

Minutes of Meeting  
Mid-Missouri Solid Waste Management District Executive Board  
Wednesday, November 18, 2015, 1:00 p.m. "Open Meeting"  
City of Columbia, 701 E. Broadway, Conference Room 3A, Columbia, MO 65201

**Members Present:**

Thad Yonke	Boone County Alt.	J.C. Miller	Callaway County
Tom Groves	Audrain County	John Glavin	Osage County
Kim McCulloch	City of Columbia Alt.	Debra Miller	Howard County
Kim Roll	Moniteau County	Lauren Henry	City of Jefferson
Paul Davis	Cooper County		

**Members Absent:**

Jeff Hoelscher	Cole County	Tim Grenke	Boone County
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**Others Present:**

Lelande Rehard, District Manager	Jessica Sapp, Secretary
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**1. Call to order and introductions**

The meeting was called to order at 1:03 p.m. by Chair, Lauren Henry

**2. Determination of quorum**

It was determined there was a quorum.

**3. Approval of agenda**

**Commissioner Roll moved to approve the agenda; seconded by Commissioner Groves. Unanimous voice vote of approval.**

**4. Approval of the minutes from the Executive Board Meeting of October 15, 2015**

**Ms. McCulloch moved to approve the minutes as presented; seconded by Mr. Miller. Unanimous voice vote of approval.**

**5. District Managers Report**

Mr. Rehard stated two final reports are being presented this month.

**Final Report: Grant#2013010: "Food Waste Collection Vehicle", City of Columbia.** The project was off to a slow start as there were continual problems with the truck. Even with this being an obstacle, the subgrantee was able to exceed their 300 ton goal by 22.97 tons.

**Final Report: Grant#2014010: "Going Green 102", State Technical College.** STC exceeded their diversion goal for this project by 8 tons for a total of 14. To protect the baler from the elements, STC staff constructed a roof shelter. This saved money compared to purchasing a temporary shelter.

**Ms. Miller moved to approve both final reports as presented; seconded by Mr. Miller. Unanimous voice vote of approval.**

Planner's Meeting/SWAB – The district planner's discussed the use of social media and websites for their operations. Region O (Springfield) recently created a new website and Facebook paged and shared their experiences. Region E (Kansas City) shared their expertise with their page, RecycleSpot.org, and how they get images and create posts. Region O is also undergoing a rebranding process changing their name and logo. The SWAB meeting was primarily focused on MORA's Legislative Committee's presentation on their proposed e-waste ban legislation. The current draft proposes a soft ban on electronic waste (ban will not be enforced after waste is collected), original manufactures would contribute to

funding the program, and a fee on collection would be split with the districts much like the tipping fee. It will be interesting to see if this legislation can get traction and how the MMSWMD may be able to assist.

Preliminary Large Grant Applications – MMSWMD staff has received nine preliminary applications for the large grant round. Staff will work with applicants to insure that the best possible proposals are presented to the Advisory Committee.

HHW Facilities – MMSWMD has gathered information from HHW facilities in Region H to help the remaining counties discuss costs, hours of operation, and anticipated diversion.

Boone County Tire Pick-up – As discussed during the Board's October meeting the MMSWMD is holding up its agreement to assist Boone County with the disposal of their tires for the help with the 2015 Collection. Jessica coordinated with other counties and cities in Region H to bring their roadside tires to Boone County's facility to insure that the District got the most value from the pick-up as possible.

Audit – MMSWMD staff has received the annual audit. Lisa Wright will attend the December meeting to present her findings to the Board.

Small Grant Advisory Committee Meeting – The MMSWMD Advisory Committee met 10/21/15 to evaluate small grant proposals. Their recommendations are included in the agenda for the Board's consideration and approval.

Relaunching of Social Media and Promotion – MMSWMD staff is pulling together new written materials, presentations, and ideas for reaching out into Region H starting in January. During these conversations staff has considered processes for rebranding and renaming. Mr. Rehard stated that some in the group have made mention of thinking the districts' name being too lengthy. He said there are many ways the Board can go about making this happen if they chose to do so. He outlined some suggestions. The Board feels looking into the change is a positive one. Mr. Rehard stated he and Ms. Sapp would do some legwork and put something together to present to the board a couple of meetings from now.

December Meeting – Traditionally the Board has enjoyed a meal during its December meeting. We have held this meeting both at local restaurants and had it catered at our normal meeting location. Mr. Rehard asked the group if they'd like something catered in or choose a meeting location off-site. The majority would like to meet off-site and Flatbranch was chosen.

Paternity Leave – The District Manager will be out/in of the office sporadically the first couple of weeks of December on paternity leave.

January Meeting – Fulton has graciously agreed to host the Board for the January meeting at their new facility. Staff is also looking at holding a meeting at 3M in the Spring to learn more about their waste reduction goals, how they are being met, and how MMSWMD funding has helped.

## **6. Treasurer's report and approval of bills**

Vice-Chair, J.C. Miller presented the Treasurers Report for October 2015.

The Checking account reconciled balance is \$1,000.00

The Administrative account balance is \$269,829.94

The District Grant account balance is \$236,237.20

Reimbursements: (Boonslick Industries, \$30,917.30; State Technical College, \$2,106.32)

**Mr. Miller moved to approve the reimbursements and transfer of funds; seconded by Commissioner Roll. Unanimous voice vote of approval.**

Mr. Yonke entered the meeting at 1:19 p.m.

**7. Approving FY2016 District Grant Round 1 award amounts and authorizing the Executive Board Chair to enter into agreements with each of the grant recipients named (copy of summary of grant applications and aggregate ranking sheet enclosed).**

Mr. Rehard summarized each of the seven grants received and recommended for funding by the Advisory Committee. Each submission scored over 200 points.

Ms. Henry asked if there was enough money available to fund all seven. Mr. Rehard responded yes. Mr. Yonke confirmed there was \$50,000 committed for this small round. Again, the answer was yes. Mr. Yonke commented that the district could potentially have a second small round if that's what's decided.

**Commissioner Groves moved to fully fund all seven grants recommended by the Advisory Committee; seconded by Commissioner Glavin. Unanimous voice vote of approval with Ms. Henry and Commissioner Davis abstaining from the MO River Relief grant and Ms. McCulloch abstaining from the City of Columbia Grants.**

**8. Other Business**

Commissioner Groves asked about a news story he recently heard about the City of Columbia having trash/litter problems in their alleyways. He was curious of the problem. Mr. Rehard explained that a large recycling company, Civic Recycling, recently closed their doors. They were serving a lot of the downtown businesses. Ms. McCulloch shared that the City of Columbia is looking to purchase the containers left by Civic and begin serving said businesses. However, downtown commercial businesses are not obligated to use the City for their collection. They have the choice of using whomever they wish.

**9. Adjourn**

**Commissioner Groves moved to adjourn the meeting; seconded by Commissioner Glavin. Unanimous voice vote of approval.**

The meeting adjourned at 1:29 p.m.

**APPROVED:**

Respectfully submitted,

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Jessica Sapp  
Secretary, MMSWMD

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Lauren Henry  
Chairman, MMSWMD Executive Board

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Lelande Rehard  
MMSWMD Manager