

**WEST CENTRAL MISSOURI SOLID WASTE MANAGEMENT DISTRICT  
EXECUTIVE BOARD  
MEETING SUMMARY  
October 13, 2009  
CONCORDIA COMMUNITY CENTER  
802 S. Gordon Street  
Concordia, MO 64020**

- I. **Call to Order:** Meeting was called to order by Chair Scott Sader in the Concordia Community Center Room 203, Concordia, MO at approximately 9:40 am.
- II. **Roll Call:** In Attendance: SWMD Executive Board members:  
Scott Sader, Chair  
Rod Lindemann, Sec/Treas  
Tracy Dyer  
Ann Black (Alt) for Mayor Terry Silvey  
Bill Beck  
Harland Mieser entered meeting at 10:32 am  
Barbara Carroll  
Ron Duvall  
Absent from the meeting were, Pat Martinez and Sonny Earnest, Terry Silvey and Becky Plattner, Vice Chair.
- Recognition of Guest:** Randy White, Pioneer Trails Regional Planning Commission Executive Director, Ms. Ruth Ann Parrott, Region F Planner, Ms. Debra Brackman Education Assistant, and Rita Peterson, Fiscal Officer, Pioneer Trails R.P.C. Guest included Jo Lynn Moore, Evers & Co., Larry Temple, McBride Lock and Associates, Brenda Audrey, DNR and Mary Dallas, DNR.
- III. **Approval of Meeting Summary:** The minutes of the September 15 , 2009 meeting and closed meeting minutes were approved **M/S Duvall/Dyer Motion Carried**
- IV. **Approval of the Amended Agenda: M/S Lindemann/Duvall Motion Carried**
- V. **Check Log/Approve Bills:** A motion was made to approve the treasurer's report, & check log / approve bills **M/S Duvall/Dyer Motion Carried**
- VI. Randy introduced Larry Temple from McBride, Lock and Associates for the Performance Audit Follow Up. He distributed copies of the Region F Tentative Audit Issue. He spoke on all 14 tentative audit issues. A discussion was held on the Advisory Committee, Brenda Audrey stated that any one serving on the advisory board must sustain from evaluating their own grant.
- VII. Randy introduced Jo Moore of Evers& Co, for the Internal Solid Waste District F Audit. She distributed copies of the "Region F S.W.M.D. Independent Auditors' Report for the Year Ended June 30, 2009. She talked about Management Discussion Analysis, Basic financial statements, supplementary information and federal compliance section and auditors suggestions to the management.
- VIII. Randy introduced Brenda Audrey, of Mo DNR, SWMP. She stated that the solid waste board will have 30 days to respond to the *performance audit* findings from Larry Temple. She brought up that tonnage fees are down by 17% on this last quarter and that the board should expect less funding at the district level for administration and grant programs. Ms. Audrey also stated that with the recent audit findings the Region F District will not be placed on 'high risk' due to the positive trends evidenced in the past seven (7) months. The SWMP staff will continue working with Region F to ensure the District returns to full compliance in a timely matter.
- IX. Executive Board Elections: The board elected the following officers for a one-year term starting January 1, 2010. They are as follows, Chairperson, Scott Sader, Vice- Chairperson, Becky Plattner, and Tracy Dyer, Secretary/Treasurer. **M/S Duvall/Beck Motion Carried**
- X. Ruth Anne Parrott ask the board to approve the close out of the 2008-7 grant (Pettis County Concrete Crusher) **M/S Dyer/Duvall Motion Carried, Rod Lindemann and Bill Beck sustained from voting.**
- XI. Chairman Sader ask for a motion to close the meeting, **M/S Mieser/Beck Motion Carried**

XII. The next meeting will be November 19, 2009 @ 5:30 pm (Joint Annual Meeting)

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009

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Rod Lindemann  
Secretary Treasurer