

**NORTHWEST MISSOURI REGIONAL COUNCIL OF GOVERNMENTS**  
**May 28, 2009 Meeting**  
**Regional Council Conference Room**  
**Maryville, MO**

**EXECUTIVE COMMITTEE**

Chairman, Bob Stiens, called the meeting to order at 7:00 p.m. at Northwest Missouri Regional Council of Governments' conference room in Maryville, Missouri. Present were 8 board members, 7 staff members and one visitor.

Minutes of the March 26, 2009 meeting were approved with a motion by Jim Gillespie and a second by Kim Herrick. Motion approved (8 Yea, 0 Nay).

Alice Schieffer, Fiscal Officer, stated that there was nothing new or different in the March and April 2009 Treasurer's Reports. Gary Carlson made a motion to approve the treasurer's reports for March and April 2009. Mark Sitherwood seconded the motion. Motion approved (8 Yea, 0 Nay).

Since it was Alvin Stoner's first meeting, introductions were made. Alvin Stoner serves as the current Mayor of Fairfax.

**NEW BUSINESS**

**Approve Amended EDA Contract for April 2009 – March 2010**

Tye Parsons, Executive Director, stated that each year the RCOG receives an Economic Development Administration (EDA) planning grant from the Department of Commerce which is traditionally \$51,000 per year. This year as a result of the American Recovery and Reinvestment Act, the RCOG will receive \$13,840 in addition to the customary \$51,000, totaling \$64,840 to be received for EDA planning in the current year. Peggy Ann Edwards made a motion to approve the amended EDA Contract for April 2009 – March 2010. Kim Herrick seconded the motion. Motion approved. (8 Yea, 0 Nay).

**Approve July 2009 – June 2010 Transportation Work Plan**

Dana Ternus, Regional Planner provided board members with a handout summarizing the FY2010 MoDOT work plan summary (**summary attached to the original minutes in the RCOG Minute Book**). Tye explained to the board that our annual contract with MoDOT to do transportation planning for the five-county area is another primary funding source. Each year a transportation work plan must be submitted to MoDOT that details what tasks the RCOG will perform in the upcoming year. The Transportation Advisory Committee (TAC), which is a subcommittee of the RCOG, helps to accomplish work plan goals and prioritize transportation projects on a regional basis. The contract for transportation planning is an 80/20 arrangement – MoDOT provides 80% of the planning budget and the RCOG provides 20% from local dues assessments, state funding, and other contractual funding sources. MoDOT's portion for the upcoming year is down slightly from the current year at \$57,625, and we will supply matching funds in the amount of \$14,406.25. Mark Sitherwood made a motion to approve the FY2010 Transportation Work Plan. Jim Gillespie seconded the motion. Motion approved (8 Yea, 0 Nay).

## **OLD BUSINESS**

### **FY 2008 Solid Waste HHW/E-waste Collections Invoice**

Tye Parsons informed the board that in the past the Northwest Missouri Regional Solid Waste Management District Board (SW District) would apply for city/county grants through DNR to hold collections, such as tire, household hazardous waste, and electronics collections. About a year ago, DNR change their rules that made it so the SW District could not apply for those grants any longer. They were to strictly serve as an administrative agent – no longer able to implement the grants. Since these changes, the RCOG applies to the SW District to implement the collections – so that these services will continue to be provided in Northwest Missouri.

At the March 26<sup>th</sup> RCOG board meeting, bids for collection contractors were presented and Clean Harbors was approved to provide services for the May 2<sup>nd</sup> Holt County and May 9<sup>th</sup> Nodaway County Household Hazardous Waste (HHW) / E-waste collections. These collections were tremendously successful but almost to a detriment in regards to cost. In past collections implemented by the SW District, Clean Harbors had provided services for the HHW collections, but not e-waste collections. Since Clean Harbors has not dealt a great deal with e-waste, their pricing for e-waste disposal was \$475 for a cubic yard box. Whatever electronics would fit in one of these boxes would cost \$475 to dispose of. The problem arose as console TVs were collected, in which only one or possibly two would fit in a box. Due to this amplification of cost for e-waste and the fact that a tremendous amount of items were collected, the invoices came in way over budget. Originally \$12,500 was budget for both collections. Residual funds from other collections and projects that could possibly be applied to these collections could bring us up to approximately \$25,000 to be applied to these collections. The amounts of the two invoices totaled around \$49,000. RCOG staff has been in contact with Clean Harbors and continues to negotiate with them to reduce the cost of these invoices received for these collections. There was general discussion regarding future collections and the need to look into alternative waste disposal haulers that could possibly offer services at a reduced rate.

### **Staff Reports**

Staff reports were presented to board members (**staff reports attached to original minutes in the RCOG Minute Book**).

### **Executive Director Report**

Tye Parsons, Executive Director, communicated to the board members his and the council's involvement in past, current and upcoming events, projects and activities (**included in staff report attached to original minutes in the RCOG Minute Book**). Tye also distributed Northwest Missouri Regional Council of Governments FY2009-2010 Grant Applications handout which summarized grant submittals by the RCOG for local community projects (**handout attached to original minutes in the RCOG Minute Book**).

### **Adjourn**

The meeting was adjourned at 8:22 p.m. with a motion from Jim Gillespie and seconded by Kim Herrick.

**Members Present:**

Mark Sitherwood  
Gary Carlson  
Peggy Ann Edwards  
Jim Gillespie  
Kim Herrick  
David Chapin  
Bob Stiens  
Alvin Stoner

**Members Not Present:**

Carl Birdsell  
Derek Brown  
Michael Goins  
Jeremy Mason  
Bill McCully  
David Thomas  
Darren Farnan  
Craig McNeese  
Duane Nauman  
Doug Sutton  
Jack Baldwin  
Carole Coutts

**Staff Present:**

Tye Parsons  
Alice Schieffer  
Jerri Dearmont  
Dana Ternus  
Arnie Kreek  
Kim Mildward  
Denise Workman

**Visitors Present:**

Kenny Larabee, Daily Forum

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Bob Stiens, Chairman

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Mark Sitherwood, Secretary