

Mid-Missouri Regional Planning Commission
Board of Directors – Meeting Minutes
December 18, 2019

Attendees:	Representing:
Dennis Houchins	City of Fulton
Gary Jungermann	Callaway County
Robin Triplett	City of Fayette
Les Hudson	Member at Large
Jerimiah Johnmeyer	Howard County
Ned Beach	City of Boonville
Hanna Lechner	City of Holts Summit
Mac Finley	Moniteau County
Don Baragary	Cooper County
David Bock	Mid-MO Regional Planning Commission (Mid-MO RPC)
Debra Griffin	Mid-MO RPC

Agenda Item I. Welcome and Call to Order

Past-Chair Gary Jungermann called the meeting to order at 4:15 pm.

Agenda Item II. Approval of Agenda

Don Baragary motioned to approve the agenda. Mac Finley seconded the motion. Motion passed unanimously.

Agenda Item III. Review and Approval of Minutes

Les Hudson motioned to approve the September 25 meeting minutes. Ned Beach seconded the motion. Motion passed unanimously.

Agenda Item IV. Financial Reports

David Bock reported as of November 30th the total fund balance including reserves and RHSOC funds was \$228,567.98. Bock presented the November Budget Report with most budget line items tracking accordingly. Total cash on hand was \$84,734.59 with \$14,457.22 in outstanding invoices.

Agenda Item V. Discussion Items - David Bock reported on the following items:

Staffing-Fiscal Officer, RHSOC and Hazard Mitigation

New part-time staff member Becky Bias started December 4th as Fiscal Officer. She will be working 16 hours per week but working 3 days per week while she is training.

RHSOC Coordinator and Hazard Mitigation Planner Sierra Thomas, has accepted the position of Cole County Emergency Management Director. Her last day with Mid-MO RPC is December 20th. The advertisement process to replace Ms. Thomas is in progress. RPC Planner Jennifer Bowden will be taking over the Boone County Hazard Mitigation Plan to allow the new planner to focus on RHSOC initially.

FY20 Budget Adjustments

Revenue may possibly come in lower than originally anticipated. This would be due to fewer RHSOC hours and two CDBG projects moving slower than anticipated. Expenses are tracking lower than budgeted due to delayed hiring of part-time fiscal officer and overestimating healthcare costs.

An additional \$2,290 is being requested to cover the increased cost of internet/phone, additional QuickBooks license, and increase in the travel budget.

Gary Jungermann motioned to approve the request as presented. Robin Triplett seconded the motion. Motion passed unanimously.

Mid-MO RPC Office Space

The City of Ashland is considering building a new city hall. The city administrator has contacted Mr. Bock to see if the RPC would be interested in leasing office space in the new building. No details are available at this time. Discussions will continue with the Ashland City Administrator.

Transportation Needs List

The Transportation Advisory Committee met and discussed the road and bridge projects for the region. The committee has determined the top five projects from the list and needs the Board of Directors to approve to submit to MoDOT.

Les Hudson motioned to approve the list as presented. Don Baragary seconded the motion. Motion passed unanimously.

CDBG Long-Term Recovery Grants

The CDBG is accepting application for Long-Term Recovery grant funding that can be used as local match for FEMA funding for infrastructure that was impacted by the 2019 flooding or tornado. Levees will not be eligible.

DNR Outdoor Recreation Grants

The Department of Natural Resources, Outdoor Recreation Grants are available for trail and park improvement projects. There is an 80/20 match for trails and 50/50 match for parks. Applications are due February 14, 2020.

Funding Announcements/Developing Projects

- Russellville has been awarded \$500,000 in CDBG funding for road and stormwater improvements. The RPC will be the grant administrators for the projects.
- Sturgeon Senior Living Facility was awarded \$660,632 in Federal Home Loan Bank Grant for facility improvements.

EDA, CDBG, Hazard Mitigation Grant projects, along with Russellville Comprehensive Plan, and numerous other projects are under development.

Agenda Item VI. Committee Reports

Transportation Advisory Committee (TAC)

Committee members met prior to the board meeting to discuss the road and bridge projects list and determined the top five projects from the list to be submitted to MoDOT.

Economic Development (EDAC)

The group met on December 8th to tour Martin Energy manufacturing facility in Tipton.

Region F RHSOC

Region F RHSOC met in October and elected new officers. Larry Benz of Cole County was elected as Chairman and Cole County Sheriff John Wheeler as Vice-Chair. Representatives for the Municipal Governments are needed. Any employee of a municipality is eligible. Moniteau Presiding Commissioner Mac Finley expressed interest in serving.

Meeting concluded at 5:50 p.m.