

Solid Waste Meeting  
Executive Board  
February 11, 2009, 5:30 pm  
Regional Council Office

## MINUTES

### CALL TO ORDER

Chairperson, Debbie Roach called the meeting to order at 5:35 pm at the Regional Council office. Refreshments were served.

### ROLL CALL

Members present were Debbie Roach, Bob Bush, Marlin Logan, Kim Herrick, Bill Gordon, Avis Parman and Wilbur Noakes. Tye Parson, Denise Workman and Jerri Dearmont were present from the Regional Council.

Introductions were made. Kim Herrick, alderman from Tarkio is replacing Larry Hicks.

### APPROVAL OF NOVEMBER 12, 2008 EXECUTIVE BOARD MINUTES

The November 12, 2008 executive board minutes were mailed and enclosed with their board packets they received at the meeting. Bob Bush made a motion to approve of the November 12, 2008 minutes, seconded by Avis Parman. Minutes approved (7 Ayes; 0 Nays).

### TREASURER'S REPORT

Denise Workman reviewed the treasurer's report and bills to be paid. Wilbur Noakes made a motion to approve of the report, seconded by Bill Gordon. Report approved (7 Ayes; 0 nays).

### OLD BUSINESS

#### GROCERY BAGS

Denise Workman updated the members on the grocery bags. Susan Bailey from South Holt School District received 50 bags for her Character Education Class. Ms. Bailey's class which consist of 3<sup>rd</sup>-6<sup>th</sup> graders, travel around to the elder homes in the community to collect newspapers to recycle. The remaining bags will go home with the students. There are about 50 additional bags and Avis Parman will use them at Relay for Life in June.

#### SCRAP TIRE MATERIALS GRANT

This grant was due February 4. Worth County Pre-School applied for the grant. Ms. Martin from the school contacted Denise wanting to get a recommendation from the District to apply for this grant. Since there was no time to meet for the executive board, Denise gave the approval letter as the Solid Waste Planner to Worth County to submit the grant to MoDNR.

### NEW BUSINESS

#### APPROVE TYE PARSONS AS NON-VOTING MEMBER

There is an opening on the Solid Waste Advisory Board with Amy Hanig leaving. This board meets the first Wednesday of every month. The schedules of Debbie Roach and Denise Workman do not allow them to attend the meetings, so Tye Parsons has agreed to be on the SWAB. First, the executive board will need to vote to have Tye serve on the executive board as a non-voting member. Avis Parman made a motion to have Tye Parsons serve on the Executive Board as a non-voting member, seconded by Kim Herrick. (7 Ayes; 0 Nays).

#### APPROVE TYE PARSONS AS SWAB VOTING ALTERNATE

Tye Parsons has agreed to also serve as the voting alternate on the Solid Waste Advisory Board. Marlin Logan made a motion to have Tye Parson serve as the voting alternate on the SWAB, seconded by Bob Bush. (7 Ayes; 0 Nays).

#### GRANT CALL 2009

Denise Workman reported the notice for availability of grant funds have been sent to the area newspapers for recycling projects or to reduce waste. Flyers were also sent to all schools in the five-county area, city's with a population of 500 or more, counties and directly solicited those who have inquired. Applications are due Friday, March 20 by 3:00 pm. Applications are available on-line.

A 2009 Grant Call Overview was distributed. The 2009 allocation is \$95,000, with a minimum 50% applied to city/county projects and the other 50% for District Operations and Plan Implementation. After reviewing budgets with Alice Schieffer, Fiscal Officer, the District Operations budget would need \$30,000 for administration fees and Plan Implementation \$17,500 for a total of \$47,500. Last year, District Operations and Plan Implementation were bid and the Regional Council was the only successful bidder. District Operations contract is good for five years, where Plan Implementation will need to be bid out because of the different tasks involved. The District can renew the District Operations agreement with the Regional Council, if they are satisfied with the services. The District will need to find ideas they would like to accomplish this coming year. Ideas that we have discussed include HHW Collection, additional recycling bins for batteries, CFL bulbs, and maybe host an education program at the NW Mary Linn Theater with a speaker and the continuing of the information website page. Bob Bush mentioned an aluminum can recycling program that Ravenwood conducts at their school and then in turn purchases computers from the sale of the cans for their school district. This may be an idea to have this group come and speak at an education program. The bids for Plan Implementation can go out after the March meeting. Other collections such as WTC and HHW can also be applied through the city/county portion. The HHW/E-Waste collections are currently out for bid and will open bids on March 26. These collections will be held in Nodaway County on May 9 and Holt County on May 2 for all residents. Gentry and Worth collections will be held next year in 2010. Grant Availability applications are due March 20 by 3:00 pm.

There will be a total of \$71,130 available for city/county grants. The Regional Council may apply for HHW/E-Waste collections and possible three WTC collections and actually hold a collection in Holt County. May apply for an education grant for the education component.

#### UPDATE ON FY 08 PLAN IMPLMENTATON

Composting bids for the composting workshop are due February 26. The Northwest Missouri Regional Council of Governments will open bids at their monthly executive board meeting that night. The workshop will be held in April (date unknown).

#### OTHER BUSINESS

The next Solid Waste executive board meeting is scheduled for March 11, 2009 at 5:30 pm.

#### ADJOURN

Marlin Logan made a motion to adjourn the meeting at 6:10 pm. Bill Gordon seconded motion. Meeting adjourned. (7 Ayes; 0 Nays).

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Debbie Roach, Chairperson

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Wilbur Noakes, Sec/Treasurer