



Lake Region Solid Waste Authority

Serving Anderson, Coffey, Franklin, Linn, Miami and Osage Counties
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785-443-5589

MINUTES

May 15, 2018 | 10:00 a.m.

Spudley's Family Restaurant | 2 Morningside Dr. | Paola, KS

Present:

Anderson Co: Scott Garrett
Coffey Co: Todd Bemis
Franklin Co: Don Stottlemire, Peg Pearson
Linn Co:
Miami Co: JR McMahon, Darryl White, Rob Roberts
Osage Co: Fred Diver, Russell Swanson, Glen Tyson
Lake Region: Colleen Lopez
Guest: Jeff Walker, Donna Grigsby, Dan Johnson

Management Committee

10:06 am: Introductions

1. 10:09 am: Call to order: With no Management Committee officers in attendance, Todd Bemis, former Chairman, called the meeting to order
2. Approve Agenda: Colleen L. requested to be added to the agenda as item 3, moving the Election of 2018/2019 officers to item 4. JR M. moved to accept the addition to the agenda, Fred D. seconded the motion. Motion carried.
3. Colleen L. announced that she would have to resign as Lake Region Solid Waste Coordinator as she was moving out of the state.
 - a. JR M. made the motion for 10 minute executive committee, all non-Management Committee members dismiss from room, Daryl W. seconded. Motion carried
 - b. 10:14 10:21 am executive committee
 - c. 10:22 am resume Management committee
 - d. JR M. to contact Ann Boehm, past candidate for coordinator position to see if she is still interested in the role, Colleen L. contracted to work of the five year Solid Waste Management Plan.
4. Election of 2018/2019 Officers.
 - a. Current Officers: Chairman – Joe Maloney; Vice-Chairman – Jon Hiatt; and Secretary – Colleen Lopez.
 - b. Don S. volunteered to be Management Committee Chairman. JR M. made the motion to accept. Fred D. seconded. Motion carried. JR M. nominated Daryl W. for Vice Chairman. Don S. made motion to accept, Fred D. seconded. Motion carried. JR made the motion to keep Colleen L. as secretary until a replacement coordinator was found. Todd B. seconded. Motion carried.
 - c. 2018/2019 Management Committee Officers: Chairman – Don Stottlemire; Vice-Chairman – Daryl White; and Secretary – Colleen Lopez.

Meeting adjourned at 10:26am

Board of Directors

1. 10:27 am: Call to order: JR McMahon, Chairman
2. Approve Agenda: Todd B. made motion to approve agenda, Glen D. seconded. Motion carried.
3. Approve Minutes – January 9, 2018
 - a. Colleen L. gave an official reading of the 01/09/18 minutes, Todd B. made motion to approve, Russell S. seconded. Motion carried.
4. Financial Report
 - a. 2018 Year to date finances were presented for January to May 2018
 - b. Budget monitor
 - i. As of May 15, 2018 LRSWA used 34% of budget
 - c. Annual Federal taxes completed by Justin Smail at Smail and Associates in Paola, KS
 - d. 2018 quarterly payroll taxes completed
 - e. Motion by Don S. to accept Financial Report, seconded by Daryl W. to approve and file. Motion carried.
5. Coordinator Report
 - a. Quarterly newsletter
 - b. KOR conference
 - c. 2018 Earth Day
6. Old Business
 - a. Audit of LRSWA 2017 finances
 - i. Joe Maloney, Don Stottlemire, and JR McMahon met with Colleen Lopez February 5, 2018 to audit LRSWA finances
 - ii. All monies accounted for and spending on track
 - iii. Todd B. motioned to approve and file 2017 audit of finances, Glen T. seconded. Motion carried.
7. New Business
 - a. Election of 2018/2019 Officers
 - i. Current: Chairman – JR McMahon, Vice Chairman – Todd Bemis, Treasurer – Scott Garrett; and Secretary – Colleen Lopez
 - ii. JR M. volunteered to remain chairman for another year. Todd B. made motion to accept JR as chairman, Daryl W. seconded. Motion carried. A nomination was made by JR M. for Scott G. to take on the role of vice chairman, Don S. made motion to accept Scott as vice chairman, Todd B. seconded. Motion carried. Todd B. made the motion for Glen T. for treasurer, Daryl W. seconded. Motion carried. Colleen will remain in the secretary role temporarily.
 - iii. 2018/2019 Lake Region Solid Waste Authority Officers: Chairman – JR McMahon, Vice Chairman – Scott Garrett, Treasurer – Glen Tyson; and Secretary – Colleen Lopez
 - b. 2019 Budget Proposal
 - i. Only change in 2019 budget from 2018 is moving \$45 from (line item 101) Conferences to (line item 108) Dues to accommodate the increase to Kansas Organization of Recyclers annual dues.
 - ii. Todd B. made a motion to approve the 2019 budget, Glen T. seconded. Motion carried.
 - c. LRSWA tour of Ellsworth, Adopt-a-Bike program
 - i. Don S. stated that Ellsworth Correctional Facility would accommodate a tour to those interested

- ii. Colleen L. will reach out via email to board members to see who is interested in a tour.
8. Schedule next meeting – Linn County, July 10, 2018 at 9 am
9. Adjourn – Todd B. made a motion to adjourn meeting, Glen T. seconded. Motion carried, meeting adjourned at 11:23 am

11:30 am – Guest speaker, Jeff Walker, Bureau of Waste Management, Kansas Department of Health and Environment

1. Discussed rules, regulations, and new information for the five-year planning of the six counties Solid Waste Management Plan
 - a. LRSWA Solid Waste Management Plan is used as the model example plan, not much to change
 - b. Focus on looking at not only what Lake Region six counties are currently doing, but what does each county plan on doing 5 and 10 years into the future
 - i. This planning can be done as a region or separately by county
 - c. Each county must have a public hearing process to accept the plan
2. Grants should be available again this year from KDHE
 - a. SWMP must be up to date to qualify for grant funding