

# **Region F Solid Waste Management District**

## **Sedalia City Hall**

**2<sup>nd</sup> Floor Engineering Conference Room**

**200 South Osage Ave, Sedalia, MO 65301**

**December 11, 2018 : 9:30 AM Tuesday**

**Web Address: MOSWMD-F.COM**

### **Executive Board Meeting Summary**

- I. Call to Order: Meeting was called by Chairman Jim Marcum at approximately 9:45 a.m. with a quorum present.
  
- II. Roll Call: in attendance SWMDE Executive Board Members
  - Jim Marcum Chair
  - Susan Crooks Vice Chair
  - Dewey Hendrix
  - Ryan Hoffa
  - Suzan Jaster
  - Brenda Ardrey
  - Ann Black
  - Tracy Dyer
  - John Marr

Recognition of Staff: Derrick Standley

- III. Approval of September 21, 2018 minutes. Approved Meeting Minutes (MM) by Tracy Dyer/Ryan Hoffa Motion carried unanimously.
  
- IV. Payment of Bills MM Susan Crooks/ Ryan Hoffa Motion carried unanimous
  
- V. MDNR: Standley provided brief report
  
- VI. Discussion held regarding Remington Arms grant ideas
  
- VII. Current Grant Application Evaluations: five grants were evaluated. Three grants were approved and two grants opted to withdraw. Approved grants were City of Sedalia F2019-012 in the amount of \$41,400 of which \$35,105 is being requested from the District. Recycling Facility Forklift, City of Marshall Recycling Facility Forklift F2019-013 in the amount of \$37,199 of which \$31,619 is being requested from the District. Slater Depot Window Replacement, F2019-014 in the amount of \$22,393.58 of which \$19,034.54 is being requested from the District. Withdrawn grants were: Compost Area Tractor, City of Marshall, and Pettis County Pugmill. As the district has sufficient funds for all the grant applications

submitted and the grants fall within the priorities established by the District, the grants were voted on as a package MM Tracy Dyer/ S Susan Crooks with the board members from the applicant cities/counties recusing themselves from the vote. The motion carried with aye votes from all voting members present. Incomplete grant application packets were received from Laurie Recycling and Lafayette County Enterprises. These documents did not constitute complete grant submittals and were therefore not evaluated by the board.

VIII. Next Meeting will be March 7, 2019 at 10:00 a.m. in Marshall, Missouri at 75 East Morgan St, Marshall Missouri.

IX. Adjourn: The meeting was adjourned at 11:25 a.m. M/A Ryan Hoffa/John Marr Motion carried unanimously.

Meeting Minutes Prepared and Submitted by Derrick Standley.

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Suzan Jaster, Secretary

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Dated