

# SAINT CHARLES COUNTY ROAD BOARD

Minutes of  
February 20, 2019

The Wednesday, February 20, 2019, 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 Matthew Johannesman.

Road Board members present: Cindy Fox-Griffey, Caleb Hunter, Matthew Johannesman, Jeanette Koechner, Scott Kolkmeier, Dan Kuntz, Rick Masterson, Brian Pundmann, Dick Rufkahr, and Robert Schmidt. Those members participating by telephone: James Tognoni. Those members absent: Debbie Haley.

Others in attendance: Amanda Brauer (St. Charles County Roads & Traffic), Jeff Paskiewicz (City of O'Fallon), Nick Galla (City of St. Charles), Amanda Rich (City of St. Peters), Kevin Schuette (City of Wentzville), Chris Bostic (St. Charles County Highway Department), Jon Loos (Horner & Shifrin), Dan Shane (HR Green), Eric Allmon (TWA), and Arnie Dienoff.

## **Approve Meeting Minutes**

It was moved by Brian Pundmann and seconded by Dick Rufkahr to approve the November 14, 2018 minutes. The motion carried unanimously.

## **Election of Officers**

It was motioned by Brian Pundmann and seconded by Caleb Hunter to recommend Matthew Johannesman as Road Board Chairman. The motion to approve Matthew Johannesman as Chairman was carried unanimously.

It was motioned by Robert Schmidt 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 Comment** – There was none.

## **Discuss Shared Use Paths**

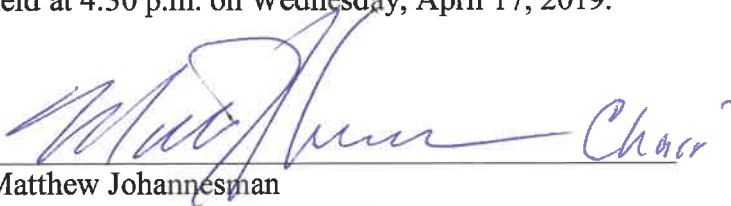
Amanda Brauer explained East West Gateway Council has put a lot of focus on pedestrian and shared use facilities. It has become necessary to include these types of facilities within the application in order to obtain federal funding. Amanda believes the pedestrian and shared use path facilities should be included and funded 100% within the Road Board applications. St. Charles County is currently creating a master plan for bicycle and pedestrian trails that can be used in the future in approving the facilities. Most facilities are 10 feet wide maximum.

There was discussion about the Road Board funding the facilities. The Road Board agreed to fund pedestrian and shared use facilities based upon East West Gateway Council guidelines.

**New Business** – There was none.

**Adjournment**

A motion to adjourn was passed. The meeting adjourned at 4:55 p.m. The next scheduled meeting will be held at 4:30 p.m. on Wednesday, April 17, 2019.

A handwritten signature in blue ink, appearing to read "Matthew Johannesman", is written over a horizontal line. To the right of the signature, the word "Chair" is written in a cursive script.

Matthew Johannesman  
Chair, Saint Charles County Road Board