

SAINT CHARLES COUNTY ROAD BOARD

Minutes of
February 15, 2023

The Wednesday, February 15, 2023, meeting of the St. Charles County Road Board was called to order at 4:00 p.m. in the St. Charles County Administration Building, 201 N Second Street, Room 542, Saint Charles, Mo 63301, via TEAMS by Matthew Johannesman, Chairman.

Roll Call – was taken by Amanda Brauer.

Road Board members participating in the meeting were: Cindy Fox-Griffey, Debbie Haley, Matthew Johannesman, Scott Kolkmeier, Dan Kuntz, Rick Masterson, Brian Pundmann, Dick Rufkahr, Robert Schmidt, Mike Steiniger and James Tognoni.

Others in attendance or participating in the meeting were: Amanda Brauer (St. Charles County Roads & Traffic), Arnie Dienoff, and Kelly McGrath (Recording Secretary).

Approve Meeting Minutes

It was moved by Scott Kolkmeier and seconded by Cindy Fox-Griffey to approve the December 14, 2022 minutes. The motion carried unanimously.

Public Comment

Arnie Dienoff stated he would like to see the overages amounts for the existing projects.


Election of Chairperson and Vice Chairperson

It was moved by Brian Pundmann and seconded by Debbie Haley to nominate Matthew Johannesman as Chairperson and nominate Dick Rufkahr as Vice Chairperson. The motion carried unanimously.

New Business – There was none.

Adjournment

A motion to adjourn was passed. The meeting adjourned at 4:06 p.m. The next meeting is tentative scheduled for 4:00 p.m. on Wednesday, March 15, 2023, in Room 542 of the St. Charles County Administration Building, 201 N Second Street.


Matthew Johannesman
Chair, Saint Charles County Road Board