

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

**May 12 2015**

**123 Commander Drive  
Warrensburg, MO 64093**

- I. Call to Order:** Meeting was called to order by Vice Chair Jim Marcum at approximately 9:45 am with a quorum.
- II. Roll Call:** In Attendance: SWMD Executive Board members:  
Wayne Kroeschen Jr.  
Ann Black  
Amanda Jacobson (for Barbara Carroll)  
Scott Sader  
Jim Marcum  
Harland Mieser
- Absent were: Tracy Dyer, Bill Beck Jr., Kile Guthrie, Susan Crooks, Barbara Carroll and Ron Duvall.
- Recognition of Staff and guest:** Randy White, Executive Director, Ruth Anne Parrott, Planner, Debbie Brackman, HHW Coordinator.
- III. Approval of Meeting Summary/Agenda:** Vice Chairman Jim Marcum asked the board to approve the minutes of the March 10, 2015 meeting, approved **M/M Scott Sader/Harland Mieser Motion Passed.**
- IV. Approval of Financials/Treasurers Report:** Approved **M/M Scott Sader/Wayne Kroeschen - Motion Passed.**
- V. Legislative Report:** Randy talked about Senate Appropriation Committee had reduced the \$10,000,000.00 annually to MODNR SW budget to \$4.5 million.  
Thanks to Region F board members for contacting their legislators and the budget committee then accepted the \$10 million to be reinstated.  
**Scrap Tire Project:** Randy then gave a report about the scrap tire project; he has received a proposal from the city of Rolla for scrap tire research for chip and seal application to MODNR.  
MODNR has set aside \$200,000 for this project.
- VI. Planners Report:** Ruth Anne let the board know that we are still waiting on approval for the FY2016 grants but should all be approved by mid-June.  
The 2017 Grant Guidance document has been tabled for the July 14<sup>th</sup> board meeting.  
There will be a short meeting after the Region F board meeting by the HHW subcommittee.
- Close Outs:** Debbie Brackman then ask the board to close out grants FY2014-05; The Recycling Center, FY2014-10; City of Sweet Springs and FY2015-08; City of Slater, **M/M Wayne Kroeschen/Scott Sader Motion Passed.**
- VII.** The meeting ended at 10:20 a.m. Meeting adjourned **M/M Wayne Kroeschen / Scott Sader Motion Passed.**

Approved this 14th day of July 2015

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Harland Mieser  
Secretary Treasurer  
HM: db