

**MINUTES OF THE MONTHLY MEETING OF THE
EXECUTIVE BOARD OF THE
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT
HELD FEBRUARY 27, 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– 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:

Ashley Baudendistel, City of Fredericktown
James Settle, City of Fredericktown
Keith Hoehn, Perry County Commission
Karen Stuppy, Ste Genevieve County Commission
Crystal Jones, Perry County EDA
Tony Vogel, City of Frohna
Jodi Williams, Congressman Smith's Office
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 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 January 23, 2024, meeting Commissioner Ruzicka moved that the minutes be approved; Commissioner Stuppy seconded the motion; motion carried.

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

Ms. Rios gave the update on grants. Ms. Rios did not have much to report other than quarter 2 reports had been submitted.

Iron County Sheltered Workshop R2024-007 has a budget amendment. The total cost of the project will remain the same, this amendment is just revising the budget to match current expenses. Land clearing went from \$18,570.17 to \$9,821.25; Storage containers went from \$8,186.71 to \$4,182.00, Concrete supplies went up from \$2,625.01 to 4,098.7, structural supplies went up from \$2,680.14 to \$6997.50, Electrical supplies went up from \$5,366.74 to \$9,032.23, miles went from \$299.00 to \$0 and the metal building went from \$9,640.59 to \$13237.50. Commissioner Wengert moved to approve the budget amendment as presented; Commissioner Ruzicka seconded this motion; motion carried.

Iron County Sheltered Workshop R2024-007 has requested a ¼ reimbursement in order to purchase concrete supplies to continue project. This would be in the amount of \$13,620.00. Ms. Brunke moved to approve the request for ¼ reimbursement; Commissioner Stuppy seconded this motion; motion carried.

Other Business:

Ms. Rios gave an update on the St. Louis Jefferson SWMD v. MoDNR case. As of November 15th, 2023, FAAs are no longer required for funding. Funds will now be directly distributed to Solid Waste Management Districts in Missouri. There will still be monitoring of projects. As part of this there will be SWMD plans required by every district. Details of what this needs to include are still up in the air as of now.

The next meeting for the Solid Waste Management District will be March 26, 2024.

Commissioner Kemp moved the meeting be adjourned Commissioner Ruzicka seconded the motion; motion carried. The meeting was adjourned at 12:40 p.m.

Jay Wengert
Secretary/Treasurer