

Meeting Minutes  
Mid-Missouri Solid Waste Management District Executive Board  
Wednesday, October 10th, 2018 at 1:00 p.m.  
City of Columbia – City Hall, Conference Room 3A  
701 E. Broadway, Columbia, MO 65201  
OPEN MEETING

**Members Present:**

Debra Miller	Howard County
M.L. Cauthon, III	Cooper County
Jayne Abbott	City of Jefferson Alt
Thad Yonke	Boone County Alt
John Glavin	Osage County
Greg Robinson	Moniteau County
Matt Harline	Callaway County

**Members Absent:**

Barbara Buffaloe	City of Columbia
Tracy Graham	Audrain County
Jeff Hoelscher	Cole County
Tim Grenke	Boone County
Sheri Johnston	City of Jefferson

**Others Present:**

Lelande Rehard	District Manager
Ramon Garza	District Secretary

**1. Call to order and introductions**

The meeting was called to order at 1:01 p.m. by M. L. Cauthon.

**2. Determination of quorum**

It was determined there was a quorum.

**3. Approval of agenda**

**Mr. Yonke moved to approve the Agenda as presented; seconded by Ms. Abbott. Unanimous voice vote of approval.**

**4. Approval of the minutes from the Executive Board Meeting of September 19th, 2018**

**Mr. Yonke moved to approve the Minutes from September 19<sup>th</sup> as presented; seconded by Mr. Robinson. Unanimous voice vote of approval.**

**5. District Manager's Report**

**1. District Grants / Final Reports:**

**Amendment: 2018-010, "Growth", Endless Options** – Endless Options is requesting that the \$4,500 allocated to the purchase of collapsible bins be reallocated to the shelving. EO has been able to find bins and not cost and would like to use the funds towards increasing their storage capacity in their facility. Staff recommends approving the amendment.

**Meetings/Site Visits:**

**Presentation for First Christian Columbia** – The District Manager provided a presentation for the staff and parents of the

Mother's Day Out Preschool and First Christian Church of Columbia, MO.

**Growing Sustainable Communities Conference** – MMSWMD staff attended the Growing Sustainable Communities Conference to present about the District's approach to Household Hazardous Waste. The presentation of was well received and we had some interesting conversations with attendees. Staff also attended other sessions and was particularly impressed by food waste reduction efforts in IA high schools. Staff would like to thank the City of Columbia Office of Sustainability for fully funding our ability to attend and present at the conference.

**Ag Plastic Waste** – Staff has been collecting information from local produce farmers about their interest in participating, but is having difficulty finding a partner for communication for cattle farmers.

2. **Other business:**

3. **Upcoming Meeting/Events:**

**Fix-it-Fair: October 13th, 1-4 pm, City of Columbia City Hall**

**Advisory Committee Meeting: October 17<sup>th</sup>, 1-5pm, City of Columbia, City Hall, Conference Room 1A**

**Executive Board Meeting: November 14<sup>th</sup>, 1-3pm**

**Mr. Yonke moved to approve the Amendment to 2018-010; seconded by Ms. Abbott.**

**Roll Call Vote:**

**Mr. Yonke – Yes**

**Ms. Abbott – Yes**

**Mr. Cauthon – Yes**

**Ms. Miller – Abstaining**

**Mr. Robinson – Yes**

**Mr. Glavin – Yes**

**Motion approved.**

**6. Treasurer's Report and Approval of unaudited Bills:**

For September 2018.

The Checking account reconciled balance is \$1000.00

The Administrative account balance is \$77,462.72

The District Grant account balance is \$257,542.07

**Mr. Yonke moved to approve the Treasurer's report; seconded by Mr. Harline.**

**Roll Call Vote:**

**Mr. Yonke – Yes**

**Ms. Abbott – Yes**

**Mr. Cauthon – Yes**

**Ms. Miller – Yes**

**Mr. Robinson – Yes**

**Mr. Glavin – Yes**

**Motion approved.**

Reimbursements - \$34,604.88:

The Mexico Ledger - \$126.36

ETC Institute - \$4,800.00

Endless Options - \$10,701.56

Boonslick Industries - \$18,026.96

City of Boonville, MO - \$950.00

**Mr. Yonke moved to approve the Reimbursements; seconded by Mr. Glavin.**

**Roll Call Vote:**

**Mr. Yonke – Yes  
Ms. Abbott – Yes  
Mr. Cauthon – Abstaining  
Ms. Miller – Abstaining  
Mr. Robinson – Yes  
Mr. Glavin – Yes**

**Motion approved.**

Transfer of funds:

Administration:

Transfer \$5,876.36 to Checking

District Grant:

Transfer \$28,728.52 to Checking

**Mr. Yonke moved to approve the Transfer of funds; seconded by Mr. Harline.**

**Roll Call Vote:**

**Mr. Yonke – Yes  
Ms. Abbott – Yes  
Mr. Cauthon – Yes  
Ms. Miller – Yes  
Mr. Robinson – Yes  
Mr. Glavin – Yes**

**Motion approved.**

**7. Other Business**

**8. Adjourn**

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

**The meeting adjourned at 1:44 p.m.**

**APPROVED:**



M.L. Cauthon III  
Chairman, MMSWMD Executive Board

Respectfully submitted,



Lelande Rehard  
MMSWMD Manager