



Lake Region Solid Waste Authority

Serving Anderson, Coffey, Franklin, Linn, Miami and Osage Counties

lrswa@lakeregionsolidwaste.org

913-256-9569

AGENDA

March 12, 2020 | 9:00 a.m.

Miami County Commission Chambers | 201 S. Pearl | Paola, KS

Present:

Anderson Co:

Coffey Co.: Wayne Blackburn

Franklin Co: Don Stottlemire, Peg Pearson, David Lee

Linn Co: Al Doan

Miami Co: JR McMahon, Darryl White

Osage Co: Russell Swanson, Glen Tyson

Lake Region: Charlene Weiss

The meeting was called to order at 9:10 followed by the first interview.

1. Interview with Kayur Patel - 9:00. The interview ended at about 9:45. There was discussion among the board members regarding his strengths and weaknesses that help Lake Region as it's coordinator. Favorable comments were made.
2. Interview with Bonnie Barrett – 10:00. The interview started at about 10:05 and ended at about 10:40. Again there was board discussion regarding hiring Bonnie as the Regional Coordinator. She has a better overall background for the position than Kayur was the general concession.
3. Interview with Shay Hanysak– 11:00. The interview began at about 10:50 and ended at 11:30. There was board discussion following the interview. Shay meets all of the background experience and personality to handle the coordinator position. There was some discussion of her being bored by the position. Charlene Weiss assured the board that the position can be taken in so many directions, that it shouldn't be a concern.
4. The board voted to go into an executive session to vote on the hiring of a new coordinator. The motion was made by Fred D. seconded by Wayne B. and was amended to allow David Lee (a non-voting) member of the board to attend. 5 minutes: 11:35-11:40. A motion was made by Wayne B. seconded by Darryl W. to hire Shay Hanysak at a salary range of \$16-17 per hour. The motion was amended to include changing the signatures on the bank account to take Charlene Weiss off, add Shay Hanysak and get a debit card for Ms. Hanysak. The motion carried unanimous.

Charlene was asked to contact Shay to arrange for the agreement to be signed and to get things changed at the bank.

The meeting adjourned at 11:42.

(The internal audit was held after the meeting)