training on March 19th with approximately 10 to 11 people attending. She reminded the board that the FY2010 grant cycle will close April 5th @ 4:00 pm. The AD-HOC Grant Committee consisting of Becky Plattner and Ann Black will meet with Randy and Ruth Ann April 19th @ 1:00 pm to discuss the grant applications submitted. Any other board member is welcome to attend this meeting, Debbie will send out a reminder email a few days before this meeting. She will also send out to the board, packets from everyone who applied for grants to look over. She then ask the board for \$1,500 for supervised inmate labor to pick up recyclables at the Missouri State Fair for 2010. **M/S Black/Mieser Motion Carried**
Ruth Anne told the board about the upcoming MORA conference and invited any board members to attend.
Becky Plattner thanked the board for their support to the Women In Ag for Saline County. Attendance was down but it was very successful. Ruth Anne then reminded the board about some Earth Day events and Earth Hour.
- IX. Randy reminded the board and its County Commissioners to turn in their County Commission Orders. Still out at meeting date are Morgan and Saline Counties.
- X. **Personnel Report:** Randy gave an update to the board of the 6 candidates who applied for the Education Specialist position. He handed out rankings and has conducted one interview with another one March 25, 2010.

- XI. **Region-Wide HHW Collection Events:** Randy discussed with the board about 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. This HHW Collection will support the member counties of Saline, Lafayette, Pettis, Johnson, and Morgan providing supervision, sorting, packaging and transportation to HHW collection during multi county-wide events. A short list of candidates will be selected April 15th 2010 and interviews on April 19th, 2010 with the selection committee. A final selection of a consultant is expected to occur on April 27, 2010. A Pre-Bid conference will be held as well.
- XII. The next meeting will be April 27th, 2010 @ 9:30 am. A motion was made to adjourn, **M/S Martinez/Mieser Motion Carried** meeting ended at 10:45 am

Approved this _____ day of _____, 2010

Tracy Dyer
Secretary Treasurer

TD: rw/db