

**East Central Missouri Solid Waste Management District Executive Board Meeting Minutes
Boonslick Regional Planning Commission, 111 Steinhagen, Warrenton, Missouri
Tuesday, February 15, 2022**

The meeting was called to order by Chairman Lon Little. One member of the Advisory Board joined the meeting through Zoom videoconference.

District Roll Call

Executive Board members present: Fred Vahle, Ryan Ruckel, Lon Little, Stephanie Norton
Advisory Committee member present: Julie Ingoli
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 4-0

Approval of Minutes

Stephanie Norton made a motion to approve the minutes from the November 16, 2021, executive board meeting. Fred Vahle seconded the motion. Approved 4-0.

Financial Report

BRPC Fiscal Officer Kim Meyer provided an update on finances. The available funds from MoDNR have been drawn down for the current District Operations and the East Central Missouri Recycling Center Operations grants. The account balances are lower at this time, with new grants beginning on July 1, 2022.

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

The following checks had been prepared:

Check #1188	BRPC	\$11,171.15	East Central Missouri SWMD-Region I – District Operations
Check #1189	BRPC:	\$46,539.66	East Central Missouri Recycling Center Operations

Ryan Ruckel made a motion to approve the payment of check #1188 for East Central Missouri SWMD-Region I – District Operations. Stephanie Norton seconded the motion. Approved 4-0.

Ryan Ruckel made a motion to approve the payment of check # 1189 for East Central Missouri Recycling Center Operations. Julie Ingoli seconded the motion. Approved 4-0.

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

Planner's Report

Planner Chad Eggen gave the following update:

- Things are going very well at the recycling center. Management matters and we continue to get compliments from customers. The recycling center was closed for the recent snow. This closure was communicated through the center's Facebook page. There are several new commercial customers – some from the Outlet Mall - and we are getting lots of cardboard. There are also several commercial customers in Montgomery County.
- Montgomery City no longer provides the recycling trailer or brings it to the recycling center due to the trash that was getting placed in it. There were lots of complaints about this. The recycling center does take in the paper that the city's hauler collects in its blue bag program.
- Prices for recyclables are good right now, with the price for cardboard having gone up. At this time no commercial customers are paying for pickups, but that could change if prices go down.
- Legislative update – Representative Randy Railsback, a former regional planning commission director knowledgeable about solid waste management districts, is sponsoring a bill (HB2600) that would establish a joint committee on solid waste management.
- Staff gave an update from the Solid Waste Advisory Board (SWAB) February 2, 2022, meeting.
 - Chris Nagel from MoDNR asked planners if they were interested in re-establishing a

committee to air media spots. In addition to television and radio ads, social media could be included. SWAB members indicated they had positive feedback about the past spots, and they voted to conduct a similar project again.

- Several legislative bills related to solid waste were discussed. The board voted to support HB2600 regarding the establishment of a joint committee on solid waste management issues. Board members feel it is important for SWAB to be involved and have a voice on legislative issues. Several individuals will work at putting together positions (expressed concisely in one sentence) on legislative issues and present them to the board for feedback.
- A report was given by the Missouri Product Stewardship Council discussing their activities in 2021. Goals were made and achieved regarding pharmaceuticals and paint. This work will continue in 2022, with additions of sustainable packaging and possibly solar panels.

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 07/01/2022 through 06/30/2023. 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 \$84,011.39, which together with program income of \$47,256.41, will have a total project cost of \$131,267.80. Stephanie Norton seconded the motion. Approved 4-0.

Region I District Operations grant application – The FY2023 District Operations grant application was presented for review. Ryan Ruckel made a motion to approve the Region I District Operations grant application for the period July 1, 2022, through June 30, 2023, in the amount of \$43,500.00. Fred Vahle seconded the motion. Approved 4-0.

Contract for District administration – Ryan Ruckel made a motion to approve the contract for Region I SWMD's administration with Boonslick Regional Planning Commission for the period July 1, 2022, through June 30, 2023. Stephanie Norton seconded the motion. Approved 4-0.

Next Meeting

The next meeting of the Region I SWMD Executive Board & Advisory Committee is tentatively scheduled for May 10, 2022, at 11:30 a.m.

Adjourn

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

Approved: _____

Lon Little, Chairman