

**MINUTES OF THE MONTHLY MEETING OF THE
EXECUTIVE BOARD OF THE
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT
HELD OCTOBER 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 –present
Leo Arnzen, Bollinger County Presiding Commissioner– absent
Harold Gallaher, St. Francois County Presiding Commissioner- absent
Mike Sauer, Perry County Presiding Commissioner- present
Zachary Franklin, Park Hills City Administrator- absent
Trey Wiginton, City of Marble Hill Mayor - absent
Pete Pasternak, 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 – absent
Jeffrey Stinson, 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
Casey Brunke, City of Cape Girardeau Public Works Director – present
Clint Brown, City of Jackson Staff Engineer– absent

Others Present:

Keith Hoehn- Perry County Commission
Jeremy Tanz, SEMO RPC
Kara Johnston, SEMO RPC
Alex Rios, SEMO RPC

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

The Pledge of Allegiance was recited.

Chairman Welch asked for approval to approve the amended agenda. Commissioner Kemp moved to approve the amended agenda; Commissioner Wengert seconded the motion; the motion carried.

Chairman Welch asked for approval of the minutes of the August 22, 2023, meeting Ms. Brunke moved that the minutes be approved; Commissioner Kemp seconded the motion; motion carried.

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

Ms. Rios gave the update on grants. Bollinger County had 55 volunteers for 370 hours. The district balance is at \$140, 491 at the end of Q4. The FY25 grant call has been extended to a January 5th deadline due to an error in the packet. Mr. Rios request 8 volunteers for the Scoring Committee that is scheduled to meet at 10:30 January 23rd for scoring. Ms. Brunke, Mr. Welch, Commissioner Wengert, Commissioner Arnzen, and Commissioner Kemp volunteered. There is two more needed we will reach out to members via email.

Mr. Welch provided the RFQ for Admin Services to the board for review and approval. Once MoDNR January the original decision was made and the court sided with St Louis Jefferson. DNR then appealed and lost. It seems now that DNR is trying to figure out logistics of everything. SWMD will now have to have SWMD Plans in place.

Other Business:

The next meeting for the Solid Waste Management District will be February 27, 2024.

Commissioner Kemp moved the meeting be adjourned Ms. Brunke seconded the motion; motion carried. The meeting was adjourned at 12:45 p.m.

Jay Wengert
Secretary/Treasurer