

**MINUTES OF THE MONTHLY MEETING OF THE  
EXECUTIVE BOARD OF THE  
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT  
HELD MARCH 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
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
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 1:31 p.m.

Chairman Toma asked for approval of the agenda. Commissioner Wengert moved to approve the agenda; Commissioner Elfrink seconded the motion; the motion carried.

Chairman Toma asked for approval of the minutes of the January 23, 2018 meeting. Commissioner Bahr moved that the minutes be approved; Commissioner Mullins seconded the motion; the motion carried.

Chairman Toma 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. Mr. Grimes stated that Ste. Genevieve County has been closed out and he made his site visit. He added their door is installed and sealed.

Mr. Grimes stated the FY19 Administrative Grant Program will begin July 1, 2018 and runs through June 30, 2019. He added we are in the 5<sup>th</sup> year of our five-year contract with the SEMO RPC. Next year we will need to submit a request for proposals for a new contract. Commissioner Elfrink made a motion to continue using SEMO RPC for grant administration. Commissioner Bahr seconded the motion; motion carried.

The next meeting for the Solid Waste Management District was scheduled for April 24 2018

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

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Travis Elfrink  
Secretary/Treasurer