

Mid-Missouri Regional Planning Commission
Luncheon Meeting
Wednesday, April 27, 2016
Meeting Summary

Attendees:

Kyle Klemp
Sam Stroupe
Sarah Graff
Gary Jungermann
Les Hudson
Dan Atwill
Kenneth Kunze
Jan Wyatt
Ann Peters
Cheri Tune
Mike Kelley
Luke Holtschnieder
Doug Reece
Nathan BeVelle
Dave Schmidt
Austin Kramer
Jeremy Ketterer
Ed Carlstorm
Steve Crowell
Ed Siegmund
Lee Ann Jestis
David Bock
Debra Griffin

Representing

Senator Claire McCaskill Representative
Howard County
Senator Roy Blunt Representative
Callaway County
City of Fulton
Boone County
Moniteau County
City of Russellville
City of Columbia
DED - Work Ready Communities
City of Tipton
MoDED
City of St. Martins
Missouri Department Workforce Development
University of Missouri
Representative Vicky Hartzler
Representative Blaine Luetkemeyer
City of Holts Summit
City of Jefferson
Mid-Missouri Regional Planning Commission (Mid-MO RPC)
Mid-MO RPC
Mid-MO RPC
Mid-MO RPC

Welcome and Introductions

Chairman, Gary Jungermann, Callaway County Presiding Commissioner, welcomed attendees at 11:30 a.m. and introductions were made around the room by those in attendance.

Presentations

Callaway County Presiding Commissioner, Gary Jungermann reported on a Section 604(b) Water Quality Management grant that Mid-Missouri Regional Planning Commission received for the Callaway County project. Thru the RPC, funds from Mo Department of Natural Resources will be used complete a feasibility study for the Cedar Creek Watershed (Millersburg area). The Commissioner sited the wastewater regulatory compliance challenges and overwhelming costs that are facing the local Millersburg residents and businesses. The selection process for hiring a consultant for the project has been completed. Engineering Surveys and Services has been contracted to complete the study that will include alternative strategies for consideration and their costs and financing options available for system improvements.

Moniteau County Regional Economic Development (MRED) President, Mike Kelley discussed the COMO Electric Cooperative, 1 gigabit broadband network available to its customers. USDA grant funds were awarded to MRED to hire consultants to complete a marketing study followed by a marketing

campaign to targeted businesses to promote the Electric Cooperative gigabit network. Only a handful of cities nationwide have broadband networks that are capable of producing gigabit speeds and are virtually non-existent in rural areas. The project is connected to the state economic development strategy for the creation of new jobs.

Mid-Missouri RPC staff member, Lee Ann Jestis discussed the Deployable Asset Inventory project that will consist of data collection of deployable resources in the RPC region. The Missouri Association of Councils of Government was awarded \$1.2 million to fund three projects that will help Missouri communities respond to disasters. The regional planning commissions/councils of government across the State will provide a comprehensive network and delivery system to assist communities and counties in developing a long term recovery system, identifying deployable assets and create a disaster resilient environment.

Mid-MO RPC staff will begin meeting in June with local governments and agencies to identify deployable assets that are available in a crisis that a local jurisdiction is willing to deploy outside of its boundaries at the request of the State or other local jurisdiction. This will expand the ability of communities to share key assets not only across regions, but across the state if necessary.

Reports

Ed Siegmund, Mid-MO RPC Executive Director, followed the presentations, with a few project highlights staff is currently engaged in. Those activities included:

- FY17 budgeting schedule
- CEDS update
- Hiring of Regional Planner/GIS Technician

A complete update on project activity and the RPC Financial Balance Sheet as of April 27th was included in the agenda packet.

Ms. Jestis reported the April Area F Regional Homeland Security Oversight Committee meeting was rescheduled to May 24. This meeting will also consist of scoring FY16 grant submissions. There is approximately \$300,000 funds available. Anyone who is interested in serving on the committee is welcome.

Community reports from local government attendees were given and legislative activity by representatives for Senators Blunt and McCaskill and Representatives Vicky Hartzler and Blaine Luetkemeyer were also discussed.

Meeting concluded at 1:15 p.m.