

**SAINT CHARLES COUNTY ROAD BOARD**

Minutes of  
May 25, 2022

The Wednesday, May 25, 2022, meeting of the St. Charles County Road Board was called to order at 4:30 p.m. via TEAMS, by Matthew Johannesman, Chairman.

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

Road Board members participating in the meeting were: Debbie Haley, Caleb Hunter, Matthew Johannesman, 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.

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

**Public Comment** – There was none.

**Road Board Recommendation Action**

Recommend to the County Council the reallocation of \$10 million dollars within the 2022 TIP Budget to supplement \$10 million in American Rescue Plan Act (ARPA) funds for a new “pothole” repair program to replace broken concrete slabs and reconstruct asphalt roads that are in poor condition throughout the County.

There was discussion on how the amount of funds per municipality was decided. The funds are based upon the municipality population. The breakdown is: Augusta \$8,679; Cottleville \$180,357; Dardenne Prairie \$409,604; Defiance \$5,111; Flint Hill \$31,533; Foristell \$17,679; Josephville \$16,457; Lake St. Louis \$537,021; New Melle \$17,390; O’Fallon \$2,935,215; Portage Des Sioux \$10,768; St. Charles \$2,265,891; St. Paul \$96,591; St. Peters \$1,855,708; Weldon Spring \$171,196; Weldon Spring Heights \$2,989; Wentzville \$1,426,271; West Alton \$11,540; County Highway Department \$10,000,000. It was noted roadway thresholds will be 75 or below for concrete and 40 or below for asphalt.

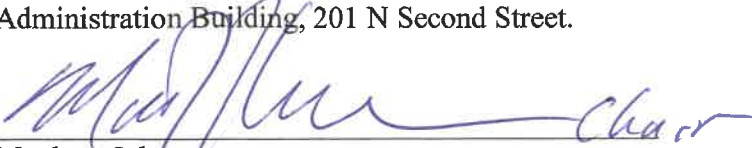
It was moved by Brian Pundmann and seconded by Dan Kuntz to approve the reallocation of \$10 million dollars for the American Rescue Plan Act. The motion carried unanimously.

**Other Business**

It was noted the June work session has been moved from June 15<sup>th</sup> to June 22<sup>nd</sup>.

**Adjournment**

A motion to adjourn was passed. The meeting adjourned at 4:55 p.m. The next meeting is the work session scheduled for 4:00 p.m. on Wednesday, June 22, 2022, in Room 542 of the St. Charles County Administration Building, 201 N Second Street.

  
Matthew Johannesman  
Chairman, Saint Charles County Road Board