

**East Central Missouri Solid Waste Management District Executive Board Meeting Minutes
Boonslick Regional Planning Commission, 111 Steinhagen, Warrenton, Missouri
Tuesday, February 23, 2021**

The meeting was called to order by Chairman Lon Little. Due to the COVID-19 pandemic, one board member and one advisory committee member attended via video conference:

<https://us02web.zoom.us/j/85899827549?pwd=T0puakFZaWV5c3BMSU1GblJtZTd0Zz09>.

District Roll Call

Executive Board members present: Lon Little, Fred Vahle, Stephanie Norton

Advisory Committee members present: Pam Gildehaus

BRPC staff present: Chad Eggen, Kim Meyer, Jane Cale

Approval of Agenda

Stephanie Norton made a motion to approve the agenda. Fred Vahle seconded the motion. Approved 3-0

Approval of Minutes

Stephanie Norton made a motion to approve the minutes from the November 17, 2020 executive board meeting. Fred Vahle seconded the motion. Approved 3-0.

Financial Report

Region I Planner Chad Eggen explained that a balance sheet was included in the meeting packet. There is now a separate checking account for dues the district collects. No grant money touches dues money. BRPC Fiscal Officer Kim Meyer explained that the profit and loss statement is now based on the fiscal year rather than the calendar year as it had been in the past. She also shared that a district invoice had been prepared to request remaining funding for the current recycling center operations grant.

Stephanie Norton made a motion to approve the financial statements. Lon Little seconded the motion. Approved 3-0.

The following checks had been prepared:

Check #1179	BRPC: \$8,451.26	East Central Missouri SWMD-Region I – District Operations
Check #1180	BRPC \$20,883.94	East Central Missouri Recycling Center Operations

From the Region I SWMD Dues Account:

Check #1001	BRPC \$360.00	Annual meeting expenses
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Stephanie Norton made a motion to approve the payment of bills. Lon Little seconded the motion. Approved 3-0. .

Bank statements were given to Region I Executive Board Treasurer Fred Vahle for signature.

The District invoice was given to Region I Executive Board Chairman Lon Little for signature.

Planner's Report

Planner Chad Eggen gave the following update:

- Things are going well at the recycling center. The county built a fence on the property for beautification and to contain material. There is now a full-time driver helping the recycling center manager and new stops have been added to pick up cardboard. The current manager has indicated he will be leaving, so we will be looking for someone to take that role.
- HB775 was discussed at the February SWAB meeting. While some districts support the bill which would allow for transferring some of EIERA's funding to minimally funded districts, others are not sure it would be a good thing to do. The SWAB will be discussing the issue at its March meeting. After discussion, it was decided that Chad will monitor any legislation at this time and keep board members informed.
- Region I Planner Chad Eggen and Executive Board member Stephanie Hulsey have met with

Franklin County to discuss past dues and are scheduled to meet again.

- Staff will make a display for Earth Day and place it at the recycling center in an effort to celebrate the day and provide educational material about recycling.

Business Items

Review of grant applications: The District received one grant application, which was for the continued operation of the East Central Missouri Recycling Center. The grant period is for 07/01/2021 through 06/30/2022. After review, Fred Vahle 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 \$77,084.67, which together with program income of \$43,360.13, will be the total project cost of \$120,444.80. Stephanie Norton seconded the motion. Approved 3-0.

Advisory committee members: Two spots on the Region I Advisory Committee remain open. Chad reported that he had checked with an individual from Montgomery who had taken the job held by our former board member after his retirement. Unfortunately, being new to the position, she declined at this time. A name has been suggested for a representative from Warren County. Chad will follow up.

Region I District Operations grant application – The FY2022 District Operations grant application was presented for review. Stephanie Norton made a motion to approve the Region I District Operations grant application for the period July 1, 2021 through June 30, 2022 in the amount of \$43,500. Fred Vahle seconded the motion. Approved 3-0.

Contract for District administration – Fred Vahle made a motion to approve the contract for Region I SWMD’s administration with Boonslick Regional Planning Commission for the period July 1, 2021 through June 30, 2022. Stephanie Norton seconded the motion. Approved 3-0.

Adjourn

With no other business, Chairman Lon Little adjourned the meeting.

Approved: _____

Chairman