



Lake Region Solid Waste Authority

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

lrswa@lakeregionsolidwaste.org

913-256-9569

MINUTES

December 12, 2019 | 9:00 a.m.

Franklin County Annex | Ottawa, KS

Present:

Anderson Co: Scott Garrett

Coffey Co: Todd Bemis

Franklin Co: Don Stottlemire, Peggy Pearson, David Lee

Linn Co: Jackie Messer

Miami Co: JR McMahan, Darryl White

Osage Co: Fred Diver, Russell Swanson, Glen Tyson

Lake Region: Charlene Weiss

Guest: Sally Beyers, Lakemary

1. Call to order: JR McMahan, Chairman called meeting to order at 9:03am.
2. Approve Agenda- Motion by Don S., seconded by Fred D. Motion to approve carried.
3. Approve Minutes – September 12, 2019. Todd B. motioned to approve the minutes with one correction; Glen T. seconded. Motion carried.
4. Financial Report – Charlene presented the budget monitor showing September – December 12, 2019. Motion to accept financial report and place on file for annual review made by peg P., Darryl W. seconded. Motion carried.
5. Coordinator Report: Charlene reported that she kept up with essential duties only due to chemotherapy treatments, etc. She also reported that she attended her first meeting via phone for the Governor’s Solid Waste Grant Committee.
6. Old Business:
 - a. Solid Waste Management Plan items need to get sent to the Coordinator ASAP for making corrections and additions to the current plan. Miami & Coffey counties still need to send information to Charlene.
7. New Business
 - a. Sally Beyers with the Lakemary Center in Paola gave a presentation on Lakemary and what they used the KDHE grant for in their recycling program. She also explained what they collect for recycling including e-waste. Several Board members were interested in their e-waste collection and recycling.

- b. Charlene submitted her resignation for the Coordinator position. She stated in her resignation that she would stay on for a reasonable time until a new coordinator can be hired. Todd B. moved to except her resignation with a second from Fred D. JR stated that he had the information on the position, so he could list on several internet job sites, and would do so at the first of next year. Darryl W. moved to have JR seek applicants for the position, which was seconded by Peg P. Other counties were also encouraged to post the position in their local papers, etc.
- 8. Schedule next meeting – April 16, 2020 in Miami County.
 - 9. Adjourn –meeting adjourned 10:12 a.m.