

Regular Board Meeting

Wednesday, June 18th, 2025

Present:

Tiffany Dunn- Executive Director, Hunter Schelle Environmental Enforcement Officer, Jeff Arey, Attorney Sam Ed Gibson, Mayor Chris Treat, Mayor Mike Kemp, Toby Hirscheider, Mayor Clyde Crookham

Absent:

Mayor Crystal Herrmann (Proxy: Toby Hirscheider)

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 April 16th, 2025, Meeting.

Jeff Arey asks if there is any discussion concerning the minutes from April 16th, 2025. There is a motion for approval of the minutes made by Toby Hirscheider and seconded by Mayor Clyde Crookham. Motion passed. All approve.

2. Review of Financials of April 2025, May 2025

Mr. Woolbright reports to the Board the beginning Total Cash and Cash Equivalents of the Bank Account Summary for April 2025 was \$5,085,259.76 and the end of the month was \$5,134,755.58. Page 2 is the Operations Detail Report that lists the total for April of \$30,623.79 and Page 3 which supports Page two figures per line item. Page 4 is the listing of the Grant monies for the past two months and the total spent for April, which is \$7,382.82 Page 5 supports the figures for the line items of Grant monies spent for April 2025.

Mr. Woolbright reports that at the start of May 2025 Total Cash and Cash Equivalents were \$5,134,755.58 and the ending balance was \$5,151,878.14. Page 2 is the Operations Detail Report for the month of May that has total of expenditures of \$52,613.59 and Page 3 gives details for those transactions for the month of May. Page 4 is the Grant report for the month of May with a total cost of \$52,807.14. Page 5 is the listing of Account Transactions for the month of May 2025.

Motion to approve Financials made by Mayor Mike Kemp, seconded by Mayor Clyde Crookham. Motion passed. All approve.

3. Environmental Enforcement Update- Hunter Schelle

Officer Schelle explains to the Board that over this reporting period there have been 11 cases worked on with a total of 0 open cases. He also states that there have been 1,433 tires with 7 manifests that have been collected at the landfill. Officer Schelle explains that there was a total of 27 illegally dumped tires as well as 1.86 tons or 3,725 lbs. that have been disposed of. Officer Schelle also states that for the current Year to Date for 2025 there have been a total of 48,070 lbs. cleaned up with 37 illegally dumped tires and a total of 28 cases worked.

4. Executive Director Update: Tiffany Dunn

a.) Marketing and Education Report

Ms. Dunn informs the board that she would like to point out a couple things to update the board on. Ms. Dunn explains to the board that we had our 2024 Audit done in May, and plan for them to be able to present that audit at our August Meeting. She informs the board that it was shown to be a clean audit. Ms. Dunn also explains she has begun to set up meetings with waste haulers to present the trash and recycling survey and so far, we have just had one hauler response and plans to keep working on trying to meet with the other waste haulers. Ms. Dunn informs the board that she sent an email in April discussing personnel procedures and changes and that as of May Andy Smith is part of her family. She explains that there will be procedures in place for any promotions or disciplinary hearings that will be brought to the board.

b.) 2025 Landfill Coupon Program

Ms. Dunn relays to the board that a total of 5,126 coupons have been sold this year and that is 2,563 homes that have received coupons. Of the 5,126 coupons sold there was a 37% redemption rate at the landfill from coupons that have been sold this year. Ms. Dunn reports that there has been \$25,630 collected from coupon sales for the year. Ms. Dunn also reports that there were 1,548,168 pounds disposed of at the landfill using coupons.

c.) 2025 Recycle Report

She informs the board we are currently at 5,440 lbs. from non-profits. Ms. Dunn reports that we have also recycled 57,100 lbs. of e-waste, 101,120 lbs. of Paper/Cardboard, as well as 18,070 lbs. of plastics through our recycling center for a total recycling weight of 203,132 lbs. for the year 2025.

5. New Business

A- Resolution No. 1 of 2025

A resolution declaring certain Real Estate owned by the Saline County Regional Solid Waste Management District to be surplus; Accepting an offer by Saline County for the sale of the surplus Real Estate; and for other purposes.

Chairman Jeff Arey asks if there are any questions or statements over Resolution 1 of 2025. Attorney Sam Ed states that the board approved the acceptance of the County's Letter of offer to purchase by motion at the previous board meeting. Attorney Sam Ed explains Resolution 1 of 2025 goes into detail over the property to be sold and its information, as well as that this authorizes the Chairman and the Secretary of the Board to sign all documents to be able to accomplish the sale.

Motion to approve Resolution 1 of 2025 made by Mayor Mike Kemp, Seconded by Mayor Chris Treat, all approve. Motion passed.

B- Fence Quote

Ms. Dunn informs the board that in the board packet they should all have a copy of the quote that would be behind the Resolution. She explains that Officer Schelle had reached out to three companies for quotes, and these are to replace the fencing on the backside of our property due to it falling apart. She explains from the three quotes that we received we would like to recommend H.E.M Fence and Construction Company with a total amount of the project costing \$23,380.00.

Motion to approve made by Mayor Mike Kemp, Seconded by Toby Hirscheider, all approve. Motion Passed.

C- Trailer Quote

Ms. Dunn explains to the board that we would like to purchase a new trailer, explaining that this will allow us to haul our bales that we create out of our recycling center. She explains that the current trailers that we have do not meet the size capacity needed to haul the bales. Ms. Dunn informs the board that Officer Schelle has reached out to several companies to receive quotes on a new trailer, Platinum Trailer Sales was the best quote we received for a total of \$10,624.00. She also explains that we are looking to sell three of the four landscape trailers that we have that are not needed.

Motion made to purchase the new trailer made by Mayor Clyde Crookham, seconded by Mayor Chris Treat, all approve. Motion Passed.

Motion made to declare the three landscape trailers surplus property to be sold made by Mayor Mike Kemp, seconded by Mayor Chris Treat, all approve. Motion Passed.

6. Old Business

No Old Business.

7. Public Comments

No Public Comments

Meeting Adjourned.