

# **SOUTH CENTRAL SOLID WASTE MANAGEMENT DISTRICT EXECUTIVE BOARD MEETING**

**Date and Time: Thursday, January 18, 2024 at 1:00 PM**

**Location: SCOCOG, Pomona, Missouri**

**Type: Open Meeting**

## **The following Board Members were present:**

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

Total voting members present: Six

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

Quorum met ☒

Quorum not met ☐

## **SCOCOG Staff Present:**

Angie Ball	Communications and Marketing Coordinator
Kelly Wise	Fiscal Officer
Brent Lidgard	Solid Waste Coordinator/Transportation Planner

## **Others Present:**

Robert Slavings	RGS Environmental
Josh Gaines	RGS Environmental
Gina Slavings	RGS Environmental

Gary Collins called the meeting to order at 1:01 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. Brent said that the Slavings' were interested in the illegal dump cleanups and were here to answer questions.

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

Motion to approve the minutes from the December 14, 2023 meeting was made by Dale Counts and seconded by Mark Collins. Motion carried with all members voting yes.

### **REVIEW AND APPROVAL OF FINANCIALS**

Kelly said that the bank statement is being passed around along with the reconciliation. The financial packet starts with the check register and lists the checks to be signed. The final page is the balance sheet with assets listed as of today. The only asset is the checking account totaling \$307,779.78. The grants are listed. Carryover totals \$356.99. Motion to approve the reconciled bank statement and financials was made by Dale Counts. Mark Collins seconded the motion. Motion carried with all members voting yes.

### **OLD BUSINESS**

#### **Grant Updates**

Brent said that the Carbon Cycle grant was paid in full with a check today. We also need to vote to close the grant today, as it ended December 31, 2023. Motion to close the Carbon Cycle grant (P2020-07) was made by Dennis Sloan and seconded by Mark Collins. Motion carried with all members voting yes.

Brent said that there have been some possible changes through DNR with regard to allocations, and he will know more about the matter next month. All of the other grants are open at this time. Dale asked about the Shannon County grant and how the minimum wage increase will affect it. Brent said that they would have to go by how the grant has been written. He said that when grants are submitted for future funding, to keep that in mind; possible increases in the minimum wage.

Calvin asked what is left in the grants; Kelly said the total balance is the \$307,779.78. Kelly said there are still funds left in the illegal dump grant until June 30, 2023. She said that what has not been spent goes into carryover.

#### **SWAB Representative**

Brent said he would be interested in attending the SWAB meeting in Jefferson City, and he would not mind being the SWAB representative. Motion to appoint Brent Lidgard as SWAB representative and ability to attend the meetings was made by Dennis Sloan. Mark Collins seconded the motion. Motion carried with all in favor.

## **NEW BUSINESS**

### **FY25 Grant Call and Vote to approve FY25 grant packet**

Brent said there is a FY2025 grant packet going around. Brent said he asked DNR about allocations, but they are still working on calculations, so he did not have a number today. Some Districts want all funds up front. He said that he is going to proceed as usual. I stated that the only changes on the application from last year were formatting issues, etc. and dates. Motion to approve the FY25 grant packet as presented was made by Brad Loveless and seconded by Calvin Wood. Motion carried with all in favor.

### **Set date for grant grading by Advisory Committee**

Brent said the grant call will be up on March 5, 2024. He will need one week after that to look over the applications. Then the Advisory Committee will score them. They will then be presented to the Executive Board for their approval. The Advisory Committee will meet at SCOCOG on March 13, 2024 at noon.

### **Approval of Audit**

Brent and Kelly presented hard copies of the audit to the Board members present. Kelly said that the audit covered June 2022 through June 2023. It is a clean audit, and covered the time when Sarah Callahan was District Coordinator. Motion to approve the audit as presented was made by Brad Loveless and seconded by Dale Counts. Motion carried with all in favor.

### **Six Month Extension of Hands On Environmental Education Grant (P2023-11)**

Brent said that the Karst Grant needs extended by six months which would extend it until August 31, 2024. This way it is in line with the EPA grant. Motion to extend the Hands On Environmental Education Grant (P2023-11) for six months with an ending date of August 31, 2024 was made by Calvin Wood and seconded by Brad Loveless. Motion carried with all in favor

### **Budget Amendment (P2024-01)**

Brent said that a budget amendment in the amount of \$500 needs to be approved. The audit line item was budgeted for \$6,000, however the final cost of the audit was \$6,500 and \$500 needs to be taken from the District Operations line item and moved to the audit line item. Motion to move \$500 from the District Operations line item and moved into the audit line item to cover the overage was made by Dennis Sloan. Brad Loveless seconded the motion and the motion carried.

## **OTHER**

At this time, discussion ensued regarding the illegal dump and abandoned tire grants. Mr. Slavings answered questions from those present about abandoned tire collections as well as illegal dump cleanups.

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

The next meeting of the Executive Board will be held March 28, 2024 at 1:00 at SCOCOG.

There being no other business to discuss, motion to adjourn was made by Brad Loveless and seconded by Dale Counts at 1:42 p.m. All were in favor.

Respectfully Submitted,

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Angie Ball  
Communications and Marketing  
Coordinator

Reviewed for Content,

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Dale Counts  
Shannon County Associate Commissioner

