**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT
FULL COUNCIL MEETING
Tuesday, Nov. 30, 2021 at 5:30 p.m.
In-Person and by Video or Conference Call**

**Call to Order**Brady Wilson called the November 30, 2021, meeting of the Ozark Rivers Solid Waste Management District Full Council Meeting to order at 5:32 p.m. The meeting was held in person and offered via video or conference calling, but here was no virtual attendance.

**Members Present**: Ray Walden, Darrell Skiles, Jim Holland, Steve Vogt, Vic Stratman, Brady Wilson, Michael Gray, Gary Hicks, Troy Porter and Gary Gilliam.

**Members Absent:** Maria Potter, Cody Leathers, John Beckham, Arthur Cook, Dave Lafferty, Dennis Watz, Gary Larson, Lee Medlock, Bruce Cox, John Kamler, Larry Miskel, T.C. James, Doug Drewel, Doug Smith, Jim Fleming, Glen Smith, Mike Null, Dana Tanner, Anita Ivey, Mitch McDonald, Craig French, David Sansegraw and Cody Brinley.

**Staff Present:** Tammy Snodgrass, Jill Hollowell, Kathryn Hawes, Caitlin Jones, Patrick Stites and Linda Carroll.

**Approval of Agenda**Gary Gilliam made a motion to approve the agenda for the meeting. Vic Stratman seconded the motion. All present voted “aye” and the motion carried with no nays or abstentions.

**Approval of Minutes**Darrell Skiles made a motion to approve the meeting minutes from the June 15, 2021 full council meeting. Steve Vogt seconded the motion. All present voted “aye” and the motion carried with no nays or abstentions.

**Finance Report**Tammy Snodgrass presented financials for month ending Oct. 31, 2021. With 33% of the year expired on the grants side, she reported that spending has been slow. Spending for FY22, FY21 and FY20 grants are under the percentage of year expired. The balance sheet shows revenues are over expenditures in the amount of $172.12.

On the operating statement, Tammy informed the board that overall expenditures are at 25.37%, which is under the percentage of year expired. She pointed out that the district is slightly overbudget with insurance and website hosting having increased.

Steve Vogt made a motion to accept the financials as presented. Vic Stratman seconded the motion. All present voted “aye.” and the motion carried with no nays or abstentions.

**Request for Approval on Grant Project Requests**

Requests for Grant Extension through December 31, 2022
Staff requested the following grant extensions as many projects have been delayed due to the pandemic:

* 1. K2020-005 MRPC Community Fund
	2. K2020-006 MPRC Illegal Dump
	3. K2020-008 Dixon High School

Requests for Grant Extension through December 31, 2022 continued

* 1. K2020-010 Luce Myers Barnaby Buzzard
	2. K2021-008 Dixon High School Recycling Program
	3. K2021-009 City of St. James Curbside Collections
	4. K2021-010 MO S&T Anerobic Digestion
	5. K2021-011 Dixon Recycling Center

Gary Hicks made a motion to approve the grant extensions. Gary Gilliam seconded the motion. All present voted “aye” and the motion carried with no nays. Troy Porter abstained from voting.

**Staff Activities**Battery Recycling – Jill Hollowell reported that Catalytic Innovations has provided recycling boxes for alkaline batteries at the Phelps County Courthouse, Salem Library, Belle City Hall, Dixon High School and the Sheltered Workshop in Potosi. If anyone is interested in organizing a similar effort, she encouraged them to reach out to her.

Illegally Dumped Tires – Jill invited cities and counties to schedule a collection of illegally dumped tires collected by road crews. Upcoming special collections are scheduled for March in Potosi and Rolla in April. Tammy added that tires from city/county vehicles can also be collected, but those fees would be charged to the city/county responsible. The cost is about $188 per ton. Jim Holland said a state agency cuts their tires up and takes them to the landfill. Jill inquired if the state agency might be approach through SWAB and encouraged to find a recycling contractor such as Champlin Tire Recycling.

Strategic Planning and Committee Development

Patrick Stites introduced plans for developing a strategic plan and the need for an advisory committee to guide the planning. Patrick suggested setting three or four goals with specific actions that will move the district towards those goals. To determine long term goals for the district, Patrick provided members with a general survey as a starting point. An advisory committee comprised of board members and individuals from the business community will be developed. Patrick will post the survey on Facebook to encourage public support.

Gary Hicks asked Chairman Wilson about waste diversion. Brady stated there is about a 15% diversion on saleables and added that Rolla residential has about a 35-40% participation rate. Other annual collection statistics he mentioned:

* 3,000 tons of conventional material
* 5,000 tons of yard waste
* 17,000 tons on the disposal side

**Community Outreach & Support Requests**Staff presented a request from North Wood R-4 School District in Salem for a “Own Your Impact” project. The district is requesting $1,960 to support STEAM Makerspace in the school library with a focus on environmental literacy and reuse of materials such as cardboard for projects promoting natural resource reduction and conservation. The funds would be for the purchase of new materials for the library, including bookshelves. T

Steve Vogt made a motion to approve full funding for the request, Vic Stratman seconded the motion. All present voted “aye” and the motion carried with no nays.

**Chairman’s Report**Chairman Brady reported that SWAB recently completed its annual report. Jill offered copies of the report. The chairman also mentioned he, Steve Vogt and Jill Hollowell had attended the MORA Conference with lots of good topics and discussions.

**City and County Updates**

Gary Hicks mentioned the county is still having issues with the illegal dumping of appliances and televisions along county roads. Brady noted the recycling center has been getting more flat screen televisions lately.

Jill Hollowell noted MORA’s scope of work included reducing contamination, product stewardship,

and procurement as a waste reduction strategy. By assuring procurement policies included purchasing items with recycled content, the recycling economy would be supported.

**Upcoming Meetings and Dates**

Dates for upcoming meetings and events were reviewed with the council.

Jill shared a calendar of events for the district and asked members to share the information in their communities.

**Adjournment**

There being no further business, Vic Stratman made a motion to adjourn. Troy Porter seconded the motion. All present voted “aye.” The meeting adjourned at 6:27 p.m.

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Chairman, Brady Wilson Date

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Attest Date