

**MINUTES OF THE MONTHLY MEETING OF THE  
EXECUTIVE BOARD OF THE  
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT  
HELD JANUARY 22, 2019 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: Larry Kemp, Madison County - Present  
Secretary/Treasurer: Jay Wengert, Perry County - Present

**Other Board Members:**

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 – Present  
Scott Meyer, City of Cape Girardeau - Absent  
Clint Brown, Staff Engineer, City of Jackson - Absent

**Others Present:**

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. Mr. Buerck 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 December 11, 2018 meeting. Commissioner Wengert moved that the minutes be approved; Commissioner Kemp 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 Nelson moved that the treasurer's report and bills for payment be

accepted and paid; Commissioner Kemp seconded the motion; motion carried by unanimous vote.

Mr. Grimes gave a report on the status of Grants stating the grant call is out, and deadline for applications is January 31, 2019. Mr. Buerck expressed concerns and asked if there was a plan in place for MRC and their CRT subsidy collection. Mr. Buerck suggested the RPC staff reach out and make verbal contact to MRC to get details on upcoming event. Commissioner Nelson seconded the motion, motion carried. Mr. Grimes stated he would reach out to get a plan from MRC. Commissioner Nelson asked if replacing a roof on the recycling center would be an option for application for grant call. Mr. Grimes stated any updates to a recycling center would be eligible for a grant call.

The next meeting for the Solid Waste Management District was scheduled for February 26, 2019.

Chairman Toma declared the meeting be adjourned at 12:42 p.m.

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Jay Wengert  
Secretary/Treasurer