

**MINUTES OF THE MONTHLY MEETING OF THE
EXECUTIVE BOARD OF THE
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT
HELD FEBRUARY 28, 2023**

Executive Board Members:

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

Other Board Members:

Randy Ruzicka, Ste. Genevieve County Presiding Commissioner- absent
Clint Tracy, Cape Girardeau County Presiding Commissioner – absent
Leo Arnzen, Bollinger County Presiding Commissioner– absent
Harold Gallaher, St. Francois County Presiding Commissioner- present
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 – 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
Keith Hoehn, Perry County Commission
David Kater, St. Francois County Commission
Jeremy Tanz, SEMO RPC
Kara Johnston, SEMO RPC
Alex Rios, SEMO RPC

Vice-Chairman Kemp 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.

Vice-Chairman Kemp asked for approval to approve the agenda. Mr. Polivick moved to approve the agenda; Commissioner Sauer seconded the motion; the motion carried.

Vice-Chairman Kemp asked for approval of the minutes of the January 24, 2023, meeting. Mr. Polivick moved that the minutes be approved; Commissioner Stuppy seconded the motion; motion carried.

Vice-Chairman Kemp requested approval of the treasurer's report. Mayor Shaw moved the treasurer's report be accepted; Commissioner Nelson seconded the motion; motion carried.

Ms. Rios gave a quick update on the status of grants. She performed site visits for the FY23 grantees this month. Bollinger county placed their trailer in Marble Hill.

Ms. Rios talked about the budget amendment for Holcim Household Hazardous Waste event. This is just switching budget lines not changing the overall reimbursement amount. Vice-Chairman Kemp requested approval of the budget amendment. Mr. Polivick moved to accept the budget line amendment; Commissioner Stuppy seconded; motion carried.

The next item of business was setting up the FY24 Grant Review Committee. This has to be comprised of 8 members. Set to meet sometime before the next meeting on March 28, 2023. It was asked for volunteers. The committee will consist of the following people, Stan Polivick, Happy Welch (who already said he would serve prior), Karen Stuppy, David Kater, Jay Wengert, Jim Scaggs, Larry Kemp, and Leo Arnzen has previously served and will be asked again to serve.

Other Business:

There was no other business to discuss.

The next meeting for the Solid Waste Management District will be March 28th, 2023.

Mr. Polivick moved the meeting be adjourned; Mr. Wengert seconded the motion; motion carried. The meeting was adjourned at 12:41 p.m.

Jay Wengert
Secretary/Treasurer