



MINUTES – Region M Executive Board Meeting

Thursday, July 18, 2024, at 11:00 a.m.

Region M Office Building – 1801 W 32nd Street, Joplin, MO 64804

The open meeting notice was posted at 9:30 a.m. on July 16, 2024, 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, 1801 West 32nd Street, Ste. C-212, Joplin MO 64804, by calling (417)317-5021, or email patty@regionm.org

Members of Region M Executive Board (Strikethrough if not in attendance)

<i>Chairperson</i>	Jamey Cope	McDonald County	Kellie Inmon	Cities of McDonald County
<i>Vice Chairperson</i>	Alan Cook	Newton County	Nate Siler (by proxy)	Cities of Newton County
<i>Treasurer</i>	John Bartosh	Jasper County	Kirra Antrobus	Cities of Jasper County
	David Johnson	Barton County	Russ Worsley	Cities of Barton County
	Everett Wolfe	Vernon County	Tammy Goodwin	Cities of Vernon County
			Josh Bard	City of Joplin

Others in Attendance

Patty Overman, District Administrator
Diana Howell, City of Neosho (Proxy for Nate Siler)
Lawna Price, City of Granby
Wesley Ritter, Ritter Industries

Executive Board Meeting Call to Order: Mr. Jamey Cope, Chairperson of the Region M Executive Board, called the meeting to order at 11:02 a.m.

Roll Call and Introductions: Around the room, all attendees introduced themselves and included which organization they represent.

Approval of Agenda: Motion by Mr. Worsley – approve and accept meeting agenda dated July 18, 2024. Mr. Wolfe seconded the motion. All voted in favor. Motion carried.

Approval of Minutes: Motion by Mr. Worsley – approve and accept minutes for meeting Board Meeting on May 30, 2024, as presented. Ms. Goodwin seconded the motion. All voted in favor. Motion carried.

Board Appointment: Motion by Mr. Worsley – approve appointment of Ms. Kellie Inmon to represent the cities of McDonald County. Mr. Johnson seconded the motion. All voted in favor. Motion carried.

Board Appointment: Motion by Ms. Goodwin – approve appointment of Ms. Kirra Antrobus to represent the cities of Jasper County. Mr. Wolfe seconded the motion. All voted in favor. Motion carried.



07.18.24 Meeting Minutes page 2 of 4

Financial Report: Patty Overman gave a summary of financial position for the period ending June 30, 2024, including bank account balances, expenses paid, and interest earned. Motion by Mr. Worsley – accept the financial report as presented. Mr. Johnson seconded the motion. All voted in favor. Motion carried.

FY2024 Projects Status: Project period ended on June 30, 2024.

2 projects, McDonald County and the City of Granby, were approved at the last meeting to be extended an additional year.

Received Final Reports (or 4th qtr.) Vernon County has not turned one in as of 7/15/24

Tonnage diversion goal – 6565. Total reported – 5432.64.

- Quality Products, Nevada MO, exceeded goals – added paper recycling at 3M Company, Rich Hill Schools, along with several other businesses.
- McDonald County opened an onsite baling operation and has had some recent staff changes.
- Granby has added additional stops to existing cardboard points and is hopeful of reaching their estimated goal by the closing of the project.
- Sheldon has picked up a new business and some residents.
- Ritter did not meet tonnage diversion goals, experienced delays in fabrication and shipping times on custom made parts. Repairs and maintenance are done in-house. They were able to complete the project by installing the bagging machine and trommel screen, as well as additional conveyors.
- Duenweg will be utilizing community input to aid in future recycling events.
- MACO Creations fell short by just a few tons, but feels the project was still successful since the material they use is typically items that would go into a C&D landfill and is hard to recycle or reuse.
- AAA struggled with trash and contamination in the recycling bins. Unfortunately, they have removed the recycling at Parkwood Senior Housing.

FY2025 Projects Status: Projects began on July 1, 2024. There are 15 projects with an estimated tonnage diversion of 15,432.5.

Program Update: Patty Overman gave a brief presentation on some recent and upcoming activities and tasks.

Department of Natural Resources – Working with EI ERA on the State Solid Waste Management Plan. Funding allocation reports were received recently, and districts were told funding will be distributed by mid-August.

Solid Waste Management Districts – Overman, along with 2 other districts are working on creating a template for others to use when developing their solid waste management plans. There has been a lot of discussion regarding the proposed planner's association, and it is to be voted on during the next swab meeting. A group of districts met recently to discuss an education program and determined a monthly meeting prior to swab would be beneficial.



07.18.24 Meeting Minutes page 3 of 4

MO Solid Waste Advisory Board – The proposed planners associated is to be voted on during the next meeting on August 7, 2024. There are a few districts who are in support of it, and several who are opposed. After the vote, it will either be dropped, or districts may choose to move forward with it.

Missouri Waste Control Coalition – staff is planning on attending the annual environmental conference in the coming week and has been asked to moderate a session.

Missouri Recycling Association – staff is planning on attending the membership forum in October and the annual recycling conference in May.

Community Collection Events – These events are on hold for the moment until our funding is received.

Scrap Tire Grants – Overman has written a letter of support for the Cities of Nevada, Neosho, and Duenweg to be submitted with their applications.

Upcoming Tasks/Projects – Equipment inspections, Financial Audit, Solid Waste Management Plan, FY2026 grant round planning.

Grantee Requests:

M2024-001 Region M District Operations – Motion by Mr. Worsley – close project and deobligate remaining balance of \$231.45. Mr. Wolfe seconded the motion. All voted in favor. Motion carried.

M2024-002 Region M Plan Implementation – Motion by Mr. Worsley – close project and deobligate remaining balance of \$16,755.69. Mr. Wolfe seconded the motion. All voted in favor. Motion carried.

M2024-003 City of Neosho – Motion by Mr. Worsley – close project. Ms. Goodwin seconded the motion. All voted in favor, while Ms. Howell abstained. Motion carried.

M2024-004 Joplin Area Habitat for Humanity – Motion by Ms. Howell – close project. Ms. Goodwin seconded the motion. All voted in favor. Motion carried.

M2024-006 Quality Products – Motion by Ms. Goodwin – close project. Ms. Howell seconded the motion. All voted in favor. Motion carried.

M2024-007 City of Carthage – Motion by Mr. Worsley – close project and deobligate remaining balance of \$616.09. Ms. Howell seconded the motion. All voted in favor. Motion carried.

M2024-008 City of Seneca – Motion by Mr. Worsley – close project and deobligate remaining balance of \$1,812.00. Ms. Goodwin seconded the motion. All voted in favor. Motion carried.

M2024-011 City of Granby – motion by Ms. Howell – amend budget request, moving balance of \$12,030.19 (line items Fringe, PTE1, and PTE2) to FTE Wages. Mr. Wolfe seconded the motion. Motion carried.

M2024-013 City of Sheldon – Motion by Mr. Wolfe – close project. Ms. Howell seconded the motion. All voted in favor, while Ms. Goodwin abstained. Motion carried.

M2024-014 Ritter Industries – motion by Ms. Howell – close project. Mr. Wolfe seconded the motion. All voted in favor.

M2024-016 City of Duenweg – Motion by Ms. Howell – closed project and deobligate remaining balance of \$869.50. Mr. Wolfe seconded the motion. All voted in favor. Motion carried.

M2024-017 MACO Creations – Motion by Ms. Goodwin – close project. Ms. Howell seconded the motion. All voted in favor. Motion carried.

M2024-018 Newton County – Motion my Mr. Worsley – close project and deobligate remaining balance of \$108.68. Ms. Howell seconded the motion. All voted in favor. Motion carried.



07.18.24 Meeting Minutes page 4 of 4

M2024-019 Service Recycling – Motion by Ms. Goodwin – close project. Ms. Howell seconded the motion. All voted in favor. Motion carried.

M2024-020 Area Agency on Aging – Motion by Mr. Worsley – close project and deobligate remaining balance of \$3,225.68. Ms. Goodwin seconded the motion. All voted in favor. Motion carried.

Public Comments: Ms. Howell mentioned the City of Neosho having a commercial-grade shredder onsite for document destruction that is available for use by the public during regular operating hours of the recycle center.

Set Next Meeting: Meeting is tentatively scheduled for Thursday, August 15, 2024 at 11:00 a.m.

Adjourn: Motion by Mr. Bartosh – adjourn Region M Executive Board Meeting. Mr. Wolfe seconded the motion. All voted in favor. Motion carried. Mr. Cope adjourned the meeting at 11:48 a.m.