

**Minutes of an Open Board of Directors Meeting
North Missouri Solid Waste Management District
EXECUTIVE BOARD
Green Hills RPC Offices
1104 Main Street
Trenton, MO 64683
Wednesday, March 30, 2022
10:30 a.m.**

1. Call to Order: The open meeting was called to order at 10:30 a.m. by Chairman Jack Hodge.
2. District Roll Call: A quorum was declared with 11 members present or on zoom/phone. The following were present:

NMSWMD Directors - Present

C.R. "Bud" Motsinger	Caldwell County (Zoom)
Stan Falke	Carroll County
Evan Emmerich	Chariton County (Zoom)
Jim Ruse	Daviess County
Phillip Ray	Grundy County (Zoom)
Jack Hodge	Harrison County
Josh Muck	Linn County
Ed Douglas	Livingston County (Zoom)
Jerry Allen	Mercer County (Phone)
Robert Munden	Putnam County
Chris May	Sullivan County

RPC Staff

Ann Hamilton
Corrine Watts

Guests

NMSWMD Directors – Absent

None

3. Approval of March 30, 2022, Agenda: Phillip Ray made a motion to approve the agenda with a second from Jim Ruse. Motion carried 11-0.
4. Public Comment: None
5. Minutes of September 23, 2021, Executive Board of Directors Meeting: After review of the September 23, 2021, minutes, Stan Falke moved to approve the minutes as presented, Josh Muck seconded the motion. The motion carried 11-0.

Chris May left meeting.

6. Financial Statements:

Jim Ruse moved to approve the financial reports and check register for the Solid Waste General Account as presented, with a second from Robert Munden. Motion carried 10-0.

Thereafter, Robert Munden moved to approve the financial statement and check register for the Solid Waste District Grant Account as presented, with a second by Josh Muck. The motion carried 10-0.

7. Old Business:

- a. Grant Finals – None.
- b. Grant Amendments/Extensions – A motion was made by Jim Ruse to increase the banned items grant by \$20,000.00, using carryover money. Robert Munden seconded. Motion carried 9-0-1, with Jack Hodge abstaining.

8. New Business:

- a. Report to the General Assembly - Ann presented the report to the Board that the planners have put together for the General Assembly. Stan Falke made a motion to approve the report to the General Assembly for FY2021 and Robert Munden seconded. Motion carried 10-0.
- b. Equipment – Ann discussed with the board the equipment that the District owns and what they wanted to do with it. Since the District is going to the pods, we will not need the pickup, which is a 2001 Dodge 3500. The pickups needs to have work done to it if we continue to use it. The board decided to sell it as is. Jim Ruse made a motion to have Ann contact Purple Wave, Inc. and sell it as is and Josh Muck seconded the motion. Motion carried 10-0. The District also owns a green trailer that Grundy County has used since it was purchased in 2005. Robert Munden made a motion to sell it to Grundy County for \$1.00 and Jerry Allen seconded. Motion carried 9-0-1, with Phillip Ray abstaining.
- c. Collection Fees – HHW, Appliance, & Electronics – Ann reported that collection fees will have to increase when we get the new pods in place.
- d. Collection Fees – Tires – Ann wanted to discuss with the board on the collection of tires. Since DNR does not pay for tire collections, the Executive Board said that we would continue to collect them and pay for the shortages on disposal out of the general fund. Ann needed confirmation that this was still the consensus of the board to continue to do this and they said yes.

Chris May returned.

e. New Grant Applications –

- Harrison County Collection Pod - \$20,000.00 grant - Harrison County will be a hub for collection events to collect HHW, electronics, batteries, appliances, and tires. Grant will pay for the new pod, supplies, and disposal cost. Estimated diversion is 5 tons. Services Harrison, Daviess and Mercer Counties. The Board evaluated the grant. Robert Munden made a motion to approve the Harrison County grant in the amount of \$20,000.00. Jim Ruse seconded. Motion carried 10-0-1, with Jack Hodge abstaining.
- Town of Carrollton (Carroll County) Collection Pod - \$20,000.00 grant - The Town of Carrollton will be a hub for collection events to collect HHW, electronics, batteries, appliances, and tires. Grant will pay for the new pod, supplies, and disposal cost. Estimated diversion is 5 tons. Services Carroll, Chariton, Caldwell, and Livingston Counties. The Board evaluated the grant. Josh Muck made a motion to approve the Town of Carrollton grant in the amount of \$20,000.00. Robert Munden seconded. Motion carried 10-0-1, with Stan Falke abstaining.
- Hope Haven – Pick up - \$20,000.00 - Hope Haven will purchase a used pickup to use to run recycling routes and to move recycling trailers. Estimated diversion is 405 tons of Cardboard, plastics #1 and #2, steel cans, aluminum cans and paper. Services Carroll, Grundy, Linn, Grundy, Caldwell, and Livingston Counties. The Board evaluated the grant. Robert Munden made a motion to approve the Hope Haven grant in the amount of \$20,000.00. Stan Falke seconded. Motion carried 10-0-1, with Ed Douglas abstaining.

f. 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 phone.
- Ann has enclosed a list of bills that she has been tracking pertaining to solid waste for the boards information.
- Product Stewardship Council – Ann has been attending via conference call.
- Ann has been attending a lot of webinars and zoom meeting dealing with recycling and stewardship.
- There will be a free pesticide collection in Livingston County at the Litton Ag Center in Chillicothe on June 11, 2022.

- Ann also handed out the yearly conflict of interest policy that she needed each board member to sign and return.

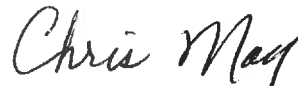
g. Executive Directors Report

- Corinne reported that Ann will be returning as the solid waste planner for now so that she can get all of the reporting caught up.

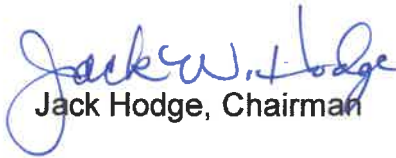
9. Other Business – None.

10: Adjournment: C.R. "Bud" Motsinger moved to adjourn the meeting, with a second by Josh Muck. Motion carried 11-0. The meeting adjourned at 11:15 a.m.

Respectfully submitted,



Chris May, Secretary



Jack Hodge, Chairman