

SERVING CAMDEN, LACLEDE, MILLER AND MORGAN COUNTIES

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

March 20, 2023

10:00 am

Camdenton City Hall

437 W Highway 54

Camdenton, MO 65020

Call to Order: Chairman Randy Angst called the board meeting to order at 10:06 am.

Roll Call: The following members were present:

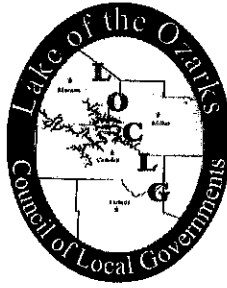
Randy Angst	Presiding Commissioner, Laclede County
Jeff Hooker	City Administrator, City of Camdenton
Jim Holcomb	Chair, Village of Four Seasons
Ike Skelton	Presiding Commissioner, Camden County
Jamie Morrow	Mayor, City of Versailles
Dina Dunklee	Executive Director, Versailles Chamber
Chuck Jordan	Alderman, City of Lebanon
Michael Harmison	Mayor, City of Osage
Harrison Fry	City Administrator, City of Lake Ozark
Jeff Davis	Mayor, City of Linn Creek
Mike Koenigsman	Executive Director, Lake West Chamber
KC Cloke	Executive Director, Camdenton Chamber of Commerce

Others present were:

Richard Ross	President, LACDC
Jan Pyrtle	Community Foundation of the Lake
Payton Buddy	Representative for Congressman Alford
Kyle Elliott	Interim Executive Director, LOCLG
Joni Wansing	Grant Writer/Administrator, LOCLG
Matt Kostelnik	Economic Development Specialist, LOCLG
Taylor Williams	Fiscal Officer, LOCLG
Melody Mueller	Administrative Assistant, LOCLG

Approval of the Minutes: Chairman Angst asked for a motion to approve the February 27, 2023 board meeting minutes. Jeff Hooker made the motion. Jamie Morrow offered the second motion and the motion was carried.

Treasurer's Report: Taylor Williams stated the check register as of today is \$115,901.41. General Operating account and the Match Fund's balance is \$166,335.32. The RLF account, which only processes



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FEMA.

Morgan County – The plan has been written and will be posted on LOCLG website for review and public comment.

Active Transportation Plans: Kyle, Matt, and Joni attended a meeting with the City of Barnett's Mayor, the City Clerk, and Morgan County Health Center Representative Stephanie Pryor to discuss and sign the contract for the City of Barnett's Active Transportation Plan.

Office of Broadband Development: MACOG has hired Reid Consulting Group to conduct studies on internet speeds and data availability in the rural areas of Miller and Morgan Counties.

MoDOT Transportation Planning: LOCLG's next TAC meeting is on May 2, 2023 at 2:00 pm and will be held at the Morgan County Library. Kyle asked all his voting members to be present at the meeting to vote on the Unfunded Needs List.

ARPA Funds Administration: Village of Four Seasons is working on getting bids for projects and expected to start spending funds in April. Miller County sent Matt invoices to review/approve. Matt and Joni have a meeting with the County Commissioners to discuss and update the budget on March 15, 2023.

Scrap Tire Grant: The City of Laurie has received 12-8' park benches, 9-8' picnic tables, and 3-8' ADA picnic tables. They were delivered on February 9, 2023.

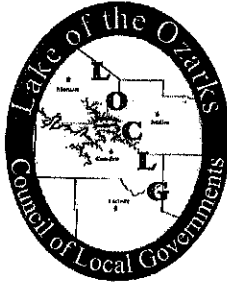
CDBG Wastewater: The City of Sunrise Beach is awaiting an invitation from MWWRC to apply for CDBG funding. LOCLG cannot complete any applications on their behalf until Sunrise Beach is invited.

CDBG Grant Administration: Joni conducted a technical assistance conference with DED for the Camden County Dry Hollow Road project. LOCLG is currently trying to schedule the last public engagement before the final audit. Once DED completes the final audit; this grant will be closed.

LORDEC: Matt and Joni attended the Workforce Roundtable meeting. The topics that were discussed were childcare, housing, transportation, lack of job applicants, and the One Lake One Vision marketing strategy.

Active Living Community Practice (ALCP): Matt attended the last meeting on March 14, 2023. Topics that were discussed were Active Transportation Plans throughout and along the Rock Island Corridor, Funding Opportunities, and tools that can assist communities with their project.

Morgan County EMS: Kyle and Joni met with Jason Foster, Morgan County EMD, on February 9, 2023 to discuss the monetary and equipment needs for Morgan County and possible grants.



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City of Camdenton Peace Officer Grant: Jeff Hooker spoke about the MOU with LOCLG. Mr. Hooker stated LOCLG did a terrific job writing the grant they were awarded. The grant money will be used for equipment for police cars.

Project Fee Schedule and Funding Opportunity Chart: Joni explained how the Project Fee Schedule and Funding Opportunity Chart worked. Joni mentioned the Project Fee Schedule was developed using input from other RPCs. As new grants and funding opportunities come forward; the Funding Opportunity Chart will change.

Adjourn: With no further business, Chairman Angst asked for a motion to adjourn. Harrison Fry made the motion. Chuck Jordan provided the second and the motion was carried. Meeting was adjourned at 11:10 am.