

**MINUTES OF THE MONTHLY MEETING OF THE
EXECUTIVE BOARD OF THE
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT
HELD JULY 22, 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 –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- 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– Present
Mark Marberry, Ste Genevieve County - Absent
Mike Sauer, Perry County Presiding Commissioner- Present
Pete Pasternak, City of Desloge Mayor- Absent
Randy Ruzicka, Ste. Genevieve County Presiding Commissioner- Absent
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
Janet Squib – United Enterprise

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 June 24, 2025, meetings. Commissioner Scaggs made a motion to approve the minutes; Commissioner Arnzen seconded the motion; motion carried.

Mr. Tanz went over the treasurer's report. The grant account as of June 15th had a balance of \$145,520.62, the incoming expense statement had a balance of \$21,406.00. 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 – 85% paid out as of 24 June 2025. 15% Retainage Reimbursement was requested on 8 July 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 – \$7,175.69 15% Retainage Reimbursement Request for purchase of Horizontal Baler. The amount paid to Jackson is \$7,175.69. Commissioner Scaggs made a motion to approve the Reimbursement Request, Commissioner Wengert seconded the motion; motion carried.

Other Business:

Mr. Tanz discussed the second Grant Call for FY26. We should have our next distribution in August. We will need to add this to the agenda for approval during our August Meeting.

Mr. Tanz discussed the new meeting schedule that the RPC will start in October. It will be up to the Solid Waste Board if they would like to follow the same schedule.

The next meeting for the Solid Waste Management District will be August 26, 2025.

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

Jay Wengert
Secretary/Treasurer