

**BOONSLICK REGIONAL PLANNING COMMISSION**  
**Full Council Meeting – Monday, June 27, 2016**

The general membership of Boonslick Regional Planning Commission met Monday, June 27, 2016 at the BRPC office, 111 Steinhagen, Warrenton, Missouri at 12:00 p.m. The following individuals were present:

Murray A. Bruer, City of Truesdale	MaryLou Rainwater, City of Truesdale	John Noltensmeyer, Montgomery County
Rich Daniels, Montgomery County	Trish Dunn, Village of Innsbrook	Ryan Poston, Montgomery County
Roger Mauzy, Sr., Warren County	Sherry Meyer, City of Jonesburg	Dan Hampson, Warren County
Michelle Schlenther, City of Warrenton	Mike Clynch, City of Moscow Mills	Hubie Kluesner, Warren County
Carla Heggemann, Village of Innsbrook	State Representative Bryan Spencer	Louis Riggs, 2500 Miles of Art & Culture
Jennifer Hoskins, Office of Senator Blunt	Dan Colbert, Lincoln County	Gene Galloway, Lincoln County
Dave Lange, City of Marthasville	Matt Bass, Lincoln County	Julie Rodgers, Lincoln Co. Economic Dev.
Larry Tucker, Lincoln Co. Economic Dev.	Erik Maninga, MoDOT	Christa Montgomery, Office of Cong. Luetkemeyer
Mark Cross, City of Troy	Brendan Fahey, Office of Senator McCaskill	Jeff Thomsen, Village of Innsbrook
Chad Eggen, BRPC	Deana Dothage, BRPC	Kim Meyer, BRPC
Chuck Eichmeyer, BRPC	Krishna Kunapareddy, BRPC	Jill Williams, BRPC
JoAnn Toerper, BRPC	Jane Cale, BRPC	

Following lunch, Chairman Murray Bruer called the meeting to order. State Representative Bryan Spencer, Jennifer Hoskins from U.S. Senator Roy Blunt's office, Brendan Fahey from U.S. Senator Claire McCaskill's office and Christa Montgomery from U.S. Representative Blaine Luetkemeyer's office each gave a brief legislative update.

**Business Transactions**

- Ryan Poston made a motion to approve the agenda. Rich Daniels seconded the motion and the agenda was approved.
- Hubert Kluesner made a motion to approve the minutes from the March 28, 2016 meeting. Jeff Thomsen seconded the motion and the minutes were approved.
- John Noltensmeyer made a motion to approve the financial report. Roger Mauzy seconded the motion and the financial report was approved.

**Presentation**

Mr. Louis Riggs from the Missouri Humanities Council gave the presentation *2500 Miles of Art and Culture in Missouri*. The project will showcase art, historic and cultural assets across the State of Missouri from April 2018 to October 2018. Each week will be centered on the area encompassed by a regional planning commission. It is hoped that highlighting each region will increase tourism and benefit area businesses. Potential benefits include increased local and area taxes, an increased awareness among residents of attractions in their own backyards, and a greater degree of cooperation among communities that will result in future regional collaborations. Mr. Riggs provided a form to those present which they can return to him with feedback and recommendations. He also provided information about some attraction in Ralls County.

**Chairman's Report**

BRPC Chairman Murray Bruer shared the following:

- City of Truesdale Clerk Mary Lou Rainwater received a letter from the office of Senator Roy Blunt commending her for her efforts with the drug take back program. Mary Lou had received the 2016 Outstanding Service Award from the Missouri Rural Water Association at its annual conference for her work and dedication for this cause. Mayor Bruer stressed the importance and success of the program.
- Members of the current BRPC Executive Committee have indicated that they are willing to continue to serve. A slate of officers/members will be presented at the organization's annual meeting in December and elections will be held.
- CertainTeed held a nice tour of its facility in the City of Jonesburg.
- Coca-Cola recently provided a tour of its facility in the City of Truesdale. The company expects to expand operations and will be hiring more individuals.
- The Knights of Columbus Patriot Day Run will be held on September 11, 2016. It will benefit Backstoppers, Inc. and USO of Missouri.

**Executive Director's Report**

BRPC Executive Director Chad Eggen gave a brief report regarding the following:

- The Missouri River Commerce and Conservation Conference will be held in September.
- A draft copy of an entrepreneurial assessment being prepared for BRPC has been completed. It contains interviews with local entrepreneurs and projected numbers regarding growth in the area. While Missouri's population has grown 8.9% since 2000, the Boonslick Region has seen an increase of 32%.
- Staff is keeping up with Our Missouri Waters Initiative which is an effort to maintain and improve waterways.
- BRPC is working with the Missouri Department of Natural Resources on a collaborative wastewater project between the City of Jonesburg and the City of High Hill.

**Transportation Update – MoDOT Staff**

MoDOT Area Engineer Erik Maninga shared information about the Missouri Moves Cost Share Program. The program provides financial assistance to public and private applicants for projects which address a transportation need. A total of \$20 million is available and MoDOT can fund up to 50% of the total project cost. Two thirds of the funding is for road and bridge projects and one third for multimodal projects. No more that 25% of the funds can be distributed in one district. BRPC provided information in the meeting packet which listed the website for the program. Applications are due July 29, 2016. Erik reported that the Missouri Highway 19 overpass should be open around the middle of July.

**Old Business** - None

**New Business** - None

**Program Updates**

Brief updates were given on the following projects:

- *DNR On-Site Revolving Grant-Loan Fund:* Printed brochures with updated information regarding the grant component which has been added to this program should be available soon.
- *Workforce Development:* The contracts for the Adult & Dislocated Worker programs have been approved. The Youth program contract will be considered at a meeting tonight. Summer Jobs programs are available, including job opportunities for youth in the State Parks program.
- *MO RIDES:* The MO RIDES website will be redesigned to make it more user friendly. The site sees a lot of traffic with 55,000+ visitors in the last month. A toll free number for the program is going to be made available. Between 75 and 100 call are received each month. BRPC Mobility Coordinator Deana Dothage will be presenting with two other mobility managers at an upcoming conference. Deana offered to visit any communities interested in learning more about MO RIDES. The Title VI policy for the organization has been approved by the executive board and we are awaiting final approval from MoDOT.
- *Transportation:* BRPC Senior Planner Krishna Kunapareddy reported that staff will begin working on the regional transportation plan. The TAC meeting has been scheduled for August 25, 2016.
- *Hazard Mitigation:* A second meeting will be scheduled for Warren County to give the public an opportunity to provide input. Work has been started on the Lincoln County plan update. A meeting was held in May and a second meeting will be scheduled in August or September.
- *Other:* BRPC Project Coordinator reported that the road project for Warren County has been completed. Work is being continued on mapping the infrastructure in Montgomery County. Lake Sherwood and the City of High Hill have expressed interested in similar projects. Approximately one year ago work was begun to clean up flood debris in Lincoln and Montgomery counties. A crew of five completed cleanup at 45 bridges in Lincoln County. Working with the levy district, 20 sites in Montgomery County (including bridges) were cleaned up. The crew will move back to Lincoln County to finish work and then move on to phase there. .

**Next Meeting Date**

The next BRPC general membership meeting will be Monday, September 26, 2016.

**Adjournment**

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

**Approved on:** \_\_\_\_\_

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**Murray Bruer, BRPC Chairman**

**Prepared by:** \_\_\_\_\_

**Jane Cale, BRPC Office Manager**