

**OZARK RIVERS SOLID WASTE MANAGEMENT DISTRICT
FULL COUNCIL MEETING
Tuesday, December 1, 2015
5:30 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 Full Council Meeting to order at 5:35 p.m.

Members Present: Gary Gilliam, Brady Wilson, Gary Larson, Jay Whittaker, James Morgan, Laura Hausladen, Ray Schwartze, Arthur Cook, Randy Verkamp, Jeremy Smith, Rex Watson and Steve Vogt.

Members Absent: Danny Skaggs, Ray Mortimeyer, Michael Keen, Dennis Watz, J.J. Tune, Darrell Skiles, Matt Dittman, Tom Shabel, John Kamler, Larry Miskel, Jim Holland, Doug Drewel, Paul Smith, Shawn Wethington, Eldon Haun, Darrell Duncan, Craig French, Luge Hardman, Gene Newkirk, Cody Brinley, and Marvin Wright.

Staff and Guests Present: Linda Loughridge, Jill Hollowell, Tammy Snodgrass, Nongluk Tunyavanich and Mary Ann Gorrell.

Approval of Agenda

Steve Vogt made a motion to approve the agenda for the meeting. James Morgan seconded the motion, which passed unanimously.

Approval of Minutes

Ray Schwartze made a motion to approve the minutes of the June 16, 2015 Ozark Rivers Solid Waste Management District Full Council meeting. Jay Whittaker seconded the motion, which passed unanimously.

Finance/Budget Report

Linda Loughridge presented the financials for both ORSWMD operating and grants. Statement of operating revenues and expenditures for the month ending October 31, 2015 shows the total revenue over expenditures is \$4.69. The operating balance sheet as of October 31, 2015 shows the total liabilities and fund equity of \$25,666.69. The grants statement of revenues and expenditures for the month ended October 31, 2015 shows revenues over expenditures at \$342.54. The grants balance sheet as of October 31, 2015 shows total liabilities and fund equity of \$321,706.90. Jay Whittaker made a motion to approve the monthly financial reports as presented. Ray Schwartze seconded the motion, which passed unanimously.

Linda Loughridge presented the audit that was completed for June 30, 2015. The auditor's opinion, the financial statements referred were presented fairly, in all material respects, the respective financial position of the governmental activities of the Ozark Rivers Solid Waste Management District as of July 1, 2014 thru June 30, 2015, and the respective changes in financial position, for the year then ended in conformity with generally accepted accounting principles. Ms. Loughridge stated that the audit was a clean audit. No deficiencies were found.

Final

Randy Verkamp made a motion to approve the audit as presented. Ray Schwartze seconded the motion, which passed unanimously.

Chairman's Report

Brady Wilson updated the council on the focus group that met on Nov. 19. The group is working on updating the solid waste plan for the district. There were two presentations on tire and electronic recycling.

New Business

None

Old Business

District grants:

Jill Hollowell updated the board on the following:

The grant round was successful, there was 16 grant applications and 12 were funded.

Other Business

Legislative Issues:

Tammy Snodgrass updated the council that the Interim Committee is still in place and as the legislative session begins will keep the council updated on any new legislation that might be submitted.

City and County Updates

Mayor James Morgan announced that Crocker will be holding a DNR tire collection on Dec. 11, 12 and 13.

Setting of Date and Time for Next Meeting

February 23, 2016, Executive Board at 10:00 a.m.

May 17, 2016, Executive Board at 10:00 a.m.

June 21, 2016, Full Council at 10:00 a.m.

Adjournment

Being no further business, Jay Whittaker, made a motion to adjourn. Arthur Cook seconded the motion, which passed unanimously. The meeting adjourned at 6:34 p.m.

Chairman, Brady Wilson

Date

Attest

Date