Minutes of a Board of Directors Meeting
North Missouri Solid Waste Management District
FULL BOARD OF DIRECTORS
Barton Farm Campus
96 SE 8th Avenue
Trenton, MO 64683
Thursday, March 24, 2022
9:00 a.m.

1. Call to Order: The open meeting was called to order by Chairman Jack Hodge.

2. Roll Call: Roll call was taken. A quorum was declared with 17 members present. The following were in attendance:

NMSWMD Directors		RPC Staff
C.R. Bud Motsinger	Caldwell County	Ann Hamilton
John Nab	City of Hamilton	Corinne Watts
Stan Falke	Carroll County	
Frank Olvera	City of Carrollton	
Evan Emmerich	Chariton County	
Steve Kacvinsky	City of Salisbury	
Wayne Uthe	Daviess County	
Lance Rains	City of Gallatin	
Phillip Ray	Grundy County	
Ron Urton	City of Trenton	Others
Jack Hodge	Harrison County	Steve Sanders
Josh Muck	Linn County	Rex Hibler
Lonnie Trentham	City of Brookfield	Dana Tarpening
Sallie Buck	City of Marceline	
Ed Douglas	Livingston County	
Jerry Allen	Mercer County	
Chris May	Sullivan County	

NMSWMD Directors Absent

Michelle Kelley	City of Braymer
Tracy Allen	City of Polo
Jacob DeMint	City of Norborne
Cindy Collier	City of Brunswick
Robert Littleton	City of Keytesville
Dana Urton	City of Jamesport
Jake Taylor	City of Bethany
Danny Claycomb	City of Ridgeway
Josh McNeil	City of Bucklin
Troy Figg	City of Chillicothe
Kurt Meighen	City of Princeton
Robert Munden	Putnam County
Charley Pittman	City of Unionville
Charity Taylor	City of Green City
Andrew Herington	City of Milan

3. Approval of March 24, 2022, Agenda: Jerry Allen moved to approve the agenda, with a second from Phillip Ray. Motion Carried 17-0.

4. Public Comment: None.

5. Minutes of June 24, 2021, Board of Directors Meeting: After review of the June 24, 2021, minutes, Lance Rains moved to approve the minutes, with a second by C.R. Bud Motsinger. Motion carried 17-0.

6. Financial Statement Report: Ann Hamilton reported on the financial statement and check register for the Solid Waste General Account, as well as the District Grant Account. Copies of these reports are attached to the minutes. Copies of the bank statements and invoices were also made available for the board members to review.

   Stan Falke moved to approve the financial reports and check register for the Solid Waste General Account as presented, with a second from Jerry Allen. Motion carried 17-0.

   Thereafter, Chris May moved to approve the financial statement and check register for the Solid Waste Grant Account as presented, with a second by Jerry Allen. Motion carried 17-0.

7. Old Business:

   a. .

8. New Business:

   a. Election of Officers – Phillip Ray made a motion to accept the slate of officers as Chairman – Jack Hodge, Vice Chairman – Ed Douglas, Secretary/Treasurer – Chris May. Stan Falke seconded. Motion carried 17-0.

   b. Report to the General Assembly – Ann presented the report that has been submitted to the General Assembly for Board approval. She worked on the report with the other planners in the state and Planner from Region O compiled the information into the report, which is required by law for the District to complete. Jerry Allen made a motion to approve the report to the General Assembly and Phillip Ray seconded. Motion carried 17-0.

   c. Collection Events 2022 – Discussion was held on the new pods that will be in place in the fall of 2022.

   d. Planners Report –

      - Ann has been attending (via zoom) the monthly planners and SWAB meetings in Jefferson City.

- Ann has been attending the Missouri Recycling Association meeting by phone or zoom.

- Product Stewardship Council – Ann reported on the meetings she had been attending via conference call.

- Pharmaceutical Workgroup – Ann reported on the meetings she had been attending via conference call.

- There will be a free pesticide collection event in Livingston County on June 11, 2022. A copy of the flyer is in the packet and Ann had extra copies for anyone that wanted them.

- Ann also reported on the bills that concerned solid waste. A copy of her legislative report is in the packet.

e. Executive Director Report – Corinne report that she is working on an USDA grant focusing on composting in the schools.

9. Other Business – Discussion was held on the rate increases that trash haulers have implemented in the region. Discussion was also held on the dissatisfaction of the trash hauler services.

10: Adjournment: Jerry Allen moved to adjourn the meeting, with a second from Lance Rains. Motion carried 17-0. The meeting adjourned at 9:43 a.m.

Respectfully submitted,

Chris May, Secretary

Jack Hodge, Chairman