

**MINUTES OF THE MONTHLY MEETING OF THE  
EXECUTIVE BOARD OF THE  
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT  
HELD JANUARY 24, 2023**

**Executive Board Members:**

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

**Other Board Members:**

Randy Ruzicka, 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- present  
Jason Green, Madison County Presiding Commissioner – absent  
Brent Buerck, City of Perryville City Administrator– present  
Jim Scaggs, Iron County Presiding Commissioner – absent  
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 – present  
Clint Brown, City of Jackson Staff Engineer– absent

**Others Present:**

Karen Stuppy, Ste. Genevieve County Commission  
Mark Marberry, Ste Genevieve County Commission  
Keith Hoehn, Perry County Commission  
Ashely Baudendistel, City of Fredericktown  
Crystal Jones, Perry County EDA  
James Settles, City of Fredericktown  
Stephanie Daffron, City of Desloge  
Drew Christian, SEMO RPC  
Kara Johnston, SEMO RPC  
Alex Rios, SEMO RPC  
Daniel Winnington, SEMO RPC

Chairman Welch called the Solid Waste Management District meeting to order at 12:30 p.m. There was a quorum present.

The Pledge of Allegiance was recited

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

Chairman Welch asked for approval of the minutes of the December 13, 2022, meeting. Mr. Kemp moved that the minutes be approved; Commissioner Ruzicka seconded the motion; motion carried.

Chairman Welch requested approval of the treasurer's report. Mr. Polivick moved the treasurer's report be accepted; Mr. Kemp seconded the motion; motion carried.

The Nomination and election of officers came next. Commissioner Sauer moved to keep the existing officers. Commissioner Ruzicka seconded this motion; motion carried. Officers of the Solid Waste Management District Board will remain the same.

Ms. Rios gave a quick update on the status of grants. Cape Girardeau has scheduled their event for April 1, 2023. United Enterprise has received 60 bins reimbursement was received and a site visit scheduled for February 13<sup>th</sup>. Bollinger County has ran into septic issue for the bathroom project.. Perry County has concrete work complete and site visit is scheduled for February 8<sup>th</sup>. Ste Genevieve County Recycling has received their trailer and also received their reimbursement. A site visit is scheduled for them on February 16<sup>th</sup>. FY24 Grant call ends January 31<sup>st</sup>.

Ms. Rios then reported there is a budget and scope amendment request for R2023-007. This is the bathroom project at Bollinger County Recycling Center. Pending DNR approval they would like to use the remainder of the funds from their FY23 grant to build a barrier between their septic and their driveway. Currently there is nothing and thus the septic is deemed to close to the driveway. The remaining funds is approximately \$2,000. Mr. Buerck moved to approve the amendment contingent on DNR approval. Mr. Polivick seconded this motion; motion carried.

Ms. Rios reported a budget amendment for R2023-005 which is the Bollinger County Recycling Center Mobile Trailer. This amendment would allow the remaining funds to be used to build a pad that the trailer can be set on. Mr. Buerck moved to approve the amendment contingent on DNR approval. Mr. Polivick seconded this motion; motion carried.

Other Business:

There was no other business to discuss.

The next meeting for the Solid Waste Management District will be February 28<sup>th</sup>, 2023.

Mr. Polivick moved the meeting be adjourned; Mr. Shaw seconded the motion; motion carried. The meeting was adjourned at 12:45 p.m.

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Jay Wengert  
Secretary/Treasurer