

SOUTH CENTRAL SOLID WASTE MANAGEMENT DISTRICT EXECUTIVE BOARD MEETING

Date and Time: Thursday, July 18, 2024 at 1:30 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	_____	_____ X _____
Dennis Sloan, <i>Vice Chairman</i> West Plains - Retired; At Large Member	_____ X _____	_____
Robert Ross, <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: Seven (Robert Ross was present by phone)

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:

Dennis Sloan called the meeting to order at 1:30 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 Mark Collins. Jason Kemper seconded the motion. Motion carried with all members voting yes.

Motion to approve the minutes from the June 13, 2024 meeting was made by Calvin Wood and seconded by Robert Ross. Motion carried with all members voting yes.

REVIEW AND APPROVAL OF FINANCIALS

Kelly presented the June 2024 bank statement and reconciliation and noted that those do reconcile. Motion to approve the June 2024 reconciled bank statement and financials was made by Dale Counts. Mark Collins seconded the motion. Motion carried with all members voting yes.

OLD BUSINESS

Final update on FY24 Grants

Brent said that the E-waste collections netted 16.92 tons of E-waste. The Abandoned Tire collections netted 105 tons of abandoned tires, and the Household Hazardous Waste Facility in West Plains collected 4.03 tons of waste. All grants close June 30.

NEW BUSINESS

Update on FY25 Grants

Brent said that in regard to the FAA's, the city and county grants are required to have an FAA signed. Since we are getting signatures today, the grants will actually start on July 18.

He said that the carryover balance is \$92,581.53, and \$40,000 is obligated to the FY25 grants. He said they would like to keep \$20,000 in carryover. Two grants for FY25 were approved at minimal funding levels; the first was the P2025-004 E-Waste grant that was funded at \$6,935.62. Brent said he would like to increase that grant by \$17,081.53 for a total of \$24,017.15. The second grant that was minimally funded was P2025-003, the Abandoned Tire grant. It was funded at \$5,000, and he would like to add \$15,500 to it for a total balance of \$20,500.00. Motion to add \$17,081.53 to grant P2025-004 E-Waste grant, for a total grant amount of \$24,017.15 was made by Dale Counts. Mark Collins seconded the motion. Motion carried with all members voting yes. Motion to add \$15,500 to grant P2025-003 Abandoned Tire Collection grant, for a total grant amount of \$20,500 was made by Dale Counts. Jason Kemper seconded the motion. Motion carried with all members voting yes.

Presentation of SWMD Planners Association

Brent said that the planner's association group meets five times a year and presented information on the group.

Presentation of SWMD Planners Group

Brent then presented information about the planner's group.

Discussion on Association/Planners Group and vote on moving forward



At this time, discussion ensued about what the group would like to do moving forward. Motion for the planner's group not to form an association was made by Dale Counts. Jason Kemper seconded the motion. Motion carried with all in favor.

Conflict of Interest Statements for FY25

Brent asked that those be signed front and back and returned to him.

Nominate and vote on Executive Board Officers

Brent said that at this time, Gary Collins is the Chair, and per the bylaws, we have to vote today for officers. If necessary, we can hold a meeting in January after the elections.

Motion to nominate Calvin Wood to Chair position was made by Tommy Kingery. Robert Ross seconded the motion. Motion carried with all members voting yes.

Motion to nominate Dennis Sloan to Vice Chair position was made by Dale Counts. Tommy Kingery seconded the motion. Motion carried with all members voting yes.

Motion to nominate Robert Ross to Secretary position was made by Dale Counts. Jason Kemper seconded the motion. Motion carried with all members voting yes.

Vote on closing and deobligating grant funds

Motion to close project number P2024-001 (District Operations) and de-obligate \$12,804.57 was made by Calvin Wood and seconded by Dale Counts. Motion carried with all in favor.

Motion to close project number P2024-002 (Plan Implementation) and de-obligate \$11,367.54 was made by Dale Counts and seconded by Mark Collins. Motion carried with all in favor.

Motion to close project number P2024-003 (Ozark County Recycling) and de-obligate \$1,384.00 was made by Jason Kemper and seconded by Calvin Wood. Motion carried with all in favor.

Motion to close project number P2024-004 (Mountain View Recycling) and de-obligate \$1,666.52 was made by Calvin Wood and seconded by Jason Kemper. Motion carried with all in favor.

Motion to close project number P2024-005 (West Plains Household Hazardous Waste Collections) and de-obligate \$1,927.57 was made by Tommy Kingery and seconded by Dale Counts. Motion carried with all in favor. Kelly and Brent added that we are waiting on a refund check from Heritage in the amount of \$6,821.03, then the total balance to deobligate will be \$8,748.60 and then the grant will be closed and deobligated.

Motion to close project number P2024-006 (Shannon County Recycling) and de-obligate \$4,000.44 was made by Tommy Kingery and seconded by Jason Kemper. Dale Counts abstained. Motion carried with all in favor.



Motion to close project number P2024-007 (Oregon County Recycling) and de-obligate \$727.00 was made by Tommy Kingery and seconded by Dale Counts. Jason Kemper abstained. Motion carried with all in favor.

Motion to close project number P2024-009 (Illegal Dump Cleanup) and de-obligate \$30,848.53 was made by Calvin Wood and seconded by Jason Kemper. Motion carried with all in favor.

Motion to close project number P2024-010 (Abandoned Tire Collections) and de-obligate \$4,238.25 was made by Jason Kemper and seconded by Calvin Wood. Motion carried with all in favor.

Motion to close project number P2024-011 (E-Waste Collections) and de-obligate \$14,008.80 was made by Dale Counts and seconded by Mark Collins. Motion carried with all in favor.

Motion to close project number P2024-012 (Lindsey's Recycling) and de-obligate \$2,842.04 was made by Jason Kemper and seconded by Calvin Wood. Motion carried with all in favor.

Kelly added that the total deobligated and moved to carryover equals \$92,136.29.

OTHER

Brent said that DNR now wants bi-annual status reports instead of quarterly.

At this time, Kelly said that Calvin Wood needs to be added as a signer on the Solid Waste bank account, and Doyle Heiney and Gary Collins need to be removed. Motion to add Calvin Wood to the bank account as a signer and remove Doyle Heiney and Gary Collins was made by Dale Counts. Tommy Kingery seconded the motion. Motion carried with all members voting yes.

Confirmation of Next meeting date

The next meeting of the Executive Board will be held September 12, 2024 at 1:30 at SCOCOG.

There being no other business to discuss, motion to adjourn was made by Dale Counts and seconded by Calvin Wood at 2:23 p.m. All were in favor.

Respectfully Submitted,

Reviewed for Content,

Angie Ball
Communications and Marketing
Coordinator

Robert Ross
Region P Secretary-Treasurer

