



REGION M WASTE MANAGEMENT DISTRICT

800 E Pennell St., Carl Junction, MO 64834

Phone: 417-649-6400 Extension 302

MINUTES – Region M Executive Board Meeting

Tuesday, February 18, 2020 at 10:30 a.m.

HSTCC (Conference Room) – 800 E Pennell, Carl Junction, MO 64834

Members of Executive Board in Attendance:

Joe Hardin, *Chairperson* – Vernon County

Tom Short, *Secretary/Treasurer* – Cities of Jasper Co

John Bartosh – Jasper County

Lewis Davis – Cities of McDonald County

Ira Hawkins – Cities of Newton County

Russ Worsley – Cities of Barton County

Board Members Absent:

John Bunch, *Vice Chairperson* – McDonald County

Rauni Brown – Cities of Vernon County

Alan Cook – Newton County

Keenan Cortez – City of Joplin

Mike Davis – Barton County

HSTCC Staff in Attendance:

Linda Kyger – HSTCC Fiscal Officer

Patty Overman – HSTCC Region M Planner

Advisory Committee in Attendance:

Tony Robyn - MOKAN

Others in Attendance:

Kirra Antrobus – Service Recycling

Josh Gilmore – Noble Earth Recovery

Christy Graham – general public

Lindsey James – City of Joplin

Ceri Otero – HSTCC Board, Chairperson

Paden Wilcox – Computer Recycling Center

Executive Board Meeting Call to Order:

Mr. Joe Hardin, Chairperson, called the meeting to order at 10:31 a.m.

Introductions:

Board members, staff and guests introduced themselves.

Approval of Agenda:

Motion by Mr. Short – approve and accept meeting agenda dated February 18, 2020 as presented. Mr. Worsley seconded the motion. All voted in favor. Motion carried.

Approval of Minutes:

Motion by Mr. L. Davis – accept and approve the minutes of the January 21, 2020 meeting as presented. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

Funding Provided Through:





REGION M WASTE MANAGEMENT DISTRICT

800 E Pennell St., Carl Junction, MO 64834

Phone: 417-649-6400 Extension 302

Review & Approval of Financial Report:

Ms. Linda Kyger presented the financial report to reflect balances through January 31, 2020. Motion by Mr. Short – accept and approve the financial report as presented. Mr. L. Davis seconded the motion. All voted in favor. Motion carried.

Administrative Contract:

Patty Overman presented a contract for the term of March 10, 2020 through June 30, 2020 for administrative services for District Operations and Plan Implementation. Motion by Mr. Short – accept and approve the Administrative Contract as presented. Mr. Bartosh seconded the motion. Roll call vote – Hardin, yes; Worsley, yes; L. Davis, yes; Short, yes; Hawkins, yes; Bartosh, yes. Motion carried.

Region M Office Lease:

Patty Overman presented a lease for Region M office, beginning on March 1, 2020; located at 407 S Pennsylvania, Room 203, in Joplin Missouri. The term of the lease is on a month to month basis at the rate of \$283.00 per month, which includes all utilities, phone and internet. Lease to be signed by Joe Hardin, Chairperson. Motion by Mr. Bartosh – accept and approve the office lease as presented. Mr. Hawkins seconded the motion. Roll call vote – Hardin, yes; Worsley, yes; L. Davis, yes; Short, yes; Hawkins, yes; Bartosh, yes. Motion carried.

Banking Services Discussion:

Mr. Hardin discussed the interest rates and charges as of January 28, 2020 at Southwest Missouri Bank of Joplin, Missouri, current financial institution for Region M Checking and Money Market accounts. Mr. Hardin has spoken to Community National Bank and Trust of Nevada, Missouri recently and negotiated interest rates, and fees to be waived. Motion by Mr. Bartosh – make an initial deposit of \$100.00 to establish an active account at CNB. Mr. Hawkins seconded the motion. All voted in favor. Motion carried.

Region M Board discussed current signers on the checking account, which include Hardin, Short, Bunch and Bartosh. Motion by Mr. Worsley – keep the four existing signers on the new account at CNB. Mr. L. Davis seconded the motion. All voted in favor. Motion carried.

Region M Transition Discussion:

Patty Overman and Linda Kyger discussed the transition process, custodian of records, move date, Region M office inventory/assets, and recent purchases.

Payment of membership fees to Joplin Area Chamber of Commerce has been made by Ms. Overman with her HSTCC expense card to secure the office located in Joplin, MO. Motion by Mr. Worsley – Region M will pay an invoice from HSTCC in the amount of



REGION M WASTE MANAGEMENT DISTRICT

800 E Pennell St., Carl Junction, MO 64834

Phone: 417-649-6400 Extension 302

\$420.00 to reimburse for annual JACC membership fees at a later date in March. Mr. L. Davis seconded the motion. All voted in favor. Motion carried.

Ms. Kyger requested a resolution determining who electronic and paper/physical records, documents, equipment inventory and assets be released to. Motion by Mr. Bartosh – Mr. Hardin, Chairperson, and Ms. Overman, District Planner, accepts all items from HSTCC on behalf of Region M on March 10, 2020. Mr. L. Davis seconded the motion. All voted in favor. Motion carried.

FY2019 Projects:

Ms. Overman discussed the five open projects for FY2019 and noted everything is going well.

FY2020 Projects:

Ms. Overman discussed all open projects for FY2020 and noted several reimbursements have been made and everything is going well.

FY2021 Grant Round:

Ms. Overman presented the 19 applications received. Grantees will provide a verbal presentation on Tuesday, March 17, 2020 for the Region M Executive Board. Patty went over the scoresheet and reminded of the March 30, 2020 due date for all applications to be scored.

Subgrantee Requests:

M2019-002 Region M Plan Implementation Motion by Mr. L. Davis – approve request to close this project and deobligate remaining funds in the amount of \$19,313.66. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

M2020-001 Region M District Operations Motion by Mr. L. Davis – approve request to amend budget as follows –

HSTCC 07/01/2019 through 03/09/2020 \$68,966.86

Overman 03/10/2020 through 06/30/2020 \$22,300.00;

totaling \$91,266.86.

Plus an additional \$5,200 for audit and \$1,300 for public notices.

Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

M2020-002 Region M Plan Implementation Motion by Mr. L. Davis – approve request to amend budget as follows –

HSTCC 07/01/2019 through 03/09/2020 \$12,949.08

Overman 03/10/2020 through 06/30/2020 \$4,420.00

MORA Conference \$1,500.00

MORA Membership \$1,000.00



REGION M WASTE MANAGEMENT DISTRICT

800 E Pennell St., Carl Junction, MO 64834

Phone: 417-649-6400 Extension 302

Education “mini” grants \$18,000.00
Community Collection Events \$24,500.00
totaling \$62,369.08

Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

M2020-002_4 RMPI Economic Security (A) Motion by Mr. L Davis – approve education grant in the amount of \$3,000.00 for ESC Home Based Program. Mr. Hawkins seconded the motion. All voted in favor. Motion carried.

M2020-002_5 RMPI Economic Security (B) Motion by Mr. Short – approve education grant in the amount of \$3,000.00 for ESC Early Head Start schools located in Joplin, Neosho, Anderson, and Noel. Mr. L. Davis seconded the motion. All voted in favor. Motion carried.

M2020-002_6 RMPI Economic Security (C) Motion by Mr. L Davis – approve education grant in the amount of \$3,000.00 for ESC Early Head Start schools located in Carthage and Lamar. Mr. Worsley seconded the motion. All voted in favor. Motion carried.

Public Comments:

Linda Kyger thanked the Region M Board for their efforts and collaboration over the previous 5 years of her employment at HSTCC. Mr. Hardin and the Board expressed their appreciation for Linda and her attention to detail.

Next Meeting:

Region M Executive Board Meeting will be held on March 17,2020 at 10:00 am. Meeting will be held at Joplin Public Library. Lunch will be provided.

Closed Session:

None.

Adjourn:

Motion by Mr. Bartosh – adjourn Region M Executive Board Meeting. Mr. Short seconded the motion. All voted in favor. Motion carried.

Meeting adjourned at 11:52 am.

This meeting was open to the public in accordance with the Missouri Sunshine Law.