

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



Minutes – Region M Board Meeting – June 5th, 2018
HSTCC Conference Room, 800 E Pennell Street, Carl Junction, 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.
Phyllis Sprenkle – Cities of Vernon Co.
Jim West – City of Joplin
Alan Cook – Newton County

Absentees:

Mike Davis – Barton County
Russ Worsley – Cities of Barton County
Travis Gamble – Cities of Newton County

Other attendees: Judd Chestnut, Luke Westerman, Mary Anne Phillips, Alicia Rodriguez.

HSTCC Staff: Jennifer Shotwell, Patty Overman, Linda Kyger.

Call to Order: Joe Hardin, Chairman, called the meeting to order at 10:37 a.m.

Approval of Agenda: The agenda was presented to the board. Motion by Jim West – Move to approve and accept the agenda dated June 5, 2018. Motion seconded by Lewis Davis. All approved.

Approval of Minutes: The minutes from the previous meeting was presented. Motion by Lewis Davis – Move to approve and accept the minutes dated April 17, 2018 as read. Motion was seconded by Tom Short.

Approval of REVISED March 13, 2018 Minutes: Revised minutes were presented to the board. Motion by Jim West – Move to approve and accept the revisions to the minutes dated March 13, 2018 as read. Motion was seconded by Lewis Davis. All approved.

Financial Reports: Linda Kyger, Fiscal Officer, presented the current financial report to the board. Documents include a balance sheet as of May 31, 2018, spreadsheet listing checks written in April and May 2018, statement of grant activities as of May 31, 2018, available un-

obligated funds as of May 31, 2018, and available un-obligated interest as of May 31, 2018. Motion by Lewis Davis – Move to approve and accept the financial report as presented to the board. Motion was seconded by John Bunch. All approved.

Report from Planner: Jennifer Shotwell, Planner for Region M, presented her current report of activities since the last board meeting. Events/Activities include attending MSSU Earth Day Conference, speaking to 2nd graders at Thomas Jefferson School, speaking to Webster Elementary, HHW training, collection events in Carl Junction, Bronaugh, Sarcoxie and Carthage, planners/SWAB meeting, and wrote endorsements for 6 organizations applying for annual scrap tire surface grant.

Status of M2017 & M2018 open grants: Jennifer Shotwell presented a spreadsheet listing the projects open for these periods, noting 4 being open from M2017 and 21 still open from M2018.

M2019 grant package at MDNR: Response received regarding grant package with action items and recommendations prior to approval for 5 grantees. Tom Short asked what details DNR is asking for. Ms. Shotwell mentioned it being technicalities including some financials, storm water permits and more description. Joe Hardin asked if there is a deadline this information. Ms. Shotwell stated DNR is requiring a due date of Friday June 8, 2018.

M2018-002 MSSU Earth Day: A summary was received from Dr. Fletcher for the board to review. Motion by Phyllis Sprenkle – Move to approve the final report and reimbursement request as submitted. Motion was seconded by Jim West. All approved.

M2018-005 Lamar Enterprises: After reviewing requests, action was taken as follows:

1. Motion by John Bunch – Move to accept request to add budget line item of Recycling Truck in the amount of \$12,585.20 by moving funds from staff wages. Motion was seconded by Lewis Davis. All approved.
2. Motion by Lewis Davis – approve the request to extend M2018-005 grant project to December 31, 2018. All approve.

M2018-006 Vernon County Recycling: Motion by Jim West – Move to approve request to extend to September 30, 2018. Motion was seconded by Phyllis Sprenkle. All approved. Mr. Hardin abstained.

M2018-011 Sheldon School District: Motion by John Bunch – Move to approve request to extend to June 30, 2019. Motion was seconded by Tom Short. All approved. Ms. Sprenkle abstained.

M2018-012 Newton County Litter Project: Motion by Phyllis Sprenkle – Move to approve request to extend to March 31, 2019. Motion was seconded by Jim West. All approved. Mr. Cook abstained.

M2018-013 Jasper County Litter Control: Motion by Tom Short – Move to approve request to extend to July 31, 2018. Motion was seconded by John Bunch. All approved. Mr. Bartosh abstained.

M2018-014 City of Seneca: Motion by Phyllis Sprenkle – Move to approve request to extend to March 31, 2019. Motion was seconded by Jim West. All approved.

M2018-015 McDonald County Litter Control: Motion by Jim West – Move to approve request to extend to April 30, 2019. Motion was seconded by Lewis Davis. All approved. Mr. Bunch abstained.

M2018-016 Wildcat Glades: Final report was received. Discussion was had regarding deobligating funds, which get moved and available in the next grant cycle. Motion by Phyllis Sprenkle – Move to approve request to make final payment and de-obligate \$12,742.28 due to the Audubon Society separation from the facility. Motion was seconded by Tom Short. All approved.

M2018-021 City of Granby: Motion by Tom Short – Move to approve request to extend to October 31, 2018. Motion was seconded by John Bunch. All approved.

Mr. Hardin opened a discussion regarding project start dates. Discussion was had on if they may be different to eliminate extensions when other projects are still open. Ms. Shotwell noted this may be included in the grant applications next year.

Public Comments: No public comments.

Set Next Meeting: The next meeting is set to take place August 14, 2018 at 10:30 a.m. at Harry S Truman Coordinating Council offices, located at 800 E Pennell in Carl Junction, Missouri.

Adjourn: Motion by Jim West – Adjourn. Motion was seconded by John Bunch. All approved. Meeting was adjourned at 11:26 a.m.