

SAINT CHARLES COUNTY ROAD BOARD

Minutes of
September 21, 2022

The Wednesday, September 21, 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 Matthew Johannesman, Chairman.

Roll Call – was taken by Amanda Brauer.

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

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

Approve Meeting Minutes

It was moved by Brian Pundmann and seconded by Dan Kuntz to approve the August 24, 2022, and September 12, 2022, minutes. The motion carried unanimously.

Public Comment

Arnie Dienoff noted he is opposed to the following projects: Foristell Road improvements, O'Fallon Terra Lane alignment, St. Charles Main Street extension, and St. Peters Barkwood Trails Drive.

Tony Bethmann spoke in opposition of the St. Charles RiverPointe project.

Road Board Recommendation Action on 2023 – 2025 TIP and 2023 Budget (Finalized)

Amanda Brauer noted changes to the previously approved 2023 – 2025 TIP were: Dardenne Prairie South Hanley Road request for design funds was increased to \$40,000; St. Charles Frenchtown Main Street was amended to a cost share of 50/50 split; Foristell Road improvements was removed; \$5,000,000 was added for the County Road pavement rehabilitation; and the 2022 expenditures and reimbursements were updated to actual amounts.

It was moved by Brian Pundmann and seconded by Robert Schmidt to approve the 2023 – 2025 Transportation Improvement Plan and the 2023 Budget as amended and presented. The motion carried unanimously.

Presentations of existing TIP Projects

Dardenne Prairie – Tom Smith gave the presentations for Dardenne Prairie.

Hanley Road – Hanley Road has been completed. The project came in approximately \$29,215.

Stump Road – Stump Road construction is expected to begin in 2024. Stump Road is anticipated to be underbudget by \$236,000. There is some opposition to the Stump Road project. The City of Dardenne Prairie is working towards those concerns.

County Highway – Chris Bostic gave the presentations for the County Highway Department.

Projects construction completed: David Hoekel Ph 4 (Route N at Duello and Hopewell); Duello Road Ph IIB; Highway N (Cottleville); and Interstate Drive Ph 4.

David Hoekel Ph 4 – David Hoekel Phase 4 has been completed. The project came in slightly over budget approximately \$161,790 due to right-of-way costs.

Duello Road Ph IIB – Duello Road Phase II has been completed. The contractor walked-off the job and the County Highway Maintenance division completed the project. The project was under budget approximately \$750,000.

Highway N (Cottleville) – Highway N (Cottleville) has been completed. The project received federal and city funds for the Highway N project. The project was under budget.

Interstate Drive Ph 4 – Interstate Drive Ph 4 was completed on August 25, 2022. The project was under budget.

Projects under construction or bidding process: Central School at St. Peters-Howell; and Route N, Phase 3A.

Central School at St. Peters-Howell – Central School at St. Peters-Howell notice to proceed was issued on July 18, 2022. The anticipated completion date is January 13, 2023.

Route N, Phase 3A – Route N, Phase 3A bids were opened on October 13, 2022. The project is anticipated to take 240 calendar days.

Projects currently under design process: Gutermuth Road, Phase 3; Interstate Drive reconstruction (Quail Ridge); Duello Road, Phase 3A (Rt N & Z); Lake St. Louis Blvd. Extension; and Route N, Phase 4 (David Hoekel Parkway, Phase 1B).

Other Business – There was none.

Adjournment

A motion to adjourn was passed. The meeting adjourned at 5:15 p.m. The next meeting is scheduled for 4:00 p.m. on Wednesday, October 19, 2022, in Room 542 of the St. Charles County Administration Building, 201 N Second Street.

A handwritten signature in blue ink, appearing to read 'Matthew Johannesman', with the word 'Chair' written in cursive to the right of the signature.

Matthew Johannesman
Chairman, Saint Charles County Road Board