

**WEST CENTRAL MISSOURI SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD
MEETING SUMMARY
September 25, 2012
Concordia Community Center
Concordia, MO 64020**

I. Call to Order: Meeting was called to order by Chairman Wayne Kroeschen 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

Scott Sader

Harland Mieser

Ron Duvall

Barbara Carroll

Absent were: Rod Lindemann, Ann Black and Tom Stallings

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, Denise Jaegers, Fiscal Officer. Marc Stuart with WCA and Randall Fiene with Fiene and Associates Accounting firm.

III. Approval of Meeting Summary: Randy White asked the board to approve the minutes of the July 24, 2012 meeting, approved **M/M /Susan Crooks/Tracy Dyer Motion Passed.**

IV. Treasures Report/Approve Bills: A motion was made to approve the treasurer's report / approve bills **M/M/Scott Sader /Harland Mieser Motion Passed.**

V. Auditors Report: Randall Fiene auditor gave a report of the annual financial report ending June 30, 2012. He found no findings in the report for the Region F Central Missouri Solid Waste Management District. A motion was made to accept the audit **M/M Tracy Dyer/Scott Sader Motion Passed.**

VI. Legislative Report: Mr. White reported MDNR projects a 40% reduction in landfill fees over the next 2 to 4 yrs. This past year MDNR Solid Waste Division collected from the landfills approximately \$10.1 million dollars. This year that collection is expected to be \$6 million. Of that \$6m; \$1m is marked for Economic Development leaving \$5m. Of that \$5m 39% goes to MDNR to administer Solid Waste programs; 61% to the Solid Waste Districts-\$3,050,000 compared to \$5,551,000 this past year. This reduction directly collates to a reduction in landfill tonnage as well

Landfill Companies feel they are being single out to fund the entire MDNR Solid Waste activities. Utility Companies are exempt from paying 'tipping fees' for their ash in generating electricity. Closed, abandon, and inactivity landfills require special oversight form MDNR yet don't contribute. Finally the composting landfills are also exempt from fees. As this oversight increases and the tonnage into the landfill decreases, these operators feel they are paying an unfair share of the costs.

During board discussion the question was asked, 'what do we as a Solid Waste District do?' A new plan for solid waste reduction; set a 70% waste diversion goal; task DNR to develop a plan to reach these goals. An attempt was made to include a ban on cardboard in landfills. After, lengthy discussion the Board felt without providing an answer to the general public concerning card board disposal the proposed ban was removed from the goals. In addition, guaranteed minimum funding to Solid Waste Districts to ensure generational education in solid waste

reduction, and create a peer review oversight process by sister solid waste districts of activities and procedures.
M/M Tracy Dyer/Bill Beck.

- VII. Board Elections:** A motion was made to elect Tracy Dyer to Chairman, **M/M Harland Mieser/Ron Duvall;** Vice Chair, Bill Beck, **M/M Harland Mieser/Susan Crooks;** Sec/Treasurer, Susan Crooks **M/M Scott Sader/Bill Beck.**
- VIII. Planners Report:** Ruth Anne gave a report on the Missouri State Fair, where Pioneer Trails & Region F hosted a booth for the ten day event. She also said MoDNR has not approved the remaining grants that have been sent in.
- IX.** The meeting ended at 11:27 a.m. The next meeting will be January 8th, 2013 @ 9:30 a.m.
Meeting adjourned **M/M Scott Sader/Susan Crooks Motion Passed**

Approved this _____ 8th _____ day of _____ January _____, 2013

Susan Crooks
Secretary Treasurer

SC: db