

**SOUTHWEST MISSOURI SOLID WASTE
MANAGEMENT DISTRICT N
EXECUTIVE BOARD MEETING
March 8, 2011**

The Executive Board for the Southwest Missouri Solid Waste Management District N held its monthly Executive Board meeting on Tuesday, March 8, 2011, at Alice Irene's Restaurant, Marionville, MO. Chairman Dan Broyles, called the meeting to order at 12:15 p.m. Members of the Executive Board present were: Sam Goodman, yea, Mona Menezes, yea, Wayne Hendrix, yea, Carolyn Easley, yea, Bill Marshall, yea, Dennis Wood, nay, Dan Broyles, yea, Gary Lomax, yea, Fred Lemons, yea. Also present was District Planner, Joyce Stroud. Members of the public present were: Denise Dickens, Peggy Paynter, Eddie Coxie, Chuck Kroger, Greg and Betty Fier.

AGENDA APPROVAL:

Chairman, Dan Broyles asked for any corrections or additions to the Agenda. Wayne Hendrix made a motion to approve the agenda. Seconded by Bill Marshall, motion carried unanimously.

REVIEW & APPROVAL OF MINUTES:

The minutes for December 2010 were presented and approved on a motion by Fred Lemons, seconded by Gary Lomax, motion carried unanimously.

TREASURER'S REPORT:

Treasurers' report was reviewed by District Planner, Stroud, disbursement #241-#242 and #243 expenditures for December 2010, January and February 2011. Motion was made by Fred Lemon to approve the treasurer's report as presented, seconded by Carolyn Easley, motion carried unanimously.

ADVISORY REPORTS:

District Planner, Joyce Stroud discussed the Assessment inventory training meeting held in Jefferson City.

OLD BUSINESS:

1. Discussion of Website will be continued in April 2011.
2. Mona Menezes explained to the board about the meeting at Region M's board meeting, discussing the grant District N presented to them.
3. Hollister School has ask for reimbursement for Grant #N2011-07 in the amount of \$10,000.00 for an oil heater purchased with grant monies. All documentation has been sent to the District office. Bill Marshall made a motion to approve reimbursing this amount before the grant time is up, with approval from DNR. Gary Lomax seconded the motion, motion carried unanimously. Hollister School have said they will still send in quarter reports for this grant. Mona Menezes abstained from voting.
4. Debbie Redford has ask for \$500.00 for writing the grant to Region M and \$15.83 for postage to send the applications (12 copies) to them. Carolyn Easley made a motion to pay the amount requested, Fred Lemons seconded the motion, motion carried unanimously.
5. District Planner, Joyce Stroud stated three (3) bids had been sent to the District office to handle the financial audit. After discussion Sam Goodman made a motion to hire Arthur White and Associates of Tarkio, MO for the amount of \$3,500.00. Bill Marshall seconded the motion, motion carried unanimously. Joyce will contact Mr. White and let him know he can start the financial audit. The audit has to be completed and sent to DNR by June 28, 2011.
6. Shell Knob has turned their recycle trailer back to the District. Their trash hauler will be doing the recycling for them in the future. VFW of Monett has an interest in the trailer at this time, Joyce will be contacting them.

NEW BUSINESS:

Chairman Broyles discussed the revised By-Laws and Policies and Procedures in response to the audit findings. They had all been sent to the Council and Executive Board two (2) weeks previously. Carolyn Easley made a motion to accept the revised By-Laws and Policies and Procedures as amended. Gary Lomax seconded the motion, motion carried unanimously. District Planner Stroud will be sending all the documentation to DNR.

ADOURN:

Fred Lemons made a motion to adjourn the board meeting, seconded by Wayne Hendrix. Motion carried unanimously, meeting adjourned at 1:15p.m.