

# SAINT CHARLES COUNTY ROAD BOARD

Minutes of  
January 19, 2022

The Wednesday, January 19, 2022, 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, by Dick Rufkahr, Vice Chairman.

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

Road Board members participating in the meeting were: Debbie Haley, Caleb Hunter, Jeanette Koechner, Scott Kolkmeier, Dan Kuntz, Rick Masterson, Brian Pundmann, Dick Rufkahr, Robert Schmidt, and James Tognoni. Those members not participating were: Cindy Fox-Griffey and Matthew Johannesman.

Others in attendance or participating in the meeting were: Amanda Brauer (St. Charles County Roads & Traffic), Derek Koestel (City of Lake St. Louis), Wade Montgomery and Chris Clercx (City of O’Fallon), Brad Temme, (City of St. Charles), Arnie Dienoff, and Kelly McGrath (Recording Secretary).

## **Approve Meeting Minutes**

It was moved by Brian Pundmann and seconded by Dan Kuntz to approve the December 15, 2021 minutes. The motion carried unanimously.

## **Public Comment**

Arnie Dienoff – stated the O’Fallon Crestview Road project did not receive approval from the City of O’Fallon Council. The Application Guidelines should include street lighting within the projects. Any request for overages should require a 50/50 split.

## **Election of Chairperson and Vice Chairperson**

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

## **Re-approval of Road Board 2022 Project Application Guidelines**

Amanda Brauer noted the current application guidelines do not allow multi-use paths to be included within the project. The revised statement is as follows: The Road Board supports the removal and replacement of deteriorating sidewalks, construction of missing segments of sidewalk need to fill gaps in the sidewalk infrastructure, and other improvements needed to meet ADA standards. **Additionally, new bicycle and pedestrian improvements consistent with municipal and County plans may be included as part of roadway and bridge projects this includes on-street bicycle facilities and shared use paths.**

It was moved by Robert Schmidt and seconded by Rick Masterson to amend the 2022 Project Application Guidelines as presented. The motion carried unanimously.

## **Existing Project Overages**

### ***City of Lake St. Louis***

#### **Lake Saint Louis Boulevard – I-70 Roundabout**

The Lake Saint Louis Blvd – I-70 Roundabout project was approved in 2018 for \$765,000. Due to inflation and MoDOT scope changes, the project is estimated to be \$762,500 over budget. The City is requesting an 80/20 split.

The project was original approved for \$765,000. The City is requesting an additional funds of \$610,000, for a total funds of \$1,375,000.

### ***City of O’Fallon***

#### **I-70 @ Route M/K Interchange**

The I-70 @ Route M/K Interchange improvements project was approved in 2015 for \$6,250,000, with an additional \$992,461.20 approved. Due to inflation and MoDOT scope changes, the project is estimated to be \$640,000 over budget. The City is requesting a 50/50 split - \$320,000 in additional funds.

The project was original approved for \$6,250,000, an additional \$992,461.20 was approved. The City is requesting an additional funds of \$320,000, for a total funds of \$7,562,461.20.

#### **I-70 South Outer Road Woodlawn to Route K (a/k/a I-70 Corridor Phase 2)**

The I-70 South Outer Road Woodlawn to Route K project was approved in 2017 for \$1,991,290, with an additional \$508,710 approved. Due to inflation and MoDOT scope changes, the project is estimated to be \$1,840,000 over budget. The City is requesting a 50/50 split – \$935,090 in additional funds.

The project was original approved for \$1,991,290, an additional \$508,710 was approved. The City is requesting an additional funds of \$935,090, for a total funds of \$3,435,090.

#### **West Elm Street Extension**

The West Elm Street project was approved in 2017 for \$628,000. Due to inflation, the project is estimated to be \$109,230 over budget. The City is requesting an 80/20 split - \$87,384 in additional funds.

The project was original approved for \$628,000. The City is requesting an additional funds of \$87,384, for a total funds of \$715,384.

### ***City of St. Charles***

#### **Little Hills Expressway & Mel Wetter Roundabout**

The Little Hills Expressway & Mel Wetter Roundabout project was approved in 2019 for \$500,000. Due to inflation and MoDOT scope changes, the project is estimated to be \$300,000 over budget. The City is requesting a 50/50 split - \$150,000 in additional funds.

The project was original approved for \$500,000. The City is requesting an additional funds of \$150,000, for a total funds of \$650,000.

**Road Board Recommendation**

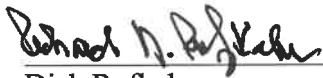
There was discussion on the Lake Saint Louis Boulevard – I-70 Roundabout; I-70 @ Route M/K Interchange; I-70 South Outer Road Woodlawn to Route K (a/k/a I-70 Corridor Phase 2); West Elm Street Extension; and Little Hills Expressway & Mel Wetter Roundabout overages requests. The Board strongly suggested to the cities not to request more than one amendment change on a project. However, due to the MoDOT scope changes and inflation of materials for the projects, there is a necessity for the approval of the project overages.

It was moved by Caleb Hunter and seconded by Scott Kolkmeier to approve the overage requests for additional funds on the following projects: Lake Saint Louis Boulevard – I-70 Roundabout; I-70 @ Route M/K Interchange; I-70 South Outer Road Woodlawn to Route K (a/k/a I-70 Corridor Phase 2); West Elm Street Extension; and Little Hills Expressway & Mel Wetter Roundabout. The motion carried unanimously.

**New Business** – There was none.

**Adjournment**

A motion to adjourn was passed. The meeting adjourned at 4:50 p.m. The next meeting is tentative scheduled for 4:00 p.m. on Wednesday, February 16, 2022, in Room 542 of the St. Charles County Administration Building, 201 N Second Street.



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Dick Rufkahr  
Vice Chair, Saint Charles County Road Board