

**Minutes of a Board of Directors Meeting
North Missouri Solid Waste Management District
FULL BOARD OF DIRECTORS
RDI Building
1104 Main Street
Trenton, MO 64683
Thursday, March 30, 2023
3:00 p.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 13 members present.
The following were in attendance:

NMSWMD Directors

Dale Akey	Caldwell County
Stan Falke	Carroll County
Evan Emmerich	Chariton County (Zoom)
David Cox	Daviess County
Lance Rains	City of Gallatin
Phillip Ray	Grundy County
Ron Urton	City of Trenton
Jack Hodge	Harrison County
Dana Tarpening	City of Brookfield
Robert Switzer	City of Marceline (Zoom)
Jerry Allen	Mercer County
Robert Munden	Putnam County
Chris May	Sullivan County

RPC Staff

Ann Hamilton
Lisa Colson

Others

Rex Hibler
Bud Motsinger
John Sweeney

NMSWMD Directors Absent

Michelle Kelley	City of Braymer
Vacant	City of Hamilton
Tracy Allen	City of Polo
Frank Olvera	City of Carrollton
Jacob DeMint	City of Norborne
Cindy Collier	City of Brunswick
Robert Littleton	City of Keytesville
Steve Kacvinsky	City of Salisbury
Dana Urton	City of Jamesport
Jake Taylor	City of Bethany
Danny Claycomb	City of Ridgeway
Josh Muck	Linn County
Josh McNeil	City of Bucklin
Ed Douglas	Livingston County
Troy Figg	City of Chillicothe
Kurt Meighen	City of Princeton
Charley Pittman	City of Unionville
Charity Taylor	City of Green City
Andrew Herington	City of Milan

3. Approval of March 30, 2023, Agenda: Phillip Ray moved to approve the agenda, with a second from Jerry Allen. Motion Carried 13-0.
4. Public Comment: None.
5. Minutes of June 30, 2022, Board of Directors Meeting: After review of the June 30, 2022, minutes, Jerry Allen moved to approve the minutes, with a second by Lance Rains. Motion carried 13-0.
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.

Jerry Allen moved to approve the financial reports and check register for the Solid Waste General Account as presented, with a second from David Cox. Motion carried 13-0.

Thereafter, Stan Falke 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 13-0.

7. Old Business:

a. .

8. New Business:

- a. 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. Stan Falke made a motion to approve the report to the General Assembly and Jerry Allen seconded. Motion carried 13-0.
- b. Linn County Pesticide Collection Events – The District will be partnering with the Missouri Department of Natural Resources on April 15, 2023, in Brookfield to host a free pesticide collection event. This is free to all residents in the State of Missouri. A copy of the flyer is included in the packet and there were additional flyers available for anyone who wanted them.
- c. Resolution 2023-1 – Ann presented a resolution for the Paint Care bill. Lance Rains made a moved to approve Resolution 2023-1 a resolution in favor of the Paint Care Bill and Dale Akey seconded. Motion carried 13-0.
- d. Bylaw Updates – Ann discussed with the board the idea of dissolving the Full Council and have the members of the full council be a part of the Advisory

Committee. The District is required to have yearly meetings with their Advisory Committee, but no one attends. The Advisory Committee does not have to have a quorum. The board thought this was a great idea and wanted Ann to look into the process.

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 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.
- The District will be sponsoring the 1st Annual Earth Day Poster Contest. Ann has sent flyers to all of our school districts in our 11-county region. A copy of the flyer is in the packet.
- Ann discussed with the board the Special Events Recycling – Pilot Project where the district will be purchasing recycling containers and partnering with local groups to help collect recyclable during special events in their counties including the local fairs.

f. Executive Director Report – Lisa Colson reported on the EPA Grant that would purchase recycling containers and battery buckets and the USDA Grant which would focus on composting in the schools.

9. Other Business – None.

10: Adjournment: Robert Munden moved to adjourn the meeting, with a second from Lance Rains. Motion carried 13-0. The meeting adjourned at 4:05 p.m.

Respectfully submitted,

Chris May, Secretary

Jack Hodge, Chairman