

# **Regular Board Meeting**

## **Wednesday, August 20th, 2025**

### **Present:**

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

### **Absent:**

Mayor Crystal Herrmann (Proxy: Toby Hirscheider), Jeff Arey.

### **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 Toby Hirscheider at the Recycle Saline Office at 520 Edison Ave. in Benton.

#### **1. Review and Approval of Minutes from June 18th, 2025, Meeting.**

Toby Hirscheider asks if there is any discussion concerning the minutes from June 18th, 2025. There is a motion for approval of the minutes made by Mayor Clyde Crookham and seconded by Mayor Mike Kemp. Motion passed. All approve.

#### **2. 2024 Audit Report by Zeke Jones**

Mr. Zeke Jones with Yoakum, Lovell & Co., PLC presents the 2024 Audit Report for the Saline County Regional Solid Waste Management District. Mr. Jones states there were no findings in the 2024 Audit Report and presents the board with a summary of the Audit. For more information on the 2024 Audit Report please visit the attached Audit Report. Motion made by Mayor Clyde Crookham, Seconded by Mayor Chris Treat. Motion Passed. All approve.

#### **3. Review of Financials of June 2025, July 2025**

Mr. Woolbright reports to the Board the beginning Total Cash and Cash Equivalents of the Bank Account Summary for June 2025 was \$5,151,878.14 and the end of the month was \$5,128,291.09. Page 2 is the Operations Detail Report that lists the total for June of \$33,796.82 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 June, which is \$7,309.14 Page 5 supports the figures for the line items of Grant monies spent for June 2025.

Mr. Woolbright reports that at the start of July 2025 Total Cash and Cash Equivalents were \$5,128,291.09 and the ending balance was \$5,281,089.64. Page 2 is the Operations Detail Report for the month of July that has total of expenditures of \$62,704.32 and Page 3 gives details for those transactions for the month of July. Page 4 is the Grant report for the month of July with a total cost of \$5,812.76. Page 5 is the listing of Account Transactions for the month of July 2025.

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

**4. Environmental Enforcement Update- Hunter Schelle**

Officer Schelle explains to the Board that over this reporting period there have been 6 cases worked on with a total of 0 open cases. He also states that there have been 1,031 tires with 4 manifests that have been collected at the landfill. Officer Schelle explains that there was a total of 12 illegally dumped tires as well as 1.95 tons or 3,900 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 51,970 lbs. cleaned up with 49 illegally dumped tires and a total of 34 cases worked.

**5. 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 informs the board that we have kicked off the new program year for the YEA! Team program. She explains to the board that we are in the process of updating our United Health Care insurance and would like to inform the board that there is a price increase.

**b.) 2025 Landfill Coupon Program**

Ms. Dunn relays to the board that a total of 6,627 coupons have been sold this year and that is 3,313.5 homes that have received coupons. Of the 6,627 coupons sold there was an 87% redemption rate at the landfill from coupons that have been sold this year. Ms. Dunn reports that there has been \$33,135 collected from coupon sales for the year. Ms. Dunn also reports that there were 2,228,874 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 75,893 lbs. of e-waste, 148,070 lbs. of Paper/Cardboard, 11,743 lbs. of HHW, as well as 29,170 lbs. of plastics through our recycling center for a total recycling weight of 309,121 lbs. for the year 2025. Ms. Dunn also mentions that we are feeling the growing pains of the recycle center, she explains that for the 2026 Budget she like to possibly hire another full-time employee as well as possible restructuring of the current employees that we do have.

## **6. New Business**

### **A- Crew and Associate Investment Account**

Ms. Dunn explains to the board that she reached out to Crews and Associate to look into investments as we have around five million in cash and cash equivalents. She informs the board that she reached out to Al McKay who is our financial advisor with Crews and Associates. Ms. Dunn directs the board to the sheet provided which shows our current cash balance is \$275,000, Ms. Dunn also explains that the page shows a current breakdown of our holdings. Ms. Dunn then goes into further detail with the board over the discussion with the Financial Advisor from Crews and Associates and the recommendations that the Advisor has given. Ms. Dunn Requests from the board that we look at investing 1.5 to 1.75 million in new investments. Judge Matt Brumley suggests raising that amount to up to 2 million dollars with which the rest of the board agrees to. Ms. Dunn also asks to reinvest \$226,000 that will be maturing on 10/2025. Motion made to invest up to two million dollars, as well as reinvest the \$226,000 that will be maturing in October of 2025 made by Mayor Clyde Crookham, seconded by Mayor Mike Kemp. All approve, Motion passed.

### **B- Resolution 2 of 2025**

Ms. Dunn explains that this resolution is for Approving the District to sell a surplus trailer to the city of Haskell. Ms. Dunn informs the board that the sale of the surplus 14 foot and 16-foot landscape trailer were approved at the previous meeting to sell through govdeals. Motion made by Mayor Chris Treat, Seconded by Mayor Mike Kemp, all approved, motion passed.

Additional motion for the sale price of additional trailers via gov deals, the 16-foot landscape trailer was sold for \$1,925 and the 14-foot landscape trailer was sold for \$2,025. Motion to approve made by Mayor Chris Treat, Seconded by Mayor Clyde Crookham. All approved, motion passed.

## **7. Old Business**

No Old Business.

## **8. Public Comments**

No Public Comment

Meeting Adjourned.