Lake Region Solid Waste Authority
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MINUTES

Quarterly Meeting
Thursday July 18th, 2024 @ 9:00 AM
Coffey County Courthouse – Rooms C&D| 110 S 6th St. | Burlington, KS

The following persons were in attendance:

Anderson County:	Scott Garrett
Coffey County:	Todd Bemis, Brandee Clark
Franklin County:	Pat Campbell,
Linn County:	
Miami County:	Eric Sandberg, JR McMahon, Gary Price
Osage County:	Ryan Fine, Fred Diver
Shawnee County:	Bill Sutton
Staff:	Shay Hanysak

I. Call to Order / Roll Call
Board Chair, Todd Bemis, called the meeting to order at 9:03 AM. A quorum was achieved.

II. Approval of Agenda
Eric Sandberg made a motion to approve the agenda, with the removal of the Adopt-A-Bike Overview under New Business (to be tabled until the next meeting). Seconded by Bill Sutton. The agenda was approved without objection.

III. Approval of Minutes
Pat Campbell made a motion to approve the minutes from April 18, 2024, as presented. Seconded by Ryan Fine. 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. Fred Diver made a motion to accept the YTD Financials as presented. Seconded by Eric Sandberg. The motion was approved without objection.

V. Coordinator Report

a) Grants Updates

i. Can’d Aid - Crush it Crusade Grant

The custom stickers and feather banners were purchased with remaining grant funds. A profit and loss report for the grant funds was presented for review.

Out of courtesy, we will submit the recycling volumes from our event recycling collection program at the county fairs this year.

ii. KDHE Solid Waste Grant

Most equipment and materials were purchased early in the grant cycle. While waiting to finalize the addition of Shawnee County, we re-evaluated the original plans to create hard copy handouts as they would potentially just turn into more solid waste. Instead, we decided to focus on outreach materials that could be reused repeatedly at many public events, and which promote public recognition for our website or event recycling program. This specifically included fifteen new recycling collection containers that hook to the side of other containers rather than stand on their own.

A profit and loss report for the grant funds was presented for review. The final grant payment of $4,390.50 will be sent once we submit our final report, which is due by July 31st. Any leftover funds may be used to look into reuseable collection bags.

b) County Fairs

Our annual Sustainability Recognition Awards are scheduled to be presented at eight fair events this year. At this point in the season, we will wait until next year to expand into Shawnee County. Our event recycling collection program will also continue to be rolled out.

c) Waste Tires

While attending a City of Fontana council meeting to introduce the KDHE Waste Tire grant opportunity, they asked about options for the collection and recycling of waste tires and ideas for community cleanup event. The group discussed options and shared ideas especially as it relates to small rural communities.

VI. Old Business

a) Expansion Initiative

The Regional Coordinator reviewed the timeline for the approval and recording of the updated Interlocal Agreement. The final Record of Deeds recording was from Shawnee County in July. The Regional Coordinator will be responsible for updating the Solid Waste Management Plan.

The group decided to schedule the required Public Hearings in October, after the primary election in August and before the general election in November.

b) HHW Collection & Disposal for Osage County

The group had a discussion about ongoing requests and meetings to discuss the implementation of HHW collection and disposal in Osage County.

VII. Adjournment

The next meeting is scheduled for October 17th in Osage County.

Fred Diver made a motion to adjourn the meeting. Seconded by Pat Campbell. The motion was approved unanimously and the Board Chair, Todd Bemis, adjourned the meeting at 10:08 AM.

Minutes recorded by: Regional Coordinator, Shay Hanysak