

NKSWMA

Northern Kentucky Solid Waste Management Area Governing Body Consisting of Boone, Campbell, & Kenton Counties

Regular Board Meeting Minutes

Location: Campbell County Fiscal Court Chambers, 1098 Monmouth Street, Newport, KY 41071

Thursday, April 10, 2025

10:30 AM

AGENDA

I. Call to Order & Opening Remarks

The meeting was called to order by Kim Serra at 10:29 AM.

Members of the board present:

Boone County	Robert Franxman	<i>Judge/Executive Designee</i>	<i>Boone County Fiscal Court</i>
	Ken Points	<i>Solid Waste Coordinator</i>	<i>Boone County Fiscal Court</i>
Campbell County	Kim Serra	<i>Judge/Executive Designee</i>	<i>Campbell County Fiscal Court</i>
	Megan Clere Abrams	<i>Solid Waste Coordinator</i>	<i>Campbell County Fiscal Court</i>
Kenton County	Spencer Stork	<i>Judge/Executive Designee</i>	<i>Kenton County Fiscal Court</i>
	Melissa Grandstaff	<i>Solid Waste Coordinator</i>	<i>Kenton County Fiscal Court</i>

Members of the community present:

Bill Knoebel *Boone County Fiscal Court*

II. Approval of Minutes from the NKSWMA Meeting of February 13, 2025

Motion was made by Kim Serra and seconded by Melissa Grandstaff for approval of the minutes without amendment. Motion passed unanimously (6-0).

III. NKSWMA Board Business Items

A. Legal Representation – Boone County Attorney's Office

Robert Franxman presented Resolution 2025-04 to appoint the Boone County Attorney's Office to advise NKSWMA on all matters pertaining to its duties. Motion was made by Kim Serra and seconded by Robert Franxman for approval of Resolution 2025-04 contingent with Kenton County Attorney's Office review. Motion passed unanimously (6-0).

B. Recycling Grant Discussion

Megan Clere Abrams will be purchasing the recycling bins for Campbell County Parks and stickers for the bins this month. The remaining \$14,000 will be used to fund a fan for the Boone County Recycling Center.

C. Household Hazardous Waste Grant Discussion

Ken Points will be purchasing paint hardeners for all three counties.

D. Litter Abatement Grant Discussion

All Counties have commenced the Trash for Cash Program to local non-profits.

Boone County

Judge/Executive Gary Moore
Ken Points, Solid Waste Coordinator Interim

Campbell County

Judge/Executive Steve Pendery
Megan Clere Abrams, Solid Waste Coordinator

Kenton County

Judge/Executive Kris Knochelmann
Melissa Grandstaff, Solid Waste Coordinator

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E. Waste Tire Grant Discussion

No discussion at this time.

F. Solid Waste Coordinator Reports

- i. Boone County: Ken Points updated the group on recent events, the Voucher Program, paper recycling at local schools, and placing four plastic foam bins for residents to use.
- ii. Campbell County: Megan Clere Abrams updated the group on the Voucher Program, Reboot Partnership, and upcoming events.
- iii. Kenton County: Melissa Grandstaff updated the group on recycling totals, Voucher Program, and upcoming events.

G. Technical Advisory Committee Discussion

Bill Knoebel explained that the Governing Body will need to appoint at least two advisors. This will be updated in the Cooperative Partnership Agreement.

H. Review of NKSWMA: Cooperative Partnership Agreement

The group reviewed the edits. Bill Knoebel will send in additional edits for the advisory committee.

I. Bavarian Waste Landfill Expansion Update – Boone County

Boone County will be soon be initiating meetings with Bavarian Waste Landfill on the host agreement.

IV. Old Business

A. NKY chamber of Commerce Budget Line Item

- i. MOU: Greg Fassler is drafting an agreement between NKSWMA and Northern Kentucky Chamber of Commerce.

V. New Business

None at this time.

VI. Next Meeting will be June 12, 2025, at Campbell County Fiscal Court

VII. Adjourn

Motion was made by Kim Serra and seconded by Robert Franxman to adjourn. Motion was passed unanimously (6-0). The meeting adjourned at 11:17 AM.

Boone County

Judge/Executive Gary Moore
Ken Points, Solid Waste Coordinator Interim

Campbell County

Judge/Executive Steve Pendery
Megan Clere Abrams, Solid Waste Coordinator

Kenton County

Judge/Executive Kris Knochelmann
Melissa Grandstaff, Solid Waste Coordinator

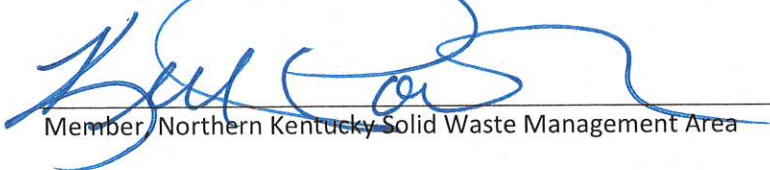
NKSWMA

Northern Kentucky Solid Waste Management Area Governing Body Consisting of Boone, Campbell, & Kenton Counties

Approved at a regular meeting of the Governing Body of the Northern Kentucky Solid Waste Management Area on June 12, 2025.



Presiding Member, Northern Kentucky Solid Waste Management Area



Member, Northern Kentucky Solid Waste Management Area

Motion: Kim Serra

Seconded by: Melissa Grandstaff

Boone County

Judge/Executive Gary Moore
Ken Points, Solid Waste Coordinator Interim

Campbell County

Judge/Executive Steve Pendery
Megan Clere Abrams, Solid Waste Coordinator

Kenton County

Judge/Executive Kris Knochelmann
Melissa Grandstaff, Solid Waste Coordinator

10:30 AM

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Resolution
Of
The Northern Kentucky Solid Waste
Management Area
Resolution 2025 - 04

A RESOLUTION RELATING TO THE NORTHERN KENTUCKY SOLID WASTE MANAGEMENT AREA APPOINTING THE BOONE COUNTY ATTORNEY'S OFFICE TO ADVISE THE NORTHERN KENTUCKY SOLID WASTE MANAGEMENT AREA ON ALL MATTERS PERTAINING TO ITS DUTIES.

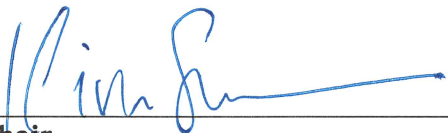
NOW, THEREFORE, BE IT RESOLVED BY THE NORTHERN KENTUCKY SOLID WASTE MANAGEMENT AREA, COMMONWEALTH OF KENTUCKY:

SECTION I

That the Northern Kentucky Solid Waste Management Area (NKSWM) Governing Body appoints the Boone County Attorney's Office to advise the partners on all matters pertaining to their duties. The partners shall have the discretion to delegate authority to the Boone County Attorney's office, not otherwise forbidden by law. The Boone County Attorney's office shall attend all meetings of the board whenever the partners request them to attend, except executive sessions when the partners do not desire their presence. The Boone County Attorney's office shall advise the partners on all legal matters on which it is requested to give advice.

SECTION II

That this Resolution is hereby approved and adopted in Open Session of the Northern Kentucky Solid Waste Management Area this 10th day of April, 2025.



Chair
NKSWM

Attest:



Governing Body Member
NKSWM