

**MINUTES OF THE MONTHLY MEETING OF THE  
EXECUTIVE BOARD OF THE  
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT  
HELD MARCH 28, 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-  
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– 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  
Mark Marberry, Ste. Genevieve County Commission  
Keith Hoehn, Perry County Commission  
David Kater, St. Francois County Commission  
Jeremy Tanz, SEMO RPC  
Kara Johnston, SEMO RPC  
Alex Rios, SEMO RPC  
Deborah Stulce, Iron County Sheltered Workshop- via Zoom  
Janet Squibb, United Enterprises- via Zoom

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 Wengert moved to approve the agenda; Commissioner Kemp seconded the motion; the motion carried.

Chairman Welch asked for approval of the minutes of the February 28, 2023, meeting. Commissioner Scaggs moved that the minutes be approved; Commissioner Wengert seconded the motion; motion carried.

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

Ms. Rios gave the update on grants. Quarter 3 reports will be turned in next month. She also stated Holcim was under budget for their project. There was an excess of \$4,313.68 which will be used as carryover for the FY24 grants if approved by the board. Commissioner Wengert moved to carryover excess funds to use for FY24 grants, Commissioner Arnzen seconded, motion carried. Lastly Ms. Rios brought a request from Holcim for reimbursement of the 15% retainage. The event is done and there is no other reoccurring reporting. Commissioner Kemp moved to reimburse the retainage, Commissioner Arnzen seconded the motion; motion carried.

Mr. Tanz gave a report on the DNR program monitoring. This has been completed and submitted minus the deed of trust which will be submitted once Mrs. Palmer receives her new notary stamp in the mail.

FY24 Grant Awarding was next on the agenda. The grant scoring committee came up with 3 proposals. Proposal #1 any application under \$7,000 got funded at 100%. The remaining would be appropriated based on scores. Mr. Tanz said it is possible that 2 of the applicants, Holcim and Iron County, may not accept partial funding of their projects. Proposal #2 and #3 are alternate in case one of them declines funding. Commissioner Scaggs moved to approve proposal #1 as proposed and proposal #2 and #3 for alternates pending applicant acceptance, Commissioner Sauer seconded the motion; motion carried.

Discussion of proposed by-law language changes was tabled until next meeting.

Other Business:

There was no other business to discuss.

The next meeting for the Solid Waste Management District will be April 25, 2023.

Commissioner Kemp moved the meeting be adjourned Mayor Shaw seconded the motion; motion carried. The meeting was adjourned at 12:49 p.m.

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Jay Wengert  
Secretary/Treasurer