



Lake Region Solid Waste Authority

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MINUTES

November 19, 2013 | 9 a.m.

Franklin County Annex, Commission Chambers | 1428 S Main St | Ottawa, KS

Present:

Anderson Co.: Scott Garrett
Coffey Co:
Franklin Co: Harold Fuller, Don Stottlemire
Linn Co: Jerry Bishop, Joe Maloney
Miami Co: Maurice Ball, JR McMahan
Osage Co: Carl Meyer, Russell Swanson, Glen Tyson
Lake Region: Donna Schmit

Board of Directors

1. Call to order: Don Stottlemire called the meeting to order at 9:00 am.
2. Approve Agenda: JR M moved to accept the agenda, Harold F seconded, motion passed.
3. Approve Minutes – July 9, 2013: JR M moved to approve the minutes as submitted, Glen T seconded, motion passed.
4. Financial Report: Donna S presented the 2013 spending to date. JR M moved to accept the report and file for audit. Maurice B seconded, motion passed.
5. Coordinator Report: Donna S reported that she took our booth to fairs, prepared the HHW Annual Report, made the Solid Waste Plan revisions and submitted the revisions and county resolutions to KDHE, and made school visits for America Recycles Day.
6. Old Business
 - a. KDHE has approved our Solid Waste Plan five-year revisions
7. New Business
 - a. The Region received notice from the Kansas Department of Labor that there were no benefit charges for the fiscal year ended June 30, 2013.
 - b. The general liability insurance premium has increased from \$350 to \$450. This is the minimum premium allowed for a policy. The e-mail vote to renew the policy was answered by 12 members representing all six counties. Vote count was 10 yes, and 2 no. The policy was renewed.
 - c. Election of chairman: Don S nominated JR M for chairman. Carl M moved that nominations cease. Maurice B seconded. Motion passed. JR M was elected chairman unanimously.

Current officers:	Chairman: JR McMahan
	Vice Chairman: Todd Bemis
	Treasurer: Jerry Bishop
	Secretary: Donna Schmit

- d. Announcements were made to remind Anderson and Franklin counties that they have vacant positions on both the Board of Directors and on the Management Committee. Osage county also has a vacancy on the Management Committee. These positions need to be filled as soon as possible. According to the Interlocal Agreement, "The board of county commissioners of each county that is a party to this agreement shall appoint, in writing, a resident or residents of that county to the Authority's governing body."
 - e. Lake Region RC&D Bike Project: The RC&D is scheduled to make a bike delivery to Ellsworth on December 13. Counties should deliver any collected bicycles to Franklin County prior to this date.
8. Schedule next meeting: The next meeting of the Board of Directors is scheduled for Thursday, January 16, 2014, 9:00 am in Linn County.
9. Adjourn: Maurice B moved to adjourn the meeting at 10:08, Harold F seconded, meeting adjourned.