



Lake Region Solid Waste Authority

lrswa@lakeregionsolidwaste.org

913-952-2841

MINUTES

Quarterly Meeting

Thursday October 24th, 2024 @ 9:00 AM

Frontier District Extension Office | 128 15th St. | Lyndon, KS

The following people were in attendance:

Anderson County: Scott Garrett
Coffey County: Todd Bemis, Ryan Durst
Franklin County: Don Stottlemire
Linn County: Shaun West
Miami County: Eric Sandberg, Darryl White
Osage County: Ryan Fine, Fred Diver
Shawnee County: Bill Sutton
Staff: Shay Hanyak

I. Call to Order / Roll Call

Board Chair, Todd Bemis, called the meeting to order at 9:07 AM. A quorum was achieved.

II. Approval of Agenda

Sandberg made a motion to approve the agenda. Seconded by Durst. The agenda was approved without objection.

III. Approval of Minutes

Sandberg made a motion to approve the minutes from July 18, 2024, as presented. Seconded by Diver. The minutes were approved without objection.

IV. Financial Review

a) 2024 YTD Budget vs Actual

Profit and losses were presented and compared to the 2024 Budget line items. Diver made a motion to accept the YTD Financials as presented. Seconded by White. The motion was approved without objection.

b) 2025 Budget Approval Forms

Still missing signed forms from Linn and Shawnee Counties. Sutton forwarded Shawnee copy during the meeting. Shay will reach out to the Linn County Clerk for another reminder.

V. Coordinator Report

a) Board Appointments and Roles

Franklin Co – Peg Pearson replaces Pat Campbell. Still deciding on the new Alternate. Should be new Public Works Director, Jeff Welton



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Linn County – Noxious Weed Director, Johnny Taylor, should be the new Alternate to replace Jessica Hightower

Osage Co – needs a new Alternate to replace Glen Tyson

b) KDHE Waste Tire Grant (Nov 15 - Jan 15)

The Recreation Committee from the City of Fontana has already reached out for assistance.

c) America Recycles Day (Nov 15)

Books are being sent out to schools with letters for planning for Earth Day in the spring.

VI. New Business

a) Adopt-A-Bike Overview – Logistics and Costs

Don Stottlemire gave an update on the program. This year we have given out 98 bikes, where ECKAN is the largest source. We were able to repurpose 31 bikes in house, send 400 to Ellsworth and Lansing Prison and received 130 bikes back. Next year there may be another major Sponsor - The Over The Road Gang, out of Ottawa..

VII. Old Business

a) Expansion Initiative

The final version of the 2024 Solid Waste Management Plan was approved. Shay will contact the various County Clerks to select dates for the public hearing and then publish the required notice in the local papers.

VIII. County Updates

Coffey – Looking for vendors for HHW and Scrap pile

Linn – Relicensing Compactor Sites with Cities listed 1st and County as 2nd

Osage – Investigating Vertical vs Horizontal Bailers

Shawnee – Recycling contract with Waste Management up for renewal next June

IX. 2025 Meeting Dates

January 24th – Linn

April 17th – Anderson (Annual Meeting, most likely held at the Dutch County Café)

July 17th – Miami

October 16th – Coffey

X. Adjournment

Diver made a motion to adjourn the meeting. Seconded by Sandberg. The motion was approved unanimously and the Board Chair, Todd Bemis, adjourned the meeting at 10:34 AM.

Minutes recorded by: Regional Coordinator, Shay Hanysak
