



Lake Region Solid Waste Authority

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MINUTES

March 12, 2013 | 9 a.m.

128 W 15th Street | Lyndon, KS

Present:

Anderson Co.: Scott Garrett, Dean Register
Coffey Co: Todd Bemis, Jeff Beyer, Wayne Blackbourn
Franklin Co: Harold Fuller, Rick Sawin, Don Stottlemire
Linn Co: Jerry Bishop, Joe Maloney
Miami Co: Maurice Ball
Osage Co: Kay Jones, Carl Meyer, Russell Swanson, Glen Tyson
Lake Region: Donna Schmit

Board of Directors

1. Call to order: Wayne Blackbourn, Chairman called the meeting to order at 9:00 am.
2. Approve Agenda: The agenda was amended to add RC&D Bike Program expenses to new business. Todd B moved to accept the agenda as amended, Dean R seconded the motion, motion passed.
3. Approve Minutes – December 11, 2012: Harold F moved to approve the minutes as submitted, Glen T seconded, motion passed.
4. Financial Report: Donna S presented the 2012 year-end financial status along with spending through February, 2013. Carl M moved to accept the financial report and file for audit, Russell S seconded, motion passed
5. Coordinator Report:

Donna S reported that she has made updates to kansasrecycles.org, prepared the year-end audit reports, prepared 2012 taxes for the accountant, set up the new laptop, invoiced and received payment from all six counties for 2013 dues, is setting up Earth Day educational visits with multiple schools in the region and submitted the US Department of Commerce Economic Census. Quickbooks will no longer support their 2010 software for the payroll function and Donna is going to start preparing the payroll manually instead of purchasing a Quickbooks upgrade for \$200.
6. Old Business
 - a. Open houses: The counties are not interested in sponsoring open houses at this time.
 - b. CRT Initiative: The Lake Region has been approved for another CRT Initiative through KDHE. Electronics must be shipped by May 1, 2013. Asset LifeCycle has agreed to a price of 15¢/lb for CRTs if at least half of the load is other electronics. The price will be 25¢/lb for CRTs if more than half the load is CRTs. Asset must include both the quantity and weight of CRTs on their invoice to us. The invoice will be paid by the Lake Region and Donna S will file for reimbursement from KDHE. Anderson, Coffey, Franklin and Miami counties currently have electronics to recycle.
7. New Business
 - a. House Bill 2072, “the governing body of any municipality shall not engage in, sell, or otherwise provide material management services, to a private person, private entity or

- municipality outside of its incorporated limits.”: Jeff B and Wayne B reported that the bill has been defeated.
- b. House Bill 2074, “no city or county shall adopt by ordinance, resolution or in a solid waste management plan under K.S.A. 65-3405 or 65-3410, and amendments thereto, restrictions for any solid waste disposal area within its boundaries if such restrictions supersede or impair the local legislation of another city or county being serviced by the same solid waste disposal area.”: Jeff B and Wayne B reported that the bill has been amended and is still being considered by the legislature.
 - c. Solid Waste Management Plan Five-Year Update: The five-year review of our Solid Waste Management Plan is due to KDHE in September of this year. Members were asked to return their input on the KDHE Solid Waste Management Plans Five-Year Worksheet to Donna S before the next meeting.
 - d. SFY2014 HHW Grant applications are due to KDHE by May 15, 2013. No county expressed interest in pursuing one of these grants.
 - e. Old Computer: Donna S reported that our old Toshiba laptop was purchased using KDHE grant funds and is under contract until December 31, 2013. The Region will retain the computer at least until the end of the year.
 - f. 2013 WORKS! Conference: Jerry B moved to send Donna S to the WORKS conference in Manhattan on March 26-27. Glen T seconded the motion, motion passed.
 - g. Audit Committee: The audit committee members remain unchanged and are Glen Tyson, JR McMahon and Dean Register. The committee will meet following the next Board meeting to perform the audit.
 - h. Bike Project: Don Stottlemire reported that the Lake Region Resource Conservation & Development paid Ellsworth Corrections \$300 to cover a portion of the cost of tools and training for the bike project. The RC&D is requesting that the Lake Region Solid Waste Authority reimburse this \$300 expense. Todd B moved that the \$300 be reimbursed upon receipt of an invoice showing how the expenses were spent. Maurice B seconded the motion, motion passed.
8. Schedule next meeting: The next meeting of the Management Committee and Board of Directors is scheduled for Tuesday, May 21, 2013, 9:00 am in Anderson County.
 9. Adjourn: Todd B moved to adjourn the meeting at 10:00, Maurice B seconded, meeting adjourned.