

Regular Board Meeting

Wednesday, March 5th, 2025

Present:

Tiffany Dunn- Executive Director, Jeff Arey, Attorney Sam Ed Gibson, Mayor Crystal Herrmann, Toby Hirscheider, Mayor Clyde Crookham, Mayor Chris Treat.

Absent:

Mayor Mike Kemp, Hunter Schelle- Environmental Enforcement Officer

Call to Order and Sign In

The Saline County Regional Solid Waste Management District Regular Board Meeting Was called to order at 1:00 p.m. by Jeff Arey at the Recycle Saline Office at 520 Edison Ave. in Benton.

1. Review and Approval of Minutes from December 11th, 2024, Meeting.

Jeff Arey asks if there is any discussion concerning the minutes from December 11th, 2024. There is a motion for approval of the minutes made by Mayor Clyde Crookham and seconded by Mayor Crystal Herrmann. Motion passed. All approve.

2. Review of Financials of December 2024, January 2025

Mr. Woolbright reports to the Board the beginning Total Cash and Cash Equivalents of the Bank Account Summary for December 2024 was \$5,102,128.81 and the end of the month was \$5,069,013.39. Page 2 is the Operations Detail Report that lists the totals for December of \$38,846.65 and Page 3 which supports Page two figures per line item. Page 4 is the listing of the Grant monies for the past 2 months and the total spent for December which is \$12,142.18 Page 5 supports the figures for the line items of Grant monies spent for December 2024.

Mr. Woolbright reports that at the start of January 2025 Total Cash and Cash Equivalents were \$5,069,013.39 and the ending balance was \$5,127,778.76. Page 2 is the Operations Detail Report for the month of January that has totals of expenditures of \$33,481.59 and Page 3 gives details for those transactions for the month of January. Page 4 is the Grant report for the month of January with a total cost of \$5,695,84. Page 5 is the listing of Account Transactions for the month of January 2025.

Motion to approve Financials by Mayor Chris Treat, seconded by Mayor Clyde Crookham Motion passed. All approve.

3. Environmental Enforcement Update- Hunter Schelle (Given by Tiffany Dunn)

Ms. Dunn explains to the Board that over this reporting period there have been 12 cases worked on with a total of 0 open cases. She also states that there have been 465 tires with 3 manifests that have been collected at the landfill. Ms. Dunn explains that there was a total of 3 illegally dumped tires as well as 14.41 tons or 28,825 lbs. that have been disposed of. She explains that for the year 2024 there were a total of 142 illegally dumped tires and a total of 434,170 lbs. cleaned up through the county with a total of 68 cases worked. Ms. Dunn also states that for the current Year to Date for 2025 there have been a total of 28,825 lbs. Cleaned up with 3 illegally dumped tires and a total of 6 cases worked.

4. Executive Director Update: Tiffany Dunn

a.) Marketing and Education Report

Ms. Dunn informs the board that we held our YEA! Team Celebration that was held at the Benton Event Center on February 6th we had close to 150 kids attend the event. During the Celebration we also gave awards for Yea! Team Students of the year as well as our Yea! Team Leaders of the year. Ms. Dunn also updates the board on the tire program and states there are currently two bills that are going through, Senator Payton has introduced one as well as one from the Governors office to privatize the tire program. Ms. Dunn explains to the board that we have closed out the trash and recycling survey on January 31st, and currently we are in the process of receiving the draft which will be presented at the April Meeting.

b.) 2025 Landfill Coupon Program

Ms. Dunn relays to the board that a total of 1,085 coupons have been sold this year and that is 542.5 homes that have received coupons. Of the 1,085 coupons sold there was a 24% redemption rate at the landfill from coupons that have been sold this year. Ms. Dunn reports that there has been \$4,165.00 collected from coupon sales for the year. Ms. Dunn also reports that there was 210,900 pounds disposed of at the landfill using coupons.

c.) 2024 Recycle Report

Ms. Dunn relays to the board that we have recycled a total of 413,960 lbs. Recycled for the year 2024. She informs the board we are currently at 1,820 lbs. from non-profits. Ms. Dunn reports that we have also recycled 9,359 lbs. of e-waste, 21,800 lbs. of Cardboard, as well as 3,560 lbs. of plastics through our recycling center for a total recycling weight of 39,364 lbs. for the year 2025.

d.) Republic Recycling Contract

Ms. Dunn informs the board about the school recycling program that was approved in the budget in December, Ms. Dunn explains to the board that we are up for renewal in our contract. She informs the board that there is a sheet located in the board packet that gives a breakdown of what the new numbers will look like. Ms. Dunn informs the board that annually for this year we are looking at \$31,907.99 which keeps us within our state requirements to keep us from having to go out for any Bid or RFP.

5. New Business

A- Resolution 1 of 2024 Residential Yard Waste Program

Attorney Sam Ed Gibson explains to the board that he is in the process of implementing the rule that was adopted as resolution 1 of 2024. He also explains that all were present during the public hearing where everyone was present when the resolution was discussed.

B- Neeley Street Property

Ms. Dunn informs the board that we own property on Neeley Street just across the street from the Saline County Detention Center and we had an appraisal done roughly two years ago, she explains that we do have interest from the County about the purchase of the Neeley Street Property. She informs the board that the county is planning to bring to us a proposal by the April Board meeting for the purchase of that property.

6. Old Business

No old business

7. Public Comments

Mrs. Toby Hirscheider has brought up the new Buc-ee's to have its groundbreaking ceremony, Jeff Arey brought up possibly moving the board meeting up to an earlier time since both the groundbreaking, as well as the board meeting are held on the same day. Over discussion the board has decided to move the Board Meeting from 1 pm to 10 am on April the 16th board meeting. Motion made by Toby Hirscheider to move the meeting on April 16th, 2025, to 10 am, Seconded by Mayor Clyde Crookham. All Approve.

Meeting Adjourned.