

## REGION M SOLID WASTE MANAGEMENT DISTRICT

800 E Pennell St., Carl Junction, MO 64834

Phone: 417-649-6400 Extension 302



### **MINUTES** – Region M Executive Board Meeting, January 9, 2019

HSTCC Offices, 800 Pennell St., Carl Junction, MO 64834

#### **Members of Executive Board in Attendance:**

Joe Hardin, Chairperson, Vernon County  
Jim West, Vice Chairperson, City of Joplin  
Tom Short, Secretary/Treasurer, Cities of Jasper County  
John Bartosh, Jasper County  
Lewis Davis, Cities of McDonald County  
Travis Gamble (by Proxy, Lawna Price), Cities of Newton County  
Phyllis Sprenkle, Cities of Vernon County

#### **Absent:**

John Bunch, McDonald County  
Alan Cook, Newton County  
Mike Davis, Barton County  
Russ Worsley, Cities of Barton County

#### **HSTCC Staff in Attendance:**

Patty Overman, Region M District Planner  
Jill Cornett, Executive Director  
Linda Kyger, Fiscal Officer

#### **Others in Attendance:**

Adam Callihan, 3<sup>rd</sup> Rock Recycling, Joplin, MO  
Nancy Greene, Taylor Greene PC, Springfield, MO  
Mary Anne Phillips, City of Joplin, MO  
Alicia Rodriguez, Triple R Recycling, Joplin, MO  
Paden Wilcox, Computer Recycling Center, Springfield, MO  
Doug Williams, Taylor Greene PC, Springfield, MO

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#### **Call to Order:**

Joe Hardin, Chairperson, called the meeting to order at 10:30 a.m.

#### **Approval Agenda:**

Motion by Mr. Bartosh – accept and approve the January 9, 2019 revised agenda as presented. Ms. Sprenkle seconded the motion. All voted in favor. Motion carried.

#### **Approval of Minutes:**

Motion by Ms. Sprenkle – accept and approve the minutes of the October 10, 2018 meeting as presented. Mr. Davis seconded the motion. All voted in favor. Motion carried.

Funding Provided Through:



**Approval of Minutes:**

Motion by Mr. Short – accept and approve the minutes of the October 25, 2018 conference call special meeting as presented. Mr. West seconded the motion. All voted in favor. Motion carried.

**Approval of Minutes:**

Motion by Mr. West– accept and approve the minutes of the December 18, 2018 conference call special meeting as presented. Mr. Davis seconded the motion. All voted in favor. Motion carried.

**FY2017-2018 Audit Summary:**

Taylor Greene PC representatives, Nancy Green and Doug Williams presented a detailed audit summary to all board members and HSTCC staff in attendance. Motion by Mr. Davis – accept and approve the audit summary as presented. Mr. West seconded the motion. All voted in favor. Motion carried.

**Financial Report:**

Linda Kyger, Fiscal Officer, presented the financial report to reflect balances through December 2018. Motion by Mr. West – accept and approve the financial report as given by Fiscal Officer. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

**Report from Planner:**

Patty Overman, Region M Solid Waste Management District Planner, presented her current report of activities since the last board meeting. Ms. Overman recently attended a one-day training session with the Department of Natural Resources in Jefferson City. Several presentations are scheduled at local schools in January; and there are 5 collection events scheduled during April, focusing on Earth Day.

**City of Noel Recycling Center:**

On November 8, 2018 the four pieces of equipment were moved from the Noel Recycling Center, which closed and has been reassigned as follows –

M2019-025 City of Neosho, trailer

M2019-026 Vernon County, baler and floor scale

M2019-027 City of Joplin, dock/yard ramp

M2019-028 Joplin Workshop, baler

The grantees receiving this equipment will submit four quarterly reports.

**Status of Grants:**

Patty Overman reported on FY2018 grants, with 12 remaining open. 4 of these will be on the agenda to close today, 01/09/2019 and 3 will close at next month's Executive Board Meeting.

Ms. Overman reported on FY2019 grants, with 28 being open. Reporting is current for all projects.

**FY2020 Grant Call:**

Ms. Overman presented the Executive Board with the 24 applications received. She encouraged all board members to review the projects prior to the grantee presentations next month.

**M2018-005** Lamar Enterprises requests to close grant project. All reports have been received, with 451 actual tons being reported. Motion by Ms. Sprenkle – approve

request to close project M2018-005. Mr. Davis seconded the motion. All voted in favor. Motion carried.

**M2018-008** City of Sheldon requests to close grant project and release/deobligate \$1,112.40. Motion by Mr. West – approve request to close project M2018-008 and deobligate remaining funds. Mr. Davis seconded the motion. 6 board members voted in favor; Ms. Sprenkle abstained. Motion carried.

**M2018-018** McDonald County Recycle Center, City of Noel requests to close grant project and deobligate remaining funds in the amount of \$5,518.52. Motion by Mr. Short – approve request to close project M2018-018 and deobligate remaining funds. Mr. West seconded the motion. 6 board members voted in favor; Mr. L Davis abstained. Motion carried.

**M2018-021** City of Granby request to close grant project and deobligate remaining funds in the amount of \$6,615.43. Motion by Mr. West – approve request to close project M2018-021 and deobligate remaining funds. Mr. Davis seconded the motion. 6 board members voted in favor; Mr. Gamble abstained by proxy Ms. Lawna Price. Motion carried.

**M2019-002\_2** Webster Primary School requests change of budget due to finding equipment much cheaper than budgeted. Request to move \$450 from Recycling Cart to Paper Shredders to allow the school to use the excess by purchasing more shredders for classrooms. Motion by Ms. Sprenkle to approve request to amend budget in project M2019-002\_2. Mr. Davis seconded the motion. All voted in favor. Motion carried.

**M2019-002\_5** Crowder College requests change of budget. Request to move \$850 from Recycling Bins to PTE, and \$50 from Printing to PTE to allow for more help staffing the project. Motion by Mr. West – approve request to amend budget in project M2019-002\_5. Mr. Davis seconded the motion. All voted in favor. Motion carried.

**M2019-002\_9** MSSU requests approval of Education Application for Earth Day Conference. Motion by Ms. Sprenkle to approve education project as presented by MSSU. Mr. Davis seconded the motion. All voted in favor. Motion carried.

**M2019-015** Service Recycling requests to release 15% retainage on project in the amount of \$3,706.00. All reports have been received. Motion by Mr. West – approve request to release retainage fee for project M2019-015. Mr. Davis seconded the motion. All voted in favor. Motion carried.

**Public Comments:**

Mr. Wilcox, Computer Recycling Center, Springfield, MO – thanked the Region M Board and HSTCC, Region M staff for continuing efforts in city/county collection events.

**Set Next Meeting:**

The next meeting was set for February 13, 2019 at the Joplin Public Library, where grantees will present their grant applications before the Executive Board.

**Adjourn:**

Motion by Mr. West – adjourn meeting. Mr. Short seconded the motion. All voted in favor. Motion carries. Meeting adjourned at 11:13 a.m.