



MINUTES – Region M Executive Board Meeting

Tuesday, July 19, 2022 at 11:00 a.m.

Executive Building C – 1801 West 32nd Street, Joplin, MO 64804

The open meeting notice was posted at 2:00 pm on July 15, 2022 and was open to the public in accordance with the Missouri Sunshine Law. News media representatives and interested parties may obtain copies of this notice and other information by contacting Patty Overman, Region M Waste Management District, 407 S Pennsylvania Ave., Ste. 203, Joplin MO 64801, by calling (417)625-6626, or email patty@regionm.org

Members of Executive Board in Attendance:

Joe Hardin, Chairperson – Vernon County
John Bartosh – Jasper County
Jamey Cope – McDonald County
Keenan Cortez – City of Joplin

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Ira Hawkins – Cities of Newton County
Russ Worsley – Cities of Barton County

Board Members Absent:

Alan Cook – Newton County
Mike Davis – Barton County

Greg Dagnan – Cities of Jasper County
Terry Lance – Cities of McDonald County

Others in Attendance:

Patty Overman, District Planner – Region M Waste Management
Weston Rea – Weston's Tax and Accounting Services
Jeff Jones, Luke Westerman, Harrison Westerman, Bill Sherman, Melody Cundiff

Executive Board Meeting Call to Order: Mr. Joe Hardin, Chairperson of the Region M Executive Board, called the meeting to order at 11:19 am.

Approval of Agenda: Motion by Mr. Cortez– approve and accept meeting agenda dated July 19, 2022, as presented. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

Approval of Meeting Minutes: Motion by Mr. Cortez – approve and accept the meeting minutes dated April 19, 2022. Mr. Worsley seconded the motion. All voted in favor. Motion carried.

Review and Approval of April Financial Reports: Weston Rea gave a brief report and presented balances, a check register, and interest earned for the period ending April 30, 2022. Motion by Mr. Cortez – approve and accept the financial report as presented. Mr. Hawkins seconded the motion. All voted in favor. Motion carried.

Review and Approval of May Financial Reports: Weston Rea gave a brief report and presented balances, a check register, and interest earned for the period ending May 31, 2022. Motion by Mr. Worsley – approve and accept the financial report as presented. Mr. Hawkins seconded the motion. All voted in favor. Motion carried.

Review and Approval of June Financial Reports: Weston Rea gave a brief report and presented balances, a check register, and interest earned for the period ending June 30, 2022. Motion by Mr. Cope – approve and accept the financial report as presented. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.



Program Update: Overman gave an update to the board regarding the status of open projects. All quarterly reports had been received from grantees. All FY2022 grants are closing on time, leaving only current FY2023 grants open. A couple grantees did not meet their diversion goal after a slow start, which is acceptable due to the 5-year reporting on equipment usage. There was a brief review of the recently passed HB2485. Overman also spoke about upcoming collection events, swab and planner meetings, MORA conference, Region M Annual Membership Meeting, and speaking events at area organizations.

Approval of New Office Lease Agreement: Overman presented a pending lease agreement for the rental of an office for Region M at 1801 West 32nd Street in Joplin. The board discussed the lease term, renewal, and costs. Motion by Mr. Cope – approve the Lease Agreement for office for the period of July 20, 2022 through June 30, 2023. Mr. Cortez seconded the motion. All voted in favor. Motion carried.

Approval of FY2023 Education Grant Application/Documents: Overman presented the FY2023 application and documents for education grants to be made available for up to \$2,000.00. Motion by Mr. Cortez – approve the FY2023 application for education grants. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

M2022-001 Region M District Operations: Motion by Mr. Cope – approve request to close out grant and deobligate remaining balance of \$936.02. Mr. Cortez seconded the motion. All voted in favor. Motion carried.

M2022-002 Region M Plan Implementation: Motion by Mr. Cortez - approve request to close out grant and deobligate remaining balance of \$3,871.75. Mr. Worsley seconded the motion. All voted in favor. Motion carried.

M2022-003 Joplin Area Habitat/ReStore: Motion by Mr. Hawkins – approve request to close out grant with no balance to deobligate. Mr. Cortez seconded the motion. All voted in favor. Motion carried.

M2022-004 City of Joplin: Motion by Mr. Worsley - approve request to close out grant with no balance to deobligate. Mr. Hawkins seconded the motion. All voted in favor, while Mr. Cortez abstained. Motion carried.

M2022-005 Service Recycling: Motion by Mr. Cortez - approve request to close out grant with no balance to deobligate. Mr. Hawkins seconded the motion. All voted in favor. Motion carried.

M2022-006 City of Neosho: Motion by Mr. Cope – approve request to close out grant and deobligate remaining balance of \$2,000.00. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.



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M2022-007 City of Carthage: Motion by Mr. Worsley - approve request to close out grant and deobligate remaining balance of \$1,446.29. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

M2022-008 Quality Products: Motion by Mr. Cortez - approve request to close out grant with no balance to deobligate. Mr. Hawkins seconded the motion. All voted in favor. Motion carried.

M2022-009 McDonald County: Motion by Mr. Cortez - approve request to close out grant and deobligate remaining balance of \$3,899.91. Mr. Bartosh seconded the motion. All voted in favor, while Mr. Cope abstained. Motion carried.

M2022-010 City of Sheldon: Motion by Mr. Cortez – approve request to close out grant and deobligate remaining balance of \$127.56. Mr. Worsley seconded the motion. All voted in favor. Motion carried.

M2022-011 Vernon County: Motion by Mr. Cortez - approve request to close out grant with no balance to deobligate. Mr. Hawkins seconded the motion. All voted in favor, while Mr. Hardin abstained. Motion carried.

M2022-012 City of Seneca: Motion by Mr. Cortez - approve request to close out grant and deobligate remaining balance of \$1,377.00. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

M2022-013 Newton County: Motion by Mr. Cope - approve request to close out grant and deobligate remaining balance of \$7716.48. Mr. Cortez seconded the motion. All voted in favor. Motion carried.

M2022-014 City of Granby: Motion by Mr. Worsley – approve request to close out grant and deobligate remaining balance of \$2,890.11. Mr. Bartosh seconded the motion. All voted in favor, while Mr. Hawkins abstained. Motion carried.

M2022-015 Economic Security: Motion by Mr. Worsley – approve request to close out grant with no balance to deobligate. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

M2022-016 Lamar Enterprises: Motion by Mr. Cortez - approve request to close out grant and deobligate remaining balance of \$9.05. Mr. Bartosh seconded the motion. All voted in favor, while Mr. Worsley abstained. Motion carried.

M2022-017 Ritter Industries: Motion by Mr. Worsley - approve request to close out grant with no balance to deobligate. Mr. Cortez seconded the motion. All voted in favor. Motion carried.

M2022-018 Jasper County: Motion by Mr. Cortez - approve request to close out grant with no balance to deobligate. Mr. Cope seconded the motion. All voted in favor, while Mr. Bartosh abstained. Motion carried.



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M2022-019 Noble Earth Recovery: Motion by Mr. Worsley – approve request to close out grant with no balance to deobligate. Mr. Cortez seconded the motion. All voted in favor. Motion carried.

Public Comments: Mr. Bill Sherman, Mayor of Duquesne, expressed his gratitude of Region M.

Set Next Meeting: Next scheduled Region M Executive Board Meeting will coincide with the Annual Management Council Meeting on Tuesday, August 16, 2022 at the O.G.A.R. Conference Center, located at 712 S Florida in Joplin, MO.

Adjourn: Motion by Mr. Cope – adjourn Region M Executive Board Meeting. Mr. Cortez seconded the motion. All voted in favor. Motion carried. Mr. Hardin adjourned the meeting at 12:22 pm.