

**Lake of the Ozarks Council of Local Governments
Board of Directors Meeting Summary**

February 27, 2023

10:00 am

Osage Beach City Hall

1000 City Parkway, Osage Beach, MO 65065

Call to Order: Randy Angst, LOCLG Chairman, called the board meeting to order at 10:04 a.m.

Roll Call: The following members were present:

Michael Harmison	Mayor of City of Osage
Jeff Hooker	City Administrator of City of Camdenton
Jeff Davis	Mayor of City of Linn Creek
Jim Holcomb	Chair of Village of Four Seasons
Randy Angst	Presiding Commissioner of Laclede County
Chuck Jordan	Alderman City of Lebanon
Kevin Cardwell	Presiding Commissioner of Miller County
Harrison Fry	City Administrator of City of Lake Ozark
Heather Brown	Executive Director of Convention & Visitor Bureau
Mike Koenigsman	Executive Director of Lake West Chamber
Jamie Morrow	Mayor of City of Versailles
Dina Dunklee	Executive Director of Versailles Chamber
Kyle Elliott	Interim Executive Director of LOCLG
Melody Mueller	Administrative Assistant of LOCLG
Margie Adams	Fiscal Officer of LOCLG
Taylor Williams	Fiscal Officer of LOCLG
Joni Wansing	Grant Writer/Administrator of LOCLG
Mike Ussery	Rep. Schmitt's Office
Tucker Jobes	Rep. Schmitt's Office
Keri Stuart	Rep. Luetkemeyer's Office
Payton Ruddy	Rep. Alford's Office

Approval of the Minutes: Chairman Angst asked for a motion to approve the January 23, 2023, board meeting minutes. Jeff Hooker made the motion. Mike Koenigsman offered the second motion and the motion carried.

Treasurer's Report: Taylor Williams stated the check register as of today is \$127,795.46. General Operating account and Match Fund's balance is \$178,211.97. The RLF account, which only processes new loans, is \$121,415.76. The credit card statement is \$995.00. The LACDC summary is \$3,593.67, the LOREDC is \$750.00, the Miller ARPA is \$589.35, MoDOT is \$371.84, totaling \$5,304.86. Funds left to spend for the fourth quarter is \$11,450.47. Funds left to spend to close the grant is \$4,333.89. Our Income Profit Year to Date is \$10,591.36.

Membership dues received to date are from Camden County, City of Linn Creek, City of Osage Beach, City of Stoutland, City of Sunrise Beach, Village of Four Seasons, City of Camdenton, Miller County, City of Iberia, City of Lake Ozark, City of Tuscumbia, Village of Saint Elizabeth, Morgan County, City of Laurie, City of Syracuse, Laclede County, City of Conway, Village of Phillipsburg, and City of Lebanon.

Mike Koenigsman asked whether there is enough RLF funding to start loaning money again. Margie and Kyle indicated there is a small amount. Kyle stated he has had a few inquiries about this and he is talking to EDA about a possible third line of RLF funding.

Chairman Angst noted the Insurance Bonding is expended at \$2,992.00 and is only budgeted for \$700.00. He asked how we budget for this. Margie stated she did not believe that was correct and she would look into it when she returns to the office.

Jim Holcomb reminded everyone that Margie will be officially retiring tomorrow. Everyone thanked Margie for her many years of service to LOCLG and wished her the best.

Chairman Angst asked for a motion to approve the Treasurer's Report. Heather Brown made the motion. Jeff Hooker second the motion and the motion was carried.

Old Business: Kyle reported that we created a job posting for the Loan Officer position. If approved, he will post it in the next week or so. There is no rush on the position, however, we would like to have someone in place by June 1, 2023.

Regarding the Executive Director's position: An Executive Committee meeting was held two weeks ago, and the discussion was placed on hold until after today's board meeting. The Executive Board will hold a special meeting immediately following this board meeting to further discuss the position.

The EDA GPRA Report: After speaking to EDA multiple times by phone and email, we learned the original due date they provided us was incorrect. The report is not due until June 1, 2023. Kyle has a meeting today with the Chamber of Commerce to discuss the In-Kind Match donations.

The RLF Covid-19 Report: Margie and Taylor completed the report two weeks ago. It was submitted on time and without any errors and the report has been accepted by EDA.

LACDC: At the January board meeting, we discussed that we invoiced LACDC too much. After meeting with the Executive Committee, we developed an invoicing strategy. Kyle presented it last week to Ed Thomas, who has taken the place of Richard Ross while he is on vacation. Mr. Thomas looked through it, but he has not given us an answer on whether or not they accepted the terms. If terms are accepted, we will submit a letter notifying them of our intention to be released from the contract early. Without a Loan Officer, there is no reason to remain in the contract. This was approved by the Executive Committee.

New Business: Chairman Angst asked where we stand on the Active Transportation Contract for Barnett. Kyle stated the City of Barnett contacted us and asked if we could write an Active Transportation Plan.

The City of Barnett has agreed to pay us \$4,900.00 to help them write the Active Transportation Plan. This does not cover all the hours, so we will bill the remaining hours to MoDOT. We have written a contract that will be sent out digitally today.

Regarding the Commitment Letter for the Raise Planning Grant: SMCOG is attempting to get all 19 RPCs to commit to helping us put in new EV charging stations in rural Missouri areas. The Commitment Letter does not require us to pay anything. It just states that we support the SMCOG Grant and to do the study.

LOCLG was awarded the Non-Profit Partner of the Year Award from LOREDC.

The LOCLG annual board meeting is approaching quickly and we need to decide when to hold it. Last year it was in April. We usually hold the annual board meeting on a Monday at 10:00 a.m. and it usually goes until approximately 1:00 p.m. Heather Brown said that there are different conferences that the Board members have scheduled in April. The Board will check their calendars and look into dates.

Matt Kostelink has issued his letter of resignation. Matt has taken a job at the Eldon Chamber of Commerce as Executive Director. His last day with LOCLG will be March 23, 2023, and he will start his new job on March 27, 2023. Kyle stated that we will miss Matt, but this also offers us an opportunity for a partnership with Eldon that we currently do not have and still keeps Matt within the organization. Matt could not attend today's meeting because he is meeting with MoDOT to fight for TAP Grants for Versailles and Eldon.

Workforce Grant: We are looking into a Workforce Development Grant that will potentially allow us to write resumes for people free of charge. The grant pays for our time to help write resumes and small business plans. This will help the communities, which in turns helps the cities by providing a ready workforce. Some type of match will probably be required. When that happens, Kyle will go to each of the counties to talk about what could be supported as far as match money. Heather Brown asked Kyle if he had a timeframe in mind. Kyle responded that at this moment, he does not. Heather stated that they have monthly workforce meeting and she asked Kyle to let her know when there is a timeframe so that she can let the schools know.

Heather Brown asked how much is allocated for the annual meeting. Margie stated it is under the meeting expense. There is \$4,000.00 in the budget and the annual meeting usually costs about \$1,000.00. Heather suggested we consider waiting until June due to the fiscal year. It was agreed that it may make more sense.

Federal Congressional Liaisons:

Senator Schmitt's Office: Michael Ussery introduced Tucker Jobes, who is the District Office Director for Senator Schmitt. Michael said he would speak on behalf of Tucker due to Tucker losing his voice over the weekend. Senator Schmitt is on the Armed Services Committee, Service Communications Committee, the Transportation Committee and is a co-sponsor of Keeping our Communities Safe. He believes Tucker would be a beneficial contact person for our organization.

Congressman Luetkemeyer's Office: Keri Stuart reported that the House just passed bill 185, which requires the CDC Director to have Covid vaccines for foreign travelers. The Congressman has also reintroduced the H.R.900 bill, which allows consumers to exercise their right to maintain their own flood insurance and not be required to go through the National Flood Insurance Program.

Congressman Alford's Office: This was Payton Ruddy's first meeting with LOCLG. She let us know the Congressman now has offices set up in Columbia, Lebanon, and Raymore.

Chairman Angst stated that they would be holding a closed session as authorized by Section 610.021, Revised Statutes of Missouri.

Recess 10:39 a.m. – 11:33 a.m.

Adjourn: With no further business coming before the Board, Chairman Angst asked for a motion to adjourn the meeting. Jamie Morrow made the motion. Chuck Jordan provided the second, and the motion was carried. The meeting was adjourned at 11:34 a.m.

APPROVED THIS _____ DAY OF March, 2023

By: _____
James Holcomb, SECRETARY

JH/mm