

REGION M SOLID WASTE MANAGEMENT DISTRICT

800 E Pennell St., Carl Junction, MO 64834

Phone: 417-649-6400



MINUTES – Region M Board Meeting, October 10, 2018

HSTCC Offices, 800 Pennell St., Carl Junction, MO 64834

Members of Executive Board in Attendance:

Joe Hardin, Chairperson, Vernon County

Tom Short, Secretary/Treasurer, Cities of Jasper County

Alan Cook, Newton County

Lewis Davis, Cities of McDonald County

Mike Davis, Barton County

Travis Gamble (by Proxy, Lawna Price), Cities of Newton County

Phyllis Sprenkle, Cities of Vernon County

Russ Worsley, Cities of Barton County

Absent:

Jim West, Vice Chairperson, City of Joplin

John Bartosh, Jasper County

John Bunch, McDonald County

HSTCC Staff in Attendance:

Jennifer Shotwell, Region M Planner

Jill Cornett, Executive Director

Linda Kyger, Fiscal Officer

Patty Overman, Program Assistant

Others in Attendance:

Kylie Mackey, Service Recycling, Joplin, MO

Mona Menezes, City of Branson, MO

Mary Anne Phillips, City of Joplin, MO

Paden Wilcox, Computer Recycling Center, Springfield, MO

Call to Order:

Joe Hardin, Chairperson, called the meeting to order at 10:30 a.m.

Approval Agenda:

Motion by Mr. Short – accept and approve the agenda as presented. Mr. Lewis Davis seconded the motion. All voted in favor. Motion carried.

Approval of Minutes:

Motion by Ms. Sprenkle – accept and approve the minutes of the August 14th, 2018 meeting as presented. Mr. Worsley seconded the motion. All voted in favor. Motion carried.

Financial Report:

Linda Kyger, Fiscal Officer, presented the financial report to reflect balances through September 2018. Motion by Mr. Lewis Davis – accept and approve the financial report as given by Fiscal Officer. Mr. Short seconded the motion. All voted in favor. Motion carried.

Funding Provided Through:



Report from Planner:

Jennifer Shotwell, Region M Solid Waste Management District Planner, presented her current report of activities since the last board meeting. Ms. Shotwell attended the Missouri Recycling Association Annual Conference in September and was elected to their Board of Directors for a three year term. She will also be attending the National Resource Recycling Conference in Saint Louis in October.

Ms. Shotwell has been very active with community collection events, recently working with Sheldon and Golden City. October and November will be busy with events held in McDonald County, Carterville, Vernon County, Carl Junction and Jasper County.

Ms. Shotwell also attended the Planners/Solid Waste Advisory Board meeting where several issues were discussed. Mixed paper is becoming a state wide problem with current market conditions. The definition of a “daily” newspaper publication was also a topic of discussion since Missouri Department of Natural Resources has bid requirements for equipment valued at \$25,000 or more.

City of Noel Recycling Center:

Lewis Davis, Mayor of Noel, MO, discussed the closing of the Noel Recycling Center. A list of equipment was distributed, showing what needs removed from the facility.

Motion by Mr. Lewis Davis – reassign the Yard Ramp, project #M2015-11, to the City of Joplin for use at the recycling center with a depreciated value in the amount of \$6750.00. Mr. Mike Davis seconded the motion. Roll call vote as follows – Hardin, yes; L. Davis, abstain; Cook, yes; Sprenkle, yes; Worsley, yes; Short, yes; Gamble, yes; M. Davis, yes. Motion carries.

Motion by Mr. Lewis Davis – reassign the Pro-Trailer (VIN ending in 7599), project #M2014-12, to the City of Neosho for use at the city’s recycling center with a depreciated value in the amount of \$6500.00. Mr. Cook seconded the motion. Roll call vote as follows - Hardin, yes; L. Davis, abstain; Cook, yes; Sprenkle, yes; Worsley, yes; Short, yes; Gamble, yes; M. Davis, yes. Motion carries.

Motion by Ms. Sprenkle – reassign the Cardinal Platform Scale, project #M2015-011, to the County of Vernon for use at the Vernon County Recycling Center with a depreciated value in the amount of \$1250.00. Mr. Mike Davis seconded the motion. Roll call vote as follows - Hardin, abstain; L. Davis, abstain; Cook, yes; Sprenkle, yes; Worsley, yes; Short, yes; Gamble, yes; M. Davis, yes. Motion carries.

Mr. Hardin mentioned reminding the recipients of reporting required. There was a brief discussion of transportation costs involved and the possibility of cost sharing.

Reassigning of the 60” baler (SN7014), project #M2014-12 was tabled until transportation costs and responsibilities are verified.

Reassigning of the 60” baler (SN549), Project M2015-11 was tabled until transportation costs and responsibilities are verified.

Reassigning of the other trailer (VIN ending in 7600) project #M2014-13 was tabled until a clear and accurate title is produced.

Triple R Recycling Fire:

Alicia Rodriguez, owner of Triple R Recycling, was not in attendance, but sent an email stating how fortunate they are that the fire was not worse and no injuries occurred. The skid steer, which was funded by Region M, was a complete loss. The horizontal baler, which was funded by Region M suffered damages, but will be repaired. All equipment was insured and Triple R Recycling will work through that process properly.

Status of Grants:

Jennifer Shotwell reported all 2017 grant projects are closed. 2018 grant projects have twelve remaining open. 2019 grant projects are the most current and all grantees are working diligently.

FY2020 Grant Call:

Jennifer Shotwell presented a proposed timeline for the FY2020 grant application process. Motion by Mr. Short – Accept the timeline for FY2020 grant application process. Mr. Lewis Davis seconded the motion. All voted in favor. Motion carried.

M2017-007 – McDonald County Litter Control:

Final report has been received. Grant ended Aug 31, 2018. Request to deobligate \$759.12. Motion by Ms. Sprenkle – close project #M2017-007 and deobligate the remaining funds. Mr. Mike Davis seconded the motion. All voted in favor. Motion carries.

M2018-002 Neosho Recycling Rangers Education Grant:

Request to move \$800 from line item “Field trip” (actual under budget) to the line item “Recycling Bins” due to the need for more bins. Motion by Mr. Lewis Davis to accept the budget revision as requested to accommodate the purchase of additional bins. Ms. Sprenkle seconded the motion. All voted in favor. Motion carries.

M2018-002 St Mary School Education Grant:

Final report has been received. Request to close and release full and final payment. Motion by Ms. Sprenkle – close grant project #M2018-002 and release full and final payment of \$3000.00. Mr. Lewis Davis seconded the motion. All voted in favor. Motion carries.

M2018-013 Jasper County Litter Control:

Final report has been received. Request to close and release full and final payment. Motion by Mr. Short – close grant project #M2018-13 and release full and final payment of \$23,523.00. Mr. Cook seconded the motion. All voted in favor. Motion carries.

M2019-002_5 Crowder College Education Grant:

Request to move \$300 from line item “Recycled Water Bottles” (not being purchased) to the line item “Recycling Bins” due to the need for more bins. Motion by Ms. Sprenkle to accept the budget revision as requested to accommodate the purchase of additional bins. Mr. Cook seconded the motion. All voted in favor. Motion carries.

M2019-002_8 St. Peter Middle School/McAuley High School:

Education grant application has been received, which is proposing the collection of several recyclable materials, diverting them from the landfill. Motion by Ms. Sprenkle to accept this project as presented. Mr. Lewis Davis seconded the motion. All voted in favor. Motion carries.

M2019-019 Triple R Recycling:

Request to release 15% retainage on project. All reporting is current and security interests have been filed. Motion by Mr. Short – release the remaining 15% of funding in the amount of \$3000.00. Mr. Lewis Davis seconded the motion. All voted in favor. Motion carries.

Guest Speaker:

Mona Menezes, City of Branson Environmental Specialist (Region N), gave a presentation of the City of Branson's glass recycling program and discussed the work that went into its success. The glass bins were funded by a Region M grant, project number M2011-007 and purchased in 2012.

Public Comments:

Ms. Phillips, City of Joplin, mentioned the curbside mailer was sent out to all residents recently.

Ms. Shotwell informed the board of conference calling equipment being installed and available for use soon.

Set Next Meeting:

The next meeting was set for January 9, 2018 at 10:30 a.m. at the HSTCC offices.

Adjourn:

Motion by Mr. Lewis Davis – adjourn meeting. Mr. Short seconded the motion. All voted in favor. Motion carries. Meeting adjourned at 11:52 a.m.