

# SOUTH CENTRAL SOLID WASTE MANAGEMENT DISTRICT EXECUTIVE BOARD MEETING

**Date and Time: Thursday, November 9, 2021 at 1:00 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.

Join Zoom Meeting

<https://us06web.zoom.us/j/84769118740?pwd=ZXIWSUE4OFU0T3FrZkQrN0Q0cm1kZz09>

Meeting ID: 847 6911 8740

Passcode: 12345

**The following Board Members were present:**

	<i>Present</i>	<i>Absent</i>	<i>Present via Phone</i>
Gary Collins, <i>Chairman</i>			
Ozark County Associate Commissioner	<u>  X  </u>	<u>          </u>	<u>          </u>
Dennis Sloan, <i>Vice Chairman</i>			
West Plains - Retired; At Large Member	<u>  X  </u>	<u>          </u>	<u>          </u>
Doyle Heiney, <i>Secretary-Treasurer</i>			
Texas County Associate Commissioner	<u>  X  </u>	<u>          </u>	<u>          </u>
Jason Kemper			
Oregon County Associate Commissioner	<u>  X  </u>	<u>          </u>	<u>          </u>
Tommy Kingery			
Wright County Associate Commissioner	<u>  X  </u>	<u>          </u>	<u>          </u>
Dale Counts			
Shannon County Associate Commissioner	<u>          </u>	<u>          </u>	<u>  X  </u>
Mark Collins			
Howell County Presiding Commissioner	<u>  X  </u>	<u>          </u>	<u>          </u>
Lance Stillings			
Douglas County Presiding Commissioner	<u>          </u>	<u>  X  </u>	<u>          </u>
Richard Eakin			
West Plains - Senator Eslinger's Office; At-Large Member	<u>  X  </u>	<u>          </u>	<u>          </u>

Total voting members present: Eight

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

Quorum met

Quorum not met

**SCOCOG Staff Present:**

Kelly Wise  
Angie Ball  
Tegan Vaughn

Fiscal Officer (via Zoom)  
Communications and Marketing Coordinator  
Solid Waste Coordinator

**Others Present:**

Gary Collins called the meeting to order at 1:00 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. Dennis Sloan seconded the motion.  
Motion carried with all members voting yes.

Motion to approve the minutes from the October 21, 2021 meeting was made by Dennis Sloan and seconded by Jason Kemper. Motion carried with all members voting yes.

**REVIEW AND APPROVAL OF FINANCIALS**

**Review and approve Reconciled Bank Statement and Check Register**

Kelly said that the first and second pages are the bank statement for October. The first page shows the balance totaling \$427,003.93. The second page is the District reconciliation; the two numbers match. The cleared checks are also listed. The third page is the list of checks being signed today. The final page is the District balance sheet as of today. This shows the assets totaling \$412,315.93. The last item is the carryover totaling \$70,897.86. Motion to approve the October reconciled bank statement and balance sheet and financials was made by Richard Eakin. Doyle Heiney seconded the motion. Motion carried with all members voting yes.

**OLD BUSINESS**

None at this time.

**NEW BUSINESS**

**QPFS Form, Quarterly & Annual Reports Submitted to MDNR**

Tegan said that the QPFS form has been submitted to MDNR. That was distributed to the group. The quarterly and annual reports have also been submitted to MDNR.

**MORA Conference**

This is being held November 15-18. Gary and Dennis had to cancel so Tegan said that she asked Advisory Committee members if they would like to attend. Stuart Smith is attending for one day.

**Auditor Selection**

Tegan said that she put out a request and received one response from Deidiker, Alvarado and Associates for a cost of \$6,000 for two years' auditing service. Motion to accept utilizing the services of Deidiker, Alvarado and Associates for the two-year audit period was made by Dennis Sloan. Jason Kemper seconded the motion and the motion carried with all members voting yes.

Kelly added that since this will be completed in January, a 30-day extension will need to be requested from DNR.

### **Update on District Wide Grants**

#### **E-Waste**

Tegan said that these events are done for the year. The Ava event was well very well attended. The Thayer event was not well attended; Tegan felt that the City of Thayer did not do a good job of getting the word out. The Houston event collected one and a half trucks of materials even in the pouring rain. She said that she felt that there were plenty of funds to cover all invoices, which have not come into the District yet. The Ava event will cost a little over \$5,000.

#### **HHW Collection Facility**

Tegan said that the facility closed at the end of August and will reopen in April.

#### **Tire Collection Grant**

Tommy said that in seven weeks, two semi-truck loads of abandoned tires have been collected. Tegan added that 2% of abandoned tires were from Gainesville, and 98% were from Mansfield. Tegan said that there were 25.96 tons of abandoned tires collected, at a cost of \$5,062.20. Tommy asked if the collection needs to be opened back up. Dale added that abandoned tires are being collected in Shannon County was well. Tegan said that the grant is open until June, and perhaps we should let the other counties get loads, and then see how much funding is left. Tommy said that he would wait until the next meeting to discuss again. Mark said that he is mentioning in his newspaper column that Howell County is collecting abandoned tires. Doyle added that Texas County started collecting abandoned tires last week.

#### **Illegal Dump Cleanup Grant**

Tegan said that Roy is moving along, and he is going to work with Melanie in our office to digitize the illegal dump sites on a map. On November 20 from 9:00-2:00 a cleanup will be held in Douglas County. Currently, there are five volunteers signed up. Tegan added that after the holidays, more sites will be assessed in the region for volunteer cleanup days. She said that she contacted the Douglas County Commission, probation and parole office, newspaper, and posted information on Facebook to get the word out about the cleanup event. Kelly thought it might be a good idea to poll the counties to see if they have the equipment to use in the illegal dump cleanups.

#### **FY23 Grant Cycle Timeline**

Tegan said that last year, requests went out on January 29, and were due back in mid-March. This gave applicants one and a half months to submit. She said that she would like to set the FY23 timeline. She asked the Board what they thought about the request for applications going out on January 28, 2022, with applications due back on March 14, 2022. Motion to approve the proposed FY23 grant cycle timeline was made by Dennis Sloan. Doyle Heiney seconded the motion and the motion carried with all members voting yes. Tegan added that she will post the grant call in the newspapers, and send to all towns, and she and I would refer to the updated census information to make sure all communities are notified.

#### **Vote on Advisory Committee**

Tegan presented the Advisory Committee list for 2022. She said the committee is on the calendar year. There are no new nominations. She asked those on the list if they would like to continue to

serve; all said yes. She asked if there were any additional members that would like to be added to the list. None were added. Motion to approve the Advisory Committee as presented for another year was made by Doyle Heiney. Mark Collins seconded the motion and the motion carried with all members voting yes. Tegan added that these individuals review and rank grants.

### **FY23 District Goals & Priorities**

Tegan distributed the FY22 list of goals and priorities. She said next year she would like to emphasize more educational work, if funding allows. Kelly added that part of the PI grant has education funding in it. Tegan said the PI budget is only for \$700, and she didn't feel this was enough. Tegan asked those present to think about the goals and priorities for FY23 and asked if they would like to keep the same or change for FY23. No changes were made. Motion to approve the FY23 list was made by Dennis Sloan. Doyle Heiney seconded the motion and the motion carried with all members voting yes.

### **FY23 Grant Scoring/Ranking Sheet**

Tegan said that on page two, she thought maybe a section for education needed to be added, since it wasn't on the list at all. She asked how the targeted materials list gets updated. Dennis said it gets gone through every year. Dennis felt that 10-15 points needed to be added to the scoring/ranking sheet for education. Gary agreed. Tegan asked for input on the targeted materials list, if things needed to be taken off or added. She said that she will make a few changes talked about and present for approval at the next meeting.

### **MDNR Allocations & Cash Balance**

Tegan said that the cash balance at DNR as of October 20, 2021 was \$289,522. Gary asked how that compared to last year. Tegan presented the first, second, third, and fourth quarter allocations from last year. The total allocations last year were \$292,997. There is currently approximately \$70,000 in carryover. That (minus \$20,000 to leave in carryover per DNR guidelines) added to the \$289,522 will total \$340,419.86 available for the FY23 grants.

### **Vote on max funding amounts for FY23 Grants**

Tegan proposed that for FY23, the Board raise the maximum grant funding amount from \$30,000 to \$40,000 or perhaps even \$45,000 per grant. She added that she thought this is necessary due to the minimum wage going up, cost of supplies going up, inflation, etc. Some grants may need more than \$30,000 and raising the maximum amount would allow applicants to only have to apply for one grant, not two separate ones. Also, the District-wide grants benefit all seven counties. Motion to raise the grant amount to a maximum of \$40,000 for each grant was made by Dennis Sloan. Richard Eakin seconded the motion and the motion carried with all members voting yes.

### **OTHER**

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

The next meeting of the Executive Board meeting will be held January 11, 2022 at 1:00 pm at SCOCOG.

There being no other business to discuss, motion to adjourn was made by Richard Eakin and seconded by Doyle Heiney at 2:25 p.m. All were in favor.

Respectfully Submitted,

Reviewed for Content,

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Angie Ball  
Administrative Assistant

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Doyle Heiney  
Region P Secretary-Treasurer

