

**East Central Missouri Solid Waste Management District Executive Board Meeting Minutes
Boonslick Regional Planning Commission, 111 Steinhagen, Warrenton, Missouri
Tuesday, August 24, 2021**

The meeting was available via Zoom videoconference:

<https://us02web.zoom.us/j/87195081090?pwd=cEIFdmEwREcyMzh3SzhOVWFhRG92UT09>

District Roll Call

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

Advisory Committee member present via Zoom: Julie Ingoli

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

Approval of Agenda

Stephanie Norton made a motion to approve the agenda amended to include "Grant Closeout" as an item. Fred Vahle seconded the motion. Approved 4-0.

Approval of Minutes

Stephanie Norton made a motion to approve the minutes from the May 11, 2021 executive board meeting. Fred Vahle seconded the motion. Approved 4-0.

Financial Report

BRPC Fiscal Officer Kim Meyer provided the financial statements (copy attached). She explained that she had included a profit/loss statement for the last fiscal year, along with one for the current fiscal year (year to date). She noted that a negative balance is shown in the checking account, as the district is waiting on funds from Missouri DNR. Checks will not be sent out until the funding is received.

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

The following checks had been prepared:

Check #1183	BRPC: \$6,465.86	Region I – District Operations (I2021-001)
Check #1184	BRPC \$11,967.76	East Central Missouri Recycling Center Operations
Check #1185	BRPC \$1,786.42	Region I – District Operations (I2022-001)

From the dues account:

Check #1002 East Central SWMD \$229.18

This check was reimbursed to the Region I SWMD account, as the cost of a computer purchased was higher than anticipated.

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

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

Grant Closeout

To assure that all steps have been taken to close out the most recent grants, staff went over the final reports and the fiscal officer assured that funding amounts had been fully expensed for the following grants:

- I2020-001 East Central SWMD District Operations
- I2020-002 East Central Missouri Recycling Center Operations
- I2021-001 East Central SWMD District Operations
- I2021-002 East Central Missouri Recycling Center Operations

Stephanie Norton made a motion to accept the final reports for Project I2020-001 and Project I2020-002. Fred Vahle seconded the motion. Approved 4-0.

Stephanie Norton made a motion stating agreement that Project I2020-001 and Project I2020-002 had been fully expensed and the grants are now closed. Fred Vahle seconded the motion. Approved 4-0.

Stephanie Norton made a motion to accept the final reports for Project I2021-001 and Project I2021-002. Ryan Ruckel seconded the motion. Approved 4-0.

Stephanie Norton made a motion stating agreement that Project I2021-001 and Project I2021-002 had been fully expensed and the grants are now closed. Fred Vahle seconded the motion. Approved 4-0.

Planner's Report

Planner Chad Eggen gave the following update:

- East Central Missouri Recycling Center – The recycling center continues to take in recycling and picking up cardboard from some local businesses. The price of cardboard has gone up. The center is getting paper from the City of Montgomery blue bag program. Staff is looking at the possibility of collecting polystyrene.
- There will be a free pesticide collection on Saturday, September 25 from 8:00 a.m. to noon. The event is for households and farmers and will take place at MFA Agri Services in Marthasville.
- City/County agreements – The board discussed automatic annual renewals of agreements.
 - Ryan Ruckel made the motion that City and County membership agreements with the Region I SWMD be automatically renewed unless an entity submits something in writing within 60 days. Fred Vahle seconded the motion. Approved 4-0.
- Solid Waste Management Board update – No legislation has passed at this time. There is interest in a mentoring program with many new planners in districts. There has been a lot of staff turnover at the Missouri Department of Natural Resources.

New Business

Board members were invited to tour the East Central Missouri Recycling Center following the meeting. Several members decided to tour the facility along with Planner Chad Eggen.

Next Meeting Date

Following discussion, it was decided that the Region I SWMD annual meeting will be scheduled for November 9, 2021, at noon. The Region I Executive Board will meet prior to this at 11:00 a.m. to take care of business items.

Adjourn

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

Approved: _____

Chairman