

MINUTES – Region M Executive Board Meeting

Tuesday, July 21, 2020 at 11:30 a.m.
Route 66 Event Center – 21 S Webb Ave., Webb City, MO 64870

Members of Executive Board in Attendance:

Joe Hardin, Chairperson – Vernon County	John Bartosh – Jasper County
Alan Cook, Vice-chairperson – Newton County	Keenan Cortez – City of Joplin
Tom Short, Secretary/Treasurer – Cities of Jasper Co	Russ Worsley – Cities of Barton County

Board Members Absent:

Rauni Brown – Cities of Vernon County	Mike Davis – Barton County
John Bunch – McDonald County	Ira Hawkins – Cities of Newton County
Lewis Davis – Cities of McDonald County	

Others in Attendance:

Patty Overman – Region M Waste Management	Bruce Arnold – McDonald Co Litter Control
Weston Rea – Weston’s Tax and Accounting	Bill Reibolt – Newton County Commission
Chevelle Lawver – City of Duquesne	Kylie Mackey – Service Recycling
Carl Francis – City of Webb City	Kirra Antrobus – Service Recycling
Carol Meyer – Truman Council	Ashlea Zumwalt – Service Recycling
Carrie Campbell – Truman Council	Jeff Jones – Innovative Industries
Shane Douglas – Quality Products	Byron Wilcox – Midwest Fibre
Jack Cronin – Lamar Industries	Lindsey James – Joplin Recycling Center

Executive Board Meeting Call to Order: Mr. Joe Hardin, Chairperson, called the meeting to order at 11:58 a.m.

Approval of July 21, 2020 Agenda: Motion by Mr. Cortez – approve and accept meeting agenda dated July 21, 2020 as presented. Mr. Worsley seconded the motion. All voted in favor. Motion carried.

Approval of June 16, 2020 Minutes: Motion by Mr. Worsley – approve and accept the meeting minutes dated June 16, 2020 as presented. Mr. Cortez seconded the motion. All voted in favor. Motion carried.

Review and Approval of Financial Reports through June 30, 2020: Mr. Rea gave a brief report and presented balances, a check register and interest earned for the period ending June 30, 2020. Motion by Mr. Short – approve and accept the financial report as presented. Mr. Cortez seconded the motion. All voted in favor. Motion carried.

Status of FY2019, 2020 and 2021 Projects: Patty Overman gave a status report of open grants. Ms. Overman informed the board all FY 2019 projects and the majority of FY2021 projects were set to be closed at this meeting. Quarterly reports and final reports have been received from grantees. FY2021 has officially started on July 1st and some grantees are already requesting bids for their equipment purchases.

Program Update: Ms. Overman gave an update to the board regarding recent events and items of interest including the following – annual report, invoices in Retrac, performance audit, and the upcoming financial audit.

M2019-010 City of Seneca: Motion by Mr. Cook – approve request to close FY2019 Recycling Center grant. All reports have been received, including final. Mr. Cortez seconded the motion. All voted in favor. Motion carried.

M2019-012 Sheldon School District: Motion by Mr. Cortez – approve request to close FY2019 Recycling Program grant and deobligate the remaining balance of \$2,811.57. All reports have been received, including final. Mr. Short seconded the motion. All voted in favor. Motion carried.

M2019-013 McDonald County: Motion by Mr. Worsley – approve request to close FY2019 Litter Control & Recycling grant and deobligate remaining balance in the amount of \$1,457.24. All reports have been received, including final. Mr. Cook seconded the motion. All voted in favor. Motion carried.

M2020-001 Region M: Motion by Mr. Cortez – approve request to close FY2020 District Operations grant and deobligate remaining balance of \$3,286.20. Mr. Short seconded the motion. All voted in favor. Motion carried.

M2020-003 City of Joplin: Motion by Mr. Cook – approve request to close FY2020 Recycling Center grant. All reports have been received, including final. Mr. Short seconded the motion. All voted in favor, with Mr. Cortez abstaining. Motion carried.

M2020-004 Vernon County: Motion by Mr. Worsley – approve request to close FY2020 Recycling Center grant. All reports have been received, including final. Mr. Cortez seconded the motion. All voted in favor, with Mr. Hardin abstaining. Motion carried.

M2020-005 City of Sheldon: Motion by Mr. Cook – approve request to close FY2020 Recycling Program grant and deobligate remaining balance of \$980.51. All reports have been received, including final. Mr. Worsley seconded the motion. All voted in favor. Motion carried.

M2020-006 City of Neosho: Motion by Mr. Cortez – approve request to close FY2020 Recycling Center grant and deobligate remaining balance of \$15,430.03. All reports have been received, including final. Mr. Worsley seconded the motion. All voted in favor. Motion carried.

M2020-008 Computer Recycling Center: Motion by Mr. Short – approve request to close FY2020 Collection Bins grant and release final 15% in the amount of \$3,000.00. All reports have been received, including final. Mr. Cortez seconded the motion. All voted in favor. Motion carried.

M2020—010 City of Webb City: Motion by Mr. Cortez – approve request to close the FY2020 Recycling Event grant. All reports have been received, including final, showing no funds were used. Mr. Worsley seconded the motion. All voted in favor. Motion carried.

M2020-011 Joplin Area Habitat for Humanity: Motion by Mr. Cook - approve request to close FY2020 ReStore Box Truck and release the remaining 15% in the amount of \$3,750.00. All reports have been received, including final. Mr. Worsley seconded the motion. All voted in favor. Motion carried.

M2020-012 Lamar Enterprises: Motion by Mr. Cortez – approve request to close FY2020 Recycling Program grant and release the remaining 15 % in the amount of \$5,483.10. All reports have been received, including final. Mr. Cook seconded the motion. All voted in favor. Motion carried.

M2020-013 City of Granby: Motion by Mr. Cortez – approve request to close FY2020 Recycling Center grant and deobligate the remaining amount of \$11,546.13. All reports have been received, including final. Mr. Cook seconded the motion. All voted in favor. Motion carried.

M2020-015 City of Duenweg: Motion by Mr. Cortez – approve request to close FY2020 Collection Event grant. All reports have been received, including final, shoring no funds were used. Mr. Cook seconded the motion. All voted in favor. Motion carried.

M2020-018 Maco Creations: Motion by Mr. Cook – approve request to close FY2020 Skidsteer grant and release the final 15% in the amount of \$5,085.00. All reports have been received, including final. Mr. Cortez seconded the motion. All voted in favor. Motion carried.

M2020-019 Service Recycling: Motion by Mr. Worsley – approve request to close FY2020 Live Floor Trailer grant and release the final 15% in the amount of \$3,107.16. All reports have been received, including final. Mr. Cortez seconded the motion. All voted in favor. Motion carried.

M2020-022 Triple R Recycling: Motion by Mr. Cook – approve request to close FY2020 Resaw grant and release the final 15% in the amount of \$4,078.62. All reports have been received, including final. Mr. Short seconded the motion. All voted in favor. Motion carried.

Public Comments: There were none.

Set Next Meeting: Next scheduled Region M Executive Board Meeting will be held on Tuesday, August 18, 2020 – 10:30 a.m. Location to be determined.

Adjourn: Motion by Mr. Cortez – adjourn Region M Executive Board Meeting. Mr. Short seconded the motion. All voted in favor. Motion carried. Mr. Hardin adjourned the meeting at 12:19 p.m.

This meeting was posted prior to 10:30 am on Monday, July 20, 2020 and is open to the public in accordance with the Missouri Sunshine Law. News media representatives may obtain copies of this notice by contacting Patty Overman, Region M Waste Management District, 407 S Pennsylvania Ave., Ste. 203, Joplin MO 64801 or email patty@regionm.org