

**MINUTES OF THE MONTHLY MEETING OF THE
EXECUTIVE BOARD OF THE
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT
HELD JULY 23, 2024**

Executive Board Members:

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

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- present
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- present
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 – absent
Clint Brown, City of Jackson Staff Engineer– absent

Others Present:

Karen Stuppy, Ste Genevieve County Commission
Keith Hoehn, Perry County Commission
Jeremy Tanz, SEMO RPC
Kara Johnston, SEMO RPC
Alex Rios, SEMO RPC
Dale Wright, State Representative District 116

Chairman Welch called the Solid Waste Management District meeting to order at 12:32 p.m. There was a quorum present.

The Pledge of Allegiance was recited.

Chairman Welch requested approval of the agenda. Commissioner Ruzicka made a motion to approve the agenda, Commissioner Scaggs seconded the motion; motion carried.

Chairman Welch requested approval of the minutes of the June 25, 2024 meetings. Commissioner Scaggs made a motion to approve the agenda, Commissioner Ruzicka seconded the motion; motion carried.

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

Ms. Rios gave the update on grants.

Ms. Rios presented the retainage reimbursement request for R2024-002 City of Cape Girardeau. The amount of the 15% reimbursement is \$1,252.49. Mr. Buerck made a motion to approve the reimbursement in the amount presented; Commissioner Stuppy seconded the motion; Motion carried.

Ms. Rios presented the retainage reimbursement request for R2024-004 United Enterprises. The amount of the 15% reimbursement is \$322.14. Commissioner Scaggs made a motion to approve the reimbursement in the amount presented; Commissioner Ruzicka seconded the motion; Motion carried.

Ms. Rios stated Bollinger County is holding off on the retainage reimbursement request for R2024-005 Bollinger County Recycling Center.

Ms. Rios presented the retainage reimbursement request for R2024-006 MRC. The amount of the 15% reimbursement is \$4,647.51. Commissioner Stuppy made a motion to approve the reimbursement in the amount presented; Commissioner Arnzen seconded the motion; Motion carried.

Ms. Rios stated Iron County Sheltered Workshop is holding off on the retainage reimbursement request for R2024-007.

Other Business:

Mr. Tanz had a call with DNR about the disbursement schedule. \$80,000 was deposited in March this was the leftover for FY23. Moving forward the distribution date will be mid to late August.

The next meeting for the Solid Waste Management District will be August 27, 2024.

Mr. Buerck moved to adjourn the meeting; Commissioner Ruzicka seconded. Meeting was adjourned at 12:42 p.m.

Jay Wengert
Secretary/Treasurer