

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

**November 8, 2016  
802 S Gordon  
Concordia, MO 64020**

- I. Call to Order:** Meeting was called to order by Chair Jim Marcum at approximately 9:38 am with a quorum.
- II. Roll Call:** In Attendance: SWMD Executive Board members:  
Vice Chair Susan Crooks  
Wayne Kroeschen Jr.  
Ann Black  
Ellen Cross  
Amanda Jacobson-Alternate for Barbara Carroll
- Absent were:** Tracy Dyer, Sec/ Treasure Jessica Goodman, , Barbara Carroll, David Kesten and Scott Sader who was available by phone if needed
- Recognition of Staff:** Mr. Randy White; PTRPC Executive Director, Ruth Anne Parrott; Region F Planner, and Denise Jaegers, fiscal officer.
- III. Approval of Meeting Summary/Agenda:** Chairman Marcum made a motion to approve the minutes of the September 22, 2016 meeting, **M/M Susan Crooks/Wayen Kroeschen Motion Passed**
- IV. Approval of Financials/Treasurers Report:** Approved **M/M Wayne Kroeschen /Susan CrooksMotion Passed.**
- V. Region F Audit Report:** Mr. Randy Fiene gave the district a clean report for the Audit. **Approved M/M Ann Black /Amanda Jacobson Motion Passed.** Discussion was then had on the requirement of conduction the audit every two years but the audit would cover both year. Randy Fiene is going to draft up a new cost proposal for the board to review in January. **Discussion Tabled till January Meeting.**
- VI. Resolution Report:** Ms. Parrott explained the proposed resolutions that was pending at the State Solid Waste Advisory Board for closed and abandon landfill and opening of the funding formula. Motion was made for Ruth Anne to Vote NO at the January SWAB meeting for the Resolution. **Approved M/M Amanda Jacobson Ann Black / Motion Passed.** Board would rather see the funds used for expansion of projects that made something from the recyclable than be used on Landfills.
- VII. Planners Report:** Ms. Parrott then asked for the following grant to be approved to be closed out; FY2016-10 City of Higginsville and F-2017-08 Gilliam School. **M/M Ann Black/Wayne Kroeschen Motion Passed.**
- Ms. Parrott then asked for the following F-2016-7 MORA grant to be approved to be extend to June 30, 2017 and budget change for fund left from the Mo State Fair used for the bill board. **M/M Amanda Jacobson/Susan Crooks Motion Passed.**

**VIII. CEDS:** Ruth Anne asked the board for a couple of comments for the CEDS five year plan. Those comments was.

- 1) A place to go with yard waste
- 2) Helping to promote end use of recycling products.
- 3) Lack of offsite recycling.

**IX. Pettis County Scrap Tire Project:** Mr. Jim Marcum and Mr. Randy White gave a report of the project using scrap tire. Ms. Parrott informed the board that the grant had be extended for 2 more years.

**X.** Wayne Kroeschen was presented with a plaque for his service to the Region F Solid waste board.

The meeting ended at 10:55 a.m. Meeting adjourned **M/M Susan Crooks/Wayne Proeschen Motion Passed.**

Approved this the day 10th of January 2017

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Jessica Goodman  
Secretary Treasurer  
JG: rap