

Mid-Missouri Regional Planning Commission
Board of Directors Meeting Minutes
Wednesday, May 22, 2013
Meeting Minutes

DRAFT

Attendees:	Representing:
Eddie Brickner	Cooper County
Kenneth E. Kunze	Moniteau County
Robin Triplett	City of Fayette
Marsha Broadus	Howard County
Norris Gerhart	City of California
Les Hudson	City of Fulton
Brian Crane	City of Holts Summit
Ed Siegmund	Mid-MO Regional Planning Commission (Mid-MO RPC)
Debra Griffin	Mid-MO RPC
Tim Grenke	City of Centralia
Jeremy Ketterer	Congressman Luetkemeyer Representative
Darrel King	Moniteau County
Mike Jackson	City of Ashland
Virginia Bayne	City of St. Martins
Randall Kleindienst	Callaway County
Lowell Eaton	Howard County
Janice McMillian	City of Jefferson

Agenda Item I. Welcome

Agenda Item II. Call to Order and Approval of Agenda

Chairman Eddie Brickner called the meeting to order at 5:28 pm. Introductions were made around the room by those present. No additions or corrections were made to the agenda.

Agenda Item III. Review and Approval of Minutes

Les Hudson motioned to approve the February 27, 2013 meeting minutes. Tim Grenke seconded the motion. Motion passed unanimously.

Agenda Item IV. Financial Reports

Mike Jackson, presented the Budget Report for the month of May. Projected expenditures for May totaled \$32,000 and a total of \$29,502.51 in revenues was received. Total fund balance projected for May including reserves is \$172,054.77.

Robin Triplett motioned to approve the Budget Report as presented. Lowell Eaton seconded the motion. Motion passed unanimously.

**Agenda Item V. Business – Ed Siegmund
2013-14 Draft Budget and Work Program**

Mr. Siegmund discussed the proposed FY14 work program and budget for the period of July 1, 2013 thru June 30, 2014. The identified revenue for the fiscal year totals \$374,210. All identified revenue

sources are under contract or the work program has been approved. The major revenue sources is balanced between project administration, the EDA Planning Partnership Grant, the MoDOT planning contracts, DED Disaster Planning Grant, Office of Homeland Security activities and local dues.

The FY14 budget reflects a funding carry over from the FY13 budget totaling \$6,366. These funds are from the projected FY13 fund balance combined with FY13 fourth quarter invoices that will be received after June 30.

Mr. Siegmund reported the suggested staff salary increases for FY14 range from zero to three percent. Kenny Kunze motioned for a three percent employee increase for all Mid-MO RPC staff. Les Hudson seconded the motion. Motion passed unanimously.

Darrel King motioned to approve the preliminary fiscal year 2014 budget as presented. Les Hudson seconded the motion. Motion passed unanimously.

2013 Legislative Wrap-Up

SJR 16 transportation sales tax has been defeated. This will have an impact on funding transportation projects.

HB 184 has been approved and will be the creation of the Missouri Works Program. This program will promote business expansion and attraction in Missouri.

HB 196 will establish the Missouri Works Training Program and will assist companies with employee training.

HB 116 was approved. This bill specifies any expenses incurred by the State Auditor while conducting a county government account audit must be paid for by the county or county commission. Mr. Siegmund reported that he would take a closer look at the bill for more details as present county commissioners were unaware of it.

SB 13 that would eliminate solid waste management districts was defeated. Under SB 13 grant funds previously allocated to solid waste management districts would be allocated to MoDNR for distribution on a competitive basis to cities and counties.

Contract – University of Missouri Geography Resource Center

Mr. Siegmund requested permission to enter into contract with the University of Missouri. This contract will allow Mid-MO RPC staff to validate every structure in our Mid-MO RPC region GIS database. The contract amount is \$5,000. Project completion date will be October 31, 2013. This data will be acquired by the State of Missouri for different planning purposes. Kenny Kunze motioned to approve. Les Hudson seconded the motion. Motion passed unanimously.

FY13 Audit Agreement

The FY13 audit will be conducted by Unger & Associates. It will begin in September and be completed by November 15, 2013. The cost of the audit will be \$3,800. Mr. Siegmund requested permission from the Board members to enter into this agreement. Darrel King motioned to approve. Lowell Eaton seconded the motion. Motion passed unanimously.

USGS Imagery Program

The United States Geological Survey (USGS) has partnered with Missouri Geographic Information Systems Advisory Council (MGISAC) and have begun discussions of doing a fly over for state aerial photography in 2015. The imagery will be at a two foot level but cities and counties can upgrade to six inch. The cost to upgrade will be approximately \$80-\$100 a square mile. Contact Ed Siegmund and he will put you in contact with the appropriate personnel. A printed copy of the last imagery from 2007 was passed around to those present for review.

Broadband Planning Initiative - Healthcare

Mid-MO RPC has entered into a contract with MOBroadbandNow to conduct a second round of broadband planning. Members of the Regional Technology Planning Team (RTPT) will be focused on expanding broadband access and capacity to rural healthcare facilities in our region. Contact Mr. Siegmund if you have any names of healthcare personnel with this expertise, that may be interested in participating in the planning.

StormReady Program

Funds remaining from a block grant from DED will allow Mid-MO RPC staff to assist cities and counties in our region with the application process to become certified StormReady with the National Weather Service. Cooper and Boone Counties are already certified but cities within those counties are eligible.

Agenda Item VII. Committee Reports

Economic Development Advisory Committee (EDAC)

Mr. Siegmund reported the committee toured the Kemper Campus and Warm Springs Ranch in Boonville. The City of Boonville, State Fair Community College and University of Missouri Innovation Center have partnered together and applied for an EDA grant to do renovations to the Science Hall to become a training center for IT certifications. Warm Springs Ranch has become a tourist destination. The ranch receives 14,000 visitors a year without any marketing.

Next EDAC meeting will be June 11 at the Columbia Regional Airport.

Transportation Advisory Committee (TAC)

No report.

Regional Homeland Security Oversight Committee (RHSOC)

Brian Crane reported there will be approximately \$150,000 in grant funds for FY14. Projects presented totaled approximately \$1.5 million. The RHSOC Board decided not to fund any state initiative projects.

Agenda Item VIII. Announcements

Next Board of Directors meeting will be August 28 with election of officers.

Agenda Item IX. Adjournment

Meeting adjourned at 6:25 p.m.