

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

**May 10, 2016
802 S Gordon
Concordia, MO 64020**

- I. Call to Order:** Meeting was called to order by Vice-Chair Susan Crooks at approximately 9:45 am with a quorum.
- II. Roll Call:** In Attendance: SWMD Executive Board members:
Harland Mieser
Wayne Kroeschen Jr.
Ann Black
Jim Marcum-entered the meeting at 10:00 a.m.
Jessica Goodman for Kile Guthrey
Susan Crooks
Barbara Carroll
Scott Sader
- Absent were:** Ron Duvall, Tracy Dyer, Ellen Cross
- Recognition of Staff:** Mr. Randy White; PTRPC Executive Director, Ruth Anne Parrott; Region F Planner, Debbie Brackman; HHW Coordinator, Denise Jaegers; PTRPC Fiscal Officer.
- III. Approval of Meeting Summary/Agenda:** Susan Crooks asked the board to approve the minutes of the March 8, 2016 meeting, **M/M Wayne Kroeschen/Ann Black Motion Passed.**
- IV.** Chairman Jim Marcum came into the meeting at 10:00 am.
- V. Approval of Financials/Treasurers Report:** Approved **M/M Susan Crooks / Scott Sader Motion Passed.**
- VI. HHW Coordinators Report:** Debbie Brackman reported that all 5 containers have been operating by appointment only for 6 weeks. Everything is running smoothly. She also reported that Sedalia had a huge electronic waste turnout for their event with around 300 cars. The next events will be May 14th in Versailles and May 21st in Higginsville.
- VII. Planners Report:** Ruth Anne Parrott reported that one the FY2017 grant status: 7 out of 12 grants have now been approved and she looks for the remaining 5 to be approved in mid-June. She reported that grant training will be May 26th...(training was changed after the meeting to June 9th at 10:00 am) also an Advisory board meeting will be held May 25th at the Lafayette County Sheltered Workshop in Higginsville, MO.

Ms. Parrott then ask for the following grants to be extended: FY2016-03 HHW; extension for one year ending June 31, 2017. **M/M Ann Black/Susan Crooks Motion Passed.** FY2015-04 Ozark Recycling; extension 6 months ending December 31, 2016. **M/M Ann Black/Susan Crooks Motioned Passed.** FY2015-07 Pettis County Business Plan; extension for two years. **M/M Ann Black/Wayne Kroeschen Motioned Passed. FAA's to be amended.**

The Administrative contact for 5 years was reconfirmed from an earlier email vote.
M/M Harland Mieser/Susan Crooks Motioned Passed.

The City of Slater has asked for a change in the scope of work for their grant to spend the remaining \$4,443.29 to be used for their pools restroom partitions. M/M Harland Mieser/Susan Crooks. A discussion was then held on why they did not use the remaining funds on their grant. The work and materials came in at a lot less than they had anticipated. With that the board decided not to approve the scope of work with an all in favor vote with all 8 board members voting to not approve the scope of work. The remaining funds will go back into unobligated funding. Ms. Parrott then ask for the FY2016-11 City of Slater Pool Shelter to be closed out. **M/M Scott Sader/Ann Black Motion Passed.**

Out of state travel: MODNR ask the board to approve Debbie Brackman to travel to the NAHMMA conference in Portland Oregon October 9-14. She will then come back with information for Warrensburg and Sedalia and give a report at a future board meeting. Johnson and Pettis County are looking into sending someone to this conference as MODNR has denied funding to send anyone not employed with the district. **M/M Harland Mieser/Scott Sader. Motion Passed.**

VIII. Legislative Updates: There were no updates to report at this time.

Secretary/Treasurer Harland Mieser announced that July 12, 2016 will be his last meeting as he is retiring from the Region F SWMD Board. He has found a replacement as a board member for Lafayette County Cities at Large; David Kesten will be introduced at the next meeting.

The meeting ended at 10:35 a.m. Meeting adjourned **M/M Harland Mieser/Scott Sader Motion Passed.**

Approved this the 14 day of July 2016

Harland Mieser
Secretary Treasurer
HM: db