

**Region F Solid Waste Management District
Board Meeting Minutes
Public Notice**

Thursday, December 12, 2019 at 10:30 AM

**City of Sedalia City Hall
2nd Floor Conference Room
200 South Osage Ave
Sedalia, MO 65301**

Call to Order and Roll Call:

Members Present:

- | | |
|----------------------------|-----------------|
| 0 Jim Marcum, Chair | |
| 0 Susan Crooks, Vice Chair | |
| 0 Ann Black | 0 Dewey Hendrix |
| 0 Susan Jaster | 0 Ryan Hoffa |
| | 0 Brenda Ardrey |

Members absent: Jessica Goodman, Barbara Carroll, John Marr, and Tracey Dyer

Others present were Meagan Huth, Meghan England, Derrick Standley and representatives of Sacred Hearth Catholic School in Sedalia, Missouri.

Jim Marcum called for approval of the minutes from Sept 26th. Motion to approve MM - Ryan Hoffa, Seconded by Ann Black. Motion passed unanimously.

Financial report was presented. Susan Crooks MM to approve the report and to move \$400k from checking to savings. Seconded by Ryan Hoffa. Motion passed unanimously.

Presentation of bills: Motion Made by Susan Crooks to approve bills for payment. Motion seconded by Ryan Hoffa. Motion passed unanimously.

Discussion held regarding moving the Concordia office to Sedalia. Derrick Standley reported the Concordia office is paid to the end of 2019 and that we are in the process of securing office space at the US Bank building in Sedalia. The bank is furnishing for us. A little over \$200 a month. There is very little to move from Concordia office provided the board accepts the City of Concordia offer to purchase the remaining contents. In the packet is a quote from Concordia to purchase remaining furniture, the cost to move is more than the value of the depreciated goods. Brenda Ardrey recommended contacting surplus property. Derrick Standley will follow-up on surplus property and the City of Concordia. A motion was made by Susan Crooks to make the move and for Derrick Standley to take care of the details and report back to the board. Susan Jaster seconded the motion and the motion passed unanimously.

Remington: Standley – Remington has reported that they are adding their sawdust as a solidification layer in the landfill. But it doesn't fit F grant rules. Economically it's a better move for them. What do we do with the equipment if they are not diverting anymore? Remington spent \$18,000. We can hold the retainage. It was noted that they did comply for a while. The board instructed Region F staff to go back to Remington and inform them that they can either comply with the conditions of the grant or pay back the grant on a pro-rata share. For the time that they operated in compliance then they get that time covered by the grant. If they are managing to sell the product then we don't want to step on their progress. They don't have to pay back in one payment, they could make payments.

2018-011 MORA: Set for closure now

2020-002 Lafayette County Clean-up– final report last cycle

It was reported that Jessica Goodman is no longer available for meetings. A request will be made to the Saline County Commission to appoint a replacement.

The board reviewed and approved a new logo: A motion was made by Susan Jaster to approve the new logo and Dewey Hendrix seconded the motion. The Motion passed unanimously

Review grant applications

Ann Black – can they apply with religious school? Brenda Ardrey– Supreme Court ruled can and Sacred Heart will not limit playground just to their school. Sacred Heart then provided a presentation.

Standley –\$606,965.66 is the total grant call. The Region has \$460k available to be allocated. If we don't do another grant round we could probably cover all of this. July 1 is 2021. If we don't do another grant round we could probably cover all of the grants.

Marshall Bio Sludge – The board expressed concerns if this grant would get through MDNR due to the fact that it is land application and not composting. Ranked Total – 245 of 600 = 40.83%. Dewey Hendrix abstained.

Marshall Tippers – Ranked Total – 451 of 600 = 75.17%. Dewey Hendrix abstained.

Slater Park Picnic Tables Ranked Total - 385 of 600 = 64.1%. Dewey Hendrix abstained.

Tyler Herrelson DBA The Recycling Center Ranked Total – 336 of 500 = 67.2%. Ryan Hoffa and Ann Black abstained.

Pettis County Pug Mill Ranked Total – 412 of 500 = 82.5%. Jim Marcum and Brenda Ardrey abstained.

Leeton School Ranked Total – 346 of 600 = 57.67%. Susan Crooks abstained.

Versailles Wood Chipper Ranked Total - 310 of 500 = 62%. Ryan Hoffa and Ann Black abstained.

Sacred Heart Ranked Total - 405 of 500 = 81%. Jim Marcum and Brenda Ardrey abstained.

City of Syracuse Ranked Total - 282 of 500 = 56.4%. Ryan Hoffa and Ann Black abstained.

Sedalia Recycling Ranked Total 411 of 500 = 82.2%. Jim Marcum and Brenda Ardrey abstained.

Plan Implementation I = Video Education + Community Support Grant. Motion for approval of all 8 topics in the amount of \$37,650.00– Ryan Hoffa made a motion to approve. Motion Seconded by Susan Jaster. Motion passed unanimously

Plan Implementation II = Community Cleanups Motion for approval in the amount of \$113,500.00– Ryan Hoffa made a motion to approve. Motion Seconded by Susan Jaster. Motion passed unanimously

GRANTS REVIEW:

PETTIS: Motion for approval of \$91,784.69– Ryan Hoffa. Second – Ann Black. Abstained Jim Marcum and Brenda Ardrey. Motion passed

SEDALIA : Motion for approval \$17,000 – Ryan Hoffa. Second – Ann Black. Abstained Jim Marcum and Brenda Ardrey. Motion passed

SACRED HEART: Motion for approval of \$25,000 – Ryan Hoffa - Second – Dewey Hendrix.
Abstained Jim Marcum and Brenda Ardrey. Motion passed

MARSHALL TIPPER: Motion for approval \$99,790 – Ryan Hoffa – Second – Brenda Ardrey. Abstained Dewey Hendrix. Motion passed

THE RECYCLING CENTER: Motion for approval \$24,990– Susan Crooks - Second – Susan Jaster

Abstained Ryan Hoffa and Ann Black. Motion passed

SLATER : Motion for approval \$19,731.90 – Ryan Hoffa Second – Susan Crooks

Abstained Dewey Hendrix. Motion passed

VERSAILLES CHIPPER: Motion for approval \$39,380.34 – Susan Crooks. Second – Brenda Ardrey. Abstained Ryan Hoffa, and Ann Black. Motion passed.

LEETON: Motion for approval \$17,000– Ryan Hoffa. Second – Dewey Hendrix. Abstained Susan Crooks. Motion passed

SYRACUSE: Motion for approval \$10,000– Susan Crooks. Second – Susan Jaster. Abstained Ann Black and Ryan Hoffa. Motion passed

MARSHALL BIO: Motion to reject – Ryan Hoffa. Second – Brenda Ardrey. Abstained Dewey Hendrix. Motion passed

Set Next Meeting Date and Location: US Bank Office Building. 3615 W Broadway Blvd in Sedalia, MO. Tuesday March 3RD 930AM

Adjourn: Move to adjourn – Susan Crooks. Second – Ryan Hoffa. Motion passed unanimously

Jim Marcum
Chairman

3-3-2020