



Lake Region Solid Waste Authority

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

MINUTES

May 9, 2014 | 9 a.m.

County Extension Conference Room | 411 S Oak St | Garnett, KS

Present:

Anderson Co:

Coffey Co: Todd Bemis

Franklin Co: Harold Fuller, Don Stottlemire

Linn Co: Jerry Bishop, Joe Maloney

Miami Co: Maurice Ball, JR McMahan

Osage Co: Jason Crawford (representing Glen Tyson), Russell Swanson

Lake Region: Donna Schmit

Board of Directors

1. Call to order: JR McMahan, Chairman called the meeting to order at 9:00 am
2. Approve Agenda: Russell S moved to accept the agenda, Maurice B seconded, motion passed.
3. Approve Minutes – April 17, 2014: Harold F moved to approve the minutes, Jerry B seconded, motion passed
4. Financial Report: Donna S presented 2014 through the end of April. Jason C moved to accept the report and file for audit. Joe M seconded, motion passed.
5. Old Business: There was no old business
6. New Business: Harold F moved to enter into executive session for 15 minutes to discuss non-elected personnel. Todd B seconded, motion passed. The board went into executive session at 9:13 with Charlene Weiss present. Executive session ceased at 9:28. At 9:29, Don S moved to enter into another executive session for five minutes to discuss non-elected personnel with only board members present. Jerry B seconded the motion, motion passed. The board resumed public meeting at 9:34. Following the executive session, Todd B moved to offer the position of Coordinator to Charlene Weiss for a starting wage of \$16.50 per hour with a maximum of 1,040 hours annually, \$50.00 per month cell phone stipend and mileage reimbursement at the federal rate. Maurice B seconded the motion, motion passed unanimously.
7. Schedule next meeting – scheduled for July 17, 2014, 9:00 am in Osage City
8. Adjourn: Harold F moved to adjourn the meeting at 9:55 am. Joe M seconded, motion passed.