

**MINUTES OF THE MONTHLY MEETING OF THE
EXECUTIVE BOARD OF THE
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT
HELD DECEMBER 11, 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

Other Board Members:

Jay Wengert: Perry County - Present
Patrick Mullins, St. Francois County – Present
Garry Nelson, Ste. Genevieve County - Present
Randy Bahr, St. Genevieve County – Present
Clint Tracy, Cape Girardeau County – Absent
Brent Buerck, City of Perryville – Absent
Dennis Parks , Mayor, City of Leadwood – 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
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
Becca Pecaut, Executive Assistant, SEMO Regional Planning

Chairman Toma called the Solid Waste Management District meeting to order at 12:30 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 by unanimous majority.

Chairman Toma asked for approval of the minutes of the October 23, 2018 meeting. Commissioner Mooney moved that the minutes be approved; Commissioner Elfrink seconded the motion; motion carried by unanimous majority.

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 by unanimous vote.

Mr. Grimes gave a report on the status of Grants stating two grants, Bollinger County Recycling and In-the-Green Productions have sent reimbursement for payment and they have requested their 15% retainage to close out their grant. Commissioner Nelson moved to approve the close-out payments. Commissioner Mooney seconded the motion; motion carried by unanimous vote.

Chairman Toma requested approval to go out for the Grant Call. Mr. Grimes stated that we will go out for the Grant Call with an application deadline of January 31, 2019. Mr. Polivick moved to approve to go out for the Grant Call. Commissioner Mooney seconded the motion; motion carried by unanimous vote.

Chairman Toma requested approval to go out for bids for the five-year Administrative Contract. Mr. Grimes stated that we are in the fifth year of the five-year contract. He the request for proposals will have a application deadline of January 31, 2019. Commissioner Mooney moved to approve to go out for bids for the five-year Administrative Contract. Commissioner Mullins seconded the motion; motion carried by unanimous vote.

Chairman Toma stated we need recommendations for board members to replace Commissioner Mooney and Commissioner Elfrink. Nominations from the floor were to elect Commissioner Kemp for Vice-Chairman, and Commissioner Wengert for the Secretary/Treasurer positions. Commissioner Kemp agreed and Commissioner Nelson moved to approve Commissioner Kemp as Vice-Chairman for the SWMD Board. Commissioner Wengert agreed to the position of Secretary/Treasurer. Commissioner Mullins moved to approve Commissioner Wengert as Secretary/Treasurer for the SWMD Board. Commissioner Nelson seconded the motion; motion carried.

The next meeting for the Solid Waste Management District was scheduled for January 22, 2019.

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

Jay Wengert
Secretary/Treasurer