

**MINUTES OF THE MONTHLY MEETING OF THE
EXECUTIVE BOARD OF THE
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT
HELD OCTOBER 25, 2011 AT THE
SOUTHEAST MISSOURI REGIONAL PLANNING AND
ECONOMIC DEVELOPMENT COMMISSION'S MEETING ROOM
PERRYVILLE, MISSOURI**

ATTENDEES:

Bahr, Randy	1 st District Commissioner, Ste. Genevieve County
Bovey, Dennis	Representative, City of St. Mary
Buchheit, Chauncy	Executive Director, SEMO Regional Planning
Buerck, Brent	City Administrator, City of Perryville
Grimes, David	Deputy Director, SEMO Regional Planning
Heaps, Patrick	1 st District Commissioner, Perry County
Lohr, Barbara	Mayor, City of Jackson
Lucas, Norm	Assistant City Administrator, City of Park Hills
Macke, Weldon	Designated Representative, Cape Girardeau County
Mooney, Robert	Presiding Commissioner, Madison County
Nelson, Gary	Presiding Commissioner, Ste. Genevieve County
Palmer, Erica	Secretary, SEMO Regional Planning
Shrum, Gary	Administrative Assistant, City of Marble Hill
Toma, Martin	City Administrator, City of Ste. Genevieve
Toohey, Francis	Attorney, SEMO Solid Waste District

Chairman Heaps called the Solid Waste Management District meeting to order at 1:33 pm.

Chairman Heaps asked for approval of the minutes of the August 23, 2011 meeting. Mr. Mooney moved that the minutes be approved; Mr. Macke seconded the motion; the motion carried.

Chairman Heaps requested approval of the treasurer's report and bills for payment. Mr. Bovey moved that the treasurer's report and bills for payment be accepted and paid; Mr. Shrum seconded the motion; motion carried.

Mr. Grimes reported on the Bollinger County Budget Amendment and Contract Extension. Bollinger Co. originally applied for a trailer. They have been advised to purchase a forklift before purchasing a trailer. The same funds will be applied to the forklift and there will be a year's extension added to the contract. Mr. Bovey made a motion to amend the budget of Bollinger County and extend the contract another year; Mr. Buerck seconded the motion; motion carried.

Next was the consideration of a new grant round. There will be approximately \$100,000 for the grant call. Mr. Grimes asked permission from the board to contact local vendors regarding Household Hazardous Waste and scrap tire collections. He would like to see these programs in every county in the Region. There would be a pick up place in each region. Mr. Mooney made a motion to have Mr. Grimes go out for a new grant call and to contact the counties to see if they would like to hold a Household Hazardous Waste and scrap tire collection; Mr. Bovey seconded the motion; motion carried.

Chairman Heaps discussed the Perry County Household Hazardous Waste collection that was held. He stated the grant funds ran out before all of the customers were taken care of. He advised other counties to carefully look into the planning of their events to make sure mistakes do not happen.

Mr. Grimes explained that the November and December meetings were usually combined into one meeting and suggested the change. The changed meeting date of December 13, 2011 was accepted at acclamation.

Mr. Shrum moved that the meeting be adjourned; Mr. Macke seconded the motion; motion carried.

The meeting was adjourned at 1:42 p.m.

C. Timothy Morgan
Secretary/Treasurer