

BOONSLICK REGIONAL PLANNING COMMISSION
Full Council Meeting – Monday, June 22, 2015

The general membership of Boonslick Regional Planning Commission met Monday, June 22, 2015 at the BRPC office, 111 Steinhagen, Warrenton, Missouri at 12:00 p.m. The following individuals were present:

Murray A. Bruer, City of Truesdale	Mary Lou Rainwater, City of Truesdale	Steve Wilch, City of Elsberry
Jeanie Martin, City of Bellflower	Hubert Kluesner, Warren County	Ryan Poston, Montgomery County
John Noltensmeyer, Montgomery Co.	Kalani Sexton, City of Bellflower	Rich Daniels, Montgomery County
Keith Vertrees, City of Winfield	Dan Hampson, Warren County	David Gardner, City of Winfield
Robin Cryts, City of Winfield	Tanner Smith, Office of Cong. Luetkemeyer	Mike Clynch, City of Moscow Mills
Michelle Schlenther, City of Warrenton	Roger Mauzy, Sr., Warren County	David Lange, City of Marthasville
Samantha Shelton, City of Hawk Point	Ryan Ruckel, City of Winfield	Karen Gironde, City of Wright City
Larry Tucker, Lincoln Co. Economic Dev.	Bart Korman, State Representative 42	Julie Rodgers, Lincoln Co. Economic Dev.
Jennifer Hoskins, Office of Senator Blunt	Gene Galloway, Lincoln Co. Commission	Matt Bass, Lincoln Co. Commission
Dan Colbert, Lincoln Co. Commission	Brendan Fahey, Office of Senator McCaskill	Floyd Weeks, City of High Hill
Tim Schmidt, Warren County Record	Chad Eggen, BRPC	Steve Brune, BRPC
Chuck Eichmeyer, BRPC	Krishna Kunapareddy, BRPC	Kim Meyer, BRPC
Jay Gourley, BRPC	Deana Dothage, BRPC	Jill Williams, BRPC
Jane Cale, BRPC		

Following lunch, Chairman Murray Bruer called the meeting to order. He introduced Mr. Chad Eggen as the new executive director for the organization and shared some information about Chad's background. After welcoming Chad, those present introduced themselves. Brendan Fahey from U.S. Senator Claire McCaskill's office, State Representative Bart Korman, and Jennifer Hoskins from U.S. Senator Roy Blunt's office each gave a brief legislative update.

Business Transactions

- Rich Daniels made a motion to approve the agenda. John Noltensmeyer seconded the motion and the agenda was approved.
- Rich Daniels made a motion to approve the minutes from the March 23, 2015 meeting. Keith Vertrees seconded the motion and the minutes were approved.

BRPC Executive Director Chad Eggen went over the financial report. He explained that some of the numbers will change as deposits are recorded, invoices paid, and contracts for programs are finalized.

Chairman's Report

Chairman Bruer reported that the BRPC Executive Board had met for a retreat on June 11, 2015. He also mentioned the membership needs to be aware that the issue of I-70 becoming a toll road appears to be ongoing.

Executive Director's Report

BRPC Executive Director Chad Eggen reported that it has been a pleasure to be a part of the organization and he has enjoyed getting out to the communities. He shared that BRPC wants to hear from members and encouraged those present to let him know if they would like to see any particular information or presentations at meetings. Chad stressed the importance of communication and that BRPC will continue to use newsletters, the website, emails and face-to-face meetings in an effort to keep in contact with the membership. He also noted the following:

- Lincoln's County's application to be designated as a Certified Work Ready Community has been submitted.
- BRPC staff is continuing with the work plan for the Community Economic Development Strategy.
- A CDBG grant application has been submitted for renovation and ADA improvements at TEMCO which is a sheltered workshop in Warren County.
- The Highway 19 project in Montgomery County is moving forward.

Old Business - None

New Business - None

Program Updates

- *Transportation:* BRPC Senior Planner Krishna Kunapareddy shared that the TAC had identified existing needs and will have its next meeting on August 20th. She encouraged those who had feedback to contact her.
- *Hazard Mitigation Plans:* The Montgomery County Hazard Mitigation Plan has been approved by FEMA and SEMA, pending adoption resolutions by all participants. Work will begin on Lincoln County's plan.
- *Community Economic Development Strategy:* Work has begun on the goals. Members were asked to contact BRPC staff with any projects they would like to see in the region.

- Community Development:
 - BRPC Project Coordinator Chuck Eichmeyer mentioned the flooding that is occurring in the area. He encouraged members to document the flooding and damage with photos and notes in case they might be eligible for assistance.
 - On-Site Septic RLF – There is now a grant component for the program which is based on income eligibility.
 - East Central Missouri Recycling Center – Diversion amount last quarter has increased since same period last year.
 - Montgomery City GPS – BRPC staff is mapping the city's infrastructure. This can be done in other communities.
 - Warren County Traffic Counts – BRPC staff is doing road counts for Warren County. Information provided can show traffic flow, peak times of traffic, types of vehicles using roads, etc. This is helpful for planning and safety.
 - Highway 19 Project – The pre-construction meeting was held at the end of May. The project is moving forward.
 - BRPC Community Development Representative Jay Gourley reported that he had received several phone calls from residents of the City of Silex who were very thankful that they are no longer in danger of being flooded.
 - The City of Elsberry is looking at a demolition project which will include up to 15 homes
 - The City of Hawk Point wastewater project should be finalized in 2016.
 - The City of Winfield is sending out a request for qualifications for engineers regarding a wastewater project.
 - The City of Elsberry is beginning a wastewater project.
 - The Village of Whiteside has purchased land for a treatment plant.
 - The Hawk Point FPD is constructing a new firehouse in Truxton which will have a safe room for use during tornadoes.
 - The City of Moscow Mills is considering a wastewater project.

- *MO Rides*: BRPC Mobility Coordinator Deana Dothage shared that there is increasing collaboration with transportation providers and that she has been doing a lot of community outreach. A carpool piece has been added to the MO Rides website. As of June 8th over 510 calls have been made from individuals needing rides. The Eastern Missouri Transportation Coordinating Council will be meeting at the Troy Fire Department on July 21st. Deanna has been invited to be on the planning committee and also to be a presenter at two national conferences: Rides to Wellness Executive Summit and Get Link'd. She is also assisting Mid Missouri RPC with the development of its transportation coordination program

- *Workforce Development*:
 - CertainTeed Corporation will have a hiring event on July 20th at the Warrenton Career Center.
 - The State Parks Youth Corps program is available for youth ages 17-24. Participating youth are working at Graham Cave State Park and Cuivre River State Park. Slots are still available.
 - An additional Summer Youth program is available and we are looking for businesses that would like to participate.
 - The new WIOA program will begin July 1st and will primarily affect the Youth program, serving youth up to age 24.

- *Regional Homeland Security Oversight* : Warren County received a search and rescue vehicle.

- *Broadband*: This project was concluded successfully. FirstNet: The contract for this program runs through June 30, 2015.

- *Revolving Loan Fund*: We have received pay-off of a loan, so now more funding is available for interested businesses.

- *Neighborhood Stabilization*: After we close on a home in Troy soon, there will be two houses left in Troy, one house in Truesdale and one in Elsberry. This has been a great project and communities are working on their re-use plans.

- *Wheels-to-Work*: - Money is available for another car loan. Interested individuals can contact BRPC.

Funding Opportunities

Executive Director Chad Eggen told the membership that BRPC is here for them. He suggested that members let staff know about 3 to 5 needs in their communities.

Local Government Issues

City of Winfield Mayor Ryan Ruckel shared that Congressman Luetkemeyer's staff would be meeting with constituents at Winfield City Hall on July 9th.

Next Meeting Date

The next BRPC general membership meeting will be Monday, September 28, 2015.

Adjournment

With no other business, Ryan Poston made a motion to adjourn. Rich Daniels seconded the motion and the meeting was adjourned.

Approved on: _____

Murray Bruer, BRPC Chairman

Prepared by: _____
Jane Cale, BRPC Office Manager