

**WEST CENTRAL MISSOURI SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD MEETING SUMMARY**

December 9, 2014

**Energy Innovation Center
Sedalia, MO**

- I. Call to Order:** Meeting was called to order by Chairman Bill Beck at approximately 9:30 am with a quorum.
- II. Roll Call:** In Attendance: SWMD Executive Board members:
Bill Beck, Chairman
Susan Crooks, Vice Chair
Harland Mieser, Sec/Treas.
Wayne Kroeschen Jr.
Ann Black
Tom Stallings
Jim Marcum
Scott Sader
Amanda Jacobson-Proxy for Barbara Carroll
Absent were: Tracy Dyer, Ron Duvall, Jim Marcum and Barbara Carroll
- Recognition of Staff and guest:** New board member Commissioner Kile Guthrey, Ruth Anne Parrott, Planner, Debbie Brackman, Education Specialist and Denise Jaegers, Fiscal Officer.
- III. Approval of Meeting Summary/Agenda:** Chairman Beck asked the board to approve the minutes of the October 14, 2014 meeting, approved **M/M Harland Mieser/Tom Stallings Motion Passed.**
- IV. Approval of Financials/Treasurers Report:** Approved **M/M Ann Black/Scott Sader - Motion Passed.**
- V. Legislative Update:** Ruth Anne gave a report from the legislative hearing in Jefferson City that met December 3, 2014:
The Legislative committee gave the SWAB committee a list of the following to work on:
1. Job description for the administration
 2. Job description for the planner
 3. Percentage of their district funds for each administration and planner
 4. What paperwork is needed for grant request and reporting between districts and DNR?
- Ruth Anne also reported about the proposed list of changes to Senate Bill relating to Solid waste
The following list the 7 changes:

1. Inserting the words "a qualified" when referring to a private enterprise that a solid waste executive board may not compete for projects with (Section 260.320, p. 9)
2. Replacing "shall" with "may be considered" (Section 260.335, p. 20)
3. Replacing "Grants to persons or entities providing recycling or solid waste management services across more than one solid waste management district" with "Grants for proposals that will promote and maximize the sharing of district resources (Section 260.335(b), p. 20)
4. Adding that the Solid Waste Advisory Board shall be composed of the chairman of the executive board of each of the solid waste management districts, or "his or her designee" (Section 260.345, p. 23)
5. Changing the Solid Waste Advisory Board members that are appointed by the Director of DNR to be appointed by the program director of the solid waste management program (Section 260.345, p. 23)
6. Replacing "may" with "shall" when referencing the Solid Waste Advisory Board's requirement to prepare a report to the General Assembly (Section 260.345, p. 24)
7. Inserting the following provision in reference to DNR's timelines for grant application approvals and denials:
"Once grants are approved by the solid waste management district, the district shall submit to the department the appropriate forms associated with the grant application. Within thirty days, the department shall review the grant application. If the department finds any deficiencies, or needs more information in order to evaluate the grant application, the department shall notify both the district and the applicant in writing. The district and applicant shall have an additional thirty days to cure deficiencies, submit additional grant application information to the department, and to resubmit the grant application to the department. Within thirty days of receiving the resubmitted grant application, the department shall either approve or deny the grant application." (Inserted in Section 260.335, beginning of Subsection 5, p. 22)

- VI. Planners Report:** Ruth Anne reported that all FY2015 grants have now been approved by MODNR.
HHW Regional Collection Sites: Ruth Anne ask the board to release carry over money from FY2014-03 in the amount of \$15086.26 to be transferred into the FY2015-03 grant. **M/M Harland Mieser/Susan Crooks**

The board then held a discussion and wants to see the FY2012 and 13 operating budgets in January 2015 meeting regarding the \$10,000 that was proposed to budget the salaries and training of the Region F staff. Bill Beck proposed to meet with Randy and Susan to review before the January meeting. A date and time TBD.

- VII.** The meeting ended at 10:45 a.m. Meeting adjourned **M/M Scott Sader / Susan Crooks Motion Passed.**

A tour of the Energy Innovation Center was then conducted by Rick Downing.

Approved this 13th day of January, 2015

Harland Mieser
Secretary Treasurer
HM: db