

**MINUTES OF THE MONTHLY MEETING OF THE
EXECUTIVE BOARD OF THE
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT
HELD APRIL 24, 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
Barry Horst	Executive 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 1:38 p.m.

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

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

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

Mr. Pecaut gave a report on the status of grants. Ms. Pecaut stated that Life of Jesus Organization and Missouri Kids Unplugged has submitted reimbursement.

The next meeting for the Solid Waste Management District was scheduled for May 22, 2018

Chairman Toma declared the meeting be adjourned at 1:43 p.m.

Travis Elfrink
Secretary/Treasurer