

**Minutes of an Open Board of Directors Meeting
North Missouri Solid Waste Management District
EXECUTIVE BOARD
Green Hills RPC Office
1104 Main Street
Trenton, MO 64683
Tuesday, May 25, 2021
11:00 a.m.**

1. Call to Order: The open meeting was called to order at 11:00 a.m. by Chairman Jack Hodge.
2. District Roll Call: A quorum was declared with 7 members present. The following were present:

NMSWMD Directors - Present

C.R. "Bud" Motsinger	Caldwell County
Stan Falke	Carroll County
Jim Ruse	Daviess County
Phillip Ray	Grundy County
Jack Hodge	Harrison County
Dick King	Linn County
Chris May	Sullivan County

RPC Staff

Ann Hamilton
Corinne Watts
Angela Shultz

Guests

Josh Muck
Wayne Uthe

NMSWMD Directors – Absent

Evan Emmerich	Chariton County
Ed Douglas	Livingston County
Jerry Allen	Mercer County
Robert Munden	Putnam County

3. Approval of May 25, 2021, Agenda: C.R. "Bud" Motsinger made a motion to approve the agenda with a second from Chris May. Motion carried 7-0.
4. Public Comment: None
5. Minutes of April 8, 2021 Executive Board of Directors Meeting: After review of the April 8, 2021, minutes, Phillip Ray moved to approve the minutes as presented, Jim Ruse seconded the motion. The motion carried 7-0.
6. Financial Statements: Ann reported on the financial statement and check register for the Solid Waste General Account, as well as the District Grant Account. Copies of the

reports are attached to the minutes. Copies of the bank statements, deposits, and invoices were also made available for the board members to review.

Chris May moved to approve the financial reports and check register for the Solid Waste General Account as presented, with a second from C.R. "Bud" Motsinger. Motion carried 7-0.

Thereafter, Phillip Ray moved to approve the financial statement and check register for the Solid Waste District Grant Account as presented, with a second by C.R. "Bud" Motsinger. The motion carried 7-0.

7. Old Business:

- a. Inventory Assessment – Information Only to make sure everyone has filled out their assessment.
- b. Grant Packet – Ann discussed with the board updating the grant packet to go with the new electronic version of submittal. The board said it was a good idea. Jim Ruse made a motion to update the grant application and Phillip Ray seconded. Motion carried 7-0.
- c. Grant Finals – None.
- d. Grant Extensions – Stan Falke made a motion to extend the Plan Implementation Grant B2020-002 for an additional year since we did not have county collections because of COVID-19. Jim Ruse seconded the motion. Motion carried 7-0.

8. New Business:

- a. Approval of District Operations Grant and Budget – The board reviewed the grant application and budget. Jim Ruse made a motion to approve the District Operations Grant and Budget in the amount of \$21,000.00 for FY2022 and Chris May seconded. Motion carried 7-0.
- b. Memorandum of Agreement District Operations – Phillip Ray made a motion to enter into the Memorandum of Agreement with Green Hills Regional Planning Commission for District Operations in the amount of \$21,000.00 for FY2022 and Dick King seconded the motion. Motion carried 7-0.
- c. Approval of Plan Implementation Grant and Budget – The board reviewed the grant application and budget. Chris May made a motion to approve the Plan Implementation Grant and Budget for \$26,500.00 for FY2022 and C.R. "Bud" Motsinger seconded. Motion carried 7-0.
- d. Memorandum of Agreement Plan Implementation – Phillip Ray made a motion to enter into Memorandum of Agreement with Green Hills Regional Planning

Commission for Plan Implementation in the amount of \$26,500.00 for FY2022 and Dick King seconded the motion. Motion carried 7-0.

e. Planners Report –

- Ann has been attending the monthly planners and SWAB meetings via Zoom/WebX.
- Ann has been attending the Missouri Recycling Association meeting by Zoom.
- Ann reported that she has started working on the Inventory Assessment. This is the report that is required by law.
- Ann has been attending the Product Stewardship meetings where she has been working on paint, pharmaceuticals, and mattress recycling/disposal.
- Discussed getting the truck repaired instead of purchasing a new truck. Ann will be working on that in her spare time.

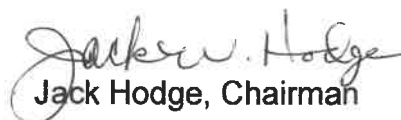
f. Executive Director Report – None.

9. Other Business – None

10. Adjournment: Phillip Ray moved to adjourn the meeting, with a second by Dick King. Motion carried 7-0. The meeting adjourned at 11:45 a.m.

Respectfully submitted,


Chris May, Secretary


Jack Hodge, Chairman