

**MINUTES OF THE MONTHLY MEETING OF THE
EXECUTIVE BOARD OF THE
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT
HELD FEBRUARY 25, 2025**

Executive Board Members:

Chairman: Happy Welch, City of Ste. Genevieve - Present
Vice-Chairman: Larry Kemp, Madison County - Absent
Secretary/Treasurer: Jay Wengert, Perry County –Present

Other Board Members:

Bob Schroer, City of Pilot Knob Board President – Absent
Brent Buerck, City of Perryville City Administrator– Absent
Casey Brunke, City of Cape Girardeau Public Works Director –Present
Clint Brown, City of Jackson Staff Engineer– Absent
Clint Tracy, Cape Girardeau County Presiding Commissioner – Absent
Greg Beavers, City of Farmington City Administrator- Absent
Harold Gallaher, St. Francois County Presiding Commissioner- Absent
Jason Green, Madison County Presiding Commissioner – Absent
Jeffrey Stinson, City of Ironton Mayor- Absent
Jim Scaggs, Iron County Presiding Commissioner – Present
John Vickers, City of Leadwood Alderman - Absent
Johnny Setzer, City of Viburnum Mayor – Absent
Kelly Korokis, City of Fredericktown Mayor – Absent
Kent Marler, Madison County Appointee - Present
Larry Forsythe, City of Farmington Mayor - Absent
Leo Arzen, Bollinger County Presiding Commissioner– Absent
Mike Sauer, Perry County Presiding Commissioner- Present
Pete Pasternak, City of Desloge Mayor- Absent
Randy Ruzicka, Ste. Genevieve County Presiding Commissioner- Present
Shelby Chan, City of Pilot Knob Mayor – Absent
Stephen Daume, Cape Girardeau County, Presiding Commissioner - Absent
Trey Wiginton, City of Marble Hill Mayor - Absent
Zachary Franklin, Park Hills City Administrator- Absent

Others Present:

David Kater, St. Francois County Associate Commissioner
Jeremy Tanz, SEMO RPC
Kara Johnston, 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 requested approval of the agenda. Commissioner Kater made a motion to approve the agenda, Commissioner Wengert seconded the motion; motion carried.

Chairman Welch requested approval of the minutes of the January 28, 2025, meetings. Commissioner Wengert made a motion to approve the minutes, Commissioner Kater seconded the motion; motion carried.

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

Mr. Tanz went over the following grant updates:

2024-007 Iron County - \$6205.62 remaining – Requesting a budget adjustment.

2025-002 Bollinger County – Currently has not drawn down.

Holcim – Currently has not drawn down

Ste. Genevieve – Currently has not drawn down

Jackson – Currently has not drawn down

TG – Paid in full

MRC – Requesting Reimbursement.

Chairman Welch requested approval of sub-grantee pay request:

R2025-007 - MRC – \$6044.14, Reimbursement, Commissioner Scaggs made a motion to approve the sub-grantee pay request, Commissioner Ruzicka seconded the motion; motion carried.

Other Business:

Grant Call:

Mr. Tanz went over the grant call. The grant call did go out on 10 February 2025, Grant applications will be due at the end of March, and have the applications approved at the April board meeting. We would like to have the Grant Awards finalized and out by 1 July 2025.

The next meeting for the Solid Waste Management District will be March 25, 2025.

Commissioner Ruzicka moved to adjourn the meeting; Commissioner Kater seconded. Meeting was adjourned at 12:39 p.m.

Jay Wengert
Secretary/Treasurer