

**MINUTES OF THE MONTHLY MEETING OF THE
EXECUTIVE BOARD OF THE
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT
HELD APRIL 25, 2017 AT THE
SOUTHEAST MISSOURI REGIONAL PLANNING AND
ECONOMIC DEVELOPMENT COMMISSION'S MEETING ROOM
PERRYVILLE, MISSOURI**

ATTENDEES:

Randy Bahr	Ste. Genevieve County Commission
Joe Gettinger	Ste. Genevieve County Commission
Travis Elfrink	Presiding Commissioner, Bollinger County
Patrick Mullins	Associate Commissioner, St. Francois County
Jay Wengert	Associate Commissioner, Perry County
Larry Kemp	Associate Commissioner, Madison County
Garry Nelson	Presiding Commissioner, Ste. Genevieve County
Robert "Bob" Mooney	Presiding Commissioner, Madison County
Dennis Parks	Mayor, City of Leadwood
Steve Cook	Public Works Director, Cape Girardeau
Brent Buerck	City Administrator, City of Perryville
Don James	City Administrator, City of Marble Hill
Earl Parker	Alderman, City of Marble Hill
Darrell Bostic	Alderman, City of Marble Hill
Chauncy Buchheit	Executive Director, SEMO Regional Planning
David Grimes	Deputy Director, SEMO Regional Planning
Erica Palmer	Fiscal Officer, SEMO Regional Planning
Rebecca Pecaut	Executive Assistant, SEMO Regional Planning

Vice Chairman Mooney called the Solid Waste Management District meeting to order at 1:33 p.m.

Vice Chairman Mooney asked for approval of the agenda. Commissioner Mullins moved to accept the agenda; Commissioner Nelson seconded the motion; the motion carried.

Vice Chairman Mooney asked for approval of the minutes of the March 28, 2017 meeting. Commissioner Nelson moved that the minutes be approved; Commissioner Mullins seconded the motion; the motion carried.

Vice Chairman Mooney requested approval of the treasurer's report and bills for payment at this time. Commissioner Bahr moved that the treasurer's report and bills for payment be accepted and paid; Commissioner Elfrink seconded the motion; motion carried.

Mr. Grimes gave a report on the status of grants. He stated Bollinger County has requested to cancel their grant in the amount of \$975.00, as they no longer need the grant. Mr. Buerck moved the Bollinger County grant be canceled. Mr. Cook seconded the motion, motion carried. Mr. Grimes also stated the In-Green-Productions has completed his 20 school presentations and has now requested

the 15% retainage payment to close-out the grant. Mr. Buerck moved to approve the 15% retainage payment and to close-out the grant. Commissioner Nelson seconded the motion; motion carried.

Vice Chairman Mooney requested authorization for a Grant Call. Mr. Buerck moved to approve the Grant Call. Commissioner Nelson seconded the motion; motion carried.

In other business, Mr. Grimes stated Missouri Department of Natural Resources Solid Waste Grant Funding available through Champlin Tire Recycling for the purchase of Picnic Tables, Park Benches, and Trail Benches. The Non-Playground Scrap Tire Surface Material Grant Application must be postmarked by Friday May 19, 2017. For further information please contact Mr. Grimes.

The next meeting for the Solid Waste Management District was scheduled for May 23, 2017

Vice Chairman Mooney declared the meeting be adjourned at 1:41 p.m.

Travis Elfrink
Secretary/Treasurer