

## **Region F Solid Waste Management District**

**Versailles City Hall**

**104 N. Fisher St.**

**Versailles, MO**

**July 18, 2019 : 10:00 AM Thursday**

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

**Executive Board Meeting Summary**

Chairman Jim Marcum called the meeting to order at 10:00AM and called for Roll Call. Members present were as follows:

X - Jim Marcum  
X - Ann Black  
X - John Marr  
X - Dewey Hendrix  
X - Ryan Hoffa  
X - Tracy Dyer  
X - Susan Jaster

Members absent: Brenda Ardrey, Barbara Carroll, Susan Crooks, and Jessica Goodman.

Derrick Standley and Meagan Huth region staff were also in attendance.


- I. Review and approval of Meeting Minutes (MM) of May 16, 2019. Ryan Hoffa motion for MM approval S/ Tracy. - extend Stover  
– put under new business as item C and the board will vote on it.  
All in favor – motion carried unanimously.
- II. Derrick Standley presented the financial report. Covered check that need rewritten to Clean Harbors as the previous check was lost. Dewey Hendrix made a motion to approve. Seconded by Ryan Hoffa.
- III. Old business – HHW has been submitted to DNR is being reviewed waiting for approval. HHW review and PI update
- IV. New Business– payment of bills, clean harbors and our monthly invoice. \$12,959.20 + \$6,938.83. Ryan Hoffa Move for approval, Dewey seconded. Motion carried unanimously
- V. Planners Report was given by Derrick Standley
- VI. The City of Stover needs an extension of their grant. City of Stover 2018-011 \$6,205.77. nothing has been spent to date. This grant was for recycled picnic tables. Gaylene Bower – secretary at the school. 573-377-2217. She is out of town this week and will be back next week. She will be handling this grant

going forward. Motion made by Tracy Dyer and seconded by Susan Jaster. Ryan Hoffa and Ann Black abstained. 5 agreed. Motion carried.

VI. Next meeting date and location – Thursday September 26th in Sedalia @ 10am. Location to be determined.

A motion was made by Tracy Dyer to adjourn S/ Ryan Hoffa. Motion carried

Meeting Minutes prepared and submitted by Meagan Huth

  
J. Mann  
Regin F  
Chapman