

**MINUTES OF THE MONTHLY MEETING OF THE  
EXECUTIVE BOARD OF THE  
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT  
HELD APRIL 22, 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 –Absent

**Other Board Members:**

Ashley Baudendistel, City of Fredericktown - Absent  
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  
James Settle, City of Fredericktown - Absent  
Jason Green, Madison County Presiding Commissioner – Absent  
Jeffrey Stinson, City of Ironton Mayor- Absent  
Jim Scaggs, Iron County Presiding Commissioner – Absent  
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 - Absent  
Larry Forsythe, City of Farmington Mayor - Absent  
Leo Arnzen, Bollinger County Presiding Commissioner– Present  
Mark Marberry, Ste Genevieve County - Absent  
Mike Sauer, Perry County Presiding Commissioner- Absent  
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  
Samantha Harris, SEMO RPC  
Keith Hoehn, Perry 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 Ruzicka made a motion to approve the agenda, Mr. Wengert seconded the motion; motion carried.

Chairman Welch requested approval of the minutes of the March 25, 2025, meetings. Commissioner Ruzicka made a motion to approve the minutes, Ms. Brunke seconded the motion; motion carried.

Chairman Welch 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, Ms. Brunke seconded the motion; motion carried.

**New Business:**

Ms. Harris went over the following grant updates:  
R2025-002 – BCR – Currently 21% paid down

R2025-003 – Holcim – Currently has not drawn down.

R2025-004 - Ste. Genevieve – Currently has not drawn down

R2025-005 - Jackson – Currently has not drawn down

R2025-007 - MRC – 85% paid out as of 25 February 2025. We currently hold the 15% retainage amount until the final report is submitted and requested by the subgrantee.

Mr. Tanz Discussed changing the meeting schedule to every other month instead of monthly. The RPC is discussing changing the monthly RPC meeting schedule and wanted to know if SWMD would want to match their meeting schedule. Once we have this discussion in the RPC Meeting Mr. Tanz will let the SWMD know what their decision is. Chairman Welch stated that the board would like to stay on the same schedule as the RPC decides.

Mr. Tanz discussed the FY26 grant applications. The applications are as follows:

Bollinger County Recycling requested \$5,000.00

United Enterprise requested \$5,000.00

TG Missouri requested \$2,999.41

Holcim requested \$5,000.00

St. Francois County requested \$5,000.00

Ste Genevieve County requested \$4,252.70

This is a total of \$27,252.11 for the FY26 Grant year.

Chairman Welch requested to approve all the FY26 Grant Applications. Commissioner Arnez made a motion to approve all six of the FY26 Grant Applications and the requested amounts, Commissioner Ruzicka second the motion; motion carried.

**Other Business:**

There is no other business.

The next meeting for the Solid Waste Management District will be May 27, 2025.

Commissioner Ruzicka moved to adjourn the meeting; Ms. Brunke seconded. The meeting was adjourned at 12:40p.m.

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Jay Wengert  
Secretary/Treasurer