



Region M Solid Waste Management District
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**Region M Executive Board Meeting Minutes
Harry S Truman Coordinating Council Meeting Room
July 8, 2009**

Members of the Board Present

Chad Wampler/City of Carthage; Ron Clow/City of Nevada; Sam Gaskill/McDonald Co. Commission; Jerry Black/Newton Co. Commission; Lynn Calton/Cities of Barton Co.; Bill Scarce/City of Joplin

Members of Board Absent

Jim Honey/Jasper Co. Commission; Bonnie McCord/Vernon Co. Commission; Pat Beshears/Cities of McDonald Co.; Dennis Wilson/Barton Co. Commission; Gary Roark/Cities of Newton Co.

Attendees

Patty Overman; Chris Mikeska; Ricardo and Alicia Rodriquez; Mary Anne Phillips; Harry Rogers; Stephanie Campbell; Lu Peterson

Call to Order: Chad Wampler, Chairman, called the meeting to order at 11:45 A.M.

Review and Approval of July Agenda: Jerry Black moved to approve the agenda, Lynn Calton seconded the motion, all approved.

Review and Approval of June 2009 Minutes: Ron Clow moved to approve the minutes, Jerry Black seconded the motion and all approved.

Review and Approval of Financial Report: Lu Peterson presented the Region M June financial report. Bill Scarce moved to approve, Sam Gaskill seconded the motion and all approved.

Review and Approval of Schmidt & Associates Contract: Lu referred board members to a letter from Schmidt & Associates outlining this year's accounting services. Instead of being billed on a monthly rate as in years past, Schmidt's have arrived at a set monthly rate comparable to the monthly average of past years. Staff is recommending that this contract be approved and signed by the Region M Chairman. Jerry Black moved to approve the contract with Schmidt's, Bill Scarce seconded the motion and all approved.

District Business:

Subgrantee Change in Services-Chris Mikeska, Ozark Recycling: Chris Mikeska d/b/a Ozark Recycling addressed the board to inform them of his decision to close Ozark Recycling and open a new business called Shred-A-Lot. Chris has been a recipient of equipment purchased by Region M grant money in the past, therefore an equipment inventory along with the Region M Terms and Conditions was prepared to determine how much interest Chris still holds on each piece purchased with grant money. The inventory listing is attached with these minutes. Since Chris holds 99% interest in the Pro Gravity Trailer, he will retain that. He is also requesting the Shredder, Baler-Piqua, Hyster KL Forklift, and the Chev. 2001 Truck. He will return the Clark Forklift and the 2008 GMC Truck to Region M. Stephanie said he will need to roll over the retained equipment with new UCC's, or retitled under the new name. Plans are being formalized for other businesses to take over his recycling programs, so there will not be a decline in services. Stephanie has spoken to DNR regarding this process and they are satisfied with the situation as long as the Region M Board approves the transfer of equipment. Bill Scarce moved to approve the equipment transfer of all equipment except the 2008 GMC truck and the Clark Forklift, subject to Chris Mikeska becoming licensed and bonded as Shred-a-Lot. Ron Clow seconded the motion and all present approved. Chad said we need to write letters of interest to all grantees, letting them know we will have this equipment available, and if they are interested, they will need to define their needs and capabilities in order to be considered. Sam Gaskill moved to have Region M write a letter of interest to all grantees requesting proposals. Bill Scarce seconded the motion, and all approved.

Final Report:

Newton Co. submitted their final report for the 2008-19 project. Bill Scarce moved to approve, Ron Clow seconded the motion, all approved.

Application and Plan Update:

Harry Rogers told the board that Harry S Truman Regional Planning Commission has an opportunity to apply for a USDA Grant to update the present Solid Waste Plan. Harry said this would be 75/25 funded grant, and some of Region M's 25% would be a combination of cash and in-kind match. If offered the opportunity to apply by USDA, staff will request board support and approval of the actual application. Mary Anne Phillips expressed interest in being involved and using her time as in kind as a means of updating the City of Joplin's Solid Waste Plan.

After some comments regarding future site visits and activities in the near future, the meeting was adjourned.

Meeting adjourned.

Secretary