



## REGION M WASTE MANAGEMENT DISTRICT

800 E Pennell St., Carl Junction, MO 64834

Phone: 417-649-6400 Extension 302

### **MINUTES** – Region M Executive Board Meeting Tuesday, May 21, 2019

Region M / HSTCC Conference Room – 800 E Pennell, Carl Junction, MO 64834

#### **Members of Executive Board in Attendance:**

Joe Hardin, Vernon County, Chairperson

Tom Short, Cities of Jasper County, Secretary/Treasurer

Keenan Cortez, City of Joplin

Lewis Davis (phone), Cities of McDonald County

Russ Worsley (phone), Cities of Barton County

John Bunch (by Proxy), McDonald County, Vice-Chairperson

#### **Absent:**

John Bartosh, Jasper County

Alan Cook, Newton County

Mike Davis, Barton County

Ira Hawkins, Cities of Newton County

Vacant, Cities of Vernon County

#### **HSTCC Staff in Attendance:**

Patty Overman, Region M District Planner

Linda Kyger, HSTCC Fiscal Officer

#### **Others in Attendance:**

Stacy Runnels, All Points Recycling, Cassville, MO

Luke Westerman (phone), Computer Recycling Center, Springfield, MO

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#### **Executive Board Meeting Call to Order:**

Joe Hardin, Chairperson, call the meeting to order at 10:47 a.m.

#### **Approval of Agenda:**

Motion by Mr. Cortez – revise May 21, 2019 meeting agenda to include “Add Mr. John Bartosh as a signer on Region M’s SMB bank account”. Mr. Tom Short seconded the motion. All voted in favor. Motion carried.

#### **Approval of Minutes:**

Motion by Mr. Cortez – accept and approve the minutes of the April 16, 2019 meeting as presented. Mr. Lewis Davis seconded the motion. All voted in favor. Motion carried.

**Approval of New Board Member:** Tabled until next meeting.



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### **Review & Approval of Financial Report:**

Linda Kyger, Fiscal Officer, presented the financial report to reflect balances through April 30, 2019. Motion by Mr. Lewis Davis – accept and approve the financial report as presented; which includes moving interest in the amount of \$2,455.30 to deobligated funds. Mr. Short seconded the motion. All voted in favor. Motion carried.

### **Region M District Operations contract with Harry S Truman Coordinating Council:**

Motion by Mr. Short – amend contract language to include “up to, but not to exceed” 5% annual increase; accept and approve contract renewal. Mr. Short seconded the motion. All voted in favor. Motion carried.

### **Region M Plan Implementation contract with Harry S Truman Coordinating**

**Council:** Motion by Mr. Short – amend contract language to include “up to, but not to exceed” 3% increase; accept and approve contract renewal. Mr. Lewis Davis seconded the motion. All voted in favor. Motion carried.

### **Financial Account Authorized Signers:**

Motion by Mr. Cortez – Add Mr. John Bartosh as a signer on the Region M SMB bank account. Mr. Short seconded the motion. All voted in favor. Motion carried.

### **Activities Report:**

Patty Overman, District Planner, discussed activities since the last meeting. She mentioned some discussions at DNR regarding ReTRAC; a training day scheduled for early June. Several community collection events were held. Grantee visits included seeing new equipment purchased. A district stakeholder forum is still being planned for this fall.

### **FY2018 Grant Status Update:**

Two open project remain. They are both on target to close at the end of this quarter.

### **FY2019 Grant Status Update:**

All grantees are doing well to get quarterly status reports submitted in a timely manner.

### **FY2020 Grant Status Update:**

Applications have been entered into the ReTRAC system, including District Operations and Plan Implementation. Ms. Overman is waiting on DNR’s response. All grantees have been notified not to have any activity prior to signed FAA’s and official start date.



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### **Subgrantee Requests:**

#### **M2018-019:**

Motion by Mr. Short - approve Triple R Recycling Recycled Pallet Project request to close this project. All reports have been received. Final tonnage diversion equals 257 tons. Mr. Cortez seconded the motion. All voted in favor. Motion carried.

#### **M2019-004:**

Motion by Mr. Short – approve Joplin Recycling Center request to extend their project for an additional six months, end date of 12/31/19, to use all available funds. Mr. Lewis Davis seconded the motion. All voted in favor; with one abstention of Mr. Cortez. Motion carried.

#### **M2019-004:**

Motion by Mr. Short - approve Joplin Recycling Center request to amend the workplan (resulting in no changes to budget amounts) to include an on-site document destruction day for the community near Mid-November, in celebration of America Recycles Day. Mr. Hardin seconded the motion. All voted in favor; with one abstention of Mr. Cortez. Motion carried.

#### **M2019-005:**

Motion by Mr. Short – approve Vernon County Recycling Center request to release final 15% of funds in the amount of \$5,522.10. All reports are current. Mr. Cortez seconded the motion. All voted in favor; with one abstention of Mr. Hardin. Motion carried.

#### **M2019-010:**

Motion by Mr. Cortez - approve Seneca Recycling Center request to extend their project for an additional 12 months, end date of 06/30/2020; this was caused by an overlap of previous years. Mr. Short seconded the motion. All voted in favor. Motion carried.

#### **M2019-011:**

Motion by Mr. Tom Short – approve Newton County litter control Project request to extend their project for an additional 3 quarters, end date of 03/30/2020, to allow for equipment purchase process and proper reporting. Mr. Cortez seconded the motion. All voted in favor. Motion carried.

#### **M2019-012:**

Motion by Mr. Cortez – approve Sheldon K-12 Recycling Project request to extend their project for an additional 12 months, end date of 06/30/2020; this was caused by an



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overlap from previous years. Mr. Short seconded the motion. All voted in favor. Motion carried.

### **M2019-013:**

Motion by Mr. Short – approve McDonald County Litter Control Program request to extend this project for an additional 12 months, end date of 06/30/20, to complete all tasks in the proposed work plan. Mr. Cortez seconded the motion. All voted in favor; with one abstention of Mr. Bunch. Motion carried.

### **M2019-016:**

Motion by Mr. Cortez – approve All Points Recycling Plastic Grinder request to extend this project for an additional 2 quarters, end date of 12/31/2019, to allow for tonnage diversion reporting. Motion seconded by Mr. Short. All voted in favor. Motion carried.

### **M2019-017:**

Motion by Mr. Lewis Davis – approve City of Granby Recycling Center request to extend this project for an additional quarter for reporting, end date of 09/30/2019; this was caused by an overlap from previous years. Mr. Short seconded the motion. All voted in favor. Motion carried.

### **Public Comments:**

Stacy Runnells, All Points Recycling, mentioned the continued drop in recycle commodities market prices causing the industry to struggle.

Jill Cornett, HSTCC Executive Director, stepped in briefly and invited attendees to the HSTCC Board meeting on Wednesday, May 22, 2019. The meeting will be held at the Joplin Public Library at 2:00 p.m.

### **Next Meeting:**

The next meeting was set for June 25, 2019 at 10:30a.m. The meeting will be held at Lamar Enterprises, 1401 Maple Street, Lamar, MO 64759.

### **Adjourn:**

Motion by Mr. Short – adjourn meeting. Mr. Cortez seconded the motion. All voted in favor. Motion carried. Meeting adjourned at 11:40 a.m.

*This meeting was open to the public in accordance with the Missouri Sunshine Law. News media representatives may obtain copies of this notice by contacting Patty Overman, Region M Waste Management District, 800 Pennell St., Carl Junction, MO 64834. Telephone: 417-649-6400. E-mail: [poverman@hstcc.org](mailto:poverman@hstcc.org)*