

# SOUTH CENTRAL SOLID WASTE MANAGEMENT DISTRICT EXECUTIVE BOARD MEETING

**Date and Time: Thursday, April 13, 2023 at 1:30 PM**

**Location: SCOCOG, Pomona, Missouri**

**Type: Open Meeting**

This meeting will be held via Zoom on the above-named date and time. This meeting is open to the public. To attend please follow the instructions listed below.

**To Join Zoom Meeting:**

**<https://us06web.zoom.us/j/83127327188?pwd=K2tyb3hRMG95VXJxQm1FZEFsazFpdz09>**

**Meeting ID: 831 2732 7188**

**Passcode: 00240**

**The following Board Members were present:**

	<i>Present</i>	<i>Absent</i>	<i>Present via Zoom</i>
Gary Collins, <i>Chairman</i>			
Ozark County Associate Commissioner	X	_____	_____
Dennis Sloan, <i>Vice Chairman</i>			
West Plains - Retired; At Large Member	X	_____	_____
Doyle Heiney, <i>Secretary - Treasurer</i>			
Texas County Associate Commissioner	X	_____	_____
Jason Kemper			
Oregon County Associate Commissioner	X	_____	_____
Tommy Kingery			
Wright County Associate Commissioner	_____	X	_____
Dale Counts			
Shannon County Associate Commissioner	X	_____	_____
Calvin Wood			
Howell County Associate Commissioner	X	_____	_____
Brad Loveless			
Douglas County Associate Commissioner	_____	X	_____
Mark Collins			
West Plains - At-Large Member	_____	X	_____

Total voting members present: Six

Number of voting member needed to establish a quorum: Five.

Quorum met   

Quorum not met

**SCOCOG Staff Present:**

Angie Ball  
Tegan Vaughn  
Kelly Wise  
Trent Courtney

Communications and Marketing Coordinator  
Solid Waste Coordinator  
Fiscal Officer  
Interim Executive Director

**Others Present:**

Robert Ross

Citizen

Dennis Sloan called the meeting to order at 1:34 p.m. and welcomed Board members and others.

The roll call of voting members was called and there was a quorum.

At this time, members and guests were introduced.

Motion to approve the agenda was made by Dennis Sloan. Doyle Heiney seconded the motion. Motion carried with all members voting yes.

Motion to approve the minutes from the December 15, 2022 meeting was made by Jason Kemper and seconded by Calvin Wood. Motion carried with all members voting yes.

**REVIEW AND APPROVAL OF FINANCIALS**

Kelly presented the balance sheet. The first page is the list of assets as of today. The last item listed is the carryover. She added that these funds need to be used to fund projects. The carryover balance is \$76,288.40. DNR likes it to be below \$20,000. The assets total as of today is \$322,553. She then presented a list of the checks written since the last meeting in January. The pages following that in her report are the December, January, February, and March bank statements. She added that the bank statement balances are highlighted and reconciled. Motion to approve the December, January, February, and March reconciled bank statements and financials was made by Doyle Heiney. Dennis Sloan seconded the motion. Motion carried with all members voting yes.

**OLD BUSINESS****Update on FY23 Grants**

Tegan said that e-waste events were held last fall and 7.15 tons was collected and recycled. There was an e-waste event held on April 1 in Mountain View, no tonnage report is available yet. There will be an event in West Plains on April 15, in Mountain Grove on April 29, and on May 6 in Houston. Tradabe has cleaned out the West Plains household hazardous waste facility; no tonnage report is available yet. The West Plains HHW facility is open to the public from April to October.

Planning and prep for the EPA grant is going well. The website is live, and there are still openings available for the workshop. She distributed a flyer about the program.

Regarding the Illegal Dump grant, Wren and Ian are working on that project. The next volunteer clean up day is May 13.

She added that Lindsey's Recycling is going smoothly, as well as the Ozark County, Shannon County, Mountain View, and OCRA grants. Shannon County has used funds to purchase another truck. CarbonCycle is still in the testing phase. Their last quarterly report has been submitted and stated that three tons of tires were burned through the pyrolysis process last quarter. Tegan added that there has been no letter from the State Fire Marshall as of yet.

Computer Recycling Center has still not purchased their bins yet.

## **NEW BUSINESS**

### **Review and vote on language for bidding out the five-year Solid Waste Administrative Contract**

Tegan said that she had two documents to present; the first is the advertisement and the second is the Administrative Bid Guidance Document for District Operations and Plain Implementation. She said the advertisement will go in newspapers, the solid waste website page, and Facebook. The Administrative Bid Guidance Document for District Operations is similar to the one from five years ago. Tegan added that she would put the advertisement in all counties' newspapers. Motion to approve the language for bidding on the five-year administrative contract and for the Administrative Bid Guidance Document was made by Dale Counts and seconded by Jason Kemper. Motion carried with all members voting yes.

### **MDNR allocations and funding amount available for FY24 grants**

Tegan said the cash balance at DNR as of March 10 is \$321,557.00. With the carryover in the amount of \$76,288.40 added to that, it will equal \$397,845.40. She said the District Operations (DO) budget totals \$97,126.97 and the Plan Implementation (PI) budget totals \$23,805.85. Kelly added that there is a \$6,000 increase because of the audit and added that we tried to keep costs the same as last year, so there will be more funds for the grants. Tegan said that she reduced the PI by \$4,700, and the DO and PI budgets together equals \$120,932.82. Tegan added that if all carryover is used, after the DO and PI, there would be \$276,912.58 available for City/County grants, and if we used \$70,000 of the carryover, after the DO and PI, there would be \$270,624.18 available for City/County grants. Kelly added that there are only two months left in the fiscal year, before funds left over in current grants will deobligated into carryover. She advised to zero it out. Tegan said that Lindsey's Recycling, The City of Ava, and Oregon Co. Recycling Association all applied for two grants, and the advisory committee felt giving one entity two grants was too much due to limited funding. After group discussion, the motion to approve the DO budget in the amount of \$97,126.97 and PI budget in the amount of \$23,805.85 was made by Dennis Sloan and seconded by Calvin Wood. Motion carried with all members voting yes. Motion to use all carryover funds totaling \$76,288.40 to fund grants in FY24 was made by Dale Counts and seconded by Calvin Wood. Motion carried with all in favor. Tegan said that \$276,912.58 will be available for the city and county grants in FY24.

## **Review the scoring sheets and grant ranking from Advisory Committee for the FY24 grant applications**

Tegan said that the Advisory Committee did not recommend DOCO Sheltered Workshop's beverage destruction expansion project for funding, due to them not being open to take recycling from the public. The City of Houston applied for a recycling truck, and the Advisory Committee recommended funding it at \$35,000. The City is putting in 27.9% match. The abandoned tires application was not recommended for funding by the Advisory Committee due to lack of funds. The Hartville hazardous waste collection facility was recommended for funding by the advisory committee at \$29,300. Tegan added that this would be a district-wide grant and the labor would be provided by the Black Oak Landfill, and they would have collection days seven times per year. The Ava Recycling Center grants were ranked low by the Advisory Committee because they are not an existing facility and would only be collecting a few items. Dennis felt that perhaps Lindsey's could be funded up to the \$40,000 if we took the Hartville project off the list. This would leave approximately \$11,000. He added that DOCO is a for-profit enterprise, but they are eliminating waste. Tegan said that the Advisory Committee noted that DOCO did not present a timeline or concrete bids either. Gary asked about the Ava Baler project; Tegan said the Advisory Committee felt that entities should get one grant each year, due to the lack of funding available. Tegan asked what should be done with the potential \$11,000 left over. Gary said to keep a line item open for abandoned tires. Trent proposed dividing the \$11,000 between the abandoned tires grant and the illegal dump grant. Tegan made those adjustments and stated that the new total is \$276,100. She said that carryover funds could be used as follows if the board approved: \$5,000 to partially fund the HHW grant, \$4,500 to partially fund the illegal dump grant, \$4,500 to partially fund the abandoned tires grant, and \$6,000 to partially fund the e-waste grant, totaling \$20,000 funded from carryover. This would leave \$56,888 in carryover. Motion was made to fund the Ava Recycling Center Building grant for \$40,000 out of carryover and partially fund the Houston truck grant with \$16,200 out of carryover was made by Dale Counts and seconded by Doyle Heiney. Motion carried with all in favor.

## **Discuss and vote on FY24 grant applications and funding amount**

Motion to approve the grant application for Ozark County Recycling Center in the amount of \$40,000 was made by Dale Counts. Jason Kemper seconded the motion and the motion carried with all members voting yes. Gary Collins abstained.

Motion to approve the grant application for Mountain View Recycling Center in the amount of \$40,000 was made by Gary Collins. Dale Counts seconded the motion and the motion carried with all members voting yes.

Motion to approve the grant application for the West Plains Household Hazardous Waste Collections in the amount of \$5,000 out of carryover was made by Dennis Sloan. Doyle Heiney seconded the motion and the motion carried with all members voting yes.

Motion to approve the grant application for Shannon County Recycling Program in the amount of \$21,100 was made by Doyle Heiney. Jason Kemper seconded the motion and the motion carried with all members voting yes. Dale Counts abstained.

Motion to approve the grant application for OCRA labor and maintenance in the amount of \$40,000 was made by Dale Counts. Dennis Sloan seconded the motion and the motion carried with all members voting yes. Jason Kemper abstained.

Motion to approve the grant application for Houston Recycling Program Truck in the amount of \$16,288.40 out of carryover and \$18,711.60 out of DNR FY24 funds was made by Jason Kemper. Calvin Wood seconded the motion and the motion carried with all members voting yes. Doyle Heiney abstained.

Motion to approve the grant application for illegal dump cleanup in the amount of \$4,500 out of carryover was made by Jason Kemper. Calvin Wood seconded the motion and the motion carried with all members voting yes.

Motion to approve the grant application for abandoned tire cleanup in the amount of \$4,500 out of carryover was made by Dennis Sloan. Gary Collins seconded the motion and the motion carried with all members voting yes.

Motion to approve the grant application for e-waste collections in the amount of \$6,000 out of carryover was made by Dale Counts. Doyle Heiney seconded the motion and the motion carried with all members voting yes.

Motion to approve the grant application for Lindsey's Recycling Center in the amount of \$40,000 was made by Jason Kemper. Calvin Wood seconded the motion and the motion carried with all members voting yes. Doyle Heiney abstained.

Motion to deny the grant application for the Hartville New Hazardous Waste Collection Facility in the amount of \$29,300 was made by Dale Counts. Jason Kemper seconded the motion and the motion carried with all members voting yes.

Motion to deny the grant application for Oregon County Recycling Center labor and wages in the amount of \$12,480 was made by Dennis Sloan. Calvin Wood seconded the motion and the motion carried with all members voting yes. Jason Kemper abstained.

Motion to deny the grant application for the DOCO Beverage Destruction Expansion project in the amount of \$26,903.41 was made by Dale Counts. Doyle Heiney seconded the motion and the motion carried with all members voting yes.

Motion to deny the grant application for the Ava Recycling Center Balers in the amount of \$40,000 was made by Gary Collins. Dennis Sloan seconded the motion and the motion carried with all members voting yes.

Motion to approve the grant application for Ava Recycling Center Building in the amount of \$40,000 out of carryover was made by Calvin Wood. Jason Kemper seconded the motion and the motion carried with all members voting yes.

Motion to deny the grant application for Lindsey's Recycling Mountain Grove in the amount of \$24,888 was made by Jason Kemper. Dennis Sloan seconded the motion and the motion carried with all members voting yes. Doyle Heiney abstained.

## OTHER

### **Confirmation of Next meeting date**

The next meeting of the Executive Board will be held June 15, 2023 at 1:00 at SCOCOG.

Tegan presented Doyle with a plaque and thanked him for his service to the Board.

The meeting adjourned at 3:09 p.m. All were in favor.

Respectfully Submitted,

---

Angie Ball  
Communications and Marketing  
Coordinator

Reviewed for Content,

---

Doyle Heiney  
Region P Secretary-Treasurer

