

# **SAINT CHARLES COUNTY ROAD BOARD**

Minutes of Work Session

August 15, 2018

The Wednesday, August 15, 2018, work session 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 Matthew Johannesman.

Road Board members present were: Cindy Fox-Griffey, Debbie Haley, Caleb Hunter, Matthew Johannesman, Jeanette Koechner, Scott Kolkmeier, Dan Kuntz, Rick Masterson, Brian Pundmann, Dick Rufkahr, Robert Schmidt; James Tognoni, and Amanda Brauer (St. Charles County Staff Advisor).

## **2019-2021 TIP Applications**

The Road Board discussed the 2019-2021 TIP Application scoring sheets, which are attached.

## **Adjournment**

A motion to adjourn was passed. The meeting adjourned at 5:55 p.m. The next scheduled meeting will be held at 4:30 p.m. on Wednesday, September 19, 2018.

---

Matthew Johannesman  
Chair, Saint Charles County Road Board