

**Meeting Minutes**  
**Mid-Missouri Solid Waste Management District Executive Board**  
**Wednesday, September 11<sup>th</sup>, 2019 at 1:00 p.m.**  
**City of Columbia – City Hall, Conference Room 3A**  
**701 E. Broadway, Columbia, MO 65201**  
**OPEN MEETING**

**Members Present:**

Kent Wood	Callaway County
John Glavin	Osage County
Jeff Hoelscher	Cole County
Barbara Buffaloe	City of Columbia
M.L. Cauthon, III	Cooper County
Jayne Abbott	City of Jefferson Alt (via phone)

**Members Absent:**

Thad Yonke	Boone County Alt
Greg Robinson	Moniteau County
Debra Miller	Howard County
Tracy Graham	Audrain County
Tim Grenke	Boone County

**Others Present:**

Lelande Rehard	District Manager
Ramon Garza	District Secretary

**1. Call to order and introductions**

The meeting was called to order at 1:16pm by M.L. Cauthon III, Chair.

**2. Determination of quorum**

It was determined there was a quorum.

**3. Approval of agenda**

Mr. Rehard noted that Item #8, Logboat Sponsorship is not ready, will move item to October meeting.

**Mr. Hoelscher moved to approve agenda as modified; seconded by Ms. Buffaloe. Motion approved by unanimous voice vote.**

**4. Approval of the minutes from the Executive Board Meeting of August 14, 2019.**

Ms. Buffaloe noted that the minutes presented at the meeting were incorrect. Mr. Garza confirmed that a mistake was made, correct minutes would be sent out after the meeting.

**5. District Manager's Report**

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

**2. Meetings/Site Visits:**

**Missouri Product Stewardship Council** – The Council held its 11<sup>th</sup> meeting this month. The council will focus on legislation and programs that address paint and pharmaceuticals and has added a small group that will work on mattresses. The District Manager is currently leading the effort to build a coalition for pharmaceuticals. The Council will be reaching out for data and interest in expanding drug take locations. PSI is applying for grants with MARC and STL to host paint and pharmaceutical statewide stakeholder meetings.

**Bluebird Composting** – The District Manager met with Bluebird Composting staff to discuss an EIERA grant proposal for a new screener. Business continues to grow and the MMSWMD funded facility is proving invaluable with handling the volume and increase the quality of the work environment for employees.

**Solid Waste Joint Committee** – The Solid Waste Joint Committee between the Missouri House and Senate will briefly

reconvene September 10<sup>th</sup> to consider the need to have the committee reinstated for a 5 year term. Several solid waste district planners, including the MMSWMD, will give testimony to the committee on the need for the committee, and the issues that need their attention in the coming years.

**Paint Outreach** – MMSWMD staff has been visiting with local hardware and paint retailers to educate them on the Paintcare program and its potential to have an impact in Missouri. The idea has been met with very encouraging enthusiasm at every store visited thus far.

**Missouri Chamber of Commerce Energy and Environment Conference** – The District Manager was able to attend the 2<sup>nd</sup> day of the conference thanks to the City of Columbia. Attendance was small but the attendees were almost all from state leadership positions. This will definitely be a conference the MMSWMD, MO PSC, and other planners will look out for next year.

**Osage County and Ag Film** – The District Manager met with Osage County Agricultural leaders to discuss a grant to enable the recycling of Ag film. While Revolution Plastics is currently not accepting bale wrap (most common film in most of Missouri), they are willing to make an exception of this project. Staff is also looking into other waste streams that the project can tackle: pesticide containers, OCC, etc.

**Other business:**

**City of Columbia Food Waste Ordinance Change**

**River Relief** – River Relief wanted to let the board know that the Jefferson City Clean-up date has been pushed back. The change will not require an amendment to their FAA.

*Due to high water and several river accesses being closed upstream, the Missouri American Water MR340 has been postponed to October 15th – 18th, the same week as our JC Clean-up. Missouri River Relief is heavily involved in the MR340 race, providing safety and support boats for their race participants. The staff has decided to push back our Jefferson City Missouri River Clean-up by one weekend to Saturday, October 26th to alleviate the stress on our resources and volunteer crew. I wanted to let you know and make sure that was okay since we are requesting funds for this clean-up. Everything else is staying the same, except the date change.*

**3. Upcoming Meeting/Events:**

**MORA Conference – Sept. 23<sup>rd</sup> – Sept. 25<sup>th</sup>**

**Small Grants Due: Oct. 11<sup>th</sup>**

**Executive Board Meeting: Oct. 9<sup>th</sup>, Bluebird Composting/Fulton**

**6. Approve Carryover Policy**

**Mr. Wood moved to approve the new MMSWMD Carryover Policy as presented; seconded by Ms. Buffaloe. Motion approved by unanimous voice vote.**

**7. Approve Sunshine Law Policy**

**Mr. Glavin moved to approve the new MMSWMD Sunshine Law Policy as presented; seconded by Ms. Buffaloe. Motion approved by unanimous voice vote.**

**8. Treasurer's Report and Approval of Unaudited Bills:**

For August 2019:

The Checking account reconciled balance is \$1,000.00

The Administrative account balance is \$31,715.14

The District Grant account balance is \$443,267.04

**Ms. Buffaloe moved to approve the Treasurer's report; seconded by Mr. Wood.**

**Roll Call Vote:**

**Mr. Wood – Yes**

**Ms. Abbott – Abstain**

**Mr. Hoelscher – Yes**

**Mr. Cauthon – Yes**

**Ms. Buffaloe – Yes**  
**Mr. Glavin - Yes**

**Motion Approved.**

Reimbursements: \$27,325.44  
City of Columbia - \$25,993.53  
River Relief, Inc. - \$868.99  
Mexico Ledger - \$126.67  
Columbia Missourian - \$33.80  
Boonville Daily News - \$104.25  
The Fayette Advertiser - \$41.70  
News Tribune - \$156.50

**Ms. Buffaloe moved to approve the Reimbursements except for the City of Columbia; seconded by Mr. Wood.**

**Roll Call Vote:**  
**Mr. Wood – Yes**  
**Ms. Abbott – Abstain**  
**Mr. Hoelscher – Yes**  
**Mr. Cauthon – Yes**  
**Ms. Buffaloe – Yes**  
**Mr. Glavin - Yes**

**Motion Approved.**

**Mr. Wood moved to approve the Reimbursement for the City of Columbia; seconded by Mr. Glavin.**

**Roll Call Vote:**  
**Mr. Wood – Yes**  
**Ms. Abbott – Abstain**  
**Mr. Hoelscher – Yes**  
**Mr. Cauthon – Yes**  
**Ms. Buffaloe – Abstain**  
**Mr. Glavin - Yes**

**Motion Approved.**

Transfer of funds:

Administration  
Transfer \$26,456.45 to Checking

District Grants  
Transfer \$868.99 to Checking  
Transfer \$145,722.85 to Administration

**Ms. Buffaloe moved to approve the Transfers; seconded by Mr. Wood.**

**Roll Call Vote:**  
**Mr. Wood – Yes**  
**Ms. Abbott – Abstain**  
**Mr. Hoelscher – Yes**  
**Mr. Cauthon – Yes**  
**Ms. Buffaloe – Yes**  
**Mr. Glavin - Yes**

**Motion Approved.**

**7. Other business**

**8. Adjourn**

**Mr. Glavin moved to adjourn; seconded by Ms. Buffaloe. Motion approved by unanimous voice vote.**

**The meeting adjourned at 1:47 p.m.**

**APPROVED:**



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M.L. Cauthon III  
Chairman, MMSWMD Executive Board

Respectfully submitted,



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Lelande Renard  
MMSWMD Manager