

Meramec Regional Planning Commission
Minutes
May 14, 2015

Call to Order

Vice-Chairman Ray Schwartz called the May 14, 2015, meeting of the Meramec Regional Planning Commission to order at 7:35 p.m.

Consent Agenda

The following consent agenda items were presented for approval:

- a. Minutes – April 9, 2015
- b. Local Review
None
- c. Statewide Grant Applications
 1. State of MO-CDC-RFA-DP15-1502, Jefferson City
93.800-Organized approaches to increase colorectal cancer screening.
2016 MO Life organized approaches to increase colorectal screening
Federal: \$675,789
 2. Missouri Highways and Transportation Commission, Jefferson City
20.106-Airport Improvement Program
Federal Aviation Administration Airport Improvement Program
Federal: \$11,850,000
Local: 1,316,667
Total: \$13,166,667
 3. Missouri Department of Natural Resources, Jefferson City
66.458-Capitalization Grants for Clean Water State Revolving Funds
FY2015 Clean Water State Revolving Fund Capitalization Grant
Federal: \$ 38,925,000
State: 7,785,000
Total: \$ 46,710,000
 4. Missouri Department of Conservation, Jefferson City
10.025-Plant and Animal Disease, Pest Control and Animal Care
Gypsy Moth Cooperative monitoring Project, Federal 2015
Federal: \$ 60,000
 5. Mark Twain National Forest, Doniphan
Superfund Cooperative Agreement
Federal: \$75,000
 6. Missouri Department of Natural Resources, Jefferson City
66.802-Superfund State, Political Subdivision, and Indian Tribe Site-Specific
Cooperative Agreements
 7. Mental Health America, Inc., Alexandria VA.
93.243-Substance Abuse and Mental Health Services Projects of Regional and
National Significance
Clifford Beers Technical Assistance Center
Federal: \$1,673,678
 8. Missouri Department of Natural Resources, Jefferson City
66.034-Surveys, Studies, Research, Investigations, Demonstrations and Special

Purpose Activities Relating to the clean Air Act
NATTS monitoring and operations at Blair Street in St. Louis, MO/Operation of
Xact Monitoring in St. Louis, MO
Federal: \$90,587

9. Missouri Department of Labor and Industrial Relations, Jefferson City
17.600-Mine Health and Safety Grants
Mine Safety and Health Administration Training and Retraining of Miners
Federal: \$202,400
State: 123,288
Total: \$325,688

10. Missouri Department of Agriculture, Jefferson City
10.025-Plant and Animal Disease, Pest Control and Animal Care
Animal Health Technical Services (AHTS)-Animal Disease Traceability
Federal: \$200,000

11. Department of Social Services, Jefferson City
Missouri Task Force on Children's Justice 2015 Program Performance annual report
and grant application

12. State of Missouri, Jefferson City
93.283-Center for Disease Control and Prevention Investigations and Technical
Assistance
National Syndrome Surveillance Program
Federal: \$141,013

d. Contracts

- Phelps County Flood Plain Addendum
Permission was requested for MRPC's chairman and/or executive director to approve and sign an addendum to the Phelps County Flood plain technical assistance contract to change the costs not to exceed to an open ended contract with reports on costs provided monthly to the county with contract expiring June 2015 and for MRPC's chairman and/or executive director to sign any necessary documents.
- Dixon Area Caring Center
Permission was requested for MRPC's chairman and/or executive director to enter into a technical assistance contract for NAP application preparation, and to sign all document associated with this contract.
- Ozark Rivers Solid Waste Management District
Permission was requested for MRPC's chairman and/or executive director to enter into a contract with Ozark Rivers Solid Waste Management District for administration services effective July 1, 2015, through June 30, 2016, and for MRPC's chairman and/or executive director to sign any necessary documents.
- Ozark Rivers Solid Waste Management District
Permission was requested for MRPC's chairman and/or executive director to enter into a contract with Ozark Rivers Solid Waste Management District for implementation and project coordination services effective July 1, 2015 through June 30, 2016, and for MRPC's chairman and/or executive director to sign any necessary documents.
- Office of Administration RPC Aid Grant
Permission was requested to enter into a financial assistance agreement with the Office of Administration for state planning funds in the amount of \$4,450.59 and for MRPC's chairman and/or executive director to sign any necessary documents.

- Homeland Security

Permission was requested to enter into an agreement with Office of Homeland Security for grants totaling \$16,569.19, second round of FY2014 funding and for MRPC's chairman and/or executive director to sign any necessary documents.

James Morgan made the motion to approve the consent agenda as presented; Don Brackhahn seconded the motion. The motion carried.

Mobility Management System—Connie Willman

Funding for the mobility Management System for the Meramec Region has been approved from MoDOT and the Missouri Development Disabilities Council. Staff updated the board on the planned project and how it will be implemented across the region.

The Meramec Region Mobility Management System will seek to increase transportation opportunities for all residents of the region through partnerships between local officials, transportation providers and education of available transportation opportunities. The program, when fully implemented, will be a one-stop for transit information in the region. The information will be accessible via the web and phone.

External Relations Committee: Ray Schwartze reported on External Relations Committee activities as follows: Staff provided information on the hour allocation policy and suggestions for revisions. As allowed in the policy, local governments are donating their hours to other entities for grant writing purposes. These entities are asking staff to work on multiple projects rather than just one grant application. The committee discussed proposed suggestions and liked the restriction of one application. The discussion will continue at the June 11 meeting.

Staff shared that there were no responses for the annual dinner site solicitation. , but T.R. Dudley volunteered to work with the YMCA Trout Lodge in Washington County to host the dinner. The deadline to submit nominations for awards is June 5.

Mark Boyer made the motion to work with T.R. Dudley on having the annual dinner at the Trout Lodge in Washington County; Dave Dudenhoeffer seconded the motion. The motion carried.

Staff provided the recommended language change for the bylaws in reference to at-large for farming to be changed to at-large for farming/ag-business. James Morgan made a motion to approve the bylaws change presented; Gene Newkirk seconded the motion. The motion carried.

The committee reviewed MRPC slate of officers. The following is the recommended slate of officers:
MRPC:

Chair: T.R. Dudley	Vice Chair: Ray Schwartze
Secretary: James Morgan	Treasurer: Mary Heywood

Mark Boyer made a motion to accept the slate of officers as presented; Luge Hardman seconded the motion. The motion carried.

MRB:

President: Leo Sanders	Vice President: Darrell Skiles
Secretary/Treasurer: Larry Miskell	

MRB, at its meeting in June, will consider its slate of officers.

At-Large:

Industry: Jan Haviland	Transportation: John Casey
Farming/Ag-Business: Open	

Dave Dudenhoeffer made a motion to accept the At-Large slate as presented; Gene Newkirk seconded the motion. The motion carried.

For Profit:

Crawford County: Jim Barnett	Gasconade County: Ron Kraettli
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Dent County: Open

Maries County: Darryl Schulte

James Morgan made a motion to accept the slate of officers For Profit as presented; Dave Dudenhoeffer seconded the motion. The motion carried. Staff will make Darrell Skiles aware of the Dent County vacancy.

The City of Morrison has requested membership with MRPC after having dropped its membership many years ago.

Luge Hardman made a motion to accept Morrison's membership and waive any past dues; seconded by Don Brackhahn. The motion carried.

Operations Committee Gene Newkirk reported on Operations Committee activities as follows: Gene Newkirk made a motion to approve the MRPC financial statements and MRPC/MRDC-RLF & IRP program financial statements for the period ended April 30, 2015; seconded by Luge Hardman. The motion carried.

The committee reviewed MRPC draft budget for FY 2015-2016.

Planning Committee James Morgan reported on Planning Committee activities as follows: Staff provided an overview of how illegal dumping surveillance program works. Ozark Rivers provides a grant to MRPC to work with local government experiencing illegal dumping issues on public land and right of ways. The district is in the process of purchasing and updating equipment.

Housing Advisory Board Ray Schwartz reported that staff presented the financial statements for the period ended April 30, 2015. An election of officers was held, and is as follows: Chairman-Ray Schwartz, Vice Chair-Leo Sanders and Secretary-Darrell Skiles. The 2015 utility allowance was presented and approved.

Environmental and Meramec Regional Emergency Planning Committee Staff passed out reports on environmental and MREPC activities. Report is attached.

Business Loans: Report was handed out. There is money to loan.

Meramec Region Community Foundation: Bonnie Prigge reported that on May 5 was the Day of Giving. There was over \$1 million dollars raised. CFO held a conference in Springfield on April 21. Wayne Perry of MRCF, Jim Holland of the Hermann Foundation and Kathy Lashley of the Crawford County Foundation was recognized for their outstanding board leadership. The MRCF board has vacancies in Washington County and Osage County.

Director's Report

Bonnie Prigge, MRPC director, reported that Show-Me Benefits will be holding a meeting May 20 at MRPC on a health insurance program that includes a wellness program.

There will be an AARP Driving class on June 2 at MRPC. Please pass the word and let staff know if attending.

Potosi kicked off the disaster relief fund to help assist with the recent tornado that hit there.

Director's evaluation will be going out.

Naturally Meramec will be holding a meeting in Potosi.

Chairman's Report

Ray Schwartz thanked everyone for the support and well wishes he received during his heart surgery.

Adjourn

Steve Vogt made a motion to adjourn the meeting at 9:00 p.m.; James Morgan seconded the motion. The motion carried.