

**MINUTES OF THE MONTHLY MEETING OF THE
EXECUTIVE BOARD OF THE
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT
HELD OCTOBER 23, 2018 AT THE
SOUTHEAST MISSOURI REGIONAL PLANNING AND
ECONOMIC DEVELOPMENT COMMISSION'S MEETING ROOM
PERRYVILLE, MISSOURI**

Executive Board Members:

Chairman: Martin Toma, City of Ste. Genevieve - Present
Vice-Chairman: Bob Mooney, Madison County - Present
Secretary/Treasurer: Travis Elfrink, Bollinger County - Present
Jay Wengert: Perry County - Absent

Other Board Members Present:

Patrick Mullins, St. Francois County – Present
Garry Nelson, Ste. Genevieve County - Present
Randy Bahr, St. Genevieve County – Present
Clint Tracy, Cape Girardeau County – Present
Brent Buerck, City of Perryville – Present
Dennis Parks , Mayor, City of Leadwood – Present

Other Board Members Absent:

Jim Scaggs, Iron County Commissioner – Absent
Robert Lourwood, Mayor, City of Ironton- Absent
Brandon Hubbard, Mayor, City of Bonne Terre – Absent
Kelly Korokis, Mayor, City of Fredericktown – Absent
Johnny Setzer, Mayor, City of Viburnum – Absent
Shelby Chan, Mayor, City of Pilot Knob – Absent
Bob Schroer, Board President, City of Pilot Knob – Absent
Larry Forsythe, Mayor, City of Farmington – Absent
Greg Beavers, City of Farmington - Absent
Dennis Parks, Mayor, City of Leadwood – Absent
John Vickers, Alderman, City of Leadwood - Absent
Stan Polivick, City of Cape Girardeau – Absent
Scott Meyer, City of Cape Girardeau - Absent
Clint Brown, Staff Engineer, City of Jackson - Absent

Others Present:

Larry Kemp, Madison County Commissioner
Barry Horst, Executive Director, SEMO Regional Planning
David Grimes, Deputy Director, 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 Elfrink moved to approve the agenda; Commissioner Mooney seconded the motion; the motion carried by unanimous majority.

Chairman Toma asked for approval of the minutes of the August 14, 2018 meeting. Commissioner Nelson moved that the minutes be approved; Commissioner Mullins seconded the motion; the motion was passed unanimously by majority with one nay vote made by Commissioner Mooney.

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 Elfrink seconded the motion; motion carried by unanimous vote.

Chairman Toma requested approval of the revised FY18 Budget. Mr. Buerck made a motion to approve the FY18 Budget. Commissioner Mooney seconded the motion; motion carried by unanimous vote.

Mr. Grimes gave a report on the status of Grants stating R2018-007 Missouri Kids Unplugged has sent reimbursement for payment and they have requested their 15% retainage to closeout their grant. Commissioner Nelson moved to approve payment and closeout to Missouri Kids. Commissioner Gettinger seconded the motion carried by unanimous vote. Mr. Grimes also reported R2018-005 Bollinger County Recycling has submitted a reimbursement request. Mr. Buerck made to a motion to approve the payment to Bollinger County Recycling. Commissioner Nelson seconded the motion; motion carried by unanimous vote.

Mr. Grimes stated that the R2018-008 MRC has requested a six-month extension to their current grant. They would like to host two-day event where they waive the CRT fees for any electronic dropped off. They fee will be waived for our seven-county region. Commissioner Elfrink moved to approve the six-month extension for MRC. Mr. Buerck seconded the motion; motion carried by unanimous vote.

The next meeting for the Solid Waste Management District was scheduled for December 11, 2018.

Chairman Toma declared the meeting be adjourned at 1:39 p.m.

Travis Elfrink
Secretary/Treasurer