

**MINUTES OF THE MONTHLY MEETING OF THE
EXECUTIVE BOARD OF THE
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT
HELD MAY 27, 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 - 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 – 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 - Absent
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- Absent
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
Kara Johnston, SEMO RPC
Crystal Jones, Perry County EDA

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. Ms. Brunke made a motion to approve the agenda, Commissioner Scaggs seconded the motion; motion carried.

Chairman Welch requested approval of the minutes of the April 22, 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 April 30th had a balance of \$194,954.43, the incoming expense statement had a balance of \$21,384.55. 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:

Mr. Tanz 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 – Reimbursement request has been submitted.

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.

Chairman Welch requested review and approval of the FY26 Budget. Mr. Tanz discussed the outline of the budget showing a balance of \$67,566.00 at the end of the Fiscal Year. Commissioner Kemp made a motion to approve the FY26 Budget, Commissioner Ruzicka seconded the motion; motion carried.

Chairman Welch requested review and approval of the FY26 year two Memorandum of Agreement. Mr. Tanz explained this was year two of the five-year contract that was approved last year. Commissioner Scaggs made a motion to approve the FY26 Memorandum of Agreement, Commissioner Wengert seconded the motion; motion carried.

Chairman Welch requested approval of sub-grantee pay request:

R2025-004 Ste Genevieve – \$2, 434.86 Reimbursement Request for Improvements and upkeep. Minus the 15% retainage fee of \$365.23. The amount paid to Ste Genevieve is \$\$2,069.63. Mrs. Brunke made a motion to approve the Reimbursement Request, Commissioner Ruzicka seconded the motion; motion carried.

Other Business:

There is no other business.

The next meeting for the Solid Waste Management District will be June 24, 2025.

Commissioner Kemp moved to adjourn the meeting; Commissioner Wengert seconded. The meeting was adjourned at 12:40p.m.

Jay Wengert
Secretary/Treasurer