

**MINUTES OF THE MONTHLY MEETING OF THE  
EXECUTIVE BOARD OF THE  
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT  
HELD OCTOBER 25, 2022**

**Executive Board Members:**

Chairman: Happy Welch, City of Ste. Genevieve - present  
Vice-Chairman: Larry Kemp, Madison County - absent  
Secretary/Treasurer: Jay Wengert, Perry County – present

**Other Board Members:**

Garry Nelson, Ste. Genevieve County Presiding Commissioner- present  
Clint Tracy, Cape Girardeau County Presiding Commissioner – absent  
Leo Arnzen, Bollinger County Presiding Commissioner– present  
Harold Gallaher, St. Francois County Presiding Commissioner- absent  
Mike Sauer, Perry County Presiding Commissioner- present  
Mark McFarland, Park Hills City Administrator- absent  
Trey Wiginton, City of Marble Hill Mayor - absent  
David Shaw, City of Desloge Mayor- absent  
Jason Green, Madison County Presiding Commissioner – absent  
Brent Buerck, City of Perryville City Administrator– absent  
Jim Scaggs, Iron County Presiding Commissioner – present  
Robert Lourwood, City of Ironton Mayor- absent  
Kelly Korokis, City of Fredericktown Mayor – absent  
Johnny Setzer, City of Viburnum Mayor – absent  
Shelby Chan, City of Pilot Knob Mayor – absent  
Bob Schroer, City of Pilot Knob Board President – absent  
Larry Forsythe, City of Farmington Mayor – absent  
Greg Beavers, City of Farmington City Administrator- absent  
John Vickers, City of Leadwood Alderman - absent  
Stan Polivick, City of Cape Girardeau Public Works Director – absent  
Clint Brown, City of Jackson Staff Engineer– absent

**Others Present:**

Karen Stuppy, Ste. Genevieve County Commission  
Randy Ruzicka, Ste Genevieve County Commission  
Keith Hoehn, Perry County Commission  
Ashely Baudendistel, City of Fredericktown  
James Settles, City of Fredericktown  
Jeremy Tanz, SEMO RPC  
Kara Johnston, SEMO RPC  
Alex Rios, SEMO RPC

Chairman Welch called the Solid Waste Management District meeting to order at 12:32 p.m. There was a quorum present.

The Pledge of Allegiance was recited

Mr. Tanz then took the floor to introduce the new Planner- Alex Rios. Alex comes from Chicago, Illinois with a degree in environmental planning.

Chairman Welch asked for approval to approve the agenda. Mr. Ruzicka moved to approve the agenda; Mr. Wengert seconded the motion; the motion carried.

Chairman Welch asked for approval of the minutes of the August 23, 2022, meeting. Mr. Ruzicka moved that the minutes be approved; Commissioner Scaggs seconded the motion; motion carried.

Chairman Welch requested approval of the treasurer's report. Commissioner Nelson moved the treasurer's report be accepted; Mr. Wengert seconded the motion; motion carried.

Review and Approval of revised budget was tabled until the next meeting

Mr. Tanz gave the update of grants. Holcim's event is complete, and we have received reimbursement request from them. Cape Girardeau County will be having an event in Spring. United Enterprises got their bins and are working through reimbursement request. Bollinger County Recycling is working on their bathroom currently. Perry County Recycling has their cement poured for their drive through. Ste Genevieve County has requested reimbursement.

United Enterprises requested reimbursement for their R2023-004 grant for shred bins. Reimbursement minus their 15% retainage fee would be \$5,789.78. Chairman Welch asked for a motion to approve reimbursement minus retainage fee to United Enterprises. Commissioner Nelson moved to approve reimbursement; Mr. Wengert seconded the motion. Motion passed.

Holcim requested reimbursement for their R2023-003 grant for HHW collection event. Reimbursement. At the time of the meeting Mr. Tanz had not received all the paperwork from Holcim. There is no retainage fee here due to this being a onetime event. This eliminates the quarter reporting. This approval of reimbursement would be contingent on receipt of the needed paperwork. Chairman Welch asked for a motion to approve reimbursement to Holcim contingent on receipt of proper paperwork. Mrs. Stuppy moved to approve reimbursement; Commissioner Scaggs seconded the motion. Motion passed.

Other Business:

The annual reports have been extended until December 14, 2022 due to the switch in planners.

The next grant call is in process and hoping to go out on or before January.

The next meeting for the Solid Waste Management District will be determined by the RPC Board. As it was agreed to combine Nov/Dec meetings for the holidays.

Commissioner Nelson moved the meeting be adjourned; Mr. Arnzen seconded the motion; motion carried. The meeting was adjourned at 12:40 p.m.

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Jay Wengert  
Secretary/Treasurer