

REGION M SOLID WASTE MANAGEMENT DISTRICT
800 E Pennell St, Carl Junction, MO 64834
417-649-6400



Minutes – Region M Board Meeting – August 14, 2018
HSTCC Offices, 800 Pennell St, Carl Junction, MO 64834

Members of Board Attending:

Joe Hardin, Chairperson – Vernon County
Jim West, Vice Chairperson – City of Joplin
John Bartosh – McDonald County
John Bunch – Jasper County
Mike Davis – Barton County
Phyllis Sprenkle – Cities of Vernon County

Absent:

Alan Cook – Newton County
Lewis Davis – Cities of McDonald County
Travis Gamble – Cities of Newton County
Tom Short – Cities of Jasper County
Russ Worsley – Cities of Barton County

HSTCC Staff: Jennifer Shotwell, Patty Overman, Linda Kyger

Others in Attendance: Breeyn Pettengill – City of Golden City, Melissa Oates – Crowder College, Lindsey Stevenson – MU Extension, Mary Anne Phillips – City of Joplin, Alicia Rodriguez – Triple R Recycling

Call to Order:

Joe Hardin, Chairperson, called the meeting to order at 10:29 a.m.

Approval of Agenda:

Motion by Mr. Bunch - accept and approve the Agenda as presented. Mr. West seconded the motion. All voted in favor. Motion carried.

Approval of Minutes:

Motion by Mr. Bunch – accept and approve the minutes of the June 5, 2018 meeting as presented. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

Financial Report - Fiscal Year Ending June 30, 2018 by Linda Kyger, HSTCC Fiscal Officer:

Motion by Ms. Sprenkle – accept and approve the financial report for fiscal year ending June 30, 2018 as presented. Mr. Bunch seconded the motion. All voted in favor. Motion carried.

Financial Report – As of July 31, 2018 by Linda Kyger, HSTCC Fiscal Officer:

Motion by Mr. West – accept and approve the financial report for current fiscal year as of July 31, 2018 as presented. Mr. Mike Davis seconded the motion. All voted in favor. Motion carried.

Report from Jennifer Shotwell, Region M Planner:

Ms. Shotwell presented her current report of activities since the last board meeting. An information booth was set up at the following events/education activities include attending George Washing Carver Days, Joplin Schools Health/Benefits Fair, Back to School Bash in Carthage and the Shoal Creek Water Festival.

Ms. Shotwell attended a Department of Natural Resources training workshop in June.

Ms. Shotwell organized an e-waste collection event in Neosho in June, which yielded 7.575 tons of electronic waste and white goods.

Ms. Shotwell attended the Planners and Solid Waste Advisory Board meeting and learned of current market conditions and legislative updates.

Thank you letters were received from George Washington Carver National Monument, 3M Corporation and the City of Branson.

Region M was awarded a certificate of appreciation by the Sheldon Community Betterment group in honor of community improvements due to the recycling grant projects.

Discussion of FY2020 Grant Call:

The board decided to stay with the same timeline for the grant application process as previous years.

Prairie View Regional Landfill Open House:

Information was presented and meeting attendees were encouraged to attend this event in September.

Request from City of Carthage – M2017-013:

Close grant and deobligate \$530.94. Final report has been received. Motion by Mr. Bunch – approve request and deobligate remaining funds. Ms. Sprenkle seconded the motion. All voted in favor. Motion carried.

Request from City of Sheldon – M2017-014:

Close grant and deobligate \$2,715.48. Final report has been received. Motion by Mr. Mike Davis – approve request and deobligate remaining funds. Mr. West seconded the motion. All voted in favor. Ms. Sprenkle abstained. Motion carried.

Request from Sheldon Schools – M2017-015:

Close and deobligate \$1,511.43. Final report has been received. Motion by Mr. West – approve request and deobligate remaining funds. Mr. Bunch seconded the motion. All voted in favor. Motion carried.

Request from Region M District Operations – M2018-001:

Close and deobligate \$3,597.06. Motion by Ms. Sprenkle – approve request and deobligate remaining funds. Mr. Bunch seconded the motion. All voted in favor. Motion carried.

Request from Lamar Enterprises, Inc. – M2018-005:

Waive the 15% retention on the grant project. Grant was previously extended beyond one year to 12/31/18. Required four quarters of reports have been received. Motion by Mr. West – approve request to waive 15% retention fee. Mr. Bunch seconded the motion. All voted in favor. Motion carried.

Request from Vernon County Recycling – M2018-006:

Close grant and release full and final payment. All reports have been received. Motion by Mr. Mike Davis – approve request to close grant and make final payment. Mr. West seconded the motion. All voted in favor. Mr. Hardin abstained. Motion carried.

Request from City of Neosho – M2018-007:

Close grant and deobligate \$7,797.62. In order to begin M2019 grant project on time. Motion by Ms. Sprenkle – approve request to close grant and deobligate funds. Mr. West seconded the motion. All voted in favor. Motion carried.

Request from City of Sheldon – M2018-008:

Extend grant project six months to allow for wages to be expended due to overlap with M2017-014, giving a new end date of 12/31/18. Motion by Mr. Mike Davis – approve request to extend grant. Mr. West seconded the motion. All voted in favor. Ms. Sprenkle abstained. Motion carried.

Request from City of Webb City – M2018-009:

Close grant and release full and final payment. All reports have been received. Motion by Ms. Sprenkle – approve request to close grant and make final payment. Mr. Bunch seconded the motion. All voted in favor. Motion carried.

Request from Computer Recycling Center – M2018-010:

Close grant and release full and final payment. All reports have been received. Motion by Mr. West – approve request to close grant and make final payment. Ms. Sprenkle seconded the motion. All voted in favor. Motion carried.

Request from MACO Creations – M2018-017:

Close grant and release full and final payment. All reports have been received. Motion by Mr. West – approve request to close grant and make final payment. Mr. Bunch seconded the motion. All voted in favor. Motion carried.

Request from Triple R Recycling – M2018-019:

Release the 15% retention on the grant project. Motion by Mr. West – approve request to make final payment. Ms. Sprenkle seconded the motion. All voted in favor. Motion carried.

Request from Joplin Habitat Restore – M2018-020:

Close grant and release full and final payment. All reports have been received. Motion by Ms. Sprenkle – approve request to close grant and make final payment. Mr. Bunch seconded the motion. All voted in favor. Motion carried.

Education Subgrant – M2019-002 Region M Plan Implementation:

Applications to be considered for the \$3000.00 max/each education subgrants received from (in order of receipt) –

1. Martin Luther School, Joplin; Quest for Less - \$3000.00
2. Webster Primary School, Webb City; Recycle Contest - \$2990.27
3. Spiva Center for the Arts, Joplin; Green Art Studio II - \$2808.64
4. Bronaugh Schools, Bronaugh; Recycling Classes/Outdoor Tables - \$2664.00
5. Crowder College, Neosho; Recycling Awareness - \$3000.00
6. Joplin Public Library, Joplin; Junior Maker Cart - \$3000.00
7. Nevada Middle School Science Class, Nevada; Tigers Taking on Trash - \$1004.98

Motion by Mr. Bunch – Approve all education subgrant requests as presented. Mr. Mike Davis seconded the motion. All voted in favor. Motion carried.

Request from MACO Creations – M2019-018:

Amend budget by removing “bulk bins” and move funds to “trailer”, and adding “totes” to line items with “heat guns”. This will allow better use of funds. Motion by Mr. Bunch – approve request to

amend budget for this grant project. Ms. Sprenkle seconded the motion. All voted in favor. Motion carried.

Public Comments:

Ms. Breeyn Pettengill mentioned the Golden City collection event in September.

Mr. John Bunch mentioned setting up an e-waste event first week of October.

Ms. Mary Anne Phillips mentioned the Joplin shred day in November, which is open and not limited to Joplin residents.

Set Next Meeting:

The next Region M Board Meeting will be held at the HSTCC Conference Room in Carl Junction on Tuesday September 4th and 10:30 a.m.

Adjourn:

Motion by Mr. West – adjourn. Motion was seconded by Mr. Bunch. All voted in favor. Motion carried. Mr. Hardin, Chairperson, adjourned the meeting at 11:20 a.m.