



MINUTES – Region M Executive Board Meeting

Tuesday, April 18, 2023, at 11:00 a.m.
 ATTC/Crowder – 420 Grand Ave., Joplin, MO 64801

The open meeting notice was posted at 8:00 a.m. on April 14, 2023, 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, 1801 West 32nd Street, Ste. C-212, Joplin MO 64804, by calling (417)317-5021, or email patty@regionm.org

Members of Region M Executive Board (Strikethrough if not in attendance)

<i>Chairperson</i>	Jamey Cope	McDonald County	Terry Lance	Cities of McDonald County
<i>Vice Chairperson</i>	Alan Cook	Newton County	Vacant (prior to meeting)	Cities of Newton County
<i>Treasurer</i>	John Bartosh	Jasper County	Greg Dagnan	Cities of Jasper County
	David Johnson	Barton County	Russ Worsley	Cities of Barton County
	Everett Wolfe	Vernon County	Rauni Brown	Cities of Vernon County
			Keenan Cortez	City of Joplin

Others in Attendance

Patty Overman, District Planner
 Kirra Antrobus, Review Committee
 Jeff Jones, Review Committee

Macie Abernathy, Computer Recycling Center
 Jeff Barrett, City of Neosho
 Jamie Conway, City of Granby
 Presley Cozort, Taney County
 Shane Douglas, Quality Products
 Terry Edwards, City of Duenweg
 Joe Guinn, City of Granby
 Patty Krueger, Newton County
 Dustin Maberry, MACO Creations
 Grace Overman, Service Recycling
 Scott Patterson, City of Joplin
 Dane Paulson, McDonald County
 Wesley Ritter, Ritter Industries
 Scott Starrett, Taney County
 Greg Turner, Jasper County

Executive Board Meeting Call to Order: Mr. Jamey Cope, Chairperson of the Region M Executive Board, called the meeting to order at 11:01 a.m.

Introductions: Chairperson Cope introduced himself and asked everyone to give their name and which organization they represent.

Approval of Agenda: Motion by Mr. Bartosh – approve and accept meeting agenda dated April 18, 2023, as presented. Mr. Worsley seconded the motion. All voted in favor. Motion carried.

Approval of Meeting Minutes: Motion by Mr. Worsley – approve and accept the meeting minutes dated March 21, 2023. Mr. Cook seconded the motion. All voted in favor. Motion carried.



04.18.23 Meeting Minutes page 2 of 5

Appointment of Board Member: Motion by Mr. Bartosh – appoint Mr. Nate Siler, Public Works Director for the City of Neosho, to the Region M Executive Board representing the Cities of Newton County. Mr. Worsley seconded the motion. All voted in favor. Motion carried.

Financial Update: In Weston Rea’s absence, Patty Overman presented financial reports to the board which included bank balances, FY2023 project balances, interest earned, and expenses for the month of March. Motion by Mr. Bartosh – accept and approve the financial report for the month ending March 31, 2023 as presented. Mr. Cook seconded the motion. All voted in favor. Motion carried.

Program Update: Patty Overman gave an update of tasks and activities since the last meeting. *FY2023* – Reports have been received for the third quarter period ending March 31, 2023, with a total tonnage diversion of over 2900 tons.

Community Collection Events – Several electronics recycling and tire collection events have been scheduled for each county in the District for the next few months.

SWAB/DNR – Brief update on the lawsuit with District L and DNR, the potential formation of a formal group for the Districts to participate in, stakeholder meeting on June 6th regarding Landfill Operations, mileage rate increased to \$0.655 as of April 3, 2023, and the Annual Report being due soon, looking for volunteers for the committee.

Funding Opportunities – Overman mentioned the scrap tire grants through MDNR, composting grants through USDA, and the market development program through EIARA.

Legislation on Interest – HB93 requires a 1000’ buffer zone for transfer stations. HB880 establishes a paint recycling program, requiring retailers and distributors to participate.

Industry Conferences – MWCC conference is in July and Overman will be attending one day. MORA Conference is in September, Patty is participating on the Awards Committee. Applied for funding to attend the Resource Recycling Conference in August.

Annual Management Council Meeting – Tuesday, August 15, 2023. Discussion of a commodities panel, appointment of Executive Board, Election of Officers, Review FY2023, goals for FY2024.

Other – Overman will be attending the tour of Noble Hill Landfill in Springfield. Encouraged visiting some Earth Day events and showed several opportunities in the District for that day.

FY2024 Update: There were 19 applications received with the total requested amount of \$860,739.57. Target funding for projects is \$550,000.00. Funding approval is based on the review committee’s scoresheets and aggregate ranking worksheet. Budget revisions are to be turned in by the end of the month. Final applications will be submitted to DNR in May. FAA’s will be signed in June. July 1, 2023 is the tentative start date.

Kirra Antrobus, representative for the review committee, addressed the Board and others in attendance. Ms. Antrobus mentioned the review committee met the previous week and looked at different funding scenarios, but ultimately decided on recommending a percentage would be given based on the ranking order. She noted scores were based on the quality of the application.

Aggregate ranking and funding recommendations were presented for review.



04.18.23 Meeting Minutes page 3 of 5

FY2024 Funding Allocations:

Motion by Mr. Bartosh – award funding in the amount of \$71,490.51 to the City of Neosho, assigning project number M2024-003. Mr. Cook seconded the motion. Roll call vote: Cope/yes, Cook/yes, Bartosh/ yes, Brown/yes, Dagnan/yes, Wolfe/yes, Worsley/yes. Motion carried.

Motion by Mr. Worsley – award funding in the amount of \$38,423.81 to Joplin Area Habitat for Humanity ReStore, assigning project number M2024-004. Mr. Dagnan seconded the motion. Roll call vote: Cope/yes, Cook/yes, Bartosh/ yes, Brown/yes, Dagnan/yes, Wolfe/yes, Worsley/yes. Motion carried.

Motion by Mr. Cook – award funding in the amount of \$75,211.93 to the City of Joplin, assigning project number M2024-005. Mr. Worsley seconded the motion. Roll call vote: Cope/yes, Cook/yes, Bartosh/ yes, Brown/yes, Dagnan/yes, Wolfe/yes, Worsley/yes. Motion carried.

Motion by Mr. Wolfe – award funding in the amount of \$7,463.20 to Quality Products, assigning project number M2024-006. Mr. Worley seconded the motion. Roll call vote: Cope/yes, Cook/yes, Bartosh/ yes, Brown/yes, Dagnan/yes, Wolfe/yes, Worsley/yes. Motion carried.

Motion by Mr. Worsley – award funding in the amount of \$35,913.01 to the City of Carthage, assigning project number M2024-007. Mr. Bartosh seconded the motion. Roll call vote: Cope/yes, Cook/yes, Bartosh/ yes, Brown/yes, Dagnan/abstain, Wolfe/yes, Worsley/yes. Motion carried.

Motion by Mr. Dagnan – award funding in the amount of \$4,992.00 to the City of Seneca, assigning project number M2024-008. Mr. Bartosh seconded the motion. Roll call vote: Cope/yes, Cook/yes, Bartosh/ yes, Brown/yes, Dagnan/yes, Wolfe/yes, Worsley/yes. Motion carried.

Motion by Mr. Cook – award funding in the amount of \$78,024.00 to the McDonald County, assigning project number M2024-009. Mr. Bartosh seconded the motion. Roll call vote: Cope/abstain, Cook/yes, Bartosh/ yes, Brown/yes, Dagnan/yes, Wolfe/yes, Worsley/yes. Motion carried.

Motion by Mr. Worsley – award funding in the amount of \$68,725.90 to Vernon County, assigning project number M2024-010. Mr. Dagnan seconded the motion. Roll call vote: Cope/yes, Cook/yes, Bartosh/ yes, Brown/yes, Dagnan/yes, Wolfe/abstain, Worsley/yes. Motion carried.

Motion by Mr. Dagnan – award funding in the amount of \$49,007.00 to the City of Granby, assigning project number M2024-011. Mr. Bartosh seconded the motion. Roll call vote: Cope/yes, Cook/yes, Bartosh/ yes, Brown/yes, Dagnan/yes, Wolfe/yes, Worsley/yes. Motion carried.

Motion by Mr. Dagnan – award funding in the amount of \$16,609.25 to the Taney County, assigning project number M2024-012. Mr. Bartosh seconded the motion. Roll call vote: Cope/yes, Cook/yes, Bartosh/ yes, Brown/yes, Dagnan/yes, Wolfe/yes, Worsley/yes. Motion carried.

Motion by Mr. Bartosh – award funding in the amount of \$2,386.30 to the City of Sheldon, assigning project number M2024-013. Mr. Cook seconded the motion. Roll call vote: Cope/yes, Cook/yes, Bartosh/ yes, Brown/yes, Dagnan/yes, Wolfe/yes, Worsley/yes. Motion carried.



04.18.23 Meeting Minutes page 4 of 5

Motion by Mr. Worsley – award funding in the amount of \$19,814.13 to Ritter Industries, assigning project number M2024-014. Mr. Dagnan seconded the motion. Roll call vote: Cope/yes, Cook/yes, Bartosh/ yes, Brown/yes, Dagnan/yes, Wolfe/yes, Worsley/yes. Motion carried.

Motion by Mr. Cook – award funding in the amount of \$16,240.37 to Jasper County, assigning project number M2024-015. Mr. Worsley seconded the motion. Roll call vote: Cope/yes, Cook/yes, Bartosh/ abstain, Brown/yes, Dagnan/yes, Wolfe/yes, Worsley/yes. Motion carried.

Motion by Mr. Dagnan – award funding in the amount of \$3,237.50 to the City of Duenweg, assigning project number M2024-016. Mr. Bartosh seconded the motion. Roll call vote: Cope/yes, Cook/yes, Bartosh/ yes, Brown/yes, Dagnan/yes, Wolfe/yes, Worsley/yes. Motion carried.

Motion by Mr. Cook – award funding in the amount of \$20,000.00 to MACO Creations, assigning project number M2024-017. Mr. Bartosh seconded the motion. Roll call vote: Cope/yes, Cook/yes, Bartosh/ yes, Brown/yes, Dagnan/yes, Wolfe/yes, Worsley/abstain. Motion carried.

Motion by Mr. Worsley – award funding in the amount of \$18,000.00 to Newton County, assigning project number M2024-018. Mr. Dagnan seconded the motion. Roll call vote: Cope/yes, Cook/abstain, Bartosh/ yes, Brown/yes, Dagnan/yes, Wolfe/yes, Worsley/yes. Motion carried.

Motion by Mr. Cook – award funding in the amount of \$20,000.00 to Service Recycling, assigning project number M2024-019. Mr. Bartosh seconded the motion. Roll call vote: Cope/yes, Cook/yes, Bartosh/ yes, Brown/yes, Dagnan/yes, Wolfe/yes, Worsley/yes. Motion carried.

Motion by Mr. Dagnan– award funding in the amount of \$4,467.96 to the Area Agency on Aging, Region X, assigning project number M2024-020. Mr. Bartosh seconded the motion. Roll call vote: Cope/yes, Cook/yes, Bartosh/ yes, Brown/yes, Dagnan/yes, Wolfe/yes, Worsley/yes. Motion carried.

Motion by Mr. Cook – award no funding to Noble Earth Recovery, since the average score was under 70 points. Mr. Bartosh seconded the motion. Roll call vote: Cope/yes, Cook/yes, Bartosh/ yes, Brown/yes, Dagnan/yes, Wolfe/yes, Worsley/yes. Motion carried.

FY2024 District Operations Budget: Motion by Mr. Bartosh – approve budget of \$85,000.00 as presented. Mr. Wolfe seconded the motion. All voted in favor. Motion carried.

FY2024 Plan Implementation Budget: Motion by Mr. Bartosh – approve budget of \$75,000.00 as presented. Mr. Wolfe seconded the motion. All voted in favor. Motion carried.

FY2024 Administrative Contract: Motion by Mr. Bartosh – accept and approve contract in the amount of \$58,000.00, 24 payments of \$2,416.66, to Patty Overman. Mr. Worsley seconded the motion. All voted in favor. Motion carried.

FY2024 Fiscal Contract: Motion by Mr. Dagnan – accept and approve contract in the amount of \$9,600.00, 12 payments of \$800.00, to Weston’s Tax and Accounting. Mr. Worsley seconded the motion. All voted in favor. Motion carried.



04.18.23 Meeting Minutes page 5 of 5

Grantee Requests: There were none.

Public Comments: There were none.

Set Next Meeting: Tuesday, May 16, 2023 at 11:00 am at the Region M office building in Joplin.

Adjourn: Motion by Mr. Worsley – adjourn Region M Executive Board Meeting. Mr. Dagnan seconded the motion. All voted in favor. Motion carried. Mr. Cope adjourned the meeting at 11:46 p.m.