

**WEST CENTRAL MISSOURI SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD
MEETING SUMMARY
May 24, 2011
CONCORDIA COMMUNITY CENTER
802 S. Gordon Street
Concordia, MO 64020**

- I. Call to Order:** Meeting was called to order by Vice-Chairman Wayne Kroeschen Jr, in the Concordia Community Center Room 203, Concordia, MO at approximately 9:40 am.
- II. Roll Call:** In Attendance: SWMD Executive Board members:
Wayne Kroeschen Jr. Vice Chair
Tom Stallings
Barbara Carroll
Tracy Dyer Sec /Tres.
Rod Lindemann
Ron Duvall
Bill Beck
Susan Crooks
Ann Black
Harland Mieser came into the meeting at 9:50 am and Chairman Scott Sader at 11:20 and took over the meeting.
- 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.
- III. Approval of Meeting Summary:** The minutes of the March 17, 2011 meeting were approved M/M **Rod Lindemann/Ann Black/ 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 / Bill Beck/ Motion Passed.**
- V. Small Cities Representative:** Randy White offered to board that they may find their own alternates if they like.
- VI. SW District Operations 2012 Budget:** A discussion was held about the hiring of an education/HHW employee to handle upcoming household hazardous waste events. Tracy Dyer made a motion to turn over responsibilities to the Region F staff for management of the 5 county area HHW's with county support. **M/M T Dyer/Bill Beck Motion Passed.** Tracy Dyer then made a motion to hire an education person to also assist with the HHW events **M/M Dyer/Harland Mieser Motion failed.** Rod Lindemann then made a motion for in house staff, a short discussion followed with a show of hands not to hire an education person. Ann Black then made a motion for an overtime budget not to exceed \$5,000 to handle the added responsibilities for education and HHW, Tracy Dyer then made a motion to amend the motion to an increase of \$10,000. **T. Dyer/Tom Stallings Motion passed.** A show of hands vote 6 yes – 5 no to approve the amended motion. Wayne Kroeschen Jr then ask for a show of hands vote for the \$10,000 increase in the salary line 10 yes-1no. Bill Beck then made a motion to accept the amended budget, **M/M B. Beck/H. Mieser Motion Passed.** Wayne Kroeschen Jr ask for a show of hands vote on the District Operation and Plan Implementation amending the budget, 11 yes-0 no.
Randy relayed to the board that DNR staff has been affected by budget cuts; they are now requesting a 45 day window to approve grants instead of their normal 30 day time turn around. From the day of board approval there is only 26 business days. As stated by Brenda Ardrey that if we need to, Regions can request an extension on their current DO and PI grants. A motion was made by Harland Mieser to approve the District Operation and Plan Implementation extension, **M/M H. Mieser/ Tom Stallings Motion Passed.**
- VII. Activity Report:** Randy gave an activity report on the Region F staff's travel for conferences and trainings. Motion made to approve the activity report, **M/M Tracy Dyer/Bill Beck Motion Passed.**

VIII. Audit Follow-Up: Randall Fiene of Randall C Fiene CPA will give a presentation at the next meeting July 26, 2011.

IX. 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 ask the board to close out the following grants: F-2011-11 Pettis Co. Park Benches and F-2011-07 Versailles Park Benches, **M/M Susan Crooks/Tracy Dyer Motion Carried.** Ms. Parrott then ask for an extension to August 1, 2011 for F-2009-16 Sedalia Composting Mixer and F-2009-17 Sedalia Composting Screener, **M/M Rod Lindemann/Susan Crooks Motion Carried.**

X. After a break for lunch, the board listened to the following 16 grant presentations for FY2012:

Region F District Operations
Region F Plan & Implementation
Johnson County HHW
Lafayette County HHW
County of Morgan HHW
City of Marshall HHW
Pettis County Rubber Mulch
Pettis County Feasibility Study
St. Paul's School
City of Slater
Johnson County Sheltered Workshop
Lafayette County Enterprises
Higginsville Senior Center
City of Marshall
The Recycling Center
Warrensburg Recycling Program

XII Following the presentations the board evaluated and ranked to grants, a motion was made to accept the rankings and send onto MoDNR for final approval. **M/M Rod Lindemann/Tracy Dyer Motion Passed.**

The meeting ended at 3:15 pm. The next meeting will be July 26th, 2011 @ 9:30 am.

Approved this _____ 26th _____ day of _____ July _____, 2011

Tracy Dyer
Secretary Treasurer

TD: db