

**MINUTES OF THE MONTHLY MEETING OF THE  
EXECUTIVE BOARD OF THE  
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT  
HELD MAY 28, 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 - Absent  
Vice-Chairman: Larry Kemp, Madison County - Absent  
Secretary/Treasurer: Jay Wengert, Perry County - Absent

**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  
Leo Arnzen, Bollinger County - Present  
Jason Green, Madison County – Present  
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 - 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, Associate Commissioner, Ste. Genevieve County  
Becca Pecaut, Executive Assistant, SEMO Regional Planning  
Dave Grimes, Regional Planning, SEMO Regional Planning  
Erica Palmer, Fiscal Officers, SEMO Regional Planning

Commissioner Mullins called the Solid Waste Management District meeting to order at 12:39 p.m. There was a quorum present.

Commissioner Mullins asked for approval of the agenda. Commissioner Nelson moved to approve the agenda; Mr. Polivick seconded the motion; the motion carried by unanimous majority.

Commissioner Mullins asked for approval of the minutes of the April 23, 2019 meeting. Commissioner Nelson moved that the minutes be approved; Mr. Polivick seconded the motion; motion carried by unanimous majority.

Commissioner Mullins requested approval of the treasurer's report and bills for payment at this time. Mr. Polivick moved that the treasurer's report and bills for payment be accepted and paid; Commissioner Nelson seconded the motion; motion carried by unanimous vote.

Ms. Pecaut gave a report on the status of Grants stating the new Grant Call for FY20 is moving forward and still on track to begin July 1, 2019. She added the truck from FY18 grant for The Life of Jesus Organization is still currently sitting at the building in Cape Girardeau. She mentioned she is currently working with Wisconsin Department of Revenue on how to proceed and getting the Solid Waste District added to the title and get possession of the truck. She added that she would continue to keep the board informed as more information became available.

The next meeting for the Solid Waste Management District was scheduled for June 25, 2019.

Commissioner Mullins declared the meeting be adjourned at 12:50 p.m.

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Jay Wengert  
Secretary/Treasurer