

# Mid-Missouri Regional Planning Commission

## Board of Directors – Meeting Minutes

June 28, 2017

### **Attendees:**

Gary Jungermann  
Sam Stroupe  
Gene Rhorer  
Robin Triplet  
Kenneth Kunze  
Les Hudson  
Kris Scheperle  
Mike Kelley  
Norris Gerhart  
Rick Hess  
Sonny Sanders  
Tim Grenke  
Darrel King  
Dan Atwell  
Ed Siegmund  
Lee Ann Jestis  
Debra Griffin

### **Representing:**

Callaway County  
Howard County  
City of Ashland  
City of Fayette  
Moniteau County  
City of Fulton  
Cole County  
Moniteau County  
City of California  
City of Holts Summit  
City of Jefferson  
City of Centralia  
Member at Large  
Boone County  
Mid-MO Regional Planning Commission (Mid-MO RPC)  
Mid-MO RPC  
Mid-MO RPC

### **Agenda Item I and II. Welcome and Call to Order**

Chairman Gary Jungermann called the meeting to order at 4:10 pm. Introductions were made by those present.

### **Agenda Item III. Approval of Agenda**

Tim Grenke motioned to approve the agenda. Gene Rhorer seconded the motion. Motion passed unanimously.

### **Agenda Item IV. Review and Approval of Minutes**

Les Hudson motioned to approve the March 22 Board meeting minutes. Kenny Knuze seconded the motion. Motion passed unanimously.

### **Agenda Item V. Financial Reports**

Ed Siegmund reported the RPC expenditures as of June 28 totaled \$27,177.15. He indicated a total of \$12,675.96 in revenues received, with \$8,603.75 in outstanding invoices. Total fund balance including reserves and RHSOC funds was \$142,808.98.

Mr. Siegmund presented the FY17 June Budget Report with budget line items tracking accordingly. The June 28<sup>th</sup> Operational Revenue Tracking Report was reviewed and there were no questions.

Kenny Kunze motioned to approve the June Balance and Budget reports as presented. Robin Triplet seconded the motion. Motion passed unanimously.

## Agenda Item VI. Action/Discussion Items

Executive Director, Ed Siegmund reported on the following agenda items:

- **FY18 Budget and Work Program**

The budget for the upcoming fiscal year (FY18) projects have a total revenue of \$858,873, which includes pass-thru funds of \$436,500. The projected operational budget funding requirement for the FY18 work program is \$353,372 and the identified FY18 revenue totals \$422,373. All identified funding sources are either under contract, have work programs under review or are carry-over funding for project activity.

The major revenue sources for FY18 is balanced between local dues and project administration, the Economic Development Administration Planning Partnership Grant, Transportation Planning contracts and the Office of Homeland Security activities.

The current staffing level of five full time employees and the use of interns should be adequate to address the anticipated work program requirements. Budget expenses reflects a 2% salary pool increase and a 1% increase for the rising health care cost. Mr. Siegmund requested approval from the Board members to approve the 1% increase to individual employee pay.

Norris Gerhart motioned to approve the FY18 budget as presented. Les Hudson seconded the motion. Motion passed unanimously.

- **Election of Officers**

Cole County Commissioner Kris Scheperle was selected Chairman of the RPC Board for the upcoming FY18 fiscal year. Other officers include: Vice-President-Sam Stroupe, Howard County Presiding Commission, Secretary-Don Baragary, Cooper County Presiding Commissioner, Treasurer-Tim Grenke, Mayor of Centralia, and Personnel Chair-Les Hudson, Director of Protective Services, Fulton. Outgoing Chairman Gary Jungermann-Presiding Commissioner of Callaway County will continue to serve on the Executive Committee. All officers shall serve for a term of one year.

Dan Atwill motioned to approve the election of officers. Darrel King seconded the motion. Motion passed unanimously.

There were no changes to the Advisory Committee Chairs for the upcoming year. They are: Economic Development-Mike Kelley, City of Tipton, Transportation-Kenneth Kunze, Moniteau County Presiding Commissioner, and liaison to the Area F Regional Homeland Security Oversight Committee-Rick Hess, City Administrator, Holts Summit and Matt Harline, City Administrator, Centralia.

- **Hazard Mitigation Planning**  
Staff is currently in the process of updating Howard and Moniteau County Hazard Mitigation Plans. Draft plans are due to SEMA by end of July. The Callaway County Plan draft is due in October.
- **Regional Transportation Needs List**  
RPC staff has been meeting with county commissioners to rank each transportation need with a high, medium or low. The updated list of projects was distributed at the May TAC meeting for discussion. A copy was provided in the Board agenda packet.
- **Homeland Security**  
Missouri received \$6.8M in FY18 funds. From that \$2.8M is distributed to urban areas and ¼ of the remaining \$3.9M goes to law enforcement, 20% for state staff and then the remaining funds goes to Regional RHSOCs with Region F receiving \$240,000.

## **Agenda Item VII. Committee Reports**

### **Economic Development Advisory Committee (EDAC)**

Mike Kelley reported Rob Dixon, President and CEO, Missouri Community College Association (MCCA), spoke to Mid-MO RPC's Economic Development Advisory Committee (EDAC) on how community colleges across the state community college leaders across the state joined forces to create what is known as the Missouri Community College Workforce Development Network.

### **Transportation Advisory Committee (TAC)**

Kenny Kunze reported TAC met on May 24th and meeting minutes were included in the Board packet.

### **Area F Regional Homeland Security Oversight Committee (RHSOC)**

Lee Ann Jestis reported Region F has a total of \$240,000 in funds available for FY17 projects. Region F RHSOC will meet on June 18 to review submitted FY17 project applications.

## **Agenda Item VIII. Community Announcements**

Rick Hess reported the Lake Mykee consolidation has just been completed and now operates as a subdivision of Holts Summit. Pro Food's street upgrade has been completed and they have just broke ground to construct a new office complex. Construction for a new Casey's will begin soon. A sewer project is still underway to connect Holts Summit to the Jefferson City system for treatment. Project should be completed by end of 2018.

Kenny Kunze reported after one year the Moniteau courthouse repairs are still not completed. The collection office has been closed since May after retirement of county clerk. A new clerk has been appointed and will be sworn in soon. Due to complaints the health department has been checking for bed bugs in the county jail.

Les Hudson reported construction on Fulton State Hospital continues.

Kris Schepelerle reported they are partnering with Jefferson City Chamber to do a feasibility study for a river port at Jefferson City. The round-about located at Stadium and Jefferson will be completed soon. Widening Capital Ave to provide bike lanes from the Capital to the old prison is underway. A consultant has been hired to assist with creating a storm water ordinance and expects to be finalized soon.

Sonny Sanders reported \$50M of storm water improvements need to be made in Jefferson City and the budget is \$300,000 a year. A city wide assessment is underway to evaluate JeffTran transit system. A 50,000 sq. foot former spec building will become a manufacturing facility and should employ around 200. The company will also construct a new warehouse at that facility.

Dan Atwill reported the Boone County clerk resigned due to health reasons. Art Auer has been appointed as interim clerk. Boone County currently has two Chapter 100s underway. American Outdoor Brands will be constructing a warehouse and office facility on Route Z.

Sam Stroup reported Howard County has been meeting with Mid-MO staff to update the Hazard Mitigation Plan. The court house bell tower is needing repair but he has problems finding qualified workers. A Dollar General store has opened in Glasgow.

Norris Gerhart reported many homes in the City of California experienced hail damage from the last storm. The city currently has a sewer project in progress. Sixteen years ago the city identified fourteen projects to be completed. Only three of the fourteen projects remain to be completed. All projects have been funded by the city.

Gene Rhorer reported the MoDOT TAP sidewalk project is in the design phase. The growth rate for the City of Ashland is well over 100 building permits per year. Several new businesses have also been established. The city is now reviewing its Transportation Plan with a possible round-about at the Henry Clay and Broadway intersection. A 22,000 sq. ft. and 55,000 sq. ft. building are now under construction at the Cartwright Industrial Park located on Route H close to Columbia Regional Airport.

Gary Jungermann reported security updates are in progress on the county jail. Callaway County continues to look for solutions for the wastewater issues in the Millersburg area.

Mike Kelley reported business expansions are under way at Sydenstrickers and Martin Energy Services in Tipton, and Burgers' Smokehouse in California.

Tim Grenke reported Centralia business Show-Me Shortline is expanding and will be adding 10 additional new jobs. A new access road from Highway 22 to Randolph Road has been proposed due to the expansion.

Robin Triplett reported Fayette is planning an event with fireworks, games and vendors for the upcoming August eclipse.

Darrel King reported a fourth funeral home will open in California.

#### **Agenda Item IX. Adjournment**

Tim Grenke motioned to adjourn. Gene Rhorer seconded the motion. Motion passed unanimously.

Meeting adjourned at 5:25 p.m.