

# SAINT CHARLES COUNTY ROAD BOARD

Minutes of  
February 21, 2018

The Wednesday, February 21, 2018, meeting of the St. Charles County Road Board was called to order at 4:30 p.m. in Room 542 of the Administration Building, 201 N. Second Street, St. Charles, Missouri, by Matthew Johannesman, Chairman.

**Roll Call** – was taken by Amanda Brauer.

Road Board members present were: Debbie Haley, Matthew Johannesman, Scott Kolkmeier, Dan Kuntz, Rick Masterson, Brian Pundmann, Dick Rufkahr, Robert Schmidt; and James Tognoni. Those members absent were: Gina Hakenewerth, Jeanette Koechner, and James Pauley.

Others in attendance: Terry Rigdon (City of Lake St. Louis), Jeff Paskiewicz (City of O'Fallon), Nick Galla, Dan Mann, and Brad Temme (City of St. Charles), Amanda Rich (City of St. Peters), Sue Spiegel (City of Wentzville), Chris Bostic (St. Charles County Highway Department), Dan Shane (HR Green), Mike Busch (Oates Association), Eric Allmon (TWM), and Kelly McGrath, Recording Secretary.

## **Approve Meeting Minutes**

It was moved by Brian Pundmann and seconded by Dan Kuntz to approve the November 15, 2017 minutes. The motion carried unanimously.

## **Election of Road Board Chairman and Vice Chairman**

It was motioned by Rick Masterson and seconded by Dan Kuntz to recommend Matthew Johannesman as Road Board Chairman. The motion to approve Matthew Johannesman as Chairman was carried unanimously.

It was motioned by Rick Masterson and seconded by Dan Kuntz to recommend Dick Rufkahr as Road Board Vice Chairman. The motion to approve Dick Rufkahr as Vice Chairman was carried unanimously.

**Public Comments** – There were none.

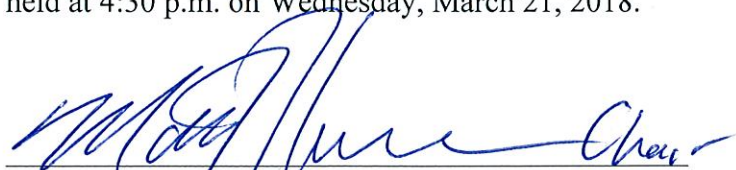
## **Discussion Road Board Application Forms**

Amanda Brauer noted the applications are now available through Citizen Serve. The applications are entered per project type. This will enable the applications to be scored more accurately.

**New Business** – There was no new business.

## **Adjournment**

A motion to adjourn was passed. The meeting adjourned at 4:35 p.m. The next regular meeting will be held at 4:30 p.m. on Wednesday, March 21, 2018.



Matthew Johannesman  
Chair, Saint Charles County Road Board