

**East Central Missouri Solid Waste Management District Executive Board Meeting Minutes
Boonslick Regional Planning Commission, 111 Steinhagen, Warrenton, Missouri
Tuesday, August 9, 2022**

The meeting was called to order by Chairman Lon Little.

District Roll Call

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

(Note: Stephanie arrived late, explaining the change in vote totals)

Associate Board member present: Pam Gildehaus

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

Approval of Agenda

Ryan Ruckel made a motion to approve the agenda. Fred Vahle seconded the motion. Approved 3-0.

Approval of Minutes

Fred Vahle made a motion to approve the minutes from the May 17, 2022, executive board meeting. Ryan Ruckel seconded the motion. Approved 3-0.

Financial Report

BRPC Fiscal Officer Kim Meyer provided an update on finances. She indicated that a larger balance in the checking register is due to the fact that MoDNR had sent the complete allocation for the District Operations grant for the period 7/1/2022-6/30/2023.

The following check had been prepared:

Check #1192 BRPC \$8,107.09 East Central Missouri SWMD-Region I – District Operations

Ryan Ruckel made a motion to approve the financial report and 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.

Planner's Report

Planner Chad Eggen gave the following update:

- Chad has accepted a position with the Economic Development Administration and his final day at BRPC will be August 31, 2022. Chuck Eichmeyer will serve as Interim Director.
- Things are going well at the East Central Missouri Recycling Center. We are looking for a new manager. Right now, former Manager Matt Niswonger is filling in. We are also taking applications for a driver. In addition, we will need to look for a new truck.
- There is no legislation moving at the present time.
- Staff gave the following update regarding the August SWAB meeting:
 - The substitute for HB2485 was passed which allows for processed shingles to be used as clean fill after removal of contaminants. They can not be used within 500' of surface water.
 - Planners received information from EPA regarding grants that will be available for infrastructure, as well as education and outreach.
 - The MORA Annual Conference will in October 11-13, 2022, in Independence, Missouri.
 - The annual report to SWAB will be reviewed in October and finalized in November.
 - A work group will be assembled to review bylaws. These will be reviewed in October and voted on in November.
 - Brady Wilson was elected as SWAB chairman. Lelande Rehard was elected as vice-chairman.
 - The next SWAB meetings will be October 5 and November 2, 2022.

New Business

Grant closeout – Staff shared final reports for the following projects and that they had been fully expensed:

- I2022-001 East Central SWMD District Operations
- I2022-002 East Central Missouri Recycling Center Operations

Ryan Ruckel made a motion to accept the final reports for projects I2022-001 and I2022-002 and that both had been fully expensed. Stephanie Norton seconded the motion. Approved 4-0.

Next Meeting Date

The next meetings will be on Tuesday, November 15, 2022, with the Region I SWMD Executive Board starting at 11:00 a.m. and the full membership annual meeting beginning at noon.

Adjourn

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

Approved: _____

Lon Little, Chairman