

Exhibit One

MINUTES OF A BOARD OF DIRECTORS MEETING NORTH MISSOURI SOLID WASTE MANAGEMENT DISTRICT

Thursday, February 22, 2007

1104 Main Street

Trenton, Missouri

8:00 p.m.

1. Call To Order: The meeting was called to order at 8:00 p.m. by President Nelson Heil.
2. District Roll Call: A quorum was declared with 17 members present. The following were in attendance:

NMSWMD Directors

Dale Hartley	Caldwell County
Terry Smith	Chariton County
Lance Critten	Daviess County
Rick Hull	Grundy County
Gary Hall	Trenton
Randy Wade	Linn County
William Cook	Polo
Nelson Heil	Carroll County
Jack Hodge	Harrison County
Gil Gates	Chillicothe
Jim Ramsey	Salisbury
Zac Johnson	Gallatin
Chris May	Sullivan County
John Beechner	Jamesport
Kenny Warren	Livingston County
Charlie Fowler	Putnam County
Ed Maulsby	Milan

RPC Staff

Ann Hamilton
Elaine Loghry
Randy Railsback

Others

Lois Ramsey	Salisbury
Jack Liebhart	Linn County
Rich Walker	Milan

NMSWMD Directors Absent

Kenny Rogers	Braymer
Danny Alexander	Hamilton
Sharon Metz	Carrollton
Roger Leabo	Norborne
Rick DeRenzy	Brunswick
Sue Prewitt	Keytesville
Richard Garner	Bethany
Rebecca Renner	Ridgeway
Richard Techau	Brookfield
Carl Jackson	Bucklin
Joe Sportsman	Marceline
Clifford Shipley	Mercer County
Michael Greenlee	Princeton
Karl Klinginsmith	Unionville
Dennis Fude	Green City



Exhibit One

3. Approval of February, 2007 Agenda: There were no additions to the agenda. The agenda stands as presented.

4. Minutes of December 7, 2006 Board of Directors Meeting: After review of the December 7, 2006 meeting minutes, Dale Hartley moved to approve the minutes as presented. Chris May made the second and the motion carried.

5. Financial Statements: Ann Hamilton presented financial and check information for:

- a. Solid Waste general account; and
- b. District Grant account.

Randy Wade moved to approve the financial reports and listing of checks as presented, with a second from Gil Gates. Motion carried. A copy of the financial records is attached to these minutes.

6. Old Business:

- a. Update on Compliance Audit: Ann Hamilton gave an update on the compliance audit performed by DNR. She listed off the items and reported that steps were being taken to resolve all findings. This was an information item only and not action was required.

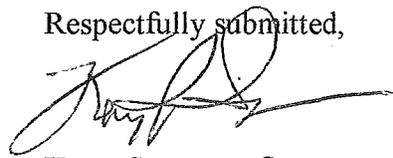
7. New Business:

- a. Election of Officers to the Board of Directors: Nelson Heil was re-nominated for President; Dale Hartley was re-nominated for Vice President. Chris May nominated Kerry Sampson for Secretary Treasurer. Zac Johnson moved to cease nominations, with a second from Gil Gates. Motion carried.
- b. By Laws – Review and Adoption: Ann went over the by-laws with the Directors. A few changes need to be made. It was the consensus of the Directors to allow the County Commissioners to appoint a member from each of their respective counties to serve on an 11 member executive board. Also, Ann needs to change Chairman and Vice Chairman to President and Vice President. Gary Hall moved to adopt the by-laws with the changes. A second was presented by Terry Smith. Motion carried.
- c. Appointment of Executive Board: President Nelson Heil, Vice President Dale Hartley and Secretary/Treasurer Kerry Sampson are automatically appointed to the executive board. The County Commissioners of Chariton, Daviess, Harrison, Linn, Livingston, Mercer, Putnam and Sullivan Counties will be appointing one member each to serve.
- d. Resolution 1-2007, Signatories for NMSWMD: The signatories for the solid waste accounts are Randy Railsback, Kerry Sampson, Nelson Heil, and Dale Hartley. Chris May moved to approve and adopt Resolution 1-2007 appointing these four gentlemen as signatories. Gary Hall made the second and the motion carried.

Exhibit One

- e. Resolution 2-2007, Authorization to Access Bank Records: This resolution authorizes Randy Railsback and Ann Hamilton to access bank account information. A motion was presented by Dale Hartley to adopt Resolution 2-2007, with a second from Gary Hall. Motion carried.
 - f. Resolution 3-2007, Appointment of Ann Hamilton as an Alternate to SWAB: Gil Gates moved to adopt Resolution 3-2007 appointing Ann Hamilton as an alternate to sit on the DNR Solid Waste Advisory Board. A second was made by Terry Smith. Motion carried.
 - g. Solid Waste Collection Events: Ann Hamilton gave a report to the Board. Discussion was held regarding pick-up events for a variety of solid waste collections (e.g. tires, appliances, household hazardous waste, etc.). Also, discussion was held regarding storage of collected items. This item was for information only, and no action was necessary.
 - h. District Grants: Ann reported that we need district grant projects. Hope Haven had submitted a request for a second grant to install an overhead garage door on their facility. Randy reported that this project did not really fit the requirements for a recycling project. It was the general consensus of the Board not to approve Hope Haven's request at this time.
 - i. Executive Director and Planner Reports:
 - 1) Fiscal Audit – Randy informed the Board that the District needs to solicit an auditing firm to do a fiscal audit. Audits need to be performed every other year.
 - 2) Re-Approve Old Minutes – Randy discussed that there was not a quorum at the last meeting and asked the Board to re-approve the minutes from that meeting. Gary Hall moved to do so, with a second from Gil Gates. Motion carried.
 - 3) Re-Approve the Financial Statement and Check Registers: Randy again stated that because there was not a quorum at the last meeting, the financial statements and check registers needed to be re-approved. James Ramsey moved to re-approve the financial statement and check registers. A second was presented by Gil Gates and the motion carried.
8. Other Business: A discussion was held regarding if the truck and trailer owned by the District were still needed. It was the general consensus that they are needed to haul collection supplies and textile recycling.
9. Adjournment: There being no further business, Terry Smith moved to adjourn with a second by Bob Wilcoxson. The meeting adjourned at 8:46 p.m.

Respectfully submitted,



Kerry Sampson, Secretary

Exhibit One

RESOLUTION 1-2007

A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE NORTH MISSOURI SOLID WASTE MANAGEMENT DISTRICT, REGION B APPOINTING SIGNATORIES FOR THE CONDUCT OF BUSINESS FOR THE NORTH MISSOURI SOLID WASTE MANAGEMENT DISTRICT.

RESOLVED, that the following four individuals:

Nelson Heil

Dale Hartley

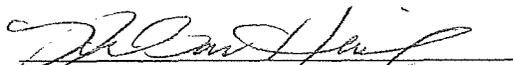
Kerry Sampson

Randy Railsback, Executive Director of Green Hills Regional Planning Commission

and are hereby authorized to sign checks and other documents pertaining to the general business of the North Missouri Solid Waste Management District.

BE IT FURTHER RESOLVED that this resolution shall be in full force and effect from and after the date of its passage.

PASSED, ADOPTED, and APPROVED this 22nd day of February, 2007, at a regular meeting of the Board of Directors for the North Missouri Solid Waste Management District, at which meeting a quorum was present.



President

ATTEST: (SEAL)




Secretary

Exhibit One

RESOLUTION 2-2007

A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE NORTH MISSOURI SOLID WASTE MANANGEMENT DISTRICT, REGION B AUTHORIZING THE EXECUTIVE DIRECTOR AND/OR SOLID WASTE PLANNER TO OBTAIN FINANCIAL INFORMATION FROM THE BANKING INSTITUTIONS UTILIZED BY THE NORTH MISSOURI SOLID WASTE MANAGEMENT DISTRICT.

RESOLVED, that the Executive Director, Randy Railsback, and/or Planner, Ann Hamilton, of Green Hills Regional Planning Commission, is hereby authorized and empowered to obtain financial information from the various banking institutions utilized by the North Missouri Solid Waste Management District, Region B.

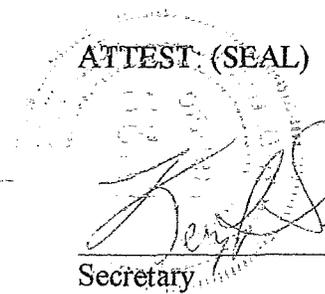
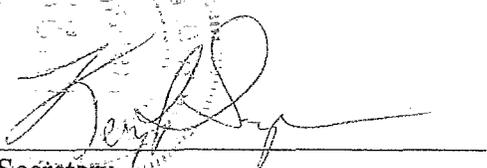
BE IT FURTHER RESOLVED that this resolution shall be in full force and effect from and after the date of its passage.

PASSED, ADOPTED, and APPROVED this 22nd day of February, 2007, at a regular meeting of the Board of Directors for the North Missouri Solid Waste Management District, at which meeting a quorum was present.



President

ATTEST: (SEAL)

Secretary

Exhibit One

RESOLUTION 3-2007

A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE NORTH MISSOURI SOLID WASTE MANAGEMENT DISTRICT, REGION B AUTHORIZING THE DISTRICT TO APPOINT ANN HAMILTON AS AN ALTERNATE TO THE DEPARTMENT OF NATURAL RESOURCES SOLID WASTE ADVISORY BOARD FOR THE PURPOSE OF REPRESENTING THE NORTH MISSOURI SOLID WASTE MANAGEMENT DISTRICT, REGION B AT SOLID WASTE ADVISORY BOARD MEETINGS.

BE IT RESOLVED by the Board of Directors of the NORTH MISSOURI SOLID WASTE MANAGEMENT DISTRICT, REGION B as follows:

That the President and Secretary are hereby authorized and empowered to sign and execute a resolution, for the purpose of appointing Ann Hamilton as the voting alternate to the Solid Waste Advisory Board for the North Missouri Solid Waste Management District, Region B.

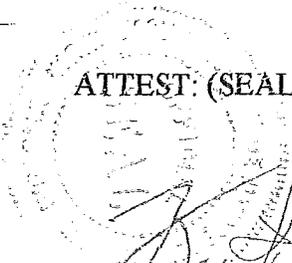
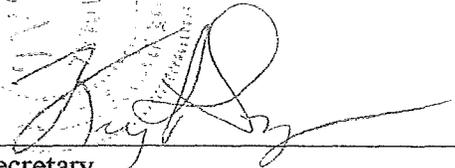
BE IT FURTHER RESOLVED that this resolution shall be in full force and effect from and after the date of its passage.

PASSED, ADOPTED, and APPROVED this 22nd day of February, 2007, at a regular meeting of the Board of Directors for the North Missouri Solid Waste Management District, at which meeting a quorum was present.



President

ATTEST: (SEAL)

Secretary

Exhibit One

Transaction

12/8/2006 Through 2/22/2007

2/21/2007

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 12/7/2006							56,810.16
12/8/2006	Solid Wast...	DEP	DEPOSIT	TRENTON	Dues 06-07	R	621.60
12/13/2006	Solid Wast...	DEP	AAA Environmental		INK RECYCLING	R	13.11
12/15/2006	Solid Wast...	874	Green Hills RPC	1ST QUARTER	B2006-06 District O...	R	-12,911.80
12/18/2006	Solid Wast...	DEP	DEPOSIT	JAMESPORT	Dues 06-07	R	50.50
12/18/2006	Solid Wast...		Interest Earned		Interest Paid	R	11.40
1/8/2007	Solid Wast...	875	L & L Publications	CALDWELL CO...	District Grant NOFA	R	-54.00
1/8/2007	Solid Wast...	876	Chillicothe Newspaper	LIVINGSTON C...	District Grant NOFA	R	-57.60
1/8/2007	Solid Wast...	877	Republican Times	GRUNDY COU...	District Grant NOFA		-56.50
1/8/2007	Solid Wast...	878	Bethany Printing Com...	HARRISON CO...	District Grant NOFA		-61.50
1/8/2007	Solid Wast...	879	VOID		Misc		0.00
1/8/2007	Solid Wast...	881	People's Coop	INSPECTION O...	Auto:Registration		-12.00
1/8/2007	Solid Wast...	880	TNT Enterprises	CLEANING OF ...	Rent		-150.00
1/8/2007	Solid Wast...	883	Post-Telegraph	MERCER COU...	District Grant NOFA		-42.63
1/8/2007	Solid Wast...	884	Linn County Leader	LINN COUNTY	District Grant NOFA	R	-38.40
1/8/2007	Solid Wast...	885	Carrollton Democrat	CARROLL COU...	District Grant NOFA		-54.60
1/8/2007	Solid Wast...	887	Gallatin Publishing Co...	DAVIESS COU...	District Grant NOFA		-40.00
1/8/2007	Solid Wast...	882	Green Hills RPC	2ND QUARTER	B2006-06 District O...		-10,250.30
1/8/2007	Solid Wast...	886	Unionville Republican	PUTNAM COUN...	District Grant NOFA		-44.86
1/12/2007	Solid Wast...	DEP	AAA Environmental		INK RECYCLING	R	18.77
1/19/2007	Solid Wast...		Interest Earned		Interest Paid	R	10.38
2/9/2007	Solid Wast...	888	The Milan Standard	SULLIVAN COU...	District Grant NOFA		-81.60
TOTAL 12/8/2006 - 2/22/2007							-23,130.03
BALANCE 2/22/2007							33,680.13

General Account

Exhibit One

Transaction

12/8/2006 Through 2/22/2007

2/21/2007

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 12/7/2006							42,338.16
12/15/2006	District Gra...	1058	ESI Electronic Recycling	BROOKFIELD P...	B2006-05 Banned It...	R	-1,550.50
12/15/2006	District Gra...	1059	ESI APPLIANCE DISP...	MISC APPL. AT...	B2006-05 Banned It...	R	-132.00
12/31/2006	District Gra...		Service Charge		SERVICE CHARGE	R	-0.60
12/31/2006	District Gra...		Interest Earned		Interest Paid	R	36.23
1/8/2007	District Gra...	1060	Univar	CHILLICOTHE	B2006-05 Banned It...	R	-565.00
1/8/2007	District Gra...	1061	Univar	BROOKFIELD	B2006-05 Banned It...	R	-6,486.30
1/8/2007	District Gra...	1062	Grundy Co. Treasurer		B2006-04 Grundy C...		-536.21
1/8/2007	District Gra...	1063	People's Coop	TEXTILE TRAIL...	B2006-05 Banned It...	R	-82.58
1/8/2007	District Gra...	1064	Univar	PACKAGING	B2006-05 Banned It...	R	-1,517.62
1/31/2007	District Gra...		Service Charge		SERVICE CHARGE	R	-0.48
1/31/2007	District Gra...		Interest Earned		Interest Paid	R	31.87
TOTAL 12/8/2006 - 2/22/2007							-10,803.19
BALANCE 2/22/2007							31,534.97

Grant Account

Exhibit One

Transaction

6/29/2006 Through 12/7/2006

2/21/2007

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 6/28/2006							53,255.60
6/29/2006	Solid Wast...	856	Matthew Walker	Dodge - Ticket	Auto:Registration	R	-83.00
7/11/2006	Solid Wast...	DEP	Department Of Motor ...	License for Dod...	Auto:Registration	R	15.75
7/13/2006	Solid Wast...	DEP	AAA Environmental	ink jet recycling	Other Inc, Bus	R	17.35
7/17/2006	Solid Wast...	857	Network Solutions	domain renewal	Office	R	-99.95
7/17/2006	Solid Wast...	858	Battery Solutions Inc.	Battery disposal...	District Admn.	R	-33.05
7/17/2006	Solid Wast...	859	People's Coop	Fuel - Matching ...	Banned Items 2005...	R	-116.90
7/19/2006	Solid Wast...	860	TNT Enterprises	July/August 2006	Rent	R	-500.00
7/19/2006	Solid Wast...		Interest Earned		Interest Paid	R	11.15
7/19/2006	Solid Wast...	861	CASS SIGNS	Signs for HHW ...	Misc	R	-308.00
8/1/2006	Solid Wast...	DEP	Livingston County Tre...	Liv. Co. Textile ...	Textile Trailer Fee	R	125.00
8/16/2006	Solid Wast...	862	TNT Enterprises	Sept./Oct. 2006	Rent	R	-500.00
8/16/2006	Solid Wast...	863	Whitneys Welding	Trailer Repair	Auto:Service	R	-80.00
8/17/2006	Solid Wast...	864	Amerimark Direct	Recycling bins - ...	Textile Trailer 05013	R	-467.25
8/20/2006	Solid Wast...		Interest Earned		Interest Paid	R	11.55
8/22/2006	Solid Wast...	865	Recyclingbin.com,LLC.	Recyding bins - ...	Textile Trailer 05013	R	-2,086.38
8/28/2006	Solid Wast...	866	United States Plastic ...	Roll offs- paper ...	Textile Trailer 05013	R	-872.32
9/12/2006	Solid Wast...	867	Randy Railsback	2-wheel cart	Supplies, Bus	R	-64.62
9/13/2006	Solid Wast...	DEP	AAA Environmental	ink jet recycling	Other Inc, Bus	R	19.21
9/19/2006	Solid Wast...		Interest Earned		Interest Paid	R	10.32
10/17/2006	Solid Wast...	DEP	AAA Environmental	ink jet recycling ...	Other Inc, Bus	R	15.89
10/18/2006	Solid Wast...		Interest Earned		Interest Paid	R	9.58
10/23/2006	Solid Wast...	868	Director Of Revenue	UCC Filing for H...	Misc	R	-17.00
10/23/2006	Solid Wast...	869	Director Of Revenue	UCC Filing for H...	Misc	R	-17.00
10/23/2006	Solid Wast...	DEP	DEPARTMENT OF NA...	Reimbursement ...	Textile Trailer 05013	R	4,071.90
10/24/2006	Solid Wast...	870	TNT Enterprises	Nov./Dec. 2006	Rent	R	-500.00
11/6/2006	Solid Wast...	DEP	City Of Ridgeway	City of Ridgeway	Dues 06-07	R	53.00
11/8/2006	Solid Wast...	DEP	S DEPOSIT	DUES	--Split--	R	1,608.10
11/9/2006	Solid Wast...	DEP	AAA Environmental	ink jet recycling ...	Other Inc, Bus	R	20.17
11/9/2006	Solid Wast...	DEP	City Of Princeton	Princeton	Dues 06-07	R	104.70
11/9/2006	Solid Wast...	DEP	City Of Bethany	Bethany	Dues 06-07	R	308.70
11/13/2006	Solid Wast...	DEP	S DEPOSIT	DUES	--Split--	R	1,354.00
11/16/2006	Solid Wast...	DEP	S DEPOSIT	DUES	--Split--	R	867.90
11/17/2006	Solid Wast...	DEP	S DEPOSIT	DUES	--Split--	R	822.50
11/20/2006	Solid Wast...	DEP	S DEPOSIT	DUES	--Split--	R	739.90
11/20/2006	Solid Wast...		Interest Earned		Interest Paid	R	11.78
11/21/2006	Solid Wast...	DEP	S DEPOSIT	DUES	--Split--	R	923.70
11/24/2006	Solid Wast...	DEP	Braymer	City of Braymer	Dues 06-07	R	91.00
11/28/2006	Solid Wast...	DEP	Harrison County	Harrison County	Dues 06-07	R	523.30
11/30/2006	Solid Wast...	DEP	Chariton County	Chariton County	Dues 06-07	R	525.40
12/4/2006	Solid Wast...	871	Auto Owners Ins.	2001 DODGE T...	Auto:Insurance	R	-1,449.11
12/4/2006	Solid Wast...	872	MISSOURI DEPARTM...	2001 DODGE T...	Auto:Registration	R	-66.75
12/4/2006	Solid Wast...	873	Auto Owners Ins.	2 TRAILERS	Auto:Insurance	R	-1,445.96
TOTAL 6/29/2006 - 12/7/2006							3,554.56

BALANCE 12/7/2006

56,810.16

General Account

Exhibit One

Transaction

6/29/2006 Through 12/7/2006

2/21/2007

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 6/28/2006							17,536.82
6/30/2006	District Gra...		Service Charge		Checks	R	-1.68
6/30/2006	District Gra...		Interest Earned			R	23.74
7/31/2006	District Gra...		Service Charge		Checks	R	-0.48
7/31/2006	District Gra...		Interest Earned			R	16.45
8/16/2006	District Gra... 1028		Carrollton Democrat	Adverstising	B2006-05 Banned It...	R	-279.83
8/16/2006	District Gra... 1029		Mercer Mirror	Advertising	B2006-05 Banned It...	R	-91.00
8/16/2006	District Gra... 1030		Univar	Supplies- HHW	B2006-05 Banned It...	R	-920.00
8/16/2006	District Gra... 1031		ESI	Appliance Recy...	B2006-05 Banned It...	R	-490.00
8/16/2006	District Gra... 1032		People's Coop	Fuel	B2006-05 Banned It...	R	-360.70
8/16/2006	District Gra... 1033		Grundy County Lumber	Supplies	B2006-05 Banned It...	R	-62.27
8/16/2006	District Gra... 1034		Keith's Custom Exhaust	Supplies	B2006-05 Banned It...	R	-40.00
8/16/2006	District Gra... 1035		Livingston County Tre...	Recycling Fee	Livingston Co. 2005...	R	-884.00
8/31/2006	District Gra...		Service Charge		Checks	R	-0.60
8/31/2006	District Gra...		Interest Earned			R	14.69
9/12/2006	District Gra... 1040		Grundy Co. Treasurer	Labor, Mileage,...	B2006-04 Grundy C...	R	-601.60
9/12/2006	District Gra... 1039		The People's Co-op	Fuel	B2006-05 Banned It...	R	-429.85
9/12/2006	District Gra... 1038		WCA	Dumpster Fee	B2006-05 Banned It...	R	-246.95
9/12/2006	District Gra... 1037		Univar	Disposal- HHW	B2006-05 Banned It...	R	-220.00
9/12/2006	District Gra... 1036		Mick Parkhurst	Tire disposal	B2006-05 Banned It...	R	-1,191.05
9/18/2006	District Gra... DEP		DEPARTMENT OF NA...		2006 GRANT FUNDS	R	71,250.00
9/19/2006	District Gra... 1043		Easters True Value	HHW supplies	B2006-05 Banned It...	R	-9.90
9/19/2006	District Gra... 1044		Univar	Disposal- HHW	B2006-05 Banned It...	R	-350.00
9/19/2006	District Gra... 1042		Post-Telegraph	Ad-Tires	B2006-05 Banned It...	R	-26.80
9/19/2006	District Gra... 1041		Green Hills RPC	Admn.	B2006-06 District O...	R	-23,750.00
9/26/2006	District Gra... DEP		City Of Milan	Appliance fees	B2006-05 Banned It...	R	940.00
9/29/2006	District Gra...		Service Charge		Checks	R	-1.80
9/30/2006	District Gra...		Interest Earned			R	25.21
10/3/2006	District Gra... 1046		Hope Haven Ind.	1st payment for ...	B2006-02 Hope Ha...	R	-10,566.00
10/3/2006	District Gra... 1045		LISA COLSON	HHW SUPPLIES	B2006-05 Banned It...	R	-76.47
10/24/2006	District Gra... 1053		Caldwell County Treas...	Mileage, Labor,...	B2006-03 Caldwell ...	R	-2,189.77
10/24/2006	District Gra... 1052		Grundy Co. Treasurer	Labor, Mileage,...	B2006-04 Grundy C...	R	-484.99
10/24/2006	District Gra... 1051		The People's Co-op	Fuel	B2006-05 Banned It...	R	-33.96
10/24/2006	District Gra... 1050		Linn County Leader	Adverstising	B2006-05 Banned It...	R	-299.26
10/24/2006	District Gra... 1049		ESI Electronic Recycling	Electronics	B2006-05 Banned It...	R	-1,258.20
10/24/2006	District Gra... 1048		L & L Publications	Ad, Caldwell Co...	B2006-05 Banned It...	R	-81.00
10/24/2006	District Gra... 1047		Mick Parkhurst	Tire disposal	B2006-05 Banned It...	R	-745.95
10/30/2006	District Gra...		Interest Earned		Interest Paid	R	45.59
10/31/2006	District Gra...		Service Charge		SERVICE CHARGE	R	-0.84
11/30/2006	District Gra...		Service Charge		SERVICE CHARGE	R	-0.24
11/30/2006	District Gra...		Interest Earned		Interest Paid	R	36.30
12/4/2006	District Gra... 1054		VOID		Misc	R	0.00
12/4/2006	District Gra... 1055		ESI APPLIANCE DISP...	APPLIANCE PI...	B2006-05 Banned It...	R	-830.00
12/4/2006	District Gra... 1056		The People's Co-op	OCT-NOV FUE...	B2006-05 Banned It...	R	-295.45
12/4/2006	District Gra... 1057		Univar	Disposal- HHW	B2006-05 Banned It...	R	-730.00
TOTAL 6/29/2006 - 12/7/2006							24,801.34

BALANCE 12/7/2006

42,338.16

Grant Account

MEETING OF THE NMSWMD BOARD OF DIRECTORS ON FEBRUARY 22, 2007. AT 7:00 P.M. AT 1104 MAIN TRENTON, MO

Caldwell County Commission	Dale Hartley	<i>Dale Hartley</i>
Alternate	Donnie Cox	
City of Braymer	Kenny Joe Rogers	
Alternate		
City of Hamilton	Danny Alexander	
Alternate		
City of Polo	William Cook	<i>William (Willie) Cook</i>
Alternate		
Carroll County Commission	Nelson Heil	<i>Nelson Heil</i>
Alternate		
City of Carrollton	Sharon Metz	
Alternate		
City of Norborne	Roger Leabo	
Alternate	N/A	
Chariton County Commission	Tony McCollum	
Alternate	Terry Smith	<i>Terry L Smith</i>
City of Brunswick	Rick DeRenzy	
Alternate		
City of Keytesville	Sue Prewitt	
Alternate		
City of Salisbury	James Ramsey	<i>James R Ramsey</i>
Alternate	N/A	

MEETING OF THE NMSWMD BOARD OF DIRECTORS ON FEBRUARY 22, 2007. AT 7:00 P.M. AT 1104 MAIN TRENTON, MO

Daviess County Commission	Lance Critten	<i>Lance Critten</i>
Alternate		
City of Gallatin	Barb Ballew	
Alternate	Zac Johnson	<i>Zac Johnson</i>
City of Jamesport	Jerry Pierce, Sr.	
Alternate	John Beechner	<i>John Beechner</i>
Grundy County Commission	Rick Hull	<i>Rick Hull</i>
Alternate		
City of Trenton	Gary Hall	<i>Gary R. Hall</i>
Alternate	Kerry Sampson	
Harrison County Commission	Jack Hodge	<i>Jack W. Hodge</i>
Alternate		
City of Bethany	Richard Graner	
Alternate		
City of Ridgeway	Rebecca Renner	
Alternate		
Linn County Commission	Rick Solomon	
Alternate	Randy Wade	<i>Randy Wade</i>
City of Brookfield	Richard Techau	
Alternate		
City of Marceline	Joe Sportsman	
Alternate		

MEETING OF THE NMSWMD BOARD OF DIRECTORS ON FEBRUARY 22, 2007. AT 7:00 P.M. AT 1104 MAIN TRENTON, MO

City of Bucklin	Carl Jackson	
Alternate	N/A	
Livingston County Commission	Eva Danner	
Alternate	Kenny Warren	<i>Kenneth Warren</i>
City of Chillicothe	Gil Gates	<i>Gil Gates</i>
Alternate	John Edwards	
Mercer County Commission	Clifford Shipley	
Alternate		
City of Princeton	Michael Greenlee	
Alternate		
Putnam County Commission	Charlie Fowler	<i>Charlie Fowler</i>
Alternate		
City of Unionville	Karl Klinginsmith	
Alternate		
Sullivan County Commission	Chris May	<i>Chris May</i>
Alternate		
City of Green City	Dennis Fude	
Alternate	David Branstetter	
City of Milan	Ed Maulsby	<i>Ed Maulsby</i>
Alternate		

Exhibit One



North Missouri Solid Waste
Management District Region B

SOLID WASTE MANAGEMENT DISTRICT MEETING FINAL AGENDA

Thursday, February 22, 2007
1104 Main
Trenton, MO 64683
7:00 P.M.

1. Call to Order – President Nelson Heil
2. District Roll Call
3. Approval of February Agenda
4. Minutes of December 7, 2007, Board of Directors Meeting
5. Financial Statement
 - a. Solid Waste Account
 - b. District Grant Account
6. Old Business
 - a. Update on Compliance Audit
7. New Business
 - a. Election of Officers to the Board of Directors
 - b. By-laws – Review and Adoption
 - c. Appointment of the Executive Board
 - d. Resolution 1-2007 – Signatories for NMSWMD
 - e. Resolution 2-2007 – Authorization to access Bank Records
 - f. Resolution 3-2007 – Appointment of Ann Hamilton to SWAB
 - g. Solid Waste Collection Events
 - h. District Grants
 - i. Executive Director and Planner Report
8. Other Business – if any
9. Adjournment

Dated this 21st day of February, 2007, at 11:00 a.m. by Ann Hamilton

1104 Main
Trenton, MO 64683
www.nmswd.org
phone 660-359-5636 fax 660-359-3096

Exhibit One



North Missouri Solid Waste
Management District Region B

SOLID WASTE MANAGEMENT DISTRICT MEETING AGENDA

Thursday, February 22, 2007, at 7:00 p.m.
1104 Main
Trenton, MO 64683

1. Call to Order – President Nelson Heil
2. District Roll Call
3. Approval of February Agenda
4. Minutes of December 7, 2006
5. Financial Statements
 - a. Solid Waste General Account
 - b. District Grant Account
6. Old Business
 - a. Update on Compliance Audit
7. New Business
 - a. Election of Officers to the Board of Directors
 - b. Appointment of the Executive Board
 - c. Bylaws – Review and Adoption
 - d. Appointment of Ann Hamilton to the SWAB
 - e. Solid Waste Collection Events
 - f. District Grants
8. Adjournment

Dinner is served at 6:30 p.m.

Dated this 14th day of February, 2007

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