

**MINUTES OF THE MONTHLY MEETING OF THE
EXECUTIVE BOARD OF THE
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT
HELD MARCH 25, 2025**

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:

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 –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 - Present
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 - Present
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

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, Mrs. Brunke seconded the motion; motion carried.

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

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

Mr. Tanz went over the following grant updates:

R2023-003 Holcim – Was paid out. There was a balance of \$4,313.68 remaining that will go back into our available budget.

R2024-007 – Iron County – Requested the 15% retainage fee be paid out.

R2025-002 – BCR – Reimbursement Request Submitted

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

R2025-006 - TG – Paid in full with a balance \$157.54 remaining that will go back into our available budget.

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 sub grantee.

Chairman Welch requested approval of the 15% Retainage Fee Payment Request for R2024-007 Iron County Sheltered Workshop in the amount of \$6,205.62. Commissioner Ruzicka made a motion to approve the Reimbursement Request, Mrs. Brunke seconded the motion; motion carried.

Scoring Committee for the FY26 Grant Call will consist of the following:

Happy Welch, City of Ste. Genevieve - Chair
Casey Brunke, City of Cape Girardeau Public Works Director
David Kater, St. Francois County Associate Commissioner
Jay Wengert, Perry County Presiding Commissioner
Jim Scaggs, Iron County Presiding Commissioner
Larry Kemp, Madison County Associate Commissioner
Leo Arnzen, Bollinger County Presiding Commissioner
Randy Ruzicka, Ste. Genevieve County Presiding Commissioner

Chairman Welch requested approval of sub-grantee pay request:

R2025-002 BCR – \$1,633.45 Reimbursement Request for Operating Expenses. Minus the 15% retainage fee of \$245.02. The amount paid to BCR is \$1,388.43. Mrs. Brunke made a motion to approve the Reimbursement Request, Commissioner Ruzicka seconded the motion; motion carried.

Other Business:

Commissioner Welch discussed that the paint statue is working its way through the House. This statue is so that people are able to recycle old or used paint.

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

Commissioner Ruzicka moved to adjourn the meeting; Mr. Settle seconded. Meeting was adjourned at 12:44p.m.

Jay Wengert
Secretary/Treasurer