



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, January 21, 2020 at 10:30 a.m.

Joplin Public Library (West Community Room) – 1901 E 20th St., Joplin, MO 64804

Members of Executive Board in Attendance:

Joe Hardin, *Chairperson* – Vernon County

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

John Bartosh – Jasper County

Rauni Brown – Cities of Vernon County

Alan Cook – Newton County

Lewis Davis – Cities of McDonald County

Russ Worsley – Cities of Barton County

Board Members Absent:

John Bunch, *Vice Chairperson* – McDonald County

Keenan Cortez – City of Joplin

Mike Davis – Barton County

Ira Hawkins – Cities of Newton County

HSTCC Staff in Attendance:

Linda Kyger – HSTCC Fiscal Officer

Patty Overman – HSTCC Region M Planner

Advisory Committee in Attendance:

Luke Westerman – Computer Recycling Center

Byron Wilcox – Midwest Fibre Sales

Others in Attendance:

Jeff Barratt – City of Neosho

Mendi Cooper – Taylor Green PC

Josh Gilmore – Noble Earth Recovery

Nancy Green – Taylor Green PC

Lindsey James – City of Joplin

Ceri Otero – Carthage City Council, HSTCC Chair

Alicia Rodriguez – Triple R Recycling

Nate Siler – City of Neosho

Executive Board Meeting Call to Order:

Mr. Joe Hardin, Chairperson, called the meeting to order at 10:36 a.m.

Introductions:

Board members, staff and guests introduced themselves.

Approval of Agenda:

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

Remarks from the Chair:

Mr. Joe Hardin introduced Ms. Ceri Otero, who discussed recent staff changes at the Harry S Truman Coordinating Council. She mentioned Jill Cornett has been terminated from her position, and Gerritt Brinks would assume the role of Acting Executive Director.

Funding Provided Through:





REGION M WASTE MANAGEMENT DISTRICT

800 E Pennell St., Carl Junction, MO 64834

Phone: 417-649-6400 Extension 302

Carrie Campbell-Mott is currently training with Linda Kyger and will assume the role of Fiscal Officer when Linda retires in the coming months.

Ms. Otero also noted HSTCC's proposal for Administrative Contract and assured the board HSTCC would continue to work well fulfilling the activities described in the current Region M contract.

Approval of Minutes:

Motion by Mr. Worsley – accept and approve the minutes of the November 27, 2019 meeting as presented. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

Approval of Special Meeting Minutes:

Motion by Mr. Cook – accept and approve the minutes of the December 3, 2019 special meeting as presented. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

Review & Approval of Financial Report:

Ms. Linda Kyger presented the financial report to reflect balances through December, 31, 2019. Motion by Mr. Davis – accept and approve the financial report as presented. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

Financial Audit:

Ms. Nancy Green and Ms. Mendi Cooper presented a summary of the FY2018-19 financial audit to the board. Motion by Mr. L Davis – accept and approve the audit summary as presented. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

Program Update:

Ms. Overman discussed activities since the last board meeting which included updates -

- Grantee visits.
 - City of Neosho
 - Service Recycling
 - Triple R Recycling
 - MACO Creations
- School presentation for local Women's Club.
- Education (mini) grants program.
- MO Product Stewardship Council.
- Missouri Recycling Association.
- Districts N and O meetings.
- Community Collection Events.
- Hazwopper training in January 2020.
- Grant application to KAB/Coca-cola foundation.



Waste Management District

REGION M WASTE MANAGEMENT DISTRICT

800 E Pennell St., Carl Junction, MO 64834

Phone: 417-649-6400 Extension 302

FY2019 Grant Status Update:

A current status of FY2019 projects was included in the meeting packet. All projects are performing well.

FY2020 Grant Status Update:

A current status of FY2020 projects was included in the meeting packet. All projects are performing well.

FY2021 Grant Round:

Patty Overman went over upcoming dates regarding application deadline, grantee presentations, allocation of funding, tentative start date.

Subgrantee Requests:

M2019-002_1 Martin Luther School Motion by Mr. Cook – approve request to close this project and deobligate remaining funds in the amount of \$252.50. Mr. L Davis seconded the motion. All voted in favor. Motion carried.

M2019-002_5 Crowder College Motion by Mr. L Davis – approve request to close this project. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

M2019-004 City of Joplin Motion by Mr. Worsley – approve request to close this project and release 15% retainage fee in the amount of \$5,634.90. Mr. Bartosh seconded the motion. All voted in favor (Mr. Hardin abstained). Motion carried.

M2019-011 Newton County Motion by Mr. Bartosh – approve request to amend budget, combining two line-items (Truck - \$10K and Trailer 15k) to purchase a vehicle for \$25,000.00. Mr. Worsley seconded the motion. All voted in favor. Mr. Cook abstained. Motion carried.

M2019-016 All Points Recycling Motion by Mr. Worsley – approve request to close this project and release 15% retainage fee in the amount of \$5,827.50. Mr. Short seconded the motion. All voted in favor. Motion carried.

M2019-027 City of Joplin Motion by Mr. Worsley – approve request to close project. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

M2020-002_2 Plan Implementation/Martin Luther School Motion by Mr. Bartosh – approve education grant application in the amount of \$2,441.00. Mr. Worsley seconded the motion. All voted in favor. Motion carried.

M2020-002_3 Plan Implementation/MSSU Motion by Mr. Cook – approve education grant application in the amount of \$3,000.00. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.



Waste Management District

REGION M WASTE MANAGEMENT DISTRICT

800 E Pennell St., Carl Junction, MO 64834

Phone: 417-649-6400 Extension 302

Public Comments:

There were no comments from the public.

Next Meeting:

Regular Region M Executive Board Meeting will be held on February 18, 2020 at 10:30 am. Meeting will be held at HSTCC/Region M offices.

Closed Session:

Motion by Mr. L Davis - Region M Executive Board elects to go into closed session pursuant to Missouri State Statutes, Section 610.021.12 Mr. Worsley seconded the motion. Roll call vote – Hardin, yes; L Davis, yes; Cook, yes; Short, yes; Brown, yes; Worsley, yes; Bartosh, yes.

Meeting went into closed session at 11:40 am.

Region M Executive Board reviewed and discussed the two Administrative Contract proposals received from Harry S Truman Coordinating Council and Patty Overman.

Motion by Mr. Bartosh – award Administrative Contract to Patty Overman. Mr. L Davis seconded the motion. Roll call vote – Hardin, yes; L Davis, yes; Cook, yes; Short, yes; Brown, yes; Worsley, yes; Bartosh, yes. Motion carried.

Motion by Mr. Cook – end closed session. Mr. L Davis seconded the motion. Roll call vote - Hardin, yes; L Davis, yes; Cook, yes; Short, yes; Brown, yes; Worsley, yes; Bartosh, yes.

Closed session ended at 12:21 pm.

Mr. Hardin announced the acceptance of a new Administrative Services Contract. Ms. Overman will work as an Independent Contractor starting March 10, 2020 with \$27,000.00 for operating expenses through end of fiscal year. A detailed budget will be presented at the February 18, 2020 meeting. The following year will have a budget of \$81,000.00 for operating expenses. A detailed budget will be presented at the May 19, 2020 meeting.

Mr. Hardin thanked HSTCC for the effort and work they have put in.

Adjourn:

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

Regular meeting closed at 12:27 pm.