

**MINUTES OF THE MONTHLY MEETING OF THE
EXECUTIVE BOARD OF THE
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT
HELD JUNE 24, 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:

Ashley Baudendistel, City of Fredericktown - Present
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 – Absent
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
James Settle, City of Fredericktown – 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
Kent Marler, Madison County Appointee - Present
Larry Forsythe, City of Farmington Mayor - Absent
Leo Arnzen, Bollinger County Presiding Commissioner– Absent
Mark Marberry, Ste Genevieve County - Absent
Mike Sauer, Perry County Presiding Commissioner- Present
Pete Pasternak, City of Desloge Mayor- Present
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:

Jeremy Tanz, SEMO RPC
Samantha Harris, SEMO RPC
Keith Hoehn, Perry County Associate Commissioner
David Kater, St Francois County Associate Commissioner
Tessa Rehkep – Madison County Chamber of Commerce Executive Director

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, Commissioner Scaggs seconded the motion; motion carried.

Chairman Welch requested approval of the minutes of the May 27, 2025, meetings. Commissioner Scaggs made a motion to approve the minutes; Commissioner Kemp seconded the motion; motion carried.

Mr. Tanz went over the treasurer's report. The grant account as of June 15th had a balance of \$210,292.41, the incoming expense statement had a balance of \$21,395.45. Chairman Welch requested approval of the treasurer's report. Commissioner Ruzicka made a motion to approve the treasurer's report; Commissioner Kemp 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 – 85% paid out as of 27 May 2025. We currently hold the 15% retainage amount until the final report is submitted and requested by the subgrantee.

R2025-005 - Jackson – Reimbursement request submitted 20 June 2025.

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.

Chairman Welch requested approval of sub-grantee pay request:

R2025-005 Jackson – \$47,837.95 Reimbursement Request for purchase of Horizontal Baler. Minus the 15% retainage fee of \$7,175.69. The amount paid to Jackson is \$40,662.26. Commissioner Kemp made a motion to approve the Reimbursement Request, Commissioner Ruzicka seconded the motion; motion carried.

Other Business:

Mr. Tanz discussed the District Allocations. It looks like District R is scheduled to receive \$154,102.00 for FY25.

The next meeting for the Solid Waste Management District will be July 22, 2025.

Commissioner Wengert moved to adjourn the meeting; Commissioner Scaggs seconded. The meeting was adjourned at 12:37p.m.

Jay Wengert
Secretary/Treasurer