

Region F Solid Waste Management District

MEETING

City of Marshall Hall

75 East Morgan Street. Conference Room

Marshall, MO

March 7, 2019 : 10:00 AM Thursday

Web Address: MOSWMD-F.COM

Chairman Jim Marcum called the meeting to order at 10AM and called for Roll Call. Members present were as follows:

- 0 Jim Marcum, Chair
- 0 Susan Crooks, Vice Chair
- 0 Susan Jaster
- 0 John Marr
- 0 Dewey Hendrix
- 0 Brenda Ardrey
- 0 Tracey Dyer

Mo Fowler from Marshall Missouri and Troy Armstrong from Johnson County were recognized as guests in attendance.

- I. Review, correction and approval of Meeting Minutes(MM) of December 11, 2018. Susan Crooks MM for approval S/Tracy Dyer. Motion carried unanimously.
- II. Derrick Standley presented the financial report. Susan Crooks made a motion for approval S/ Dewey Hendrix. Motion carried unanimously.
- III. Derrick Standley presented bills to be paid. Susan Crooks made a motion to approve S/ John Marr. Motion carried unanimously.
- IV. D. Standley provided brief report noting that Meghan England and Nichole Roberts have now both completed 26 hour environmental certification and 40 hour Haz Whopper Training. He also recognized them for their significant efforts on behalf of the District working with applicants and MDNR.
- V. Proposal for expansion of the Johnson County HHW Center was reviewed. Susan Jaster made a motion to approve the budget and implementation plan for the Center S/ Dewey Hendrix. Motion Carried unanimously.
- VI. Grants Review
 - a. Pettis County Pug Mill Project 2020-001 received an average rating of 89.9. Susan Crook made a motion to approve the grant in the amount of \$194,809.37. S/Dewey Hendrix. Pettis County and the City of Sedalia did

not participate in ranking and abstained from the vote. Motion passed with all other voting members voting “aye”.

- b. Lafayette County Bulk Cleanup and Recycling Event. The board discussed this matter and determined this to be a part of the District’s HHW Plan Implementation Project. The PI will be submitted at the next board meeting for final approval with the increased amount for Johnson County.
- c. Ozark Recycling Project 2020-005 received an average rating of 78.4. Brenda Ardrey made a motion to approve the grant in the amount of \$19,549.02. S/Tracy Dyer. Motion passed with all other voting members voting “aye”..
- d. City of Sedalia Compost Screen Project 2020-003 received an average rating of 80.4. Tracy Dyer made a motion to approve the grant in the amount of \$34,715.00. S/Susan Crooks. Pettis County and the City of Sedalia did not participate in ranking and abstained from the vote. Motion passed with all voting members voting “aye”.
- e. MORA Billboards/Conference and EDU project. After discussion by the board a motion was made by Brenda Ardrey to table this grant application and allow MORA to re-submit a grant application at the next board meeting with h focus on activities dealing with the Missouri State Fair which is an activity that takes place within the District. S/Tracy Dier. Motion passed unanimously.
- f. City of Lamonte Playground 2020-007 received an average rating of 40.0. Dewey Hendricks made a motion to approve the grant in the amount of \$4,696.00. S/Susan Crooks. Pettis County and the City of Sedalia did not participate in ranking and abstained from the vote. Motion passed with no members all voting members voting “aye”..
- g. Remington – Grant application to process Sawdust Waste from wood working operation after discussion by the board a motion was made by Dewey Hendrix to table this grant application and allow Remington to re-submit. An amended grant application will be accepted at the next board meeting with a focus on conducting a feasibility study to evaluate and deal with the generation of saw dust from continuing operations.. S/Susan Crooks. Motion passed unanimously.
- h. City of Marshall Bio-sludge Project received an average rating of 53.0. After discussion it was determined by the board that this grant was not in keeping with the objectives of the district. Tracy Dyer made a motion to reject the grant in the amount of \$100,415.43. S/Jim Marcum. City of Marshall did not participate in ranking and abstained from the vote. Motion passed with all voting members voting “aye”.
- i. City of Marshall Paper Recycling. 2020-002 received an average rating of 83.0. Tracy Dyer made a motion to approve the grant in the amount of \$138,641.80. S/Brenda Ardrey. The City of Marshall did not participate in

ranking and abstained from the vote. Motion passed with all voting members voting “aye”.

- j. City of Marshall Compost Tractor. 2020-004 received an average rating of 78.5. Jim Marcum made a motion to approve the grant in the amount of \$92,487.54. S/Susan Jaster. The City of Marshall did not participate in ranking and abstained from the vote. Motion passed with all voting members voting “aye”.

Brenda Ardrey made a motion to first allocate the district’s unobligated funds in the amount of \$30,992.28 toward this grant round which will leave the District with \$0 (Zero) unobligated funds on hand at the district. S/Susan Crooks. Motion passed unanimously.

The City of Sedalia made a request to Amend their 2019-006 approved grant. After discussion, Tracy Dyer made a motion to approve the request. S/John Marr. City of Sedalia and Pettis County abstained from the vote. Motion passed with all voting members voting “aye”.

Derrick Standley was asked to depart the room.

Derrick Standley was invited back into the meeting and a request made that he prepare a budget proposal for continued District Operations for one additional year and submit it to the board for the next meeting.

Next meeting will be held at Versailles, Missouri at 10 AM on May 16, 2019. Location will be determined.

A motion was made by Tracy Dyier to adjourn and S/ John Marr

Meeting Minutes Prepared and Submitted by Derrick Standley with Susan Jaster recording the Executive Session