



REGION M WASTE MANAGEMENT DISTRICT

407 S Pennsylvania Ave., Suite 203 – Joplin, MO 64801
Tel: 417-625-6626 | Fax: 417-6656 | Web: www.RegionM.org

MINUTES – Region M Executive Board Meeting

Tuesday, April 21, 2020 at 10:30 a.m.

Zoom Meeting ID 131 327 819, Password - regionm

Members of Executive Board in Attendance:

Joe Hardin, Chairperson – Vernon County
John Bunch, Vice Chairperson – McDonald Co
Tom Short, Secretary – Cities of Jasper County
John Bartosh – Jasper County
Rauni Brown – City of Vernon County

Alan Cook – Newton County
Keenan Cortez – City of Joplin
Ira Hawkins – Cities of Newton County
Russ Worsley – Cities of Barton County

Board Members Absent:

Lewis Davis – Cities of McDonald County

Mike Davis – Barton County

Executive Board Meeting Call to Order: Mr. Joe Hardin, Chairperson, called the meeting to order at 10:39 a.m.

Approval of Agenda: Motion by Mr. Bunch – accept and approve meeting agenda dated April 21, 2020 as presented. Mr. Cook seconded the motion. All voted in favor. Motion carried.

Approval of Minutes: Motion by Mr. Hawkins – accept and approve minutes for Special Meeting dated March 25, 2020 as presented. Mr. Bunch seconded the motion. All voted in favor. Motion carried.

Approval of Minutes: Motion by Mr. Cortez – accept and approve minutes for Board Meeting dated February 18, 2020 as presented. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

Financial Reports ending February 29, 2020: Motion by Mr. Bunch – accept and approve financial reports as presented. Ms. Brown seconded the motion. All voted in favor. Motion carried.

Financial Reports dated March 1, 2020 through March 9, 2020: Motion by Mr. Cortez – accept and approve financial reports as presented. Mr. Bunch seconded the motion. All voted in favor. Motion carried.

Financial Reports dated March 10, 2020 through March 31, 2020: Motion by Mr. Cortez – accept and approve financial reports as presented. Mr. Bunch seconded the motion. All voted in favor. Motion carried. Mr. Hardin noted the checking account at SMB would be

Funding Provided Through:





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closed soon, transferring the remaining funds in the amount of \$3,655.20 to the current checking account at CNB.

Program Update: Patty Overman gave a short report of recent activities. She mentioned all community collection events scheduled for April have been cancelled, the administrative contract transition and office move went very smooth, SWAB and Planners meetings were not held in April, and FY2021 applications have been entered into ReTRAC and saved as “draft” until approval from the board.

Status of FY2019 and FY2020 Projects: Patty Overman went over open projects. She noted Newton County FY2019 would be closing. Most quarterly reports have been received from subgrantees at this point, just waiting on a few more.

Approval of FY2021 District Operation Budget: Motion by Mr. Short – accept and approve budget as presented, with a total amount of \$67,000.00 per administrative contract. Mr. Bunch seconded the motion. Roll call vote – Hardin, yes; Bunch, yes; Short, yes; Bartosh, yes; Brown, yes; Cook, yes; Cortez, yes; Hawkins, yes; Worsley, yes. Motion carried.

Addition to FY2021 District Operation Budget: Motion by Mr. Bunch – approve additional amount budgeted for Audit and Public Notices, with a total amount of \$6,500.00. Mr. Hawkins seconded the motion. Roll call vote – Hardin, yes; Bunch, yes; Short, yes; Bartosh, yes; Brown, yes; Cook, yes; Cortez, yes; Hawkins, yes; Worsley, yes. Motion carried.

Approval of FY2021 Plan Implementation Budget: Motion by Mr. Bunch – accept and approve budget as presented, with a total amount of \$14,000.00 per administrative contract. Mr. Cortez seconded the motion. Roll call vote – Hardin, yes; Bunch, yes; Short, yes; Bartosh, yes; Brown, yes; Cook, yes; Cortez, yes; Hawkins, yes; Worsley, yes. Motion carried.

Addition to FY2021 Plan Implementation Budget: Motion by Mr. Bunch – approve additional funding for community collection events and mini education grants, with a total amount of \$55,000.00. Roll call vote – Hardin, yes; Bunch, yes; Short, yes; Bartosh, yes; Brown, yes; Cook, yes; Cortez, yes; Hawkins, yes; Worsley, yes. Motion carried.

Approval of FY2021 Administrative Contract: Motion by Mr. Cortez – accept and approve Administrative contract for the term beginning July 1, 2020 and ending June 30, 2021 as presented. Mr. Hawkins seconded the motion. Roll call vote – Hardin, yes; Bunch, yes; Short, yes; Bartosh, yes; Brown, yes; Cook, yes; Cortez, yes; Hawkins, yes; Worsley, yes. Motion carried.



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Approval of FY2021 Grantee Funding: The Executive Board reviewed and discussed the aggregate ranking worksheet. 19 applications were received, with a total requested amount of \$782,753.63. Several comments were received from applicants who were on the Zoom call/meeting. Because of limited funding, the requests needed reduced by approximately \$275,000.00. After a lengthy discussion and much deliberation, the Board to an agreeable conclusion.

M2021-003 Vernon County \$71,619.29: Motion by Mr. Worsley – accept and approve this application with partial funding in the amount of \$60,000.00. Mr. Bunch seconded the motion. Roll call vote – Hardin, abstain; Bunch, yes; Short, yes; Bartosh, yes; Brown, yes; Cook, yes; Cortez, yes; Hawkins, yes; Worsley, yes. Motion carried.

M2021-004 City of Seneca \$7,410.00: Motion by Mr. Cook – accept and approve this application with full funding in the amount of \$7,410.00. Mr. Bunch seconded the motion. Roll call vote – Hardin, yes; Bunch, yes; Short, yes; Bartosh, yes; Brown, yes; Cook, yes; Cortez, yes; Hawkins, yes; Worsley, yes. Motion carried.

M2021-005 City of Joplin \$64,590.64: Motion by Mr. Worsley – accept and approve this application with partial funding in the amount of \$50,000.00. Mr. Bartosh seconded the motion. Roll call vote – Hardin, yes; Bunch, yes; Short, yes; Bartosh, yes; Brown, yes; Cook, yes; Cortez, abstain; Hawkins, yes; Worsley, yes. Motion carried.

M2021-006 City of Sheldon \$3,073.00: Motion by Mr. Short – accept and approve this application with full funding in the amount of \$3,073.00. Mr. Cortez seconded the motion. Roll call vote – Hardin, yes; Bunch, yes; Short, yes; Bartosh, yes; Brown, yes; Cook, yes; Cortez, yes; Hawkins, yes; Worsley, yes. Motion carried.

M2021-007 City of Carthage \$35,110.37: Motion by Mr. Cortez – accept and approve this application with partial funding in the amount of \$27,529.37. Mr. Bunch seconded the motion. Roll call vote – Hardin, yes; Bunch, yes; Short, abstain; Bartosh, yes; Brown, yes; Cook, yes; Cortez, yes; Hawkins, yes; Worsley, yes. Motion carried.

M2021-008 City of Neosho \$70,600.83: Motion by Mr. Cook – accept and approve this application with partial funding in the amount of \$62,400.83. Mr. Cortez seconded the motion. Roll call vote – Hardin, yes; Bunch, yes; Short, yes; Bartosh, yes; Brown, yes; Cook, yes; Cortez, yes; Hawkins, yes; Worsley, yes. Motion carried.

M2021-009 City of Granby \$70,890.33: Motion by Mr. Cook – accept and approve this application with partial funding in the amount of \$60,000.00. Mr. Cortez seconded the motion. Roll call vote – Hardin, yes; Bunch, yes; Short, yes; Bartosh, yes; Brown, yes; Cook, yes; Cortez, yes; Hawkins, abstain; Worsley, yes. Motion carried.



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M2021-010 Newton County \$32,836.00: Motion by Mr. Cortez – accept and approve this application with partial funding in the amount of \$31,836.00. Mr. Bunch seconded the motion. Roll call vote – Hardin, yes; Bunch, yes; Short, yes; Bartosh, yes; Brown, yes; Cook, abstain; Cortez, yes; Hawkins, yes; Worsley, yes. Motion carried.

M2021-011 McDonald County \$70,870.00: Motion by Mr. Cook – accept and approve this application with partial funding in the amount of \$60,616.00. Mr. Short seconded the motion. Roll call vote – Hardin, yes; Bunch, abstain; Short, yes; Bartosh, yes; Brown, yes; Cook, yes; Cortez, yes; Hawkins, yes; Worsley, yes. Motion carried.

M2021-012 Jasper County \$26,775.20: Motion by Mr. Short – accept and approve this application with partial funding in the amount of \$20,000.00. Mr. Cortez seconded the motion. Roll call vote – Hardin, yes; Bunch, yes; Short, yes; Bartosh, abstain; Brown, yes; Cook, yes; Cortez, yes; Hawkins, yes; Worsley, yes. Motion carried.

M2021-013 Joplin Area Habitat for Humanity \$27,500.00: Motion by Mr. Cortez – accept and approve this application with partial funding in the amount of \$10,000.00. Mr. Short seconded the motion. Roll call vote – Hardin, yes; Bunch, yes; Short, yes; Bartosh, yes; Brown, yes; Cook, yes; Cortez, yes; Hawkins, yes; Worsley, yes. Motion carried.

M2021-014 Lamar Enterprises \$76,114.20: Motion by Mr. Bunch – accept and approve this application with partial funding in the amount of \$55,819.20. Mr. Cortez seconded the motion. Roll call vote – Hardin, yes; Bunch, yes; Short, yes; Bartosh, yes; Brown, yes; Cook, yes; Cortez, yes; Hawkins, yes; Worsley, yes. Motion carried.

M2021-015 Missouri Recycling Association \$44,032.74: Motion by Mr. Cortez – accept and approve this application with partial funding in the amount of \$20,000.00. Mr. Worsley seconded the motion. Roll call vote – Hardin, yes; Bunch, yes; Short, yes; Bartosh, yes; Brown, yes; Cook, yes; Cortez, yes; Hawkins, yes; Worsley, yes. Motion carried.

M2021-016 City of Webb City \$19,500.00: Motion by Mr. Short – accept and approve this application with partial funding in the amount of \$10,000.00. Mr. Bunch seconded the motion. Roll call vote – Hardin, yes; Bunch, yes; Short, yes; Bartosh, yes; Brown, yes; Cook, yes; Cortez, yes; Hawkins, yes; Worsley, yes. Motion carried.

M2021-017 Quality Products \$10,000.00: Motion by Mr. Cortez – accept and approve this application with full funding in the amount of \$10,000.00. Mr. Worsley seconded the motion. Roll call vote – Hardin, yes; Bunch, yes; Short, yes; Bartosh, yes; Brown, yes; Cook, yes; Cortez, yes; Hawkins, yes; Worsley, yes. Motion carried.



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M2021-018 Service Recycling \$58,181.03: Motion by Mr. Worsley – accept and approve this application with partial funding in the amount of \$29,000.00. Mr. Hawkins seconded the motion. Roll call vote – Hardin, yes; Bunch, yes; Short, yes; Bartosh, yes; Brown, yes; Cook, yes; Cortez, yes; Hawkins, yes; Worsley, yes. Motion carried.

M2021-019 All Points Recycling \$20,300.00: Motion by Mr. Bunch – decline funding for this project due to average score being less than 100 points. Mr. Cortez seconded the motion. Roll call vote – Hardin, yes; Bunch, yes; Short, yes; Bartosh, yes; Brown, yes; Cook, yes; Cortez, yes; Hawkins, yes; Worsley, yes. Motion carried.

M2021-020 Triple R Recycling \$47,000.00: Motion by Mr. Bunch – decline funding for this project due to average score being less than 100 points. Mr. Short seconded the motion. Roll call vote – Hardin, yes; Bunch, yes; Short, yes; Bartosh, yes; Brown, yes; Cook, yes; Cortez, yes; Hawkins, yes; Worsley, yes. Motion carried.

M2021-021 La-Z-Boy \$26,350.00: Motion by Mr. Cortez – decline funding for this project due to average score being less than 100 points. Mr. Worsley seconded the motion. Roll call vote – Hardin, yes; Bunch, yes; Short, yes; Bartosh, yes; Brown, yes; Cook, yes; Cortez, yes; Hawkins, yes; Worsley, yes. Motion carried.

M2019-011 Newton County Final Report: Motion by Mr. Bartosh – accept and approve request to close this project and deobligate remaining funds in the amount of \$7,794.49. Mr. Bunch seconded the motion. All voted in favor, while Mr. Cook abstained. Motion carried.

M2020-006 City of Neosho Budget Amendment: Motion by Mr. Cortez – accept and approve request to modify budget, transferring \$8,000.00 from existing line items for E-waste vendor, which would allow that amount to be used for construction of a lean-to building for collection and storage of E-waste. Mr. Cook seconded the motion. All voted in favor. Motion carried.

M2020-017 Newton County Extension: Motion by Mr. Bartosh – accept and approve request to extend this project and additional 9 months, giving it a new end date of March 30, 2020. Mr. Short seconded the motion. All voted in favor, while Mr. Cook abstained. Motion carried.

Public Comments: There were none.

Next Meeting: Region M Executive Board Meeting will be held on May 19, 2020 at 10:30 a.m. Location to be determined.



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Adjourn: Motion by Mr. Hawkins – adjourn Region M Executive Board Meeting. Mr. Bunch seconded the motion. All voted in favor. Motion carried.

Meeting adjourned at 12:51 p.m.

This meeting was open to the public in accordance with the Missouri Sunshine Law. News media representatives may obtain copies of the notice by contacting Patty Overman, Region M Waste Management District, 407 S Pennsylvania Ave., Ste. 203, Joplin MO 64801 or email: patty@regionm.org