

Final
**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT
EXECUTIVE BOARD MEETING
Tuesday, December 1, 2015
5:15 p.m.
MRPC Building
4 Industrial Drive, St. James, MO 65559**

Call to Order

Brady Wilson called the December 1, 2015 meeting of the Ozark Rivers Solid Waste Management District Executive Board Meeting to order at 5:15 p.m.

Members Present: Arthur Cook, Brady Wilson, Gary Larson, James Morgan, Gary Gilliam, Marvin Wright, Randy Verkamp and Ray Schwartz.

Members Absent: Ray Mortimeyer, Darrell Skiles, Larry Miskel, Craig French, Steve Vogt, J. J.J. Tune, Darrell Duncan.

Staff and Guests Present: Tammy Snodgrass, Roxie Murphy, Jill Hollowell and Mary Ann Gorrell.

Approval of Consent Agenda

The consent agenda is intended to group several items of a routine nature upon which the board agrees to accept an executive committee or staff recommendation. Listed below are consent agenda items. A motion may be made to accept all the items listed, or if a board member wishes to consider any item(s) separately, then a motion would be made to approve the consent agenda with the exception of the item(s) to be considered separately. Any item to be considered separately would then be taken up immediately after the consent agenda is adopted.

The following consent agenda items are presented for approval:

- a. Approve Minutes from September 22, 2015 (*Deleted from the agenda*)
- b. **Apply partial funding (items 1 & 2) and withdraw item 3** based on the corrected rankings from grant application review on 09-22-15.
 1. In-the-Green Production (edutainment) - decrease application from 20 schools/5 events to 10 schools/1 event; reduce funding by \$8,400 from \$15,000 to \$6,600.
 2. Dixon High School (school recycling program) - decrease supply line item for coloring books and water bottles; reduce funding by \$1,500 from \$9,190 to \$7,690.
 3. Withdraw MRPC's 2016 Community outreach and assistance grant for \$5,016.61 to make additional monies available for distribution.

c. Accept additional applications for funding:

1. Kaleidoscope Discovery Center's application for recycling education and creating solid waste management exhibits: fund \$5,000
2. City of St. James' application for purchase of a truck to pull their recycling trailer: fund \$9,916.61

d. Extend sub-grants

1. MRPC's sub-grants
 - a. 2014-08 Illegal Dump extend to 06-30-16 and approve a revised financial assistance agreement to shift funds between budget line items.
 - b. 2015-08 Household Hazardous Waste extend to 03-31-16.
 - c. 2015-09 Compost Education extend to 03-31-16.
 - d. 2015-10 Illegal Dump extend to 12-31-16.
 - e. 2015-11 Special Waste Collection extend to 12-31-16
 - f. 2015-12 Solid Waste Plan Update extend to 06-30-16
 - g. 2015-13 Community Outreach extend to 12-31-16
2. Request for extensions from sub-grantees
 - a. 2015-03 Tough on Trash – Phelps County extend to 06-30-16
 - b. 2015-15 City of Salem extend to 03-31-16
 - c. 2015-14 Dixon High School extend to 06-30-16

e. Request to close out sub-grant

1. 2015-05 Wallis Companies – final report received; return retention in the amount of \$1,050.

f. Request for funding Community Outreach Fund; current balance \$5,000

1. Request for grant from the Kaleidoscope Discovery Center to cover an educational coordinator position for the TrashTrek, Waste-Wise and Future Cities. Request: \$750.

2. Request from Rolla Area Sister City Association for purchase of compostable products e.g. cups, plates to reduce waste at the upcoming Christkindl Market. Request: Request: \$400

Gary Gilliam made the motion to accept the consent agenda as presented. James Morgan seconded the motion, which passed unanimously.

Adjournment

Being no further business, Ray Schwartze, made a motion to adjourn. Gary Gilliam seconded the motion, which passed unanimously. The meeting adjourned at 5:30 p.m.

Chairman, Brady Wilson

Date

Attest

Date