

**WEST CENTRAL MISSOURI SOLID WASTE MANAGEMENT DISTRICT  
EXECUTIVE BOARD MEETING SUMMARY  
September 13, 2017  
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

Susan Crooks – Vice Chair

Gloria Brandenburg

Susan Jaster

Dewey Hendrix

Ann Black

**Absent were:** Tracy Dyer, Jessica Goodman, Barbara Carroll, Brenda Ardrey, & Ryan Hoffa

**Recognition of Staff:** Emily Westermier: Region F Planner, Denise Jaegers: Fiscal Officer, Randy White: Executive Director: Debbie Brackman, PTRPC Homeland Security Coordinator

**III. Approval of Agenda:** Approved M/M **Susan Crooks/ Ann Black.** Motion Passed.

**IV. Approval of July 11, 2017 Minutes:** Approved M/M **Ann Black/Dewey Hendrix.** Motion Passed.

**V. Treasurer's Report**

**a. Approval of Financials/Bills:** Approved M/M **Susan Crooks / Ann Black.** Motion Passed.

i. Fiscal Officer Denis Jaegers announced that the financials were presented in the board packet emailed out to all members. She announced the Region F is still finishing PI 2017, but has started using DO 2018.

**VI. Planner's Report**

a. **HHW Update:** Per memo, HHW operations will wrap up in October and begin again next spring. Ruth Anne presented a potential HHW partnership to Region T, and discussion was held on the benefits of sharing the costs and labor of the HHW container currently in Versailles (Morgan County) with Region T.

b. **MORA Conference:** Per memo, Emily, Randy & Ruth Anne attended the Missouri Recycling Association in August. Randy presented the Pettis County Scrap Tire project at the conference, and shared the feedback and discussion that occurred. Discussion was held on the importance of this project for both the region and the state of MO, as well as the importance of being able to acquire affordable rubber aggregate.

c. **Menefee Landfill:** Per memo, studies are being done for a new landfill (Mid MO Waste Systems LLC) in Pettis County. The Preliminary Site Investigation is complete, and a public awareness session will take place at the Pettis County Courthouse on October 12 at 7 p.m.

d. **Scrap Tire Grants:** Per memo, two schools in the district (Knob Noster and Lexington) applied for scrap tire grants, though neither was funded.

- e. **Illegal Dumping:** Per memo, the 2017-2018 Illegal Dumping Poster Contest will take place in Lafayette County. Packets have been sent to Lafayette County schools, and Emily and Ruth Anne will visit schools the week of September 18 to assess participation.
- f. **Red Tape/SWAB Rules & Regulations:** Per memo, the SWMD planners met recently to update the Solid Waste Advisory Board rules & regulations per solid waste law changes and the governor's Red Tape executive order. The board was asked to review the changes and offer their recommendation to Ruth Anne as to whether she should support acceptance of the updates at the next SWAB meeting. The board asked that Ruth Anne send a list of highlights to them outlining major changes or changes she is concerned about prior to the SWAB meeting.

## VII. Other New/ Old Business

- a. **FY2018 Grant Call Updates:** Per memo, two sub-grantees opted not to accept their awarded grants. DNR approved the redistribution of unused grant money, so the board was asked if they would like to distribute leftover grant money (totaling \$75,040.63) per previously ranked criteria. Discussion was held on the importance of dispersing as much money as possible to the districts via grants. Upon review of the ranking worksheet from the March meeting, the board discussed funding the next three grants in line (Leeton, MORA, and Stover), as the remaining money would not be enough to fully fund the next grant in line. Ms. Jaegers announced that funding had not yet been received for most grants already funded with FAAs signed, and expressed her concern that funding more grants would impede the process of receiving funds. Discussion was held as to whether the board should be concerned, and it was suggested that the funding will come in due time, and that the delay is a result of new leadership and document clarification required from Region F staff, which has been in progress. Emily volunteered to email DNR inquiring about the timeline for receiving funding for grants that have had FAAs signed, and shared that she had been in close contact with DNR regarding documentation clarification.
  - i. **Ann Black moved** to fund the City of Leeton Playground for \$31,200.50. **Gloria Brandenburg seconded, and the motion passed. Susan Crooks abstained.**
  - ii. **Susan Crooks moved** to fund the MORA Strive for 75 Strategic Implementation grant for \$9095.68. **Ann Black seconded, and the motion passed.**
  - iii. **Susan Crooks moved** to fund the City of Stover Picnic Table grant for \$6205.77. **Dewey Hendrix seconded, and the motion passed. Ann Black abstained.**
- b. **Other Old/New Business:** Emily announced that the board will be forming a committee in November for the Region F Administration contract, as it will go out for bid prior to FY2019. She also announced that Region F planners are working on the Five Year Plan, and asked the board to begin thinking about potential areas of focus and goals. She announced also that the next Region F meeting will be November 14, 2017 at 9:30 in Concordia.

## VIII. The meeting was adjourned at approximately 10:20 a.m. Approved M/M Susan Crooks/Ann Black. Motion Passed

Approved this the day 14<sup>th</sup> day of November 2017

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Jessica Goodman  
Secretary Treasurer

