

**Minutes of a Board of Directors Meeting
North Missouri Solid Waste Management District
FULL BOARD OF DIRECTORS
Green Hills RPC Offices
1104 Main Street
Trenton, MO 64683
Thursday, June 24, 2021
10:30 a.m.**

11. Call to Order: The open meeting was called to order at 10:30 a.m. by Chairman Jack Hodge.
2. Roll Call: Roll call was taken. A quorum was declared with 15 members present. The following were in attendance in person or via conference call:

NMSWMD Directors

C.R. Bud Motsinger	Caldwell County
Stan Falke	Carroll County
Evan Emmerich	Chariton County
Steve Kacvinsky	City of Salisbury
Jim Ruse	Daviess County
Lance Rains	City of Gallatin
Jack Hodge	Harrison County
Jake Taylor	City of Bethany
Dick King	Linn County
Darrell Gardner	City of Marceline
Ed Douglas	Livingston County
Jerry Allen	Mercer County
Robert Munden	Putnam County
Chris May	Sullivan County
Fred Ventresco	City of Milan

RPC Staff

Ann Hamilton
Corinne Watts

Others

Rex Hibler

NMSWMD Directors Absent

Michelle Kelley	City of Braymer
Jean VanIperen	City of Hamilton
Tracy Allen	City of Polo
Scott Bartlett	City of Carrollton
Natalie Ferguson	City of Norborne
Cindy Collier	City of Brunswick
Robert Littleton	City of Keytesville
Dana Urton	City of Jamesport
Phillip Ray	Grundy County
Ron Urton	City of Trenton
Danny Claycomb	City of Ridgeway
Lonnie Trentham	City of Brookfield
Josh McNeil	City of Bucklin
Theresa Kelly	City of Chillicothe
Kurt Meighen	City of Princeton
Charley Pittman	City of Unionville
Charity Taylor	City of Green City

3. Approval of June 24, 2021, Agenda: Lance Rains moved to approve the agenda, with a second from C.R. Bud Motsinger. Motion Carried 15-0.

4. Public Comment: None.

5. Minutes of March 25, 2021, Board of Directors Meeting: After review of the March 25, 2021, minutes, Lance Rains moved to approve the minutes, with a second by Jerry Allen. Motion carried 15-0.

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.

Dick King moved to approve the financial reports and check register for the Solid Waste General Account as presented, with a second from Chris May. Motion carried 15-0.

Thereafter, Jerry Allen moved to approve the financial statement and check register for the Solid Waste Grant Account as presented, with a second by Chris May. Motion carried 15-0.

7. Old Business:

- a. Amending District Operations Budget Grant Number B2021-001 for FY2021 – Ann went over the amended budget with the board. Jerry Allen made a motion to approve the amended budget for District Operations for FY2021 and Darrell Gardner seconded. Motion carried 15-0.
- b. Amending Plan Implementation Budget Grant Number B2021-002 for FY2021 – Ann went over the amended budget with the board. Dick King made a motion to approve the amended budget for Plan Implementation for FY2021 and Jerry Allen seconded. Motion carried 15-0.
- c. Approve the Amended General Budget to Reflect Actual Income and Expenditures for FY2021 – Ann went over the amended budget with the board. Discussion was held. Jerry Allen made a motion to approve the amended budget for the General Account for FY2021 and Robert Munden seconded. Motion carried 15-0.
- d. Approve the Amended Grant Budget to Reflect Actual Income and Expenditures for FY2021 – Ann went over the amended budget with the board. Discussion was held. Jim Ruse made a motion to approve the amended budget for the Grant Account for FY2021 and Lance Rains seconded. Motion carried 15-0.

8. New Business:

- a. Approval of General Budget for FY2022 – The board discussed the general budget for FY2022. Discussion was held. Jerry Allen made a motion to approve the General Budget for FY2022. Jake Taylor seconded. Motion carried 15-0.
- b. Approval of Grant Budget for FY2022 – The board discussed the grant budget for FY2022. Jerry Allen made a motion to approve the Grant Budget for FY2022. Jim Ruse seconded. Motion carried 15-0.
- c. Set FY2022 Dues – Ann explained that dues are deposited into the General fund and used to further the solid waste plan as needed. She also explained that these funds are unrestrictive, so they can be used as the board wishes. Ann recommended that dues be set at 10 cents per capita, which is the same as last year. Stan Falke made a motion to set the dues at 10 cents per capita and Lance Rains seconded. Motion carried 15-0.
- d. District Collection Events – INFORMATION ONLY – Ann explained that we are in the process of doing the collections events different in 2022. We will be looking for 4 hubs to put in shipping containers that will be equipped with barrels and boxes. The only difference is that we will not be hauling recycling back to the building in Trenton. Everything will be picked up onsite from the vendors.
- e. 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 in person.
 - Ann reported that the planners have begun the process of complying the information for the report that is to be submitted to the General Assembly for 2021. This is the report that is required by law.
 - Product Stewardship Council – Ann reported on the meeting she had been attending via conference call.
- f. Executive Director Report – Corinne reported that a new person will be hired to do solid waste and Ann will be training the new person, as she will be transitioning to fiscal. MU Extension will be moving into our building and they will be doing the educational flyers and presentations in the school for exchange of office space. RDI will be selling the building that the Solid Waste District rents, so the new hubs will be in place, so the collections will be scheduled in 2022.

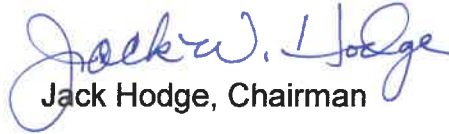
9. Other Business – None.

10: Adjournment: Ron Urton moved to adjourn the meeting, with a second from Lance Rains. Motion carried 15-0. The meeting adjourned at 11:15 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Chris May". The script is cursive and fluid.

Chris May, Secretary

A handwritten signature in blue ink that reads "Jack W. Hodge". The script is cursive and fluid.

Jack Hodge, Chairman