

**MINUTES OF THE MONTHLY MEETING OF THE
EXECUTIVE BOARD OF THE
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT
HELD OCTOBER 28, 2025**

Executive Board Members:

Chairman: Larry Kemp, Madison County - Present
Vice-Chairman: Randy Ruzicka, Ste. Genevieve 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 – Present
David Kater, St Francois County Associate 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 - 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
Shelby Chan, City of Pilot Knob Mayor – Absent
Stephen Daume, Cape Girardeau County, Presiding Commissioner - Present
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
Sandra Cabbott – MO DED
Joshua Campbell – Iron County Associate Commissioner

Chairman Kemp 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 Kemp requested approval of the agenda. Commissioner Scaggs made a motion to approve the agenda, Ms. Brunke seconded the motion; motion carried.

Chairman Kemp requested approval of the minutes of the August 26, 2025, meetings. Commissioner Wengert made a motion to approve the minutes; Commissioner Ruzicka seconded the motion; motion carried.

Mr. Tanz went over the treasurer's report. The grant account as of August 1, 202 had a balance of \$132,245.62, We did receive our disbursement from DNR of \$154,102.00 at the end of August which left the balance of \$267,145.84 as of August 31, 2025. The grant account balance as of September 30, 2025, had a balance of \$272,288.59. Chairman Kemp requested approval of the treasurer's report. Commissioner Ruzicka made a motion to approve the treasurer's report; Commissioner Arnzen seconded the motion; motion carried.

New Business:

Ms. Harris went over the following grant updates:

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

All other R2025 grants have been paid in full.

R2026-002 – BRC – Currently has not drawn down.

R2026-004 – TG - Currently has not drawn down.

R2026-005 – Holcim - Currently has not drawn down.

R2026-006 – St. Francois Co - Currently has not drawn down.

R2026-007 – Ste Genevieve - Currently has not drawn down.

Chairman Kemp requested discussion and vote to approve proposed by-laws change regarding meeting schedule change. The by-laws list out the months that we will hold a meeting, so we needed to make the change due to the schedule change. Commissioner Ruzicka made a motion to approve the by-laws change; Commissioner Arnzen seconded the motion; motion carried.

Chairman Kemp requested discussion and approval of the FY26 Applications, Discussion, and Grant Project Awarding. Ms. Harris explained that we had a total of 4 applications totaling \$94,904.47 in funding. Commissioner Weingart made a motion to approve the awarding of all 4 grants with a total of \$94,904.47; Commissioner Scaggs second the motion; motion carried.

Other Business:

The next meeting for the Solid Waste Management District will be December 16, 2025.

Mr. Wiginton moved to adjourn the meeting; Commissioner Scaggs seconded. The meeting was adjourned at 12:38 p.m.

Jay Wengert
Secretary/Treasurer