



Lake Region Solid Waste Authority

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MINUTES

September 11, 2014 | 9 a.m.

County Extension conference Room | 411 South Oak | Garnett, KS

Present:

Anderson Co.: Scott Garrett
Coffey Co: Todd Bemis
Franklin Co: Jon Hiatt, Don Stottlemire, Harold Fuller
Linn Co: Joe Maloney, Jerry Bishop
Miami Co: JR McMahan
Osage Co: Carl Meyer, Russell Swanson
Lake Region: Charlene Weiss

Management Committee

1. Call to Order: Todd Bemis, Chairman, called the meeting to order at 9:05 a.m.
2. JR moved to accept the agenda. The motion was seconded by Russell, and approved unanimously.
3. Annual Review of SWWP: The group conducted a thorough review of the document going page by page. Charlene had made some suggested changes, so those were reviewed as well as other text. Quite a few changes were suggested that Charlene noted. Charlene will make the recommended changes and email them to the Committee members for approval. The proposed changes will need to be presented to each county's BOCC for final approval and then submitted to KDHE.
4. Jerry B. made a motion, seconded by Jon, to adjourn at 10:25 a.m. Motion carried.

Board of Directors

1. Call to order: JR McMahan, Chairman, called the meeting to order at 10:35 a.m.
2. Approve Agenda: After two items were added, Todd moved to accept the agenda, Russell seconded. Motion carried.
3. Approve Minutes – July 17, 2014: Carl M. moved to approve the minutes as submitted, seconded by Scott. Motion carried.
4. Charlene passed out materials for the financial report, including monthly detail sheets and the 2014 budget progress through August. The financial reports were approved with a motion by Jon and a second by Joe M.
5. Charlene presented the Coordinator's report. She has been working on the recycling games and revising letters to send to schools regarding the programs that can be presented.
6. Old Business
 - a) The grant writing class was cancelled, but has been rescheduled for November 6th & 7th. Charlene will attend the course. Don S. stated that the course will be advertised in all the county papers.

- b) JR and Jerry B. will close out the bank account here in Garnett. All of LRSWA funds will be at Landmark Bank in Paola.
 - c) E-waste: Todd was asking the group about Vintage Tech and if they were charging for monitors or not. Glen had some information from them that he passed out to the group. Originally, Vintage Tech advertised that monitors would be free to pick up. It was also noted that Asset Life Cycle was still in business.
7. New Business
- a. Charlene asked for approval to pay the annual premium of \$309 for worker's comp insurance. Harold moved to approve the payment, seconded by Jerry B. Motion carried.
 - b. Charlene had some of the recycling flyers and brochures and was inquiring if there were any changes that needed to be made. It was decided to have them read the same way as in the SWMP.
 - c. Charlene presented an Excel program developed by Miami County that can be used for tracking HHW on a monthly basis. Using this program can make the annual reporting much easier. Todd B asked for a copy of the program for Coffey County.
 - d. Don will no longer be a commissioner for Franklin County. He will more than likely remain with the LRRC&D, potentially as the executive director. He plans on continuing with the bike program. He has quite a few bike to deliver at this point. He stated that he had a request to have blinking lights on the bikes for safety reasons. He also wants to hold more Bike Rodeos. Don presented a bill from RC&D for the bike program of \$220.98 for items purchased from Walmart. Scott made a motion to approve the payment with a second from Joe M. The motion carried.
8. Schedule next meeting: The next meeting will be held December 9th at 9:00 a.m. in Coffey County.
9. Adjourn: Todd moved to adjourn the meeting, Russell seconded. The meeting adjourned at 11:11 a.m.