

**MINUTES OF THE MONTHLY MEETING OF THE  
EXECUTIVE BOARD OF THE  
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT  
HELD JANUARY 23, 2024**

**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- absent  
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:**

Ashley Baudendistel, City of Fredericktown  
James Settle, City of Fredericktown  
Keith Hoehn, Perry County Commission  
Karen Stuppy, Ste Genevieve County Commission  
David Kater, St Francois County Commission  
Sandra Cabot, MoDED  
Jeremy Tanz, SEMO RPC  
Kara Johnston, SEMO RPC  
Alex Rios, SEMO RPC  
Sarah Brown, 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; Commissioner Kemp seconded the motion; the motion carried.

Chairman Welch asked for approval of the minutes of the December 13, 2023, meeting Commissioner Kemp moved that the minutes be approved; Ms. Brunke seconded the motion; motion carried.

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

Ms. Rios gave the update on grants. Quarter 2 has ended. United Enterprises placed all of their bins. Bolinger County has hired a worker through Goodwill and are looking to hire another. MRC is waiting on their baler to be delivered still.

City of Cape Girardeau is asking for the release of 15% retainage for the R2023-002 grant project. This amount is \$4,746.01. Commissioner Kemp moved to release the retainage to Cape Girardeau, Commissioner Ruzicka seconded that; motion carried.

City of Cape Girardeau is asking for reimbursement less 15% retainage for the R2024-002 grant project. This amount is \$8,439.90. Commissioner Ruzicka moved to release the retainage to Cape Girardeau, Commissioner Wengert seconded that; motion carried

FY25 Grant application and project awarding was next. The grant scoring committee had met previous to this meeting. They came up with a suggested awarding to present to the board. This was as follows: Bollinger County Recycling- \$6,866.44, Holcim- \$42,750.00, City of Jackson- \$47,837.95, MRC- \$ 7,110.75, Ste Genevieve Recycling Center- \$2,434.86, and TG Missouri- \$3,000.00. This was presented to the board and open for discussion. There was no discussion following. Commissioner Wengert moved to award FY25 projects as presented by the committee, Ms. Brunke seconded the motion; motion carried.

#### **Other Business:**

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

Commissioner Kemp moved the meeting be adjourned Commissioner Ruzicka seconded the motion; motion carried. The meeting was adjourned at 12:36 p.m.

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Jay Wengert  
Secretary/Treasurer