

**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD MEETING
Tuesday, November 29, 2016 at 5:00 p.m.
MRPC Building - 4 Industrial Drive
St. James, MO 65559**

Call to Order

Brady Wilson called the November 29, 2016 meeting of the Ozark Rivers Solid Waste Management District Executive Board Meeting to order at 5:10 p.m.

Members Present: Ray Mortimeyer, Arthur Cook, Steven Vogt, Ray Schwartz, Brady Wilson, Gary Hicks (alt. for R. Verkamp), James Morgan, Gary Gilliam, and Darrell Skiles via phone.

Members Absent: Brad Nash, Robert Koerber, Jim Holland, Craig French and Marvin Wright.

Staff and Guests Present: Tammy Snodgrass, Jill Hollowell, Linda Loughridge, and Linda Carroll.

Approval of Agenda

Gary Gilliam made a motion to approve the agenda for the meeting. Ray Mortimeyer seconded the motion. All members present voted “aye.”

Finance/Budget Report

Linda Loughridge presented financials for both ORSWMD operations and grants for the month ending October 31, 2016. Current operating expenses are below the amount expended for the year. A revised budget will be available at the March 2017 meeting.

Ray Mortimeyer made a motion to approve the October 31, 2016 financial reports as presented. Art Cook seconded the motion. All present voted “aye.”

Linda Loughridge presented a summary of the independent audit report. She stated it was a very clean Department of Natural Resources audit. There were no deficient findings that required auditors to look deeper than a normal audit. Board members were presented with a copy of the audit report.

James Morgan made a motion to approve the audit. Ray Schwartz seconded the motion. All members present voted “aye.”

New Business

Jill Hollowell reviewed the content of the ORSWMD annual report. Jill noted that the report included the changes in the board’s grant review process and data on grants that were open during the 2015-16 fiscal year. Darrell Skiles made a motion to approve submission of the report. Ray Schwartz seconded the motion. All present voted “aye.”

Committee members received a draft copy of SWAB’s annual report which is due to Missouri Department of Natural Resources and the legislative interim committee on solid waste in January. This report, required by law, provides input from all SWMD districts. The report covers concerns for more infrastructure, the need for statewide technical assistance programs through DNR, ideas for updating rules and regulations, problems with trash collection delays, and inadequate resources for addressing closed landfills. The report also lists grant projects that were funded as well as those not funded.

Gary Gilliam noted that he liked the transparency of it and being able to see what's going on statewide.

Ray Mortimeyer made a motion to approve Brady Wilson voting on approval of the report at the January 2017 SWAB meeting. Gary Gilliam seconded the motion. All present voted "aye."

Other Business

Due to a reported shortfall of MDNR's grant allocation in the amount of \$6,277 and grant funding in the amount of \$7,000 declined by the Community Partnership, grant monies in the amount of \$723 are remaining. After a brief discussion, with input from Linda Loughridge from fiscal, it was determined the \$723 must be escrowed until the 2018 grant cycle.

Staff presented the board with a consent agenda that included extension requests from sub-grantees:

1. K2016-003 - Tough on Trash – Phelps County extend to 03-31-17
2. K2016-005 - Dixon High School – extend to 3-31-17
3. K2016-006 – Curators of the University of Missouri – extension to 3-31-17
4. K2016-008 - Dixon Recycling Center – extend to 06-30-17
5. K2016-009 - Intergovernmental Educational Recycling Program extend to 3-31-17
6. K2016-015 - City of St. James – extend to 03-31-17

The consent agenda also included a request to close out the following sub-grant:

1. K2015-011 - Special Waste Collection, with filing of final report, close and payout retention of \$3,312.91 to MRPC

James Morgan made a motion to approve the consent agenda, including the extension and close-out requests. Ray Schwartze seconded the motion. All presented voted "aye" with the exception of Brady Wilson, city of Rolla, and Gary Hicks, Phelps Co., who abstained for voting due to conflicts of interest.

Adjournment

Being no further business, Ray Schwartze made a motion to adjourn. Gary Gilliam seconded the motion. All present voted "aye." The meeting adjourned at 5:45 p.m.

Chairman, Brady Wilson

Date

Attest

Date