

**REGION F SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD MEETING SUMMARY**

April 12, 2018

9:30 a.m.

802 S. Gordon

Concordia, MO 64020

I. Call to Order: Meeting was called to order by Chair Jim Marcum at approximately 9:35 am with a quorum.

II. Roll Call: In Attendance: SWMD Executive Board members:

Jim Marcum – Chair

Susan Crooks – Vice Chair

Barbara Carroll

John Marr (Alternate)

Susan Jaster

Dewey Hendrix

Troy Armstrong

Tracy Dyer

Brenda Ardrey

Absent were: Ann Black, Ryan Hoffa

Recognition of Staff: Ruth Anne Parrott: Region F Planner, Emily Westermier: Region F Planner, Denise Jaegers: Fiscal Officer, Norm Lucas, PTRPC Executive Director

III. Approval of Agenda: Susan Crooks moved to add Region F budget amendment to the agenda under unfinished business. **Tracy Dyer seconded. Motion Passed.**

IV. Approval of March 13, 2018 Minutes: Approved M/M Dewey Hendrix/Susan Crooks. Motion Passed.

V. New/Unfinished Business

- a. **Budget amendment:** The board was presented with the amended budget for District Operations F2018-001. Following discussion, **Tracy Dyer moved** to approve the budget as presented, and **Brenda Ardrey seconded. Motion passed.**

VI. Administration Contract

- a. **Susan Crooks made, and Tracy Dyer seconded, a motion to go into closed session pursuant to RSMo. Section 610.021(12) sealed bids. Roll Call Vote: Jim Marcum-yes, Susan Crooks-yes, Barbara Carroll-yes, Tracy Dyer – yes, Susan Jaster-yes, Troy Armstrong-yes, Brenda Audrey-yes, Dewey Hendrix-yes. Motion Carried (8-0).**
- b. The meeting adjourned to closed session at 10:00 AM.
- c. Following consideration of the 2 remaining proposals submitted by Pioneer Trails Regional Planning Commission and DSM, LLC, the board opted to ask Derrick Stanley of DSM, LLC for additional information and to reconvene on Friday, April 27th at 9:00 a.m. in Concordia.

VII. Adjourn

The meeting was adjourned at approximately 11:30 a.m.

Approved this the 27th day of April, 2018

Jessica Goodman
Secretary Treasurer
JG: EW