

**WEST CENTRAL MISSOURI SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD MEETING SUMMARY
October 14, 2014
Concordia Community Center
802 S Gordon
Concordia, MO 64020**

I. Call to Order: Meeting was called to order by Vice Chair Susan Crooks at approximately 9:35 am with a quorum.

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

Susan Crooks, Vice Chair
Ron Duvall
Harland Mieser, Sec/Treas.
Wayne Kroeschen Jr.
Ann Black
Tom Stallings
Tracy Dyer
Jim Marcum
Scott Sader
Absent were: Bill Beck and Barbara Carroll

Recognition of Staff: Randy Fiene, Fiene and Associates Mr. Randy White, Pioneer Trails Regional Planning Commission Executive Director, Ruth Anne Parrott, Planner, Debbie Brackman, Education Specialist and Denise Jaegers, Fiscal Officer.

III. Approval of Meeting Summary: Vice-Chair Susan Crooks asked the board to approve the minutes of the August 12, 2014 meeting, approved **M/M Scott Sader/Tom Stallings Motion Passed.**

IV. Approval of Financials: Approved **M/M Ron Duvall/Scott Sader - Motion Passed.**

V. Audit Report: Mr. Randy Fiene, CPA presented the FY2013-2014 auditors report. He reported that there were no findings and we should be pleased with the results and work we (Region F) are doing **M/M Tracy Dyer/Jim Marcum- Motion Passed.**

VI. Legislative Update: Randy discussed the Solid Waste Management Board (SWAB) proposes a new sliding scale.

\$95,000 to \$149,999 – 45%
\$150,000 to \$299,999 – 40%
\$300,000 to \$999,999 – 35%
>\$1,000,000 – 25%

Presently Region F is at 31%. This will be taken back to the planners/swab meeting to send on to the legislators. **M/M Tracy Dyer/Jim Marcum Motion Passed.**

Ann Black then brought up for discussion the \$10,000 that the board approved on May 24, 2011 to fund for HHW and salaries for Ruth Anne Parrott and Debbie Brackman. Randy White will look into this and get back with the board at the December 9th, 2014 meeting.

- VII. Planners Report:** Ruth Anne reported that all of the FY2015 grants have been approved except for one, the FY2015-07 Feasibility Study for Scrap tire for Pettis County. Randy, Ruth Anne and Brenda Audrey, MODNR, and the commissioners from Pettis County had a meeting to discuss this study and what will entail to get the project up and running. She also mentioned the future Pettis County semi permeate facility to be up and running spring of 2015 saving the district a lot of funds per year.
- VIII. Board Elections:** Ann Black nominated Jim Marcum for Vice-Chair for the calendar year of 2015, **Ann Black/Tracy Dyer Motion Passed.** Wayne Kroeschen nominated Harland Mieser as secretary/treasurer, **Wayne Kroeschen/Ann Black Motion Passed.** Tracy Dyer nominated Susan Crooks for Chairman, **Tracy Dyer/Ann Black Motion Passed.**
- IX.** The meeting ended at 10:40 a.m. Meeting adjourned **M/M Scott Sader / Harland Mieser Motion Passed**

Approved this 9th day of December, 2014

Harland Mieser
Secretary Treasurer
HM: db