

BOONSLICK REGIONAL PLANNING COMMISSION
Full Council Meeting – Monday, March 28, 2016

The general membership of Boonslick Regional Planning Commission met Monday, March 28, 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	Donna Martin, First State Community Bank	Terry Luetkemeyer, First State Community Bank
MaryLou Rainwater, City of Truesdale	Peggy Rodgers, First State Com. Bank	Dan Colbert, Lincoln County
Julie Rodgers, Lincoln Co. Econ. Develop.	Michelle Schlenther, City of Warrenton	Mike Clynch, City of Moscow Mills
Larry Tucker, Lincoln Co. Econ. Develop.	Ryan Poston, Montgomery County	Steve Deves, Montgomery City
Rich Daniels, Montgomery County	John Noltensmeyer, Montgomery County	Carla Heggemann, Village of Innsbrook
Gene Galloway, Lincoln County	Matt Bass, Lincoln County	Karen Girondo, City of Wright City
Tim Schmidt, Warren County Record	Trish Dunn, Village of Innsbrook	John Burroughs, City of New Florence
Erik Maninga, MoDOT	Floyd Weeks, City of High Hill	Roger Mauzy, Sr., Warren County
Dan Hampson, Warren County	Sherry Meyer, City of Jonesburg	Hubert Kluesner, Warren County
Bart Korman, Representative, Dist. 42	Ryan Howell, City of Troy	Jennifer Hoskins, Office of Senator Blunt
David Lange, City of Marthasville	Brendan Fahey, Office of Senator McCaskill	Christa Montgomery, Office of Cong. Luetkemeyer
Chad Eggen, BRPC	Steve Brune, BRPC	Chuck Eichmeyer, BRPC
Krishna Kunapareddy, BRPC	Deana Dothage, BRPC	Kim Meyer, BRPC
Jane Cale, BRPC	Jill Williams, BRPC	

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

Business Transactions

- Steve Deves made a motion to approve the agenda. Ryan Poston seconded the motion and the agenda was approved.
- Hubert Kluesner made a motion to approve the minutes from the September 28, 2015 meeting. John Noltensmeyer seconded the motion and the minutes were approved.
- Rich Daniels made a motion to approve the financial report. Steve Deves seconded the motion and the financial report was approved.

Presentation

Terry Luetkemeyer, Donna Martin and Peggy Rodgers of First State Community Bank were in attendance to present information about lease purchase financing. A tax-exempt lease-purchase agreement is an installment purchase with an option to purchase for a nominal value. Such leases are available for political subdivisions in the State of Missouri, which includes cities, counties and other government entities. Tax exempt financing is typically utilized for equipment; however, it may also be used for implementation of a specific project to purchase property or to expand existing facilities. Benefits of using a tax-exempt lease include saving capital dollars for projects when leasing is not an option, improvement of cash flow, and spreading the cost of an asset over its useful life.

Packets containing information about the program were given to those in attendance. Contact information was also made available for those who might have an interest in the program.

Executive Director's Report

BRPC Executive Director Chad Eggen informed the group that he had been in contact with the Department of Natural Resources regarding a possible watershed planning project. Details will become available as the project progresses.

Old Business - None

New Business - None

Program Updates

Brief updates were given on the following projects:

- *DNR On-Site Revolving Loan Fund:* DNR has approved the grant component for this program. Individuals with household incomes below the low income guidelines would qualify for 50% loan/50% grant to pay for their system repairs/replacement. Those with household incomes above the low income guidelines would qualify for a 10% grant and 60% loan. They would be responsible for the remaining 30%.
- *Disaster Relief:* A crew of six has been working in Lincoln County cleaning up debris. The crew is halfway through the list of 45 bridges. Tomorrow (March 29, 2016) they will begin working in Montgomery County.
- *Truxton Fire House:* Construction is almost complete.

- *Workforce Development:*
 - There will be a job fair for area residents on April 14. It will be held in Lincoln County at Fairgrounds Road in Troy. A flyer with information about the event was included in meeting packets.
 - The Summer Youth programs will be available again. Those in attendance were encouraged to contact the Job Center if they are interested in participating.
 - BRPC and the Job Center have partnered with BKA Medical Training to provide certification programs at the BRPC site in order to make them more accessible for area residents. Classes have been taking place on Saturdays and one individual has graduated thus far.
 - A new Veterans' Rep has been stationed in the Job Center

- *MO RIDES:* Staff has been receiving approximately 70 calls per month. With input from MO RIDES, OATS decided to add a route from Warrenton to Troy. The MO RIDES website is being redesigned to make it ADA compliant. BRPC Mobility Management Coordinator Deana Dothage will be speaking at several conferences around the state and invited those present to contact her if they would like her to share information about the program. She is also in the process of writing a grant to develop a volunteer driver program.

- *Hazard Mitigation:* The Montgomery County Hazard Mitigation Plan is complete. The first meeting to begin work on Warren County's plan will be on March 30. Staff will then begin working on the plan for Lincoln County.

- *Transportation:* BRPC Senior Planner Krishna Kunapareddy reported that the Transportation Advisory Committee (TAC) would be meeting on May 19. She encouraged those in attendance to make sure their TAC representatives brought information about new transportation needs to the meeting. MoDOT District Engineer Erik Maninga gave a brief update on several projects. Bridge replacement will cause Route W in Lincoln County to be temporarily closed in April. The railroad overpass on Route 19 in Montgomery County should be finished in August. Resurfacing on I-70 will be done in June and July. The new Route 47 Bridge over the Missouri River project is on schedule with a bid opening set for May.

Funding Opportunities

Missouri State Parks outdoor recreation grants are available and due April 22, 2016. Information about this funding opportunity was included in the meeting packets.

Next Meeting Date

The next BRPC general membership meeting will be Monday, June 27, 2016.

Adjournment

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

Approved on: _____

Murray Bruer, BRPC Chairman

Prepared by: _____
Jane Cale, BRPC Office Manager