

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

April 27, 2018

9:00 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
Barbara Carroll
Susan Jaster
Dewey Hendrix

Troy Armstrong (by phone)
Ann Black
Brenda Ardrey

Absent were: Ann Black, Ryan Hoffa, Susan Crooks

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

III. Approval of Agenda: **Ann Black** moved to approve the agenda as presented. **Dewey Hendrix** seconded. **Motion Passed.**

IV. Approval of April 12, 2018 Minutes: Approved **M/M Dewey Hendrix/Barbara Carroll.** Motion Passed.

V. Scope Change

- a. Pettis County asked for a scope change for grant F2015-007, Pettis County Business Plan. The requested scope change would allow use of the funds (\$20,400) to purchase additional rubber aggregate for chip and seal road use. **Ann Black moved** to approve the scope change of grant F2015-007, and **Dewey Hendrix seconded. Motion passed. Jim Marcum and Brenda Ardrey abstained.**

VI. Administration Contract

- a. **Ann Black made, and Dewey Hendrix seconded, a motion to go into closed session pursuant to RSMo. Section 610.021(12) discussion of sealed contract bids. Roll Call Vote: Jim Marcum-yes, Barbara Carroll-yes, Ann Black – yes, Susan Jaster-yes, Troy Armstrong-yes, Brenda Audrey-yes, Dewey Hendrix-yes. Motion Carried (7-0).**
- b. The meeting adjourned to closed session at 9:15 AM.
- c. **Ann Black moved, and Dewey Hendrix seconded, a motion to return the meeting to open session at 9:25 a.m. Motion passed.**
- d. The Region F SWMD Board finalized and signed the contract for Administrative Services of the Region F Solid Waste Management District with DSM, LLC.

VII. Other New/Unfinished Business

- a. Ruth Anne distributed the Region F 5 Year Plan draft for members to review. She requested any additions/revisions to be submitted by Friday, May 4th for inclusion so the plan can be approved at the May 8 board meeting.

VIII. Adjourn

- a. The meeting was adjourned at approximately 9:30 a.m. **M/M Barbara Carroll/Susan Jaster.**
Motion Passed.

Approved this the 8th day of May, 2018

Jessica Goodman – Secretary/ Treasurer