



# Lake Region Solid Waste Authority

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

[lrswa@lakeregionsolidwaste.org](mailto:lrswa@lakeregionsolidwaste.org)

## MINUTES

May 16, 2019 | 10:00 a.m.

The Dutch Country Cafe | 300 N. Maple | Garnett, KS

### Present:

Anderson Co: Scott Garrett  
Coffey Co: Todd Bemis  
Franklin Co: Don Stottlemire, Peg Pearson, David Lee  
Linn Co: Al Doan  
Miami Co: JR McMahan, Darryl White  
Osage Co: Russell Swanson, Glen Tyson  
Lake Region: Charlene Weiss  
Guest: Rob Roberts, Roy Dunn

### Management Committee

1. 10:12 am: Call to order: Don Stottlemire, Chairman, called the meeting to order
2. Approve Agenda: Charlene Weiss requested an addition to the agenda to approve the Chair to sign SW grants for Linn County and Lakemary Center. Todd B. moved to accept the addition to the agenda, JR M. seconded the motion. Motion carried.
3. Election of 2019/2020 Officers.
  - a. Current Officers: Chairman – Don Stottlemire; Vice-Chairman – Darryl White; and Secretary – Charlene Weiss.
  - b. JR made the motion to keep the current officers. Peg P. seconded. Motion carried.
  - c. 2019/2020 Management Committee Officers: Chairman – Don Stottlemire; Vice-Chairman – Daryl White; and Secretary – Charlene Weiss.
4. Request to approve the Chairman to sign the approval forms for Solid Waste grants for Linn County and Lakemary Center. Charlene presented information on both grants and what they were requesting so that it could be determined that the grants met the LR Solid Waste Management Plan. Todd B. moved to approve the two grants and have the Chairman sign the necessary forms. Darryl W. seconded. Motion carried.

Meeting adjourned at 10:20am

### Board of Directors

1. 10:21 am: Call to order: JR McMahan, Chairman
2. Approve Agenda: Glen T. made motion to approve agenda, Darryl W. seconded. Motion carried.
3. Approve Minutes – March 12, 2019
  - a. Glen T. made motion to approve. Peg P. seconded. Motion carried.
4. Financial Report
  - a. 2019 Year to date finances were presented for January to April 2019

- b. Budget monitor
    - i. As of April 30, 2019, LRSWA used 19.8% of budget
  - c. Charlene was contacted by Smail and Associates in Paola, KS that the Annual Federal taxes were filed.
  - d. 2019 quarterly payroll taxes completed
  - e. Motion by Don S. to accept Financial Report, seconded by Scott G. to approve and file. Motion carried.
5. Coordinator Report
- a. Secured a \$250 grant from Walmart for the Adopt-A-Bike program
  - b. Research on KDHE solid waste grant for Lakemary Center in Paola and helped Lakemary with their submission.
  - c. Newsletters were sent to the schools in the LR regarding information on 2019 Earth Day
  - d. Worked on 2020 budget proposal
6. Old Business
- a. Audit of LRSWA 2018 finances
    - i. This was reported at the March meeting and an email vote was conducted to accept and file the audit.
    - ii. Walmart Community Grant of \$250.00 was received. Charlene still needs to meet with the Paola store manager and put the grant new on the website and Facebook.
7. New Business
- a. Election of 2019/2020 Officers
    - i. Current: Chairman – JR McMahon, Vice Chairman – Todd Bemis, Treasurer – Scott Garrett; and Secretary – Charlene Weiss
    - ii. JR M. discussed whether he should remain as the Chairman since he does not have direct contact with solid waste in Miami County due to it being privatized to Waste Management.
    - iii. Glen T moved to retain the same officers. Scott G. Seconded and the motion carried.
  - b. 2020 Budget Proposal
    - i. Charlene presented several line item changes. The most notable from the salary line item and the Adopt-a-bike line item. Charlene stated that she does not work 20 hours per week on Lake Region business as the previous coordinator did. Also, rather than show a deficit in the bike program, the addition to the line item should help more with that project.
    - ii. Todd B. made a motion to approve the 2020 budget, Glen T. seconded. Motion carried.
8. Schedule next meeting – Coffey County, August 15, 2019 at 9 am
9. Meeting adjourned at 11:00 am

11:00 am – Webinar presentation from The Recycling Partnership: How to Fight Recycling Contamination. Charlene gave a brief presentation on who The Recycling Partnership is. They had a presentation at the WORKS! Conference in March.

1. After the presentation Charlene explained that she had downloaded the kits that were mentioned in the video. She also suggested that each county look at possible signage that might help their recycling program. Charlene is above to create the signs, mailers, stickers, etc. from the information in the kits that the partnership provides for free.