

**MINUTES OF THE MONTHLY MEETING OF THE  
EXECUTIVE BOARD OF THE  
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT  
HELD FEBRUARY 27, 2018 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	Associate Commissioner, Ste. Genevieve County
Garry Nelson	Presiding Commissioner, Ste. Genevieve, County
Travis Elfrink	Presiding Commissioner, Bollinger County
Bob Mooney	Presiding Commissioner, Madison County
Patrick Mullins	Associate Commissioner, St. Francois County
Jay Wengert	Associate Commissioner, Perry County
Larry Kemp	Associate Commissioner, Madison County
Brent Buerck	City Administrator, City of Perryville
Steve Cook	Public Works Director, City of Cape Girardeau
Barry Horst	Executive Director, SEMO Regional Planning
David Grimes	Deputy Director, SEMO Regional Planning
Erica Palmer	Fiscal Officer, SEMO Regional Planning
Becca Pecaut	Executive Assistant, 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 approve the agenda; Commissioner Nelson seconded the motion; the motion carried.

Chairman Toma asked for approval of the minutes of the January 23, 2018 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 Nelson moved that the treasurer's report and bills for payment be accepted and paid; Commissioner Wengert seconded the motion; motion carried.

Mr. Grimes gave a report on the status of grants. Mr. Grimes stated that Ste. Genevieve County have requested their 15% close-out retainage payment. Commissioner Mooney moved to approve closeout payment to Ste. Genevieve County. Mr. Buerck seconded the motion; motion carried.

Mr. Grimes stated House Bill 2093 which is known as the freedom to choose trash collection service act. If a City wants to contract with a single haul trash service disposal it must go to a vote.

The next meeting for the Solid Waste Management District was scheduled for March 27, 2018

Chairman Toma declared the meeting be adjourned at 1:38 p.m.

---

Travis Elfrink  
Secretary/Treasurer