

# 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, February 13, 2025

10:30 AM

#### AGENDA

#### I. Call to Order & Opening Remarks

The meeting was called to order by Kim Serra at 10:32 AM.

##### Members of the board present:

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

##### Members of the community present:

Margaret Hoffman	Boone County Resident
Rose Mary Hoffman	Boone County Resident
Tom Logan	Boone County Fiscal Court
Bill Knoebel	Boone County Fiscal Court
Nicholas Brueggemann	Bavarian Waste Landfill
Greg Fassler	Campbell County Fiscal Court
Joe Shriver	Kenton County Fiscal Court

#### II. Approval of Minutes from the NKSWMA Meeting of December 12, 2024

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

#### III. NKSWMA Board Business Items

##### A. 5-Year Solid Waste Management Plan

A public hearing was held on February 3<sup>rd</sup> regarding the potential landfill expansion. Robert Franxman reviewed public comments, public hearing minutes, franchisee proposal, and waste calculations. Motion was made by Robert Franxman and seconded by Kim Serra for approval of the Public Hearing Minutes without amendment. Motion passed unanimously (6-0).

Robert Franxman presented Resolution 2025-01 to select Bavarian Trucking Company as a preferred franchisee for additional solid waste disposal capacity for in and out of area solid waste beyond the authorized capacity in the current solid waste plan. Kim Serra clarified that this resolution will not authorize a specific tonnage amount or authorize a host agreement. Campbell County requested the buzzard and odor issues to be formally

#### 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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addressed with detailed actions specified moving forward. Motion was made by Robert Franxman and seconded by Kim Serra for approval of Resolution 2025-01 without amendment. Motion passed unanimously (6-0).

Robert Franxman presented Resolution 2025-02 to authorize Boone County Fiscal Court to negotiate on behalf of NKSWMA with Bavarian Trucking Company as the selected franchisee to determine a specific value of additional solid waste disposal capacity for in and out of area solid waste beyond the authorized capacity in the current solid waste plan. Motion was made by Robert Franxman and seconded by Megan Clere Abrams for approval of Resolution 2025-02 without amendment. Motion passed unanimously (6-0).

Robert Franxman presented Resolution 2025-03 to authorize Boone County Fiscal Court to negotiate with Bavarian Trucking Company the terms of the host agreement between Boone County as the landfill host community and Bavarian Trucking Company as the franchisee landfill operator for NKSWMA. Motion was made by Robert Franxman and seconded by Melissa Grandstaff for approval of Resolution 2025-03 without amendment. Motion passed unanimously (6-0).

Margaret Hoffman voiced her concerns on air quality, buzzards, dead animals, and how citizens can report these concerns. Regular air quality monitoring was requested.

**B. Recycling Grant Discussion**

Applications are due April 1<sup>st</sup>.

**C. Household Hazardous Waste Grant Discussion**

- i. 26FY RFP: Evaluations are due as soon as possible. Motion was made by Robert Franxman and seconded by Kim Serra for approval of Household Hazardous Waste bids that are accepted by NKSWMA contingent upon each Fiscal Court approving the bids.

Megan Clere Abrams addressed the proposed HHW Supplemental Grant Application to spend the remaining funds on three electronics recycling events, paint hardeners, and an educational ad campaign.

**D. Litter Abatement Grant Discussion**

All 2025 Litter Abatement Grant funds have been received.

**E. Waste Tire Grant Discussion**

No discussion at this time.

**F. Solid Waste Coordinator Reports**

- i. Boone County: Ken Points updated the group on Trash for Cash and recent events.
- ii. Campbell County: Megan Clere Abrams updated the group on the Scrap Metal Recycling Program, Routeware software, Voucher Program, Reboot Recycling, Vape Recycling, and upcoming events.

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**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

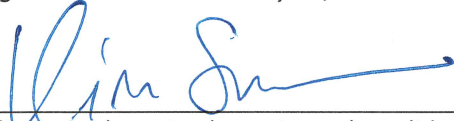
# NKSWMA

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

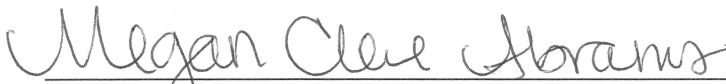
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- iii. Kenton County: Melissa Grandstaff updated the group on the new full-time technician and recycling program expansion, litter abatement totals, recent events, and upcoming events.
  
- G. Annual Report Discussion  
Due March 1<sup>st</sup>. Boone County to send all documents as soon as possible.
  
- H. Technical Advisory Committee Discussion  
Bill Knoebel will research more on KRS 224.43-345 on the formation of the committee.
  
- I. Review of NKSWMA: Cooperative Partnership Agreement  
The group weighed in on edits for the partnership agreement to be approved at a later meeting.
  
- IV. **Old Business**
  - A. Bank Account Discussion  
Greg Fassler will draft an agreement between NKSWMA and Northern Kentucky Chamber of Commerce.
  
- V. **New Business**  
None at this time.
  
- VI. **Next Meeting will be April 10, 2025, at Campbell County Fiscal Court**
  
- VII. **Adjourn**  
Motion was made by Kim Serra and seconded by Melissa Grandstaff to adjourn. Motion was passed unanimously (6-0). The meeting adjourned at 11:43 AM.

*Approved at a regular meeting of the Governing Body of the Northern Kentucky Solid Waste Management Area on February 13, 2025.*



Presiding Member, Northern Kentucky Solid Waste Management Area



Member, Northern Kentucky Solid Waste Management Area

Motion: Kim Serra

Seconded by: Melissa Grandstaff

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### 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

**Resolution**  
**Of**  
**The Northern Kentucky Solid Waste**  
**Management Area**  
**Resolution 2025 - 01**

**A RESOLUTION RELATING TO THE NORTHERN KENTUCKY SOLID WASTE MANAGEMENT AREA SELECTING BAVARIAN TRUCKING COMPANY AS A PREFERRED FRANCHISEE FOR ADDITIONAL SOLID WASTE DISPOSAL CAPACITY FOR IN AND OUT OF AREA SOLID WASTE BEYOND THE AUTHORIZED CAPACITY IN THE CURRENT SOLID WASTE PLAN.**

**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 (NKSWMMA) Governing Body selects Bavarian Trucking Company as the preferred franchisee for additional solid waste disposal capacity for in and out of area solid waste beyond the authorized capacity in the current solid waste plan. Bavarian Trucking Company was the single respondent to a request for proposals issued by NKSWMMA.

**SECTION II**

That the Franchisee Agreement is contingent upon the NKSWMMA making final application and gaining approval from the Kentucky Division of Waste Management for additional solid waste disposal capacity for in and out of area solid waste beyond the authorized capacity in the current solid waste plan.

**SECTION III**

That this Resolution is hereby approved and adopted in Open Session of the Northern Kentucky Solid Waste Management Area this 13<sup>th</sup> day of February 2025.



**Chairman  
NKSWMMA**

**Attest:**



**Governing Body Member  
NKSWMMA**



**Resolution**  
**Of**  
**The Northern Kentucky Solid Waste**  
**Management Area**  
**Resolution 2025 - 02**

**A RESOLUTION RELATING TO THE NORTHERN KENTUCKY SOLID WASTE MANAGEMENT AREA AUTHORIZING THE BOONE COUNTY FISCAL COURT TO NEGOTIATE ON BEHALF OF THE NORTHERN KENTUCKY SOLID WASTE MANAGEMENT AREA WITH BAVARIAN TRUCKING COMPANY, AS THE SELECTED FRANCHISEE, TO DETERMINE A SPECIFIC VALUE OF ADDITIONAL SOLID WASTE DISPOSAL CAPACITY FOR IN AND OUT OF AREA SOLID WASTE BEYOND THE AUTHORIZED CAPACITY IN THE CURRENT SOLID WASTE PLAN.**

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

**SECTION I**

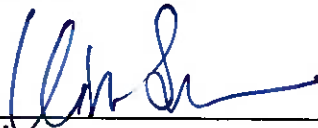
That the Northern Kentucky Solid Waste Management Area (NKSWMMA) Governing Body authorizes the Boone County Fiscal Court to negotiate on behalf of NKSWMMA with Bavarian Trucking Company., as the selected franchisee, to determine a specific value of additional solid waste disposal capacity for in and out of area solid waste beyond the authorized capacity in the current solid waste plan.

**SECTION II**

That the specific value of additional authorized capacity negotiated will meet the waste disposal needs and statutory requirements of NKSWMMA while considering public comment and relevant data.

**SECTION III**

That this Resolution is hereby approved and adopted in Open Session of the Northern Kentucky Solid Waste Management Area this 13<sup>th</sup> day of February 2025.



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**Chairman**  
**NKSWMMA**

**Attest:**



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**Governing Body Member**  
**NKSWMMA**

**Resolution**  
**Of**  
**The Northern Kentucky Solid Waste**  
**Management Area**  
**Resolution 2025 - 03**

**A RESOLUTION RELATING TO THE NORTHERN KENTUCKY SOLID WASTE MANAGEMENT AREA AUTHORIZING THE BOONE COUNTY FISCAL COURT TO NEGOTIATE WITH BAVARIAN TRUCKING COMPANY, THE TERMS OF A HOST AGREEMENT BETWEEN BOONE COUNTY AS THE LANDFILL HOST COMMUNITY AND BAVARIAN TRUCKING COMPANY, AS THE FRANCHISEE LANDFILL OPERATOR FOR THE NORTHERN KENTUCKY SOLID WASTE MANAGEMENT AREA.**

**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 (NKSWMMA) Governing Body authorizes the Boone County Fiscal Court to negotiate with Bavarian Trucking Company, the terms of a host agreement between Boone County as the landfill host community and Bavarian Trucking Company, as the franchisee landfill operator for the Northern Kentucky Solid Waste Management Area.

**SECTION II**

That this Resolution is hereby approved and adopted in Open Session of the Northern Kentucky Solid Waste Management Area this 13<sup>th</sup> day of February 2025.



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**Chairman**  
**NKSWMMA**

**Attest:**



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**Governing Body Member**  
**NKSWMMA**