

Meeting Minutes  
Mid-Missouri Solid Waste Management District Executive Board  
Wednesday, January 20, 2021 at 1:00 p.m.  
OPEN MEETING

Google Meet  
meet.google.com/svm-nmcd-bjy  
Join by phone  
(US) +1 318-392-3242 PIN: 900 653 800#

**Members Present:**

Rachel Senzee	City of Jefferson
Barbara Buffaloe	City of Columbia
Jeff Ditto	Cooper County
Tracy Graham	Audrain County
Thad Yonke	Boone County
Jennifer Schmidt	Moniteau County
Debra Miller	Howard County

**Members Absent:**

Jeff Hoelscher	Cole County
John Trenshaw	Osage County
Kent Wood	Callaway County
Anne Stratman	City of Jefferson Alt

**Others Present:**

Elise Buchheit	District Administrator
Ramon Garza	District Administrative Technician

**1. Call to order and introductions**

The meeting was called to order at 1:04pm by Barbara Buffaloe, Chair. Ms. Buffaloe introduced Elise Buchheit, the new District Administrator

**2. Determination of quorum**

It was determined there was a quorum.

**3. Approval of agenda**

Mr. Yonke moved to approve the agenda with the modification that items 7 and 8 were to be discussion points and not voting points; seconded by Mr. Graham. Motion approved by unanimous voice vote.

**4. Approval of the minutes from the Executive Board Meeting of November 10, 2020.**

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

**5. District Manager's Report**

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

**Final Report – H2019-003 – OCC Collection Containers:** Boonslick Industries Inc. purchased eight larger volume, rear load dumpsters for Old Corrugated Cardboard (OCC) collection. They had seen significant increases in their commercial and municipal customer usage throughout their seven county operating region and had received requests for larger volume vessels for OCC collection. They exceeded their goal of 88 tons with 158.16 collected and diverted.

From the Applicant-

*All purchased dumpsters were placed throughout communities within the waste district by the third quarter of 2019. The waste diversion exceeded the stated project goals and these goals were accomplished two quarters earlier than the project end date. All purchased dumpsters were placed throughout communities within the waste district. Furthermore, Boonslick needed to purchase*

additional large volume dumpsters during the project period to satisfy a continued growth of OCC recycling. While the project end date is officially January 31, 2021, this will be the final report as another month of waste accumulation toward the goal will only further exceed the stated totals which have approached double as of the end of this quarter.

Staff recommends accepting the final report.

**Meetings:**

**Introductory Meetings** – Introductory phone calls with each member are ongoing during January.

**Planners and SWAB Meetings** – Planners were trained on the Assessment Inventory Review process. The review is due by April 1, 2021. The first District Planner meeting and SWAB meeting with new District H planner will be February 3.

**Other business:**

**District Planner Transition** – Currently working on learning the policies, processes, and deadlines. Establishing contact with DNR staff, District H members, and relevant stakeholder groups.

**2. Upcoming Meeting/Events:**

**Executive Board Meeting: 2/10/21, 1pm, Zoom**

Mr. Yonke moved to approve the Final Report for H2019-003; seconded by Mr. Graham. Motion approved by unanimous voice vote.

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

Mr. Yonke moved to Table the Treasurer's report and reimbursements until next meeting to give the new District Administrator time to transfer access to the statements; seconded by Mr. Graham. Motion approved by unanimous voice vote.

**7. Tradebe Contract Renewal**

Contract renewed in August. No vote needed on this item.

**8. City of Columbia Administrative Contract Renewal**

Contract renewed in April. No vote needed on this item.

**9. Other Business**

Discussion on HR 775.

**10. Adjourn**

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

The meeting adjourned at 2:06 p.m.

**APPROVED:**

Respectfully submitted,



Barbara Buffaloe  
Chair, MMSWMD Executive Board



Elise Buchheit  
MMSWMD District Administrator