

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

October 13, 2015

100 E Newton

Versailles, MO

I. Call to Order: Meeting was called to order by Chair Susan Crookes at approximately 9:30 am with a quorum.

II. Roll Call: In Attendance: SWMD Executive Board members:

Susan Crooks

Scott Sader

Wayne Kroeschen Jr.

Ann Black

Harland Mieser

Jim Marcum

Absent were: Tracy Dyer, Bill Beck Jr., Barbara Carroll, Kyle Guthrey, Ron Duvall and Tracy Dyer

Recognition of Staff: Randy White, Executive Director, Ruth Anne Parrott, Region F Planner and Debbie Brackman, HHW Coordinator.

III. Approval of Meeting Summary/Agenda: Chairman Susan Crooks asked the board to approve the minutes of the July 14, 2015 meeting, approved **M/M Wayne Kroeschen/Ann Black Motion Passed.**

IV. Approval of Financials/Treasurers Report: Approved M/M Scott Sader /Ann Black Motion Passed.

V. Planners Report: Ruth Anne Parrott informed the board that the HHW containers have been ordered and will be delivered the last week of October. The Johnson County Commissioners are letting Debbie Brackman use one of their rental containers until their building is inspected for next April. The 2017 calendar contest is now under way in Johnson County and Ruth Anne will pick up the posters at the end of October to get them to Interstate Studio for printing. The posters will be on line at the Pioneer Trails website for voting with the winner to be announced in December.

As there were no bids received for an electronic waste vendor, the Region F staff modified and went back out with a new rfp. All rfp's are due in the office on October 20, 2015.

The FY2015 Auditors report was release and there were no findings again this year. A motion was made to accept the 2015 auditors report **M/M Scott Sader/Jim Marcum Motion Passed.**

VI. The meeting ended at 10:55 a.m. Meeting adjourned **M/M Wayne Kroeschen / Harland Mieser Motion Passed.**

Approved this 10th day of November 2015

Harland Mieser
Secretary Treasurer
HM: db