

**WEST CENTRAL MISSOURI SOLID WASTE MANAGEMENT DISTRICT  
EXECUTIVE BOARD  
MEETING SUMMARY  
March 27, 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-9:40 a.m.  
Rod Lindemann  
Harland Mieser-9:45 a.m.  
Scott Sader  
Ron Duvall  
Barbara Carroll  
Ann Black  
Tom Stallings
- Recognition of Staff Guest:** Randy White, Pioneer Trails Regional Planning Commission Executive Director, Ms. Ruth Anne Parrott, Region F Planner, Ms. Debra Brackman, Education Specialist, and Ms. Rebekah Eilers, Pioneer Trails Fiscal Officer.
- III. Approval of Meeting Summary:** Ruth Anne Parrot asked the board to amend the minutes of the January 24, 2012 meeting, citing that the FY2013-13 grant needed to be re opened, approved **M/M /Scott Sader/Tracy Dyer Motion Passed.** Tracy Dyer then made a motion to re-open the FY2013-13 grant Scott Sader 2<sup>nd</sup>.
- IV. Check Log/Approve Bills:** A motion was made to approve the treasurer's report, & check log / approve bills **M/M/Tracy Dyer /Scott Sader Motion Passed.**
- V. Audit Follow-up:** Randall Fiene CPA presented the Region F Audit. He reported that this years audit was clean and found no findings to DNR standards. This is the 2<sup>nd</sup> year out of the 3 year Region F contract. A motion was then made to accept the audit **M/M Tracy Dyer/ Bill Beck**
- VI. Planners Report:** Randy spoke to the board about the Missouri Senate Bill 778, this bill prohibits an annual adjustment for inflation for certain solid waste management fees. The board agreed to send out a letter of opposition and signed by all Region F board members. **M/M Harland Mieser/Bill Beck Motion Passed**
- VII. Revised FY2012 Budget:** The board voted to pass the revised FY2012 Budget **M/M Tracy Dyer/Harland Mieser Motion Passed.**
- VIII. Grant Recommendations:** 19 grants were submitted to the Region F Solid Waste Management District, 5 of these grants were not selected to go onto the board for review. A motion was made not to evaluate the 5 grants **M/M Harland Mieser/Tracy Dyer.** The board then heard from and evaluated the following grants:
1. **Region F District Operations**
  2. **Region F Plan and Implementation**
  3. **Region F HHW**
  4. **City of Stover**