

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

**November 10, 2015
802 S Gordon
Concordia, MO 64020**

- I. Call to Order:** Meeting was called to order by Secretary/Treasurer Harland Mieser at approximately 9:35 am with a quorum.
- II. Roll Call:** In Attendance: SWMD Executive Board members:
Scott Sader
Wayne Kroeschen Jr.
Ann Black
Harland Mieser
Ellen Cross-interim for Bill Beck
James Theisen for Jim Marcum
Amanda Jacobson for Barbara Carroll
Kile Guthrey
- Absent were:** Tracy Dyer, Barbara Carroll, Ron Duvall, Jim Marcum
- Recognition of Staff:** Ruth Anne Parrott, Region F Planner and Debbie Brackman, HHW Coordinator and guest Steve Chabotte, Whiteman Airforce Base.
- III. Approval of Meeting Summary/Agenda:** Harland Mieser asked the board to approve the minutes of the October 13, 2015 meeting, approved **M/M Wayne Kroeschen/Amanda Jacobson Motion Passed.**
- IV. Approval of Financials/Treasurers Report:** Approved **M/M Wayne Kroeschen /Ann Black Motion Passed.**
- V. Planners Report:** Ruth Anne Parrott informed the board that the HHW containers have been delivered to Higginsville, Odessa, Marshall and Versailles will be on November 12th. Region F staff is currently working on an operations plan for the counties to know the proper contacts if there is ever an emergency. The 2017 calendar contest is now under way in Johnson County and Ruth Anne said the posters will be on line at the Pioneer Trails website for voting with the winner to be announced in December.
- Region F staff received one bid in for an electronic waste vendor from MRC. A second one was sent in late and the board opts not to accept it. No action was taken on this.
A motion was made to accept the bid from MRC (Midwest Recycling Center) for a 4 year contract.
M/M Wayne Kroeschen/Amanda Jacobson Motion Passed.
- Ruth Anne then asks for grant FY2014-08 from Quality Industries to be closed out. **M/M Ellen Cross/Ann Black Motion Passed.**
- VI. 2017 Guidance Document:** It was discussed that any and all feasibility studies will require a 50% cash match and capped at \$30,000. **M/M Ann Black/Amanda Jacobson Motion Passed.**
- All grants are capped at \$30,000, anything about that amount will be the responsibility of the sub grantee and will also require a 15% cash match. District Operations, Plan and Implementation and Household Hazardous Waste grants do not apply. **M/M Ann Black/Scott Sader Motion Passed.**

Market Development grants are capped and not to exceed \$30,000 and must meet certain education criteria. **M/M Scott Sader/Amanda Jacobson Motion Passed.**

VII: Election of Officers: Harland Mieser was elected as Secretary/Treasurer for the next calendar year **M/M Ann Black/Wayne Kroeschen second Motioned Passed.** Election for Chairperson and Vice Chairperson will be tabled until the January 2016 meeting.

The meeting ended at 10:45 a.m. Meeting adjourned **M/M James Theisen / Amanda Jacobson Motion Passed.**

Approved this 12th day of January 2016

Harland Mieser
Secretary Treasurer
HM: db