

**East Central Missouri Solid Waste Management District Executive Board Meeting Minutes
Boonslick Regional Planning Commission, 111 Steinhagen, Warrenton, Missouri
Tuesday, February 5, 2019**

The meeting was called to order by Chairman Lon Little

District Roll Call

Executive Board members present: Lon Little, Stephanie Norton, Fred Vahle, Ryan Ruckel
Advisory Committee members present: Pam Gildehaus, Dean Larkin, Julie Ingoli
BRPC staff present: Chad Eggen, Kim Meyer, Chuck Eichmeyer, Jane Cale

Approval of Agenda

Fred Vahle made a motion to approve the agenda. Stephanie Norton seconded the motion. Approved 4-0.

Approval of Minutes

Fred Vahle made a motion to approve the minutes from the November 13, 2018 executive board meeting. Stephanie Norton seconded the motion. Approved 3-0. New executive board member Ryan Ruckel abstained since he was not at the meeting.

Financial Reports

BRPC Fiscal Officer Kim Meyer prepared and presented the financial report which included a project financial status report, profit & loss statements, and balance sheet. (Copies attached) The following checks had been prepared:

Check #1159	BRPC: \$9,333.23	East Central Missouri SWMD-Region I District Operations
Check #1160	BRPC: \$20,768.48	East Central Missouri Recycling Center Operations

Stephanie Norton made a motion to approve the financial report. Lon Little seconded the motion. Approved 4-0.

Stephanie Norton made a motion to approve the payment of bills. Fred Vahle seconded the motion. Approved 4-0.

The bank reconciliation statements were given to Treasurer Fred Vahle for signature.

Chairman's Report

City of Winfield Mayor Ryan Ruckel will now be representing Lincoln County as a member of the Region I Executive Board. Bodine Aluminum Environmental Specialist Julie Ingoli is a new member of the Region I Advisory Committee. Chairman Lon Little provided an opportunity for board members and staff to share their background and their involvement with the district. He also provided a brief history and explained some of the activities of the Region I Solid Waste Management District.

Planner's Report

District Planner Chad Eggen gave the following report:

- The East Central Missouri Recycling Center continues to provide the opportunity for residents in the district to recycle. It represents a great value for the money and items are collected year round. Montgomery City has been bringing a trailer of recyclables to the center each week. Lakeview Estates has expressed interest in having a trailer, as well. Staff collects cardboard from area businesses. With the elimination of the curbside recycling program in some surrounding communities, the recycling center has seen new customers and an increase in recyclables.
- The Facebook page for the recycling center is ready to go.
- Efforts continue to provide education about recycling. A group of seniors recently arranged to tour the recycling center. Staff has been in contact with several schools in Franklin County regarding recycling presentations.

Old Business

Board members – Chairman Lon Little thanked Ryan Ruckel for joining the Region I Executive Board to represent Lincoln County and Julie Ingoli for joining the advisory committee. One position on the advisory committee needs to be filled and staff will work to see that is done.

FY19 grant de-obligation – The City of Washington had submitted a grant application for the purchase of a recycling truck which was partially funded. Due to unforeseen changes in recycling markets, the city asked to withdraw. Fred Vahle made a motion to de-obligate the City of Washington grant award. Stephanie Norton seconded the motion. Approved 4-0.

New Business

Review of grant applications

The District received one grant application, which was for the continued operation of the East Central Missouri Recycling Center.

After review, Stephanie Norton made a motion to approve the grant application for the continued operation of the East Central Missouri Recycling Center for funding in the amount of \$71,064.04. Fred Vahle seconded the motion. Approved 4-0.

Other Business

- Region I Planner Chad Eggen reported that a pesticide collection has been set for Saturday, April 6, 2019 at the Co-op near Troy.
- Vice-Chair Stephanie Norton reported that she had received information from East Central College and was planning to attend their Earth Day event.
- Tentative meeting dates for the year will be May 14, August 13 and November 12.
- Stephanie Norton requested that the board be provided some annual financial information regarding the recycling center.

With no other business, the meeting was adjourned.

Approved: _____

Chairman