

Minutes of Meeting
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, September 13, 2017, 1:00 p.m.
3rd Floor Conference Room 3A, City of Columbia City Hall
701 E. Broadway, Columbia, MO 65201
Open Meeting

Members Present:

John Glavin	Osage County
M.L. Cauthon, III	Cooper County
Chad Shoemaker	Audrain County
Debra Miller	Howard County
Lauren Henry	City of Jefferson
Barbara Buffaloe	City of Columbia
Thad Yonke	Boone County Alt
Jeff Hoelscher	Cole County

Members Absent:

Tim Grenke	Boone County
J.C. Miller	Callaway County
Greg Robinson	Moniteau County

Others Present:

Lelande Rehard	District Manager
Ramon Garza	District Secretary

1. Call to order and introductions

The meeting was called to order at 1:00 p.m. by Chair, Lauren Henry.

2. Determination of quorum

It was determined there was a quorum.

3. Approval of agenda

Mr. Yonke moved to approve agenda as presented; seconded by Mr. Cauthon. Unanimous voice vote of approval.

4. Approval of the minutes from the Executive Board Meeting of August 16, 2017

Mr. Cauthon moved to approve the minutes as written; seconded by Mr. Yonke. Unanimous voice vote of approval.

5. District Manager's Report

1. District Grants / Final Reports:

2. Meetings/Site Visits:

Catholic Charities – MMSWMD staff has been meeting with the mid-Missouri Catholic Charities to help them secure a new warehouse for their furniture donations. CCIS is also interested in growing their role in waste diversion and transitional employment. We will be working with CCIS and other area non-profits to look into to the feasibility of mattress recycling as a starting point.

Fix-it-Café – MMSWMD staff is working with the City of Columbia and Boone County Library to host a Fix-it-Café on November 11th. We are currently looking for repair volunteers.

Planner's Meeting – A small group of planners met to continue working on proposed revisions to the MDNR District Grant Rules.

Small Grant Applicants – MMSWMD staff has been reviewing applications and meeting with potential grant applicants. We will likely have a number of unique projects that may test the boundary of what we think qualifies for our funding.

Website – Ramon has been busy updating the website and testing more modern designs. Our goal is to focus the website on needed information and make it easier for users to navigate.

3. **Events:**

4. **Other business:**

5. **Upcoming Meeting/Events:**

Small Grant Applications Due: September 15th, 4pm

Executive Board Meeting: October 11th, 1-3pm

6. Treasurer's Report and Approval of Bills:

For August 2017.

The Checking account reconciled balance is \$1000.00

The Administrative account balance is \$36,381.70

The District Grant account balance is \$357,686.54

Mr. Yonke moved to approve the Treasurer's report; seconded by Mr. Cauthon. Unanimous voice vote of approval.

Reimbursements: \$4,991.98

Fayette Advertiser - \$48.65

Unterrified Democrat - \$49.88

IMS, LLC. - \$4,893.45

Mr. Yonke moved to approve the Reimbursements; seconded by Ms. Buffaloe.

Transfer of funds:

Administration

Transfer \$98.53 to Checking

District Grants

Transfer \$4,893.45 to Checking

Mr. Yonke moved to approve the Transfers; seconded by Mr. Cauthon. Unanimous voice vote of approval.

7. Governor's Red Tape Reduction Initiative:

Mr. Shoemaker moved to approve Submittal of proposed changes as a District; seconded by Mr. Cauthon. Unanimous voice vote of approval.

8. Region H Resident Recycling Survey RFQ:

Mr. Yonke moved to approve the request to be sent out with the condition that it be changed to proposal, rather than quote; seconded by Mr. Cauthon. Unanimous voice vote of approval.

9. City of Columbia Finance Department Sponsorship:

In discussion, Mr. Yonke, Mr. Shoemaker and Mr. Cauthon felt that this an operation cost for the department rather than something MMSWMD should be funding.

Mr. Yonke moved to approve the Sponsorship; seconded by Ms. Miller;

Roll call vote:

Mr. Shoemaker – No
Mr. Yonke - No
Ms. Henry – No
Mr. Hoelscher – No
Mr. Cauthon – No
Ms. Miller – Yes
Ms. Buffaloe – Abstaining
Mr. Glavin – No

10. Mexico Elks Lodge Sponsorship

Mr. Yonke moved to disapprove the Sponsorship; seconded by Mr. Shoemaker;

Roll call vote:

Mr. Shoemaker – Yes
Mr. Yonke – Yes
Ms. Henry – Yes
Mr. Hoelscher – Yes
Mr. Cauthon – Yes
Ms. Miller – Yes
Ms. Buffaloe – Yes
Mr. Glavin – Yes

Sponsorship not approved.

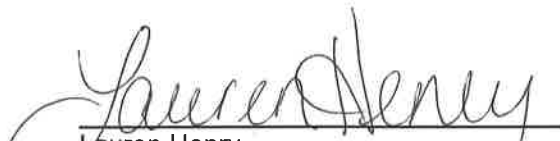
11. Adjourn

Mr. Yonke moved to Adjourn; seconded by Mr. Glavin. Unanimous voice vote of approval.

The meeting adjourned at 2:08 p.m.

APPROVED:

Respectfully submitted,



Lauren Henry
Chairman, MMSWMD Executive Board



Lelande Rehard
MMSWMD Manager