

**MINUTES OF THE MONTHLY MEETING OF THE
EXECUTIVE BOARD OF THE
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT
HELD FEBRUARY 27, 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 – absent
Garry Nelson, Ste. Genevieve County - absent
Randy Bahr, St. Genevieve County – Present
Clint Tracy, Cape Girardeau County – Absent
Leo Arnzen, Bollinger County - Present
Jason Green, Madison County – Present
Brent Buerck, City of Perryville – Present
Dennis Parks , Mayor, City of Leadwood – Present
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 – Present
Bob Schroer, Board President, City of Pilot Knob – Absent
Larry Forsythe, Mayor, City of Farmington – Absent
Greg Beavers, City of Farmington - Present
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:

Joe Gettinger, Ste. Genevieve County
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. Beavers moved to approve the agenda; Mr. Buerck seconded the motion; the motion carried by unanimous majority.

Chairman Toma asked for approval of the minutes of the January 22, 2019 meeting. Commissioner Bahr moved that the minutes be approved; Mr. Parks 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 Kemp moved that the treasurer's report and bills for payment be accepted and paid; Commissioner Bahr seconded the motion; motion carried by unanimous vote.

Ms. Pecaut gave a report on the status of Grants stating In-the-Green Productions has requested their 15% retainage to close out their project. She requested approval to close-out the grant and pay the 15% retainage. Mr. Beavers moved to approve to pay In-the-Green Productions the 15% retainage to close out the grant. Ms. Pecaut also followed up with the MRC CRT Subsidy request from last month's meeting. She stated she spoke with Greg with MRC and he stated he sent an email out in October 2018 with little to no response back from the counties. She stated she still in contact with MRC to have a collection event scheduled in Perryville.

Chairman Toma reported the proposal review committee met prior to this meeting to review nine proposals for funding. He stated the recommendations to the board is to fund all projects Grants were approved as follows: Bollinger County Recycling to be fully funded for equipment & sign repair and operating expenses. Mr. Beavers moved to approve Bollinger County Recycling grant. Mr. Buerck seconded the motion; motion carried unanimously with Commissioner Arnzen abstaining. The City of Cape Girardeau to be partially funded for a Household Hazardous Waste Collection Event. Commissioner Kemp moved to approve the City of Cape Girardeau grant. Commissioner Bahr seconded the motion; motion carried unanimously with Mr. Polivick abstaining. The City of Cape Girardeau to be partially funded to hold Residential Recycle Education Programs. Mr. Buerck moved to approve the City of Cape's Education Programs with Mr. Polivick abstaining. Holcim to be partially funded for a one-day Household Hazardous Waste Collection Event. Mr. Buerck moved to approve Holcim. Commissioner Wengert seconded the motion; motion carried unanimously with Commissioner Bahr abstaining. Missouri Kids Unplugged to be partially funded for Educational Programs. Mr. Beavers moved to approve the Educational Programs. Mr. Parks seconded the motion; motion carried. MRC to be partially funded to upgrade to LED Lighting in their Park Hills Facility. Commissioner Wengert moved to approve MRC. Mr. Polivick seconded the motion; motion carried unanimously. Perry County Solid Waste Program to be partially funded for New Construction of a drive through Recycling & Storage Center. Mr. Parks moved to approve the New Construction drive through Recycling & Storage Center. Commissioner Arnzen seconded the motion; motion carried with Commissioner Wengert and Mr. Buerck abstaining. Ste. Genevieve Recycling Center to be fully funded for repairs/replacement of roof, gutter and soffit United Enterprises to be fully funded to purchase Recycling bins for collection/processing of sensitive material. Mr. Buerck moved to approve United Enterprises to purchase bins for collection/processing of sensitive material. Mr. Beavers seconded the motion; motion carried with Commissioner Wengert and Mr. Buerck abstaining.

Chairman Toma requested approval of the new Five-Year Contract between the Southeast Missouri Solid Waste Management District and Southeast Missouri Regional Planning Commission. Mr. Beavers moved to approve the 5-year contact. Commissioner Kemp seconded the motion; motion carried.

In other business, Ms. Pecaut requested approval to authorize Vice-Chairman, Commissioner Larry Kemp and Secretary/Treasurer, Commissioner Jay Wengert to sign for future SWMD monthly bills and to prepare new signatures cards with the Enterprise Bank replacing former Vice-Chairman Commissioner Robert Mooney and

Secretary/Treasurer Commissioner Travis Elfrink who no longer serve on the board. Mr. Beavers moved to approve the new signatures be added to sign for future SWMD monthly bills and to prepare new signature cards with Enterprise Bank. Commissioner Green seconded the motion; motion carried.

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

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

Jay Wengert
Secretary/Treasurer