

Meeting Minutes
Mid-Missouri Solid Waste Management District Executive Board
Wednesday, December 11th, 2019 at 12:00 p.m.
City of Columbia – City Hall
3rd Floor Conference Room 3A
701 East Broadway, Columbia, MO 65201
OPEN MEETING

Members Present:

M.L. Cauthon, III	Cooper County
Barbara Buffaloe	City of Columbia
Thad Yonke	Boone County Alt
Jeff Hoelscher	Cole County
Rachel Senzee	City of Jefferson
Tracy Graham	Audrain County

Members Absent:

Greg Robinson	Moniteau County
Debra Miller	Howard County
Tim Grenke	Boone County
John Glavin	Osage County
Kent Wood	Callaway County

Others Present:

Lelande Rehard	District Manager
Ramon Garza	District Secretary

1. Call to order and introductions

The meeting was called to order at 12:09pm by M.L. Cauthon III, Chair.

2. Determination of quorum

It was determined there was a quorum.

3. Approval of agenda

Mr. Garza noted that a correction be made to the agenda, Item #4, Approval of the Minutes of the meeting from November 13th, not October 9th.

Mr. Yonke moved to approve the agenda as modified; seconded by Mr. Graham. Motion approved by unanimous voice vote.

4. Approval of the minutes from the Executive Board Meeting of November 13, 2019.

Mr. Yonke moved to approve the minutes as presented; seconded by Ms. Buffaloe. Motion approved by unanimous voice vote.

5. District Manager's Report

1. District Grants / Final Reports:

Amendment: 2020-002 Plan Implementation: Request transfer of \$500 from Advertising to Ag Waste Plastic Bags. Transfer will insure we get enough bags to Osage County for the implementation of the Ag Plastic Recycling Program this winter.

Amendment: 2019-002 Plan Implementation: Request transfer of \$16,000 from Carryover to cover cost of revised Clean Harbors invoice for the June, 2019 University Collection Event. Moving forward HHW will not be collected at the event to maintain an event that is easier to budget for.

Meetings:

America Recycles Day – MMSWMD staff and Boonslick setup at the California Recycling Drop-off to reward great recyclers and educate users about which materials can be accepted by Boonslick.

Mexico and Handi Shop Meeting – The District Manager attended a meeting between Handi Shop and City of Mexico leadership to address shortfalls for the Handi Shop recycling operations. The City is extremely supportive of the service and willing to work with Handi Shop to ensure continued recycling services for Mexico.

Joint Committee on Solid Waste – The committee met December 2nd and agreed to reinstate the committee for 5 years. They also reviewed Senate Bill 771 which makes improvements to work processes between DNR and the Districts. There was not opposition to the bill and remarks were positive.

Solid Waste Division Meeting – District Manager presented the City of Columbia Solid Waste Division.

Waste Diversion Metric RFP – DNR has created a committee to help inform an RFP for a consultant to revamp the State's current waste diversion metrics and waste diversion goal.

Fix-it-Fair – MMSWMD held its winter at Columbia Library on December 7th. Attendance was up for participants and low for volunteers. MMSWMD staff will set dates for 2020, continue to reach out to communities, and find new ways to recruit volunteers and promote the event.

Other business:

Ramon crushing it in 2019: City Manager High Five Award, Graduated from LADDERS (City of Columbia Training Program)



2. Upcoming Meeting/Events:

Large Grant Applications Due: Jan. 17th

Executive Board: Jan 8th 1-3pm

Mr. Yonke moved to approve the Amendments for H2019-002 and H2020-002; seconded by Mr. Graham. Motion approved by unanimous voice vote.

6. Approve MMSWMD Sunshine Policy

Mr. Yonke moved to approve the Policy; seconded by Ms. Buffaloe. Motion approved by unanimous voice vote.

7. Treasurer's Report and Approval of Unaudited Bills:

For November 2019:
The Checking account reconciled balance is \$1,000.00
The Administrative account balance is \$133,336.89
The District Grant account balance is \$342,771.34

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

Roll Call Vote:
Mr. Graham – Yes
Mr. Yonke – Yes
Ms. Senzee – Yes

Mr. Hoelscher – Yes
Mr. Cauthon – Yes
Ms. Buffaloe – Yes

Motion approved.

Reimbursements: \$77,091.96
City of Columbia - \$925.49
Habitat for Humanity - \$69,210.21
Handi-Shop, Inc. - \$6,956.26

Mr. Yonke moved to approve the Reimbursement to the City of Columbia; seconded by Ms. Buffaloe.

Roll Call Vote:

Mr. Graham – Yes
Mr. Yonke – Yes
Ms. Senzee – Yes
Mr. Hoelscher – Yes
Mr. Cauthon – Yes
Ms. Buffaloe – Abstain

Motion approved.

Mr. Yonke moved to approve the Reimbursements except for the City of Columbia; seconded by Mr. Graham.

Roll Call Vote:

Mr. Graham – Yes
Mr. Yonke – Yes
Ms. Senzee – Yes
Mr. Hoelscher – Yes
Mr. Cauthon – Yes
Ms. Buffaloe – Yes

Motion approved.

Transfer of funds:

Administration
Transfer \$925.49 to Checking

District Grants
Transfer \$76,166.47 to Checking
Transfer \$0 to Administration

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

Roll Call Vote:

Mr. Graham – Yes
Mr. Yonke – Yes
Ms. Senzee – Yes
Mr. Hoelscher – Yes
Mr. Cauthon – Yes
Ms. Buffaloe – Yes

Motion approved.

8. Approve FY2020 District Small Grant Round award amounts and authorizing the Executive Board Chair to enter into agreements with each of the grant recipients named.

\$10,000.00 – MFA-Linn (Osage County Agriculture Bale Plastic Recycling): 320 points
\$9,599.01 – Missouri River Relief (Big Muddy Clean-up in Mid-Missouri): 299 points
\$10,000.00 – Curators of the University of Missouri - Columbia (Bringing Recycling Home: Phase 3): 270 Points
\$6,000.00 – City of Centralia (Recycling Drop-Off Improvements): 261 points
\$3,600.00 – Harrisburg Lions Club (Improvements for Harrisburg Recycling Drop-off): 241 points
\$10,000.00 – Missouri Department of Corrections (Creating Sustainable Conditions for Recycling at Algoa Correctional Center): 240 points

Mr. Yonke moved to approve the Small Grant Round grants that scored above 200 points as recommended by the Advisory Committee; seconded by Mr. Hoelscher.

- Mr. Graham – Yes
- Mr. Yonke – Yes
- Ms. Senzee – Yes
- Mr. Hoelscher – Yes
- Mr. Cauthon – Yes
- Ms. Buffaloe – Yes

Motion approved.

9. Senate Bill 771

No vote needed for this item.

10. Other business

11. Adjourn

Mr. Yonke moved to adjourn; seconded by Mr. Graham. Motion approved by unanimous voice vote.

The meeting adjourned at 12:50 p.m.

APPROVED:



M.L. Cauthon III
Chairman, MMSWMD Executive Board

Respectfully submitted,



Lelande Rehard
MMSWMD Manager