

**WEST CENTRAL MISSOURI SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD
MEETING SUMMARY
May 22, 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-10:00 a.m.
Susan Crooks
Rod Lindemann
Scott Sader
Ann Black
Tom Stallings
Absent were: Barbara Carroll, Ron Duvall and Harland Mieser
- 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 Destry Hough, Johnson County Commissioner.
- III. Approval of Meeting Summary:** Randy White asked the board to approve the minutes of the March 27, 2012 meeting, approved **M/M /Scott Sader/Susan Crooks Motion Passed.**
- 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. Planners Report: MDNR Grant Response:** 2013-01-District Operations. Randy asked for a motion to approve to FY13 administrative contract into the fiscal year 2013 **M/M Rod Lindemann/Tom Stallings. Motion Passed**
MDNR Grant Response: Chairman Wayne Kroeschen asked for a motion to keep Clean Harbors on contract for the FY2013 fiscal year. **MM Rod Lindemann/Tom Stallings Motion Passed. Tracy Dyer opposed.** Susan Crooks then asked for a motion to review and discussion the ewaste contract after the last ewaste event in October. **M/M Susan Crooks/Rod Lindemann, Motions Passed.** A motion was then made to extend the ewaste contract with Intercon Solutions **M/M Rod Lindemann/Bill Beck, motion passed.**
- VI. Planners Report-Grant Close Outs:** Ruth Anne asked for the following grants to be closed out: Higginsville Senior Center **M/M Tracy Dyer/Scott Sader;** St. Paul's Lutheran School **M/M Tom Stallings/ Rod Lindemann;** Pettis County Rubber Mulch **M/M Scott Sader/Bill Beck;** Lafayette County HHW **M/M Rod Lindemann/Susan Crooks. All motions passed.** Ruth Anne then asked for a committee to be formed for the FY2014 Guidance Document. The committee will consist of Susan Crooks, Tom Stallings, Ann Black and Bill Beck.
- VII.** The meeting ended at 11:35 a.m. The next meeting will be the July 24, 2012 @ 8:30 a.m. at Sedalia City Hall. Meeting adjourned **M/M Scott Sader/Susan Crooks Motion Passed**

Approved this 24th day of July, 2012

Bill Beck
Secretary Treasurer

BB: db