



Lake Region Solid Waste Authority

21808 NW Hwy 31 | Garnett, KS 66032
LakeRegion@embarqmail.com | 785-304-1386

MINUTES

April 17, 2014 | 10:30 a.m.

Spudley's Family Restaurant, 2 Morningside Dr, Paola, KS 66071

Present:

Anderson Co.:

Coffey Co:

Franklin Co: Don Stottlemire

Linn Co: Jerry Bishop, Joe Maloney

Miami Co: JR McMahan

Osage Co: Carl Meyer, Russell Swanson, Glen Tyson

Lake Region:

Prior the meeting Ms. Tina Krstulic of Vintage Tech Recyclers presented a program on their services.

Management Committee

- 1- **Call to Order** – Joe Maloney, chairman called the meeting to order at 11:15 am.
- 2- **Approval of the Agenda**- J.R. McMahan made the motion to approve the agenda with Jerry Bishop seconding, the motion passed.
- 3- **Election of Officers** – The following officers (J.R. McMahan making the motion with Russell Swanson seconding) were elected for 2014/2015:
 - Chairman: Todd Bemis
 - Vice Chairman: Joe Maloney
 - Secretary: Donna Schmit (until a new Coordinator is hired)
- 4- **Adjournment** -The Management Committee meeting was adjourned at 11:20 am with J.R. McMahan making the motion and Jerry Bishop seconding, the motion passed.

Board of Directors

- 1- **Call to Order** – J.R. McMahan, Chairman called the meeting to order at 11:25 am.
- 2- **Approval of the Agenda** - Don Stottlemire made the motion to approve the agenda with Glenn Tyson seconding, the motion passed.
- 3- **Approval of the Minutes** - The minutes of the February 25th 2014 meeting were approved with Joe Maloney making the motion and Glen Tyson seconding, the motion passed
- 4- **Financial Report** - The 2014 financial report was reviewed. Glen Tyson made the motion to accept the report and file for audit with Don Stottlemire seconding, the motion passed.

- 5- **Coordinator Report** - The audit has been completed and the books were found to be in order and correct. The 2013 taxes have been filed.
- 6- **Old Business** - Don Stottlemire reported that they have scheduled a May 30th delivery of bikes to Ellsworth and if any County needs bikes shipped, contact him on the details. The project has donated bikes to the City of Ottawa, ECKAN and My Father's House among other locations.
- 7- **New Business:**
 - a. **2015 Budget** - The 2015 Budget was adopted (Carl Meyer making the motion with Don Stottlemire seconding): Total: Revenue- \$29,400 (\$4,900 per County) Expenditures \$29,270.
 - b. **Election of Officers:** The following officers (Carl Meyer making the motion with Don Stottlemire seconding) were elected for 2014/2015:
 - Chairman: J.R. McMahon
 - Vice Chairman: Todd Bemis
 - Treasurer: Jerry Bishop
 - Secretary: Donna Schmit (until a new Coordinator is hired)
 - c. **Update on hiring of new coordinator:** The Board reviewed the candidates with consensus of the members present to interview Ms. Charlene Weiss at this time. The time and place will be determined at a later date.
 - d. **Other new Business-** Don Stottlemire asked that the Board consider increasing the budget line item for the Bicycle Project from \$800 to \$1,000 as fuel costs have increased.
- 8- **Schedule next meeting:** The next meeting will be in Osage City, Kansas on July 17th at 9:00 a.m. Osage County will host and if available a tour of the new Asset Life Management Plant will be scheduled.
- 9- **Adjournment-** The meeting was adjourned at 12:15 p.m.