

**MINUTES OF THE MONTHLY MEETING OF THE
EXECUTIVE BOARD OF THE
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT
HELD DECEMBER 10, 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- Absent
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- Absent
Zachary Franklin, Park Hills City Administrator- Absent
Trey Wiginton, City of Marble Hill Mayor - Present
Pete Pasternak, City of Desloge Mayor- Absent
Jason Green, Madison County Presiding Commissioner – Absent
Brent Buerck, City of Perryville City Administrator– Present
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:

Keith Hoehn, Perry County Commission
Jeremy Tanz, SEMO RPC
Erica Palmer, SEMO RPC
Kara Johnston, SEMO RPC
Alex Rios, SEMO RPC
Samantha Harris, SEMO RPC
Crystal Jones, Perry County EDA
Don Englnd, Village of Oak Ridge-
Dave Borgfield, Village of Oak Ridge
David Kater, St. Francosis County Associate Commissioner

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 requested approval of the agenda. Commissioner Wengert made a motion to approve the agenda, Ms. Brunke seconded the motion; motion carried.

Chairman Welch requested approval of the minutes of the October 22, 2024, meetings. Commissioner Scaggs made a motion to approve the minutes, Mr. Buerck seconded the motion; motion carried.

Mr. Tanz went over the treasurer's report. Chairman Welch requested approval of the treasurer's report Commissioner Scaggs made a motion to approve the agenda, Commissioner Kemp seconded the motion; motion carried.

Ms. Rios gave the following grant updates:

Bollinger County- No reimbursement currently and stabilizing walkways.

Ste. Genevieve County – Plan to start the project this month for improvements and upkeep.

Holcim – Finished September 28th.

R2025-005 Jackson has begun bidding for a new Baler.

R2025-006 – Complete and will request reimbursement in January.

MRC – Hoppers have not been delivered yet.

Chairman Welch requested approval of sub-grantee pay request:

R23-003 - Holcim – \$5352.95, 15% retainage, Commissioner Kemp made a motion to approve the sub-grantee pay request, Mr. Buerck seconded the motion; motion carried.

R2024-003 – Holcim - \$3206.24, 15% retainage, Commissioner Scaggs made a motion to approve the sub-grantee pay request, Commissioner Wengert seconded the motion; motion carried.

Chairman Welch started the discussion of and action on changes to, or suspension of the next Grant Call. Mr. Tanz explained that we have approximately \$45,000.00 available for grants. There was discussion about holding the funds for next year and using this as a reset period which would give us approximately \$160,000.00 for next year or going ahead with the grant call. Commissioner Scaggs made a motion to continue with the Grant Call with a \$5,000.00 per grant approved, Mr. Buerck seconded the motion; motion carried.

Other Business:

There is no other business.

The next meeting for the Solid Waste Management District will be January 28, 2025.

Commissioner Kemp moved to adjourn the meeting; Commissioner Kater seconded. Meeting was adjourned at 12:53 p.m.

Jay Wengert
Secretary/Treasurer