

**WEST CENTRAL MISSOURI SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD
MEETING SUMMARY
October 19, 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 202, Concordia, MO at approximately 9:35 am.
- II. Roll Call:** In Attendance: SWMD Executive Board members:
Becky Plattner, Vice Chair
Wayne Kroeschen, Jr.
Scott Sader, Chair, came into the meeting at 10:35 am.
Tracy Dyer
Harland Mieser
Bill Beck
Ron Duvall
Absent from the meeting was, Ann Black, Rob Lindemann and Barbara Carroll.
- 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 Guest, Eddie Franke, WCA.
- III. Approval of Meeting Summary:** The minutes of the August 17, 2010 meeting were approved **M/S R. Duvall/H. Mieser Motion Passed**
- IV. Check Log/Approve Bills:** A motion was made to approve the treasurer's report, & check log / approve bills **M/S R. Duvall/W. Kroeschen Jr. Motion Passed.**
- V. Fiscal Officer Selection:** Randy informed the board that Ms. Rebekah Eilers was hired as Pioneer Trails new fiscal officer, her duties started September 27.
- VI. Performance Audit Follow-up and Findings:** Randy gave an update on the MACOG-EIERA grant application-results. Pioneer Trails will host one (1) of seven (7) recovered materials fairs or events that will highlight the opportunities and success stories in the recovered materials markets across the state, we are hoping for sometime for late summer of 2011. The 2009 internal audit has begun. Fiene and Company from Concordia, Mo will be in charge of this.
- VII. Audit Follow-Up: Presently Region F is using a Cash Basis Accounting.** Under the cash basis accounting, revenues and expenses are recognized as follows: **Revenue recognition:** Revenue is recognized when cash is received. **Expense recognition:** Expense is recognized when cash is paid. Timing differences in recognizing revenues and expenses. There are potential timing differences in recognizing revenues and expenses between accrual basis and cash basis accounting. A motion was made to always show both for the cash balances, to go on the Accrual basis of accounting. **M/S Tracy Dyer/Bill Beck Motion passed.**
- VIII. Personnel Report:** Pioneer Trails Exe Dir, Randy White reported to the board that none of the candidates offered the appointment accepted the position as Education Specialist. An internal re-structuring of the Pioneer Trails/Region F Staff added to the Solid Waste Planner position Supervisory duties and combines the Solid Waste Educational Awareness Specialist and Environmental Secretary Position. This would increase the salary of the existing two positions while saving the Commission fringe benefits package cost of a new untried candidate. When ask about the additional workload, the effected staff conformed the re-structuring.

IX. Missouri Waste to Energy Project: State Fair Community College anticipates the project will incubate early stage “green energy” technologies, resulting in next generation green technology businesses and manufacturing. The center will train up to 150 students annually to serve the growing green energy economy in Missouri. As soon as this green energy plant is up and running a tour will be organized for all or any Region F board member who would like to attend.

Guiding Principles: Randy explained the six (6) Guiding Principles that were brought up at the MORA meeting. They are as follows: Expand economic development, Manage materials- not waste, Reduce demand on natural resources, Preserve embodied energy and value, Use locally recovered resources and Product stewardship.

X. Planners Report: Ruth Anne gave a report on the 2011 Grant Status for grant approvals. DNR is still working on the last grant to be approved which is Horrace Mann Elementary.

Randy gave a report on the Region-Wide HHW Collection Events, this will cover the 5 counties in Region F. Contract amount NTE \$350,000.00. Randy then asked the board to go to the Kansas City Star and the St. Louis Post Dispatch to advertise in their papers. Becky ask that the motion to be made that the advertising as a “Bid Only” **M/M Bill Beck/Ron Duvall Motion Passed**

Ruth Anne explained to the board she has been working on an RFP for a bill board for the next 3 years to bid on the billboard space for Illegal Dumping. The RFP will be brought to the board in their January 2011 meeting for final approval. **M/M Harland Mieser/Tracy Dyer Motion Passed, All Opposed, Becky Plattner & Wayne Kroeschen Jr.**

Debbie Brackman gave a report on the 1st Annual Recycling Expo; about 25 vendors from across the U.S. participated in this event. An advisory meeting was held during this expo.

Scott Sader came into the meeting at 10:35 to resume as Chairman. Becky as Vice Chair.

XI. Board Elections: Bill Beck nominated Scott Sader for Chairman position, Tracy Dyer Second, **Motion Passed.**

Becky Plattner nominated Wayne Kroeschen Jr, for Vice- Chair position, Bill Beck second, **Motion Passed.**

Bill Beck nominated Tracy Dyer as Secretary/Treasurer, Wayne Kroeschen Jr., **Motion Passed.**

A presentation was then held to give Ms. Becky Plattner a plaque for her 8 years of service on the Region F Board.

XII. The next meeting will be January 18, 2011 @ 9:30 am. A motion was made to adjourn, **M/S Mieser/Lindemann Motion Carried** the meeting ended at 10:55 am.

Approved this _____ 18th _____ day of _____ January _____, 2011

Tracy Dyer
Secretary Treasurer

TD: db