

**MINUTES OF THE MONTHLY MEETING OF THE  
EXECUTIVE BOARD OF THE  
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT  
HELD JUNE 25, 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– 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 - absent  
Pete Pasternak, City of Desloge Mayor-  
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:**

Karen Stuppy, Ste Genevieve County Commission  
Kimberly Bauman, Mississippi Lime Company  
Keith Hoehn, Perry County Commission  
Jeremy Tanz, SEMO RPC  
Kara Johnston, SEMO RPC  
Alex Rios, SEMO RPC  
Erica Palmer, SEMO RPC

Chairman Welch called the Solid Waste Management District meeting to order at 12:34 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, Ms. Brunke seconded the motion; motion carried.

Chairman Welch requested approval of the minutes of the April 23, 2024 and May 28, 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 Kemp made a motion to approve the agenda, Commissioner Wengert seconded the motion; motion carried.

Ms. Rios gave the update on grants. Ms. Rios stated there were no updates. All grants will be closing out within the next month with 15% retainage requests projected to follow.

Ms. Rios then presented the group with the FY25 FAAs for approval. R2025-002 for \$6,585.19 to Bollinger County Recycling motion by Commissioner Kemp, seconded by Ms. Brunke. R2025-003 for \$42,750.00 to Holcim motion by Commissioner Ruzicka, seconded by Commissioner Scaggs. R2025-004 for \$2,434.86 to Ste Genevieve County Recycling motion by Commissioner Scaggs, seconded by Ms. Brunke. R2025-005 for \$47,837.95 to City of Jackson motion by Commissioner Ruzicka, seconded by Commissioner Stuppy. R2025-006 for \$3,000.00 to TG Missouri motion by Commissioner Scaggs, seconded by Commissioner Kemp. R2025-007 for \$7,110.75 to MRC motion by Ms. Brunke, seconded by Commissioner Stuppy. All motions carried.

The FY25 SWMD Budget was presented to the board. Commissioner Wengert moved to approve the budget as written; Commissioner Ruzicka seconded; motion carried.

St. Francois County Environmental Corps (R2021-007) has requested their 15% retainage from FY21. This is in the amount of \$1,058.85. Commissioner Scaggs moved to approve the retainage reimbursement; Commissioner Kemp seconded; motion carried.

MRC (R2024-006) has requested reimbursement less their 15% retainage for their baler. This is in the amount of \$26,335.89. Commissioner Kemp moved to approve the retainage reimbursement; Commissioner Ruzicka seconded; motion carried.

Mr. Tanz told the group about the TG-Missouri/MRC E-Waste Event scheduled for July 13<sup>th</sup> 8am-12pm. The website was given for more information: [www.tgmissouri.com/environmental.html](http://www.tgmissouri.com/environmental.html).

#### **Other Business:**

Mr. Tanz will be calling DNR to discuss reimbursement schedule.

Ms. Rios has a list of tire haulers in the area. It is also an option as a waste management district we could conduct a collection event next year.

The progress of the plant that gasifies waste into energy was brought up. It is believed most of the funding is in place. This is a continuing process to try to get them up and going.

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

Commissioner Kemp moved to adjourn the meeting; Commissioner Ruzicka seconded. Meeting was adjourned at 12:50 p.m.

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Jay Wengert

Secretary/Treasurer