



Lake Region Solid Waste Authority

Serving Anderson, Coffey, Franklin, Linn, Miami and Osage Counties
clopez@lakeregionsolidwaste.org
785-443-5589

MINUTES

July 10, 2018 | 9:00 a.m.

Linn County Courthouse Annex | 306 Main St. | Mound City, KS

Present:

Anderson Co: Scott Garrett
Coffey Co: Todd Bemis
Franklin Co: Peg Pearson
Linn Co: Jackie Messner
Miami Co: JR McMahan, Darryl White
Osage Co: Fred Diver, Russell Swanson
Lake Region: Colleen Lopez, via phone
Guest: Rebecca Johnson

Board of Directors

1. Call to order: JR McMahan, Chairman called the meeting to order at 9:04am
2. Colleen L. roll call of board members present JR M. introduce guest from Miami county
3. Approve Agenda – Todd B. made a motion to approve the agenda, seconded by Fred D. Motion to approve agenda carried
4. Approve Minutes – Board minutes from May 15, 2018 were reviewed. Motion to approve minutes made by Scott G., Fred D. seconded. Motion carried
5. Financial Report
 - a. Adopt a Bike - paid a lump sum to the RC&D for the Adopt a Bike program (\$682.02) on July 5th, 2018
 - i. Payment included: Ellsworth trip, May fuel, June fuel, and parts that was carved out of the Energizing Our Environment grant
 - ii. Paid bill in July, included in financial report since it was a significant amount

- b. Q2 payroll taxes are due at the end of the month

Motion made to approve the financial report and place on file made by Fred D., seconded by Daryl W. Motion carried.

6. Coordinator Report

a. Upcoming Months:

- i. Concentrate on SWMP
- ii. Easy transition for new coordinator

a. Coordinator guide: Daily, Weekly, Monthly, Quarterly, Annually

b. Solid Waste Management Plan – 5 year worksheet

- i. Rebecca Johnson, summer intern with Miami County, has been working on KDHE planning worksheet. Overview of what Miami County has compiled thus far as an example for other counties
- ii. 5 year planning worksheet to be used for the counties of Lake Region for an easy to compile, streamline plan
- iii. Colleen L. to contact Jeff Walker regarding page 12 of the SWMP – the detailed Solid Waste Generation Report
- iv. Due Date for all counties to have 5 year worksheet completed and emailed to coordinator – August 24th, 2018

c. Coordinator recruitment

- i. Address change will be made at the post office to JR McMahan, who will forward mail to Colleen during transition to new coordinator
- ii. JR will contact Charlene Wiess to see if she is interested in taking over as coordinator. Plan to advertise after September 11th if role is not filled by Charlene W.

7. New Business - no new business

8. Schedule next meeting – September 11th, 2018, Miami county 9am detention center

9. Adjourn meeting at 10:42am

