



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, September 17, 2019

HSTCC (Conference Room) – 800 E Pennell, Carl Junction, MO 64834

Members of Executive Board in Attendance:

John Bunch, *Vice Chairperson* – McDonald County
Tom Short, *Secretary/Treasurer* – Cities of Jasper County
John Bartosh – Jasper County
Keenan Cortez – City of Joplin
Ira Hawkins – Cities of Newton County
Russ Worsley – Cities of Barton County

Board Members Absent:

Joe Hardin – Vernon County
Alan Cook – Newton County
Mike Davis – Cities of Barton County
Lewis Davis – Cities of McDonald Co
Vacant – Cities of Vernon County

HSTCC Staff in Attendance:

Jill Cornett – HSTCC Executive Director
Kyger – HSTCC Fiscal Officer
Patty Overman – Region M District Planner

Others in Attendance:

Kirra Antrobus – Service Recycling
Alicia Rodriguez – Triple R Recycling
Stacy Runnels - All Points Recycling
Paden Wilcox – CRC Recycling

Advisory Board in Attendance:

Mary Anne Phillips – City of Joplin
Tony Robyn – HSTCC / MACOG

Executive Board Meeting Call to Order:

Mr. John Bunch, Vice-Chairperson, called the meeting to order at 10:30 a.m.

Approval of Agenda:

Motion by Mr. Hawkins – approve and accept meeting agenda dated September 17, 2019 as presented. Mr. Cortez seconded the motion. All voted in favor. Motion carried.

Approval of Minutes:

Motion by Mr. Bartosh – accept and approve the minutes of the July 23, 2019 meeting as presented. Mr. Worsley seconded the motion. All voted in favor. Motion carried.

Review & Approval of Financial Report:

Linda Kyger presented the financial report to reflect balances through August 31, 2019. Motion by Mr. Cortez – accept and approve the financial report as presented. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.



Program Update:

Patty Overman discussed activities since the last board meeting which included updates on the following items –

- Joplin Solid Waste Advisory Commission Meeting
- District Planner's Meeting
- Solid Waste Advisory Board Meeting
- Shoal Creek Water Festival
- Financial Audit
- Habitat for Humanity Annual Banquet
- School Presentations
- Upcoming Community Collection Events
- FY2021 Application Timeline

Recap of Branson/District N Presentation to SWAB:

Patty Overman showed the power point presentation to the Region M Board and other attendees of the meeting. General discussion followed. It was noted the presentation seemed more in the interest of the City of Branson, instead of District N as a whole. Several questions were raised – *What other districts has Branson applied to? What portion does the city fund for the recycling center and what is their involvement? What do their voters feel is important?* Overman encouraged the Board to email any comments and suggestions to her prior to the committee conference call scheduled October 1, 2019.

Status of FY2019 Projects:

A current status of FY2019 projects was included in meeting packet. All projects are performing well.

Status of FY2020 Projects:

A current status of FY2020 projects was included in meeting packet. All projects are performing well, and equipment purchases have been made.

Subgrantee Requests:

M2019-002_3 Plan Implementation - Spiva

Motion by Mr. Short – approve request to close this education project and deobligate remaining funds in the amount of \$1,643.34. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.



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M2019-002_5 Plan Implementation – Crowder College

Motion by Mr. Worsley – approve request to close this education project and deobligate remaining funds in the amount of \$256.45. Mr. Hawkins seconded the motion. All voted in favor. Motion carried.

M2019-007 Lamar Enterprises Recycling Program

Motion by Mr. Worsley – approve request to deobligate remaining funds in the amount of \$30.58. Mr. Short seconded the motion. All voted in favor. Motion carries.

M2019-020 Jasper County Litter Control

Motion by Mr. Worsley – approve request to close this project and deobligate remaining funds in the amount of \$870.00 Mr. Short seconded the motion. All voted in favor (Bartosh abstained). Motion carries.

M2020-002 Plan Implementation – Crowder College

Motion by Mr. Bartosh – approve request for approval of education grant application (*will be numbered M2020-002_1 upon DNR approval*) with a budget of \$3000.00. Mr. Worsley seconded the motion. All voted in favor. Motion carried.

M2020-018 Maco Creations Skidsteer Project

Motion by Mr. Short – approve request to release the 15% retainage fee in the amount of \$5,085.00. Mr. Bartosh seconded the motion. Roll call vote: Bartosh-No; Bunch-No; Cortez-No; Hawkins-No; Short-No; Worsley-No. Motion did not carry.

Public Comments:

There were no public comments.

Set Next Meeting:

The next Region M Executive Board meeting was set for October 15, 2019. Location to be determined.

Adjourn:

Motion by Mr. Short - adjourn meeting. Mr. Bartosh seconded the motion. All voted in favor. Motion carried. Meeting adjourned at 11:48 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