

**MINUTES OF THE MONTHLY MEETING OF THE  
EXECUTIVE BOARD OF THE  
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT  
HELD JUNE 27, 2017 AT THE  
SOUTHEAST MISSOURI REGIONAL PLANNING AND  
ECONOMIC DEVELOPMENT COMMISSION'S MEETING ROOM  
PERRYVILLE, MISSOURI**

**ATTENDEES:**

Martin Toma	City Administrator, City of Ste. Genevieve
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
Chauncy Buchheit	Executive Director, SEMO Regional Planning
David Grimes	Deputy Director, SEMO Regional Planning
Erica Palmer	Fiscal Officer, SEMO Regional Planning

Chairman Toma called the Solid Waste Management District meeting to order at 1:30 p.m.

Chairman Toma asked for approval of the agenda. Commissioner Mullins moved to amend the agenda; Commissioner Nelson seconded the motion; the motion carried.

Chairman Toma asked for approval of the minutes of the May 23, 2017 meeting. Commissioner Mooney moved that the minutes be approved; Commissioner Elfrink seconded the motion; the motion carried.

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

Chairman Toma requested approval of the FY2018 Budget. Commissioner Nelson moved to approve the FY2018 budget. Commissioner Wengert seconded the motion; motion carried.

Mr. Grimes gave a report on the status of grants. He stated Bollinger County Recycling has requested their closeout with the 15% retainage. Mr. Buerck moved to approve the closeout of Bollinger County Recycling project. Commissioner Nelson seconded the motion; motion carried. Grimes also stated

the St. Joe State Park has their pod to separate their recycled projects to close out their project.

Mr. Grimes stated the District Operations Grant was approved.

Mr. Grimes stated we need to have a proposal review committee appointed in order to review the grant applications. He requested approval to have the following individuals be appointed to the Committee; Commissioner Clint Tracy, Mr. Cook, Mr. Lourwood, Commissioner Mooney, Commissioner Mullins, Commissioner Wengert, Commissioner Elfrink, Commissioner Nelson and Mr. Toma. Commissioner Mullins Moved to approve the above members be appointed for the proposal review committee. Mr. Buerck seconded the motion; motion carried,

Mr. Grimes requested authorization to transfer audit funds in the amount of \$2150 to general administrative funds. The audit is no longer necessary therefore funds need to be transferred in order to have access to the funds. Commissioner Mooney moved to approve the \$2150 in audit funds be transferred to the general administrative funds. Commissioner Nelson seconded the motion; motion carried. Mr. Grimes reported on the letter of support for scrap tire material project, stating a school from Fredericktown has submitted an application for their playground and has requested a letter of support from the Solid Waste District.

Mr. Grimes reported on the advertisement of the Grant Call. He stated that the Grant Call has been advertised and the counties should have received a copy of the public notice. Mr. Grimes added that MRC Recycling has already expressed interest about a grant for the upcoming fiscal year, along with some other entities.

In other business Mr. Grimes stated there will be a Recycling day on July 8, 2017, at the KC Hall in Perryville, Mo.

The next meeting for the Solid Waste Management District was scheduled for August 8, 2017

Chairman Toma declared the meeting be adjourned at 1:42 p.m.

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Travis Elfrink  
Secretary/Treasurer