



Lake Region Solid Waste Authority

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MINUTES

December 9, 2014 | 9 a.m.

Courthouse basement Conference Room | 110 South 6th St. | Burlington, KS

Present:

Anderson Co: Scott Garrett
Coffey Co: Todd Bemis
Franklin Co: Jon Hiatt, Don Stottlemire
Linn Co: Joe Maloney, Jerry Bishop
Miami Co: JR McMahan, Maurice Ball
Osage Co: Carl Meyer, Russell Swanson, Glen Tyson
Lake Region: Charlene Weiss
Visitor: Kimberly Robrahn, Coffey County Commissioner

Board of Directors

1. Call to order: JR McMahan, Chairman, called the meeting to order at 9:00 a.m.
2. Approve Agenda: After one item was added, Todd moved to accept the agenda, Glen seconded. Motion carried.
3. Approve Minutes – September 11, 2014: Don S. moved to approve the minutes as submitted, seconded by Jerry B. Motion carried.
4. Charlene passed out materials for the financial report, including monthly detail sheets and the 2014 budget progress through November. There is a bank reconciliation error that needs to be corrected by Charlene. With the error to be corrected, the financial reports were accepted with a motion by Maurice and a second by Don S.
5. Charlene presented the Coordinator's report. She made some revisions to the recycling games and presented programs to 400 students at five schools, in three of the LR counties. She also completed the third quarter taxes; completed the annual revisions to the SWMP; sent the HHW report to KDHE and sat with an auditor for our Worker's Comp Insurance. Don S. had a question regarding how much time the Coordinator spends on state reports, etc. He was looking for good information to pass on to future commissioners. J.R. mentioned that the best reason to stay as a region and have a coordinator is the need for only one board, one committee and one SWMP.
6. Old Business
 - a) Charlene attended the grant writing class in November. The class and the handouts were great. Charlene mentioned the difficulty at this time to get a grant to just purchase "stuff". To be successful with any grants that are not sponsored by KDHE, would require much loftier goals and outcomes. Don S. stated that the instructor will always be available for any students to assist and support us with future grant endeavors.
 - b) Scott G. & Todd both had Vintage Tech pick up semi loads of e-waste. Scott mentioned that he had quite a few TV's, which was why his cost was probably

higher than Coffey county's. They do charge for TV's & CRT's but give credit for towers and laptops. Todd was pleased that Vintage Tech staff came out to show them how to pack the e-waste. It was suggested to have someone from Vintage Tech attend our next meeting to get a better explanation for the pricing for e-waste collections. Charlene will make the arrangements.

- c) There is still one budget approval needed from Osage County prior to sending out 2015 invoices for dues.
 - d) Charlene will contact and assist the remaining counties that need to approve the changes to the SWMP with resolutions that need to go to KDHE.
7. New Business
- a. Charlene paid the annual premium of \$450 for our general liability insurance. She will do more research into exactly what is covered.
 - b. On behalf of the Lake Region RC&D, Don S. presented a bill for fuel for the bike program for \$148.01. Jerry B. made a motion to approve the expenditure with a second by Maurice. Motion carried.
 - c. Don reminded the board that he will no longer be a commissioner for Franklin County, but he plans on continuing with the bike program. Don also was awarded the County Official of the Year at the KAC meeting. Part of the write up for the award was about Don's involvement with the bike program
8. Schedule next meeting: The next meeting will be held February 10th at 9:00 a.m. in Franklin County.
9. Adjourn: Todd moved to adjourn the meeting, Jon H. seconded. The meeting adjourned at 10:11 a.m.