

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

**May 15, 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        | Troy Armstrong (emergency – left @ 11:20) |
| Susan Crooks – Vice Chair | Ann Black                                 |
| Barbara Carroll           | Ryan Hoffa                                |
| Susan Jaster              |   |
| Dewey Hendrix             |   |
- Recognition of Staff: Norm Lucas, PTRPC Executive Director; Emily Westermier, Region F Planner; Denise Jaegers, Fiscal Officer; Debbie Brackman, PTRPC
- III. Approval of Agenda:** **Ryan Hoffa** moved to approve the agenda as presented. **Ann Black seconded. Motion Passed.**
- IV. Approval of April 27, 2018 Minutes:** Approved **M/M Ryan Hoffa/Troy Armstrong.** Motion Passed.
- V. Treasurer’s Report.** Ms. Jaegers gave a brief overview of the financials presented. Approved **M/M Susan Crooks/Susan Jaster.** Motion Passed.
- VI. Grant Extension**
- Pettis County Business Plan grant F2015-007 expired May 1. **Ann Black moved** to extend grant F2015-007 to December 31, 2018, and **Ryan Hoffa seconded. Motion passed.**
- VII. Plan Implementation Budget Amendment**
- The board was presented with an amended Plan Implementation budget. Approved **M/M Barbara Carroll/Susan Jaster.** Motion Passed.
- VIII. Five Year Plan Approval**
- The Five Year Plan had been previously sent to board members to review. The plan was approved **M/M Ryan Hoffa/Dewey Hendrix.** Motion Passed.
- IX. Planner’s Report**
- Emily discussed the possible future potential for a partnership project with Region H regarding ag plastics. The board suggested that any conversations that may be held include all forms of ag plastics, such as net wrap and bale plastic.
  - HHW Contract Renewal: The board chose to table the annual contract renewal, as the contract terms may change due to the administrative services transition.
- X. Administrative Services Transition Committee**
- The board formed a transition committee to join the RPC committee comprised of Norm Lucas, Denise Jaegers, Debbie Brackman, and Emily Westermier. Those members included Susan Crooks, Barbara Carroll, and Jim Marcum. The June meeting will focus more on transition and equipment proceedings, as well as the ongoing DO and PI grants.

## XI. Score F2019 Grants

- a. Grant applicants were invited to briefly present an overview of their grant applications and answer any questions the board may have. Those who presented included: Angie Gehlert, MORA; Cody Luckenbach, Remington Arms; Kyle Gibbs, Marshall Municipal Utilities; Donna Brown, City of Higginsville; Andrew Wakeman, City of Holden (by phone)
- b. The board then discussed each grant and scored individually. PTRPC staff entered scoring results onto a spreadsheet for the board to view.
- c. **Higginsville Cemetery Message Board:** Denied as it does not meet Region F education goals and is more suited for other grant opportunities. **M/M Dewey Hendrix/Ryan Hoffa. Susan Jaster abstained.** Motion Passed.
- d. **Holden Inclusive Playground:** Denied as the application narrative and budget did not align with project needs (playground surface material). The board does want to support the project but requires a complete application, and will encourage a new submission in the second grant call to be scheduled later this year. **M/M Dewey Hendrix/Ryan Hoffa. Troy Armstrong, Susan Crooks, and Barbara Carroll abstained.** Motion Passed.
- e. **City of Sedalia:** **Ryan Hoffa moved** to approve the City of Sedalia's grant for \$39,444.76. **Ann Black seconded. Jim Marcum abstained. Motion passed.** Troy Armstrong left the meeting early due to an emergency and was unable to score the Sedalia grant.
- f. **Versailles Community Betterment:** **Susan Jaster moved** to approve the Versailles Community Betterment grant for \$5083. **Susan Crooks seconded. Ryan Hoffa and Ann Black abstained. Motion passed.** Troy Armstrong left the meeting early due to an emergency and was unable to score the Versailles grant.
- g. **Higginsville Leaf Vacuum:** **Susan Crooks moved** to approve the City of Higginsville's leaf vacuum grant for \$25,496. **Ann Black seconded. Susan Jaster abstained. Motion passed (1 nay).**
- h. **Marshall Municipal Utilities:** **Ann Black moved** to approve Marshall Municipal Utilities' grant for \$33,490. **Susan Crooks seconded. Dewey Hendrix abstained. Motion passed.**
- i. **MORA:** **Dewey Hendrix moved** to approve MORA's education grant for \$10,159.09. **Susan Crooks seconded. Motion passed.**
- j. **Pettis County:** **Dewey Hendrix moved** to approve the Pettis County's grant for \$16,787.50. **Susan Crooks seconded. Jim Marcum abstained. Motion passed.**
- k. **Remington Arms:** **Ryan Hoffa moved** to approve Remington Arms' Sawdust Diversion grant for \$21,250. **Ann Black seconded. Susan Jaster abstained. Motion passed.**
- l. **State Fair Community College:** **Ryan Hoffa moved** to approve SFCC's grant for \$34,796.02. **Dewey Hendrix seconded. Jim Marcum abstained. Motion passed.** Troy Armstrong left the meeting early due to an emergency and was unable to score the SFCC grant.

## XII. Other New/Unfinished Business

- a. The next meeting will be held Wednesday, June 6 at 8:30 a.m.

## XIII. Adjourn

- a. The meeting was adjourned at 12:15 a.m. **M/M Ryan Hoffa/Dewey Hendrix.** Motion Passed.

Approved this the 6<sup>th</sup> day of June, 2018

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Jessica Goodman – Secretary/ Treasurer