

**MINUTES OF THE MONTHLY MEETING OF THE
EXECUTIVE BOARD OF THE
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT
HELD MARCH 26, 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- 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 – present
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
Mark Marberry, 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 Scaggs seconded the motion; the motion carried.

Chairman Welch asked for approval of the minutes of the February 27, 2024, meeting Commissioner Kemp moved that the minutes be approved; Commissioner Scaggs 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. FY25 grants were submitted and approved March 18. April Ms. Rios will be doing site visits.

Next was the discussion of the FY25-FY29 District Administration Contract. Mr. Tanz said the contract will be available at the April meeting. The award of the contract was tabled until that meeting.

Mr. Tanz presented three options for the SWMD Plan that is now going to be required. The two options are: create our own plan that will then be submitted to the State for approval or make an addendum to the state plan. This addendum must include 14 specific points. The state is planning to have a plan in place between Oct and Nov of 2025. Then, we can make our addendum. The board choose to create an addendum once the state plan is made.

Other Business:

The next meeting for the Solid Waste Management District will be April 23, 2024.

Commissioner Kemp moved the meeting be adjourned Commissioner Arnzen seconded the motion; motion carried. The meeting was adjourned at 12:44 p.m.

Jay Wengert
Secretary/Treasurer