

**MINUTES OF THE MONTHLY MEETING OF THE
EXECUTIVE BOARD OF THE
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT
HELD JANUARY 28, 2025**

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:

Bob Schroer, City of Pilot Knob Board President – Absent
Brent Buerck, City of Perryville City Administrator– Present
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- Present
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
Larry Forsythe, City of Farmington Mayor - Absent
Leo Arnzen, 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 - Present
Trey Wiginton, City of Marble Hill Mayor - Present
Zachary Franklin, Park Hills City Administrator- Absent
Kent Marler, Madison County Appointee, New Era Bank - Present

Others Present:

Ashley Baudendistel, City of Fredericktown, Deputy Clerk
Corbin Carlton, MoDOT Area Engineer
David Kater, St. Francois County Associate Commissioner
James Settle, City of Fredericktown, City Administrator
Janet Squibb, Perry County Sheltered Workshop
Jeremy Tanz, SEMO RPC
Keith Hoehn, Perry County Commission
Mark Mayberry, Associate Commissioner, Ste Genevieve County
Samantha Harris, 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 Scaggs made a motion to approve the agenda, Mrs. Brunke seconded the motion; motion carried.

Chairman Welch requested approval of the minutes of the December 10, 2024, meetings. Commissioner Gallaher made a motion to approve the minutes, Commissioner Kemp seconded the motion; motion carried.

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

Mr. Tanz went over the following grant updates:

2023-03 / 2024-03 Holcim – Paid in Full.

2024-02 Cape Girardeau – The original check was transposed, there will be a second check of \$90.00 sent out to be able close the grant.

2024-07 Iron County - \$12,204.10 remaining

2025-02 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 - Currently has not drawn down

MRC – Currently has not drawn down

Chairman Welch requested approval of sub-grantee pay request:

R2025-0006 - TG – \$3,000.00, Reimbursement and Retainage, Commissioner Scaggs made a motion to approve the sub-grantee pay request, Commissioner Ruzicka seconded the motion; motion carried.

Bollinger County – Still trying to raise funds for a second worker.

2025-03 Holcim – Completed their event and is working on their reimbursement request.

Jackson – Chose a bid for the Bailer and it has been ordered.

MRC – Heads and Hoppers are delivered.

Other Business:

Grant Call:

Mr. Tanz went over the grant call. The announcement will be 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 February 25, 2025.

Commissioner Kemp moved to adjourn the meeting; Commissioner Scaggs seconded. Meeting was adjourned at 12:45 p.m.

Jay Wengert
Secretary/Treasurer