

Meramec Regional Planning Commission
Minutes
June 11, 2015

Call to Order

Chairman T.R. Dudley called the June 11, 2015, meeting of the Meramec Regional Planning Commission to order at 7:40 p.m.

Consent Agenda

The following consent agenda items were presented for approval:

a. Minutes – May 14, 2015

b. Local Review
None

c. Statewide Grant Applications

1. Department of Public Safety, Jefferson City
97.067-Homeland Security Grant Program
FY15 Missouri Homeland Security grant Program
Federal: \$6,978,000
2. Department of Natural Resources, Jefferson City
66.040-State Clean Diesel Grant Program
2015 Missouri State Clean Diesel Program
Federal: \$139,019
3. State of Missouri, Jefferson City
17.235-Senior Community Service Employment Program
Senior community Services Employment Program
Federal: \$2,135,004
State: 7,463
Local: 229,764
Total: \$2,372,231
4. Department of Conservation, Jefferson City
10.025-Plant and Animal Disease, Pest Control and Animal Care
Invasive Forest Pest First Detector Training and Outreach Program
Federal: \$38,000
5. Centers for Disease Control and Prevention, Jefferson City
93.521-The Affordable Care Act: Building Epidemiology, Laboratory, and Health Information Systems Capacity in the Epidemiology and Laboratory Capacity for Infectious Disease (ELC) and Emerging Infections Program (EIP) Cooperative Agreements; PPHF
To enhance Missouri's epidemiology, laboratory science and health information systems capacity to protect Missouri residents and the American people. Continue efforts to enhance and expand the infrastructure and technical tools necessary to support more
6. State Highway Patrol, Jefferson City
16.741-DNA Backlog Reduction Program
FY2015 DNA Capacity Enhancement and Backlog Reduction Program
Federal: \$558,280
7. State of Missouri, Jefferson City
93.296-State partnership Grant Program to Improve Minority Health
Missouri Office of Minority Health-Missouri Oral Health Program Partnership Initiative to address health disparities
Federal: \$1,000,000
8. Department of Agriculture, Jefferson City
10.025-Plant and Animal Disease, Pest Control, and Animal Care
Walnut Twig Beetle/Thousand Cankers Disease Survey/Farm Bill
Federal: \$26,004

9. Department of Conservation, Jefferson City
66.461-Regional Wetland Program Development Grants
A functional assessment of Missouri's Wetlands of Past and Present
Federal: \$129,451
State: 43,150
Total: \$172,601
10. Department of Conservation, Jefferson City
10.664-Cooperative Forestry Assistance
Volunteer Fire Assistance
Federal: \$258,910
Other: \$258,910
Total: \$517,820
11. Department of Conservation, Jefferson City
10.664-Cooperative Forestry Assistance
Missouri Consolidated Payment Group: Cooperative Forest Health
\$160,640, State Fair Assistance \$617,365; Stewardship \$202,420; Urban & Community Forestry \$209,519
Federal: \$1,189,944
State: 1,189,944
Total: \$2,379,888
12. Department of Conservation, Jefferson City
10.680-Forest Health Protection
Thousand Canker Disease (TCD) Survey (TTC4)
Federal: \$ 7,500
State: 7,500
Total: \$15,000
13. State of Missouri, Jefferson City
93.940-HIV Prevention Activities-Health Department Based Missouri HIV Demonstration Project
Federal: \$1,469,787
14. US Nuclear Regulatory Commission, Washington D.C.
Examination Notification Letter, No 50-186/OL-15-01/University of Missouri, Columbia
15. Department of Social Services, Jefferson City
Child Prevention and Treatment Act
(CAPTA) 2015 State Plan

d. Contracts

- MRPC/MCEC Lease Agreement
Permission was requested for MRPC's chairman and/or executive director to enter into an equipment lease agreement between MRPC and Meramec Community Enhancement Corporation (MCEC) to use its cargo trailer to transport CERT equipment related to the implementation of a Region I Homeland Security Grant and to sign all documents required.
- Missouri Coalition for Roadway Safety-MoDOT
Permission was requested for MRPC's chairman and/or executive director to enter into a grant agreement with Missouri Coalition for Roadway Safety/MoDOT to continue its efforts to promote safe driving in the Meramec area for July 1, 2015 through June 15, 2016.
- Gasconade County IDA
Permission was requested for approval of a contract with the Gasconade County IDA for technical assistance for the period July 1, 2015 through June 30, 2016 and for chairman and/or executive director to sign all necessary documents.
- Gasconade Valley Enterprise Zone
Permission was requested for MRPC's chairman and/or executive director to sign an amendment to its contract with the Gasconade Valley Enterprise Zone to continue providing administrative and fiscal services beginning July 1, 2015 to June 30, 2016.

- St. James R-I School District
Permission was requested for MRPC's chairman and/or executive director to enter into a contract to develop/update the St. James R-I School District's Crisis Management Plan and for MRPC's chairman and/or executive director to sign any necessary documents.
- Iberia R-V School District
Permission was requested for MRPC's chairman and/or executive director to enter into a technical assistance contract for asbestos inspection consulting services for floor tile and mastic in a hallway of a school building and for MRPC's chairman and/or executive director to sign any necessary documents.
- Meramec Regional Emergency Planning Committee
Permission was requested for chairman and/or executive director to enter into a contract with MREPC for administrative and technical assistance and for MRPC's chairman and/or executive director to sign any necessary documents.
- City of Bland
Permission was requested for the chairman and/or executive director to enter into a technical assistance contract with MRPC to continue to provide housing inspection services for the fiscal year starting July 1, 2015 to June 30, 2016 and to sign any necessary documents.

e. Appointments

Board approval is requested for the following:

Transportation Advisory Committee (TAC)

Pulaski County Commission recommends the appointment of Dr. George Lauritson, to the MRPC Transportation Advisory Committee, representing Pulaski County and replacing George Sanders.

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

Presentation: Issues Facing Senior Citizens-Don Brackhahn

Mr. Brackhahn, at large commissioner for senior citizens discussed the challenges and issues facing senior citizens in the Meramec Region. Currently, 11 percent of U.S. population is over 65 and that number is expected to be 22 percent in 30 years. Future planning needs to anticipate a large portion of the population being elderly. He discussed with the board the top concerns seniors have: health issues, sufficient income to live on and transportation options in rural communities.

Matt Williams & Kristen Wright, Senator Claire McCaskill

Mr. Williams introduced Ms. Wright to the board as he is leaving for other employment and Ms. Wright will be assuming his duties. They updated the board on the latest issues and news from Senator McCaskill. The Senator has just finished a tour of the state discussing issues that senior citizens have. They have finished up the latest round of veterans surveys. Overall surveys indicated that veteran hospitals are doing well.

External Relations Committee

Darrell Skiles reported on External Relations Committee activities as follows:

- Annual Dinner will be held at the YMCA of the Ozarks in Washington County on October 29, the ticket price will remain the same and so will the schedule. Award nomination has been extended to August 3 at close of business.
 - Staff and External Relations are still working on filling the vacancies, at-large for-profit for Dent County and at-large for Farming/Agri-business.

Operations Committee

Marvin Wright reported on Operations Committee activities as follows:

- Financials
Marvin Wright made a motion to approve the MRPC financial statements and MRPC/MRDC-RLF & IRP program financial statements for the period ended May 31, 2015; seconded by John Casey. The motion carried.
- MRPC Final FY 15-16 Budget
Marvin Wright made a motion to approve the final budget for FY 2015-2016 MRPC/MRB and MRPC/MRDC-RLF & IRP as presented; seconded by John Casey. The motion carried.

The MRB board will vote on the MRB portion of the budget at the MRB meeting, which immediately follows the MRPC meeting.

Planning Committee

James Morgan reported on Planning Committee activities as follows:

- Lyle Thomas provided a brief overview of the Hazard Mitigation Plan update process and timeline for completion of the two plans. Staff shared new demographics for the 252 counties that make up DRA and discussed how the Meramec counties compare to other in the Delta region.

Housing Advisory Board

No report was given.

Transportation Advisory Committee

John Casey reported on Transportation activities as follows:

Preston Kramer, MoDOT area engineer, reviewed the new personal protective equipment guidelines for anyone working on MoDOT right-of-way. On June 23, MoDOT LPA will have training for LPA recertification at MRPC. Local governments with federal grants through MoDOT, including BRO and TAP, will need to be certified.

Connie Willman updated the committee on progress of the mobility management system.

Staff updated the committee on legislation. By 2017 the state will not be able to match federal funding for projects. T.R. Dudley shared that Rep. Fitzwater and Sen. Romine want to look at a sales fee on vehicles to fund transportation, based on the Oklahoma model.

Staff updated the committee on phase four of the sidewalk survey.

Environmental and Meramec Regional Emergency Planning Committee

Staff passed out a report on environmental and MREPC activities. Report is attached.

Business Loans

Marla Stevenson reported that MRDC met on June 17. A report was handed out and is attached.

Workforce Development

T.R. Dudley reported that work is being done with the new board.

Meramec Community Enhancement Corporation:

Teleconference was held on May 27. New officers were elected. A handout of the minutes is attached.

Meramec Regional Community Foundation

Bonnie Prigge informed the board that the foundation held “bring a friend” luncheon and will be holding the annual meeting in July. Currently, there are 41 funds with a total of \$681,000. Currently MRFCF needs members to serve on the foundation board from Osage and Washington counties and an at-large position that can be from any county.

Director’s Report

Bonnie Prigge, MRPC director, reported as follows:

- Ms. Prigge updated the board that Robert Olsen, director of EDA's Denver office and his staff met with MACOG. Mr. Olsen was very knowledgeable about the Meramec Region and our EDA work.
- Staff will be meeting with DRA in Popular Bluff.
- Staff met with Show Me Benefits to discuss health insurance for staff. The plan is partially self-funded and includes a wellness program. Staff is still reviewing. If board members are interested in learning more, contact staff.
- There will be no meeting in July.

Chairman's Report

T.R. Dudley reported on the Executive Committee meeting, which was held before the TAC meeting to review the Executive Director's annual performance. The executive director was given a glowing report. The committee recommends a three percent merit raise.

Don Brackhahn made a motion to approve the three percent merit raise; seconded by James Morgan. The motion carried.

Adjourn

John Casey made a motion to adjourn the meeting at 8:41 p.m.; James Poucher seconded the motion. The motion carried.

Final

MRB Corporation Minutes June 11, 2015

Call to Order

T.R. Dudley called the June 11, 2015, meeting of the MRB Corporation to order at 8:41 p.m.

March 12, 2015, Minutes

Darrell Skiles made a motion to approve the March 12, 2015, minutes of the MRB Corporation; seconded by James Morgan. The motion carried.

Financial

James Morgan made a motion to approve the financial statement for the period ended May 31, 2015; seconded by Steve Vogt. The motion carried.

FY 2015-2016 Final Budget and Lease Agreements

James Morgan made a motion to approve the FY 2015-2016 final budget and lease agreements; seconded by Steve Vogt. The motion carried.

Election of Officers

As directed by the bylaws, the MRPC External Relations Committee offers the following slate of officers for MRB for the 2015-2016 fiscal year:

MRB

Leo Sanders, President

Darrell Skiles, Vice President
Larry Miskel, Secretary/Treasurer

Marvin Wright made the motion to cease nominations from the floor for nominations; seconded by James Morgan. The motion carried.

James Morgan made a motion to approve the slate of officers as presented; seconded by Marvin Wright. The motion carried.

Adjourn

James Morgan made a motion to adjourn at 8:45 p.m.; seconded by Marvin Wright. The motion carried.