

**East Central Missouri Solid Waste Management District Executive Board Meeting Minutes  
Boonslick Regional Planning Commission, 111 Steinhagen, Warrenton, Missouri  
Tuesday, June 30, 2020**

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://us04web.zoom.us/j/78891331742?pwd=dnIEZS9qeEJCajJBVjAwWWRESk1kdz09>.

**District Roll Call**

Executive Board members present: Lon Little, Stephanie Norton, Fred Vahle  
Advisory Committee members present: Julie Ingoli  
BRPC staff present: Chad Eggen, Kim Meyer, Jane Cale

**Approval of Agenda**

Fred Vahle made a motion to add an item to the agenda regarding approval of the minutes from the May 12, 2020 Region I Executive Board meeting. Stephanie Norton seconded the motion. Approved 3-0.

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

**Approval of Minutes**

Stephanie Norton made a motion to approve the minutes from the May 12, 2020 executive board meeting. Fred Vahle seconded the motion. Approved 3-0.

**Payment of Bills**

BRPC Fiscal Officer Kim Meyer reported that available funds in the amount of \$27,848.87 had been drawn down. Additional state allocations had not yet been received.

The following checks had been prepared:

Check #1171	BRPC: \$12,280.38	East Central Missouri Recycling Center Operations
Check #1172	BRPC \$10,951.50	East Central Missouri SWMD-Region I – District Operations

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

**District Operations Budget Amendment**

Region I Planner Chad Eggen discussed the current Region I District Operations grant and proposed that a line item change be made in the budget. Due to the COVID-19 pandemic, there was a reduction in staff time for attending meetings. He recommended the purchase of a computer (including software and installation) at a cost of \$4,160.10. There is a need for this item and it would not involve an increase in the total budget, as the amount which had been budgeted for salaries could be decreased by that same amount.

Fred Vahle made a motion to amend the budget in the East Central Missouri – Region I District Operations grant (Project # I2020-001) by making a line item budget change resulting in a decrease in salary expense in the amount of \$4,160.10 and adding the purchase of a computer (including software and installation) for the amount of \$4,160.10. Stephanie Norton seconded the motion. Approved 3-0.

**Adjourn**

With no other business, Fred Vahle made a motion to adjourn and the meeting was adjourned.

Approved: \_\_\_\_\_

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Chairman