

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



Minutes – Region M Board Meeting – April 17, 2018
Parkwood Conference Room, 1200 N Rangeline Road, Joplin, MO

Members of Board Attending:

Joe Hardin – Vernon County (Chair)
Tom Short – Cities of Jasper Co. (Sec/Treas)
John Bartosh – McDonald Co.
John Bunch – McDonald County
Lewis Davis – Cities of McDonald Co.
Travis Gamble – Cities of Newton County
Phyllis Sprenkle – Cities of Vernon Co.
Jim West – City of Joplin

Absentees:

Mike Davis – Barton County
Alan Cook – Newton County
Lynn Calton – Cities of Barton County

HSTCC Staff: Jennifer Shotwell, Linda Kyger, Jill Cornett, Heidi Scheffler, Patty Overman

Call to Order: Joe Hardin, Chairperson, called the meeting to order at 1:00 p.m.

Approval of Agenda: Gamble moved to accept the April 17, 2018 Agenda. Bunch seconded. All voted in favor.

Approval of Minutes: West moved to approve the minutes of the March 13, 2018 meeting. Cook seconded. All voted in favor.

Financial Report by Linda Kyger: Financial report as of March 31, 2018, showed \$448,047.74 cash balance in bank accounts, reflecting expenditures from the account to the sub-grantees. Total assets equaled \$605,799.36. Liabilities and assets reflect same amount.

Four checks were written in March, totaling \$25,352.73. Available unobligated funds totaled \$49,462.11. Total unobligated interest totaled \$994.05.

Report from Planner: Jennifer Shotwell discussed events and training since last report on 3/13/18, which included the following: HAZWOPPER Certification; Paper Shred/Recycling Event in Nevada on 04/14/2018 resulting in 3 tons of paper and estimated .75 ton of cardboard; Educational presentation to Joplin Children's Library on 04/13/2018, which was a well-attended event.

Shotwell discussed upcoming events, training and meetings as follows: MSSU Earth Day Informational Booth on 04/18/2018; Carl Junction E-Waste & Paper Shred/Recycling on 05/05/2018; Bronaugh E-Waste on 05/12/2018; Sarcoxie E-Waste & HHW on 05/19/2018; and Neosho E-Waste on 06/09/2018. She encouraged board members to schedule events in their communities this fall, as well.

Shotwell discussed the status of M2017 projects as follows: Four projects remain open – McDonald County Litter, City of Carthage, City of Sheldon Recycling and Sheldon Schools; all with end dates in August 2018.

Shotwell discussed the status of M2018 projects as follows: Eleven projects are on track - District Operations, Public Education and MORA, E-Waste/HHW/White Goods, City of Joplin Recycling, Vernon County Recycling Center, City of Webb City, Computer Recycling Center, MACO Creations, City of Noel/McDonald County, Triple R Recycling, Joplin Area Habitat/ReStore; all with project end dates suitable for the project; while the rest will need extensions - Lamar Enterprises, City of Neosho Recycling, City of Sheldon Recycling, Sheldon School District, Newton County Litter Control, Jasper County Litter Control, City of Seneca, McDonald County Litter Control, Wildcat Glades Conservation, City of Granby.

Committees for FY2019: Jennifer Shotwell proposed establishing a committee for FY2020 Grant Application Review and to update the Region M Solid Waste Management Plan. The board and HSTCC staff discussed the grant presentation process. Some were concerned about eliminating them. All agreed the process needs streamlined. It was decided Joe Hardin and Jennifer Shotwell will meet before the next meeting to give these items some attention and discuss the grant application grading process.

REQUESTS

M2017-006 – Newton County Litter Control – Request for final payment and to close grant by deobligating \$1,191.17 of remaining funds. Final report has been received. West motioned; with a second from Davis. All voted in favor. Approved.

M2017-010 – City of Granby – Request for final payment and to close grant by deobligating \$7,746.69 of remaining funds. Final report has been received. Davis motioned; with a second from Bunch. All voted in favor. GAMBLE ABSTAINED. Approved.

M2017-012 – City of Seneca – Request for final payment and to close grant by deobligating \$63.00 of remaining funds. Final report has been received. West motioned; with a second from Short. All voted in favor. Approved.

M2017-016 – City of Noel – Request for final payment and to close grant. All funds were expended. Final report has been received. Short motioned; with a second from Bartosh. All voted in favor. L. DAVIS ABSTAINED. Approved.

M2018-002 – Neosho EDU Grant – Request for budget revision to 1) cover cost of shipping by ordering 3 recycling containers instead of 4 and 2) add paper shredding/recycling truck to budget to replace most of the cost of “Family Night” to better serve the community and reinforce the recycling education message delivered by this project. Gamble motioned; with a second from West. All voted in favor. Approved.

M2018019 – Triple R Recycling – Request for a 1-year extension (June 30, 2019) due to machine manufacturer designing pallet machine to appropriate specs. This extension will allow 4 quarters of reporting to be completed. West motioned; with a second from Bartosh. All voted in favor. Approved.

The next Region M board meeting set for June 5th, 2018 at 10:30 a.m. at HSTCC Office, 800 E Pennell St., Carl Junction, MO.

Adjourn: Gamble moved to adjourn; with a second from West. All said “aye.” Joe Hardin, Chairperson, adjourned meeting at 1:29 p.m.