



MINUTES – Region M Executive Board Meeting

Tuesday, April 19, 2022 at 11:00 a.m.

ATTC, 420 Grand Ave, Joplin, MO 64801, Commons Meeting Area

The open meeting notice was posted at 8:00 am on April 18, 2022 and was open to the public in accordance with the Missouri Sunshine Law. News media representatives and interested parties may obtain copies of this notice and other information by contacting Patty Overman, Region M Waste Management District, 407 S Pennsylvania Ave., Ste. 203, Joplin MO 64801, by calling (417)625-6626, or email patty@regionm.org

Members of Executive Board in Attendance:

Joe Hardin, Chairperson – Vernon County
John Bartosh – Jasper County
Rauni Brown – Cities of Vernon County
Jamey Cope – McDonald County

Keenan Cortez – City of Joplin
Ira Hawkins – Cities of Newton County
Russ Worsley – Cities of Barton County

Board Members Absent:

Alan Cook – Newton County
Mike Davis – Barton County
Terry Lance – Cities of McDonald County
Tom Short – Cities of Jasper County

Others in Attendance:

Patty Overman, District Planner – Region M Waste Management
Weston Rea – Weston's Tax and Accounting Services
Jeff Jones, Tony Robyn, Jonathan Overman, Kirra Antrobus, Luke Westerman, Lindsey James, Wesley Ritter, Nate Siler, Jeff Barratt, Patty Krueger, Dustin Maberry, Shane Douglas, Josh Gilmore, Bruce Arnold.

Executive Board Meeting Call to Order: Mr. Joe Hardin, Chairperson of the Region M Executive Board, called the meeting to order at 10:33 am.

Approval of Agenda: Motion by Mr. Cortez– approve and accept meeting agenda dated April 19, 2022, as presented. Mr. Worsley seconded the motion. All voted in favor. Motion carried.

Approval of Meeting Minutes: Motion by Mr. Cortez – approve and accept the meeting minutes dated March 22, 2022. Mr. Hawkins seconded the motion. All voted in favor. Motion carried.

Review and Approval of January Financial Reports: Weston Rea gave a brief report and presented balances, a check register, and interest earned for the period ending March 31, 2022. Motion by Mr. Hawkins – approve and accept the financial report as presented. Mr. Cortez seconded the motion. All voted in favor. Motion carried.

Status of Open Projects: Overman reported All FY2022 projects seem to be going well, other than equipment such as trailers being currently unavailable at a reasonable cost to grantees, and the two newest grantees being somewhat slower to start utilizing their equipment. Updated tonnage diversion numbers were reported, and all quarterly status reports had been received.



Program Update: Overman gave an update to the board regarding recent and upcoming community collection events, and noted the costs are significantly higher than a few years ago due to increased participation. Overman mentioned visiting with all communities in the district to go over needs, struggles, and opportunities to be able to compile information and put together a good assessment to develop procedures for cutting costs and increasing revenue, which will be covered in the annual membership meeting in July.

Approval of FY2023 District Operations Budget: Motion by Mr. Cortez – approve the District Operations budget for fiscal year 2023, that totals \$73,250.00. Mr. Hawkins seconded the motion. Roll Call Vote – Hardin, yes; Cook, absent; Short, absent; Bartosh, yes; Brown, yes; Cope, yes; Cortez, yes; Davis, absent; Hawkins, yes; Lance, absent; Worsley, yes. Motion carried.

Approval of FY2023 Plan Implementation Budget: Motion by Mr. Worsley – approve the Plan Implementation budget for fiscal year 2023, that totals \$69,000.00. Mr. Cortez seconded the motion. Roll Call Vote – Hardin, yes; Cook, absent; Short, absent; Bartosh, yes; Brown, yes; Cope, yes; Cortez, yes; Davis, absent; Hawkins, yes; Lance, absent; Worsley, yes. Motion carried.

Approval of Fiscal Services Contract Remainder of FY2022: Motion by Mr. Worsley – approve the Fiscal Services Contract dated May 1, 2022 through June 30, 2022, that totals \$1,600.00. Mr. Cortez seconded the motion. Roll Call Vote – Hardin, yes; Cook, absent; Short, absent; Bartosh, yes; Brown, yes; Cope, yes; Cortez, yes; Davis, absent; Hawkins, yes; Lance, absent; Worsley, yes. Motion carried.

Approval of Fiscal Services Contract for FY2023: Motion by Mr. Hawkins – approve the Fiscal Services Contract dated July 1, 2022 through June 30, 2023, that totals \$9,600.00. Mr. Worsley seconded the motion. Roll Call Vote – Hardin, yes; Cook, absent; Short, absent; Bartosh, yes; Brown, yes; Cope, yes; Cortez, yes; Davis, absent; Hawkins, yes; Lance, absent; Worsley, yes. Motion carried.

M2022-005 Service Recycling: Ms. Kirra Antrobus and Mr. Jonathan Overman requested to address the board with the intentions of review and approval of budget modification that would eliminate the line-item *Semi Trailers* in the amount of \$42,660.00 and create a new line-item *Semi Trucks* in the amount of \$42,660.00. There was a brief discussion regarding the age of the current semi trucks owned by Service Recycling and other factors to consider when purchasing an additional truck. Motion by Mr. Cortez – approve the budget line-item amendment allowing Service Recycling to purchase a semi truck with a budget of \$42,660.00. Mr. Hawkins seconded the motion. All voted in favor. Motion carried.

FY2023 Grant Round Update: Tony Robyn and Jeff Jones from the FY2023 Review Committee discussed the lengthy process of reviewing and scoring the grant applications and presented the aggregate ranking spreadsheet based on average scores. Based on the ranking and funding available, recommended funding for FY2023 grant projects was presented for the board to review. Mr. Hardin opened the meeting to comments from applicants who were present. After several discussions, the board agreed to vote on funding amounts for FY2023 as recommended by the review committee.



M2023-003 City of Joplin: Motion by Mr. Worsley – Approve FY2023 grant application for funding with a total budget of \$61,197.90. Mr. Hawkins seconded the motion. Roll Call Vote – Hardin, yes; Cook, absent; Short, absent; Bartosh, yes; Brown, yes; Cope, yes; Cortez, abstain; Davis, absent; Hawkins, yes; Lance, absent; Worsley, yes. Motion carried.

M2023-004 City of Sheldon: Motion by Mr. Worsley – Approve FY2023 grant application for funding with a total budget of \$2,612.05. Mr. Cortez seconded the motion. Roll Call Vote – Hardin, yes; Cook, absent; Short, absent; Bartosh, yes; Brown, yes; Cope, yes; Cortez, yes; Davis, absent; Hawkins, yes; Lance, absent; Worsley, yes. Motion carried.

M2023-005 City of Carthage: Motion by Mr. Worsley – Approve FY2023 grant application for funding with a total budget of \$37,943.58. Mr. Cortez seconded the motion. Roll Call Vote – Hardin, yes; Cook, absent; Short, absent; Bartosh, yes; Brown, yes; Cope, yes; Cortez, yes; Davis, absent; Hawkins, yes; Lance, absent; Worsley, yes. Motion carried.

M2023-006 Vernon County: Motion by Mr. Worsley – Approve FY2023 grant application for funding with a total budget of \$68,960.61. Mr. Cortez seconded the motion. Roll Call Vote – Hardin, yes; Cook, absent; Short, absent; Bartosh, yes; Brown, yes; Cope, yes; Cortez, yes; Davis, absent; Hawkins, abstain; Lance, absent; Worsley, yes. Motion carried.

M2023-007 City of Neosho: Motion by Mr. Worsley – Approve FY2023 grant application for funding with a total budget of \$68,832.95. Mr. Cortez seconded the motion. Roll Call Vote – Hardin, yes; Cook, absent; Short, absent; Bartosh, yes; Brown, yes; Cope, yes; Cortez, yes; Davis, absent; Hawkins, yes; Lance, absent; Worsley, yes. Motion carried.

M2023-008 Noel Elementary: Motion by Mr. Worsley – Approve FY2023 grant application for funding with a total budget of \$22,585.50. Mr. Cortez seconded the motion. Roll Call Vote – Hardin, yes; Cook, absent; Short, absent; Bartosh, yes; Brown, yes; Cope, yes; Cortez, yes; Davis, absent; Hawkins, yes; Lance, absent; Worsley, yes. Motion carried.

M2023-009 JAHFH ReStore: Motion by Mr. Worsley – Approve FY2023 grant application for funding with a total budget of \$41,158.80. Mr. Cortez seconded the motion. Roll Call Vote – Hardin, yes; Cook, absent; Short, absent; Bartosh, yes; Brown, yes; Cope, yes; Cortez, yes; Davis, absent; Hawkins, yes; Lance, absent; Worsley, yes. Motion carried.

M2023-010 City of Seneca: Motion by Mr. Worsley – Approve FY2023 grant application for funding with a total budget of \$6,388.20. Mr. Cortez seconded the motion. Roll Call Vote – Hardin, yes; Cook, absent; Short, absent; Bartosh, yes; Brown, yes; Cope, yes; Cortez, yes; Davis, absent; Hawkins, yes; Lance, absent; Worsley, yes. Motion carried.

M2023-011 McDonald County: Motion by Mr. Worsley – Approve FY2023 grant application for funding with a total budget of \$48,295.00. Mr. Cortez seconded the motion. Roll Call Vote – Hardin, yes; Cook, absent; Short, absent; Bartosh, yes; Brown, yes; Cope, abstain; Cortez, yes; Davis, absent; Hawkins, yes; Lance, absent; Worsley, yes. Motion carried.



M2023-012 Service Recycling: Motion by Mr. Worsley – Approve FY2023 grant application for funding with a total budget of \$10,000.00. Mr. Cortez seconded the motion. Roll Call Vote – Hardin, yes; Cook, absent; Short, absent; Bartosh, yes; Brown, yes; Cope, yes; Cortez, yes; Davis, absent; Hawkins, yes; Lance, absent; Worsley, yes. Motion carried.

M2023-013 Newton County: Motion by Mr. Worsley – Approve FY2023 grant application for funding with a total budget of \$18,344.99. Mr. Cortez seconded the motion. Roll Call Vote – Hardin, yes; Cook, absent; Short, absent; Bartosh, yes; Brown, yes; Cope, yes; Cortez, yes; Davis, absent; Hawkins, yes; Lance, absent; Worsley, yes. Motion carried.

M2023-014 City of Granby: Motion by Mr. Worsley – Approve FY2023 grant application for funding with a total budget of \$33,313.48. Mr. Cortez seconded the motion. Roll Call Vote – Hardin, yes; Cook, absent; Short, absent; Bartosh, yes; Brown, yes; Cope, yes; Cortez, yes; Davis, absent; Hawkins, abstain; Lance, absent; Worsley, yes. Motion carried.

M2023-015 Quality Products: Motion by Mr. Worsley – Approve FY2023 grant application for funding with a total budget of \$5,552.50. Mr. Cortez seconded the motion. Roll Call Vote – Hardin, yes; Cook, absent; Short, absent; Bartosh, yes; Brown, yes; Cope, yes; Cortez, yes; Davis, absent; Hawkins, yes; Lance, absent; Worsley, yes. Motion carried.

M2023-016 MACO Creations: Motion by Mr. Hawkins – Approve FY2023 grant application for funding with a total budget of \$24,769.85. Mr. Cortez seconded the motion. Roll Call Vote – Hardin, yes; Cook, absent; Short, absent; Bartosh, yes; Brown, yes; Cope, yes; Cortez, yes; Davis, absent; Hawkins, yes; Lance, absent; Worsley, abstain. Motion carried.

M2023-017 Computer Recycling Center: Motion by Mr. Worsley – Approve FY2023 grant application for funding with a total budget of \$12,500.00. Mr. Cortez seconded the motion. Roll Call Vote – Hardin, yes; Cook, absent; Short, absent; Bartosh, yes; Brown, yes; Cope, yes; Cortez, yes; Davis, absent; Hawkins, yes; Lance, absent; Worsley, yes. Motion carried.

M2023-018 Jasper County: Motion by Mr. Worsley – Approve FY2023 grant application for funding with a total budget of \$14,785.28. Mr. Cortez seconded the motion. Roll Call Vote – Hardin, yes; Cook, absent; Short, absent; Bartosh, abstain; Brown, yes; Cope, yes; Cortez, yes; Davis, absent; Hawkins, yes; Lance, absent; Worsley, yes. Motion carried.

M2023-019 Area Agency on Aging Region X: Motion by Mr. Worsley – Approve FY2023 grant application for funding with a total budget of \$3,750.00. Mr. Cortez seconded the motion. Roll Call Vote – Hardin, yes; Cook, absent; Short, absent; Bartosh, yes; Brown, yes; Cope, yes; Cortez, yes; Davis, absent; Hawkins, yes; Lance, absent; Worsley, yes. Motion carried.

M2023-020 Ritter Industries: Motion by Mr. Worsley – Approve FY2023 grant application for funding with a total budget of \$10,764.00. Mr. Cortez seconded the motion. Roll Call Vote – Hardin, yes; Cook, absent; Short, absent; Bartosh, yes; Brown, yes; Cope, yes; Cortez, yes; Davis, absent; Hawkins, yes; Lance, absent; Worsley, yes. Motion carried.



M2023-021 Noble Earth Recovery: Motion by Mr. Worsley – Approve FY2023 grant application for funding with a total budget of \$9,400.00. Mr. Cortez seconded the motion. Roll Call Vote – Hardin, yes; Cook, absent; Short, absent; Bartosh, yes; Brown, yes; Cope, yes; Cortez, yes; Davis, absent; Hawkins, yes; Lance, absent; Worsley, yes. Motion carried.

Osborn Architectural: Motion by Mr. Worsley – Eliminate this project as a consideration for funding since the average score fell below 70, as noted in the application instructions. Mr. Cortez seconded the motion. Roll Call Vote – Hardin, yes; Cook, absent; Short, absent; Bartosh, yes; Brown, yes; Cope, yes; Cortez, yes; Davis, absent; Hawkins, yes; Lance, absent; Worsley, yes. Motion carried.

Neosho Arts Council: Motion by Mr. Worsley – Eliminate this project as a consideration for funding since the average score fell below 70, as noted in the application instructions. Mr. Cortez seconded the motion. Roll Call Vote – Hardin, yes; Cook, absent; Short, absent; Bartosh, yes; Brown, yes; Cope, yes; Cortez, yes; Davis, absent; Hawkins, yes; Lance, absent; Worsley, yes. Motion carried.

Public Comments: Mr. Bruce Arnold, McDonald County Litter Control and Recycling Program, expressed his concern for M2023-011 approved funding. It is his wish to have a recycling center that includes a baling operation in McDonald County.

Set Next Meeting: Next scheduled Region M Executive Board Meeting will be held on Wednesday, May 18, 2022. The time and location are to be determined.

Adjourn: Motion by Mr. Cortez – adjourn Region M Executive Board Meeting. Mr. Worsley seconded the motion. All voted in favor. Motion carried. Mr. Hardin adjourned the meeting at 12:05 pm.