

**MINUTES OF THE MONTHLY MEETING OF THE
EXECUTIVE BOARD OF THE
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT
HELD JUNE 22, 2010 AT THE
SOUTHEAST MISSOURI REGIONAL PLANNING AND
ECONOMIC DEVELOPMENT COMMISSION'S MEETING ROOM
PERRYVILLE, MISSOURI**

ATTENDEES:

Buchheit, Chauncy	Executive Director, SEMO Regional Planning
Buerck, Brent	City Administrator, City of Perryville
Fults, Albert	Presiding Commissioner, Ste. Genevieve County
Grimes, David	Deputy Director, SEMO Regional Planning
Heaps, Patrick	1 st District Commissioner, Perry County
Macke, Weldon	Designated Representative, Cape Girardeau County
Rauls, John	Presiding Commissioner, Madison County
Rhyne, Amanda	Administrative Assistant, SEMO Regional Planning
Shrum, Gary	Administrative Assistant, City of Marble Hill
Toohy, Francis	Attorney, SEMO Solid Waste District
Waltz, Kathy	District Coordinator

Chairman Fults called the Solid Waste Management District meeting to order at 1:30 p.m.

Chairman Fults requested a motion to approve the minutes of the May 25, 2010 meeting. Mr. Macke moved that the minutes be approved; Mr. Rauls seconded the motion; the motion carried.

Chairman Fults requested a motion to approve the treasurer's report, and bills for payment for the months of May. Mr. Macke moved the motion for the treasurer's report and bills for payment be approved; Mr. Heaps seconded; the motion carried.

Next Mr. Grimes reported that the 3rd Quarter Allocation is \$40,158 bringing the year's total allocation to \$112,378.

Next Mr. Grimes reported that all the projects have been submitted to DNR. Mr. Grimes stated that the carry over funds had originally been assigned to the administrative contract, and he found out that it can't be assigned to that contract. The funds will have to be allocated into projects being funded instead.

Next was discussion on the "In-Kind" match. Mr. Buchheit stated that he has concerns with the other direct cost, such as rent. He stated that other direct cost would be considered cash.

Next Mr. Grimes gave the status of the quarterly reports. He stated that there are currently three projects still open. All final reports are in the hands of the sub grantees and are waiting for their return to submit the final report by the end of July.

Next Mr. Buchheit stated that he and Weldon were at a MACOG meeting and it was noted that funding would be available through the EIARA. Mr. Buchheit stated that it could help some projects with grant funding. The EIARA would like to see production

equipment apply for this grant. They want to see something being made from a recyclable project that would be resalable.

The next meeting was scheduled for August 10, 2010 at 1:30 p.m.

Mr. Buerck made the motion to adjourn; Mr. Macke seconded the motion; the motion carried.

The meeting was adjourned at 1:41 p.m.

C. Timothy Morgan
Secretary/Treasurer