



Southeast Missouri

REGIONAL PLANNING & ECONOMIC DEVELOPMENT COMMISSION

1 WEST ST. JOSEPH ST. • P.O. BOX 366 • PERRYVILLE, MO 63701
(573) 547-8357 • FAX (573) 547-7283
E-MAIL semorpc@semorpc.org • WEBSITE www.semorpc.org

H. Weldon Macke
Chairman

John Singleton
Vice Chairman

Albert Fults
Treasurer

Larry Kennon
Secretary

Chauncy Buchheit
Executive Director

AGENDA

SOUTHEAST MISSOURI REGIONAL PLANNING AND ECONOMIC DEVELOPMENT COMMISSION

JUNE 22, 2010

TUESDAY, 2:00 P.M., IN THE COMMISSION'S MEETING ROOM
1 WEST ST. JOSEPH STREET, PERRYVILLE, MISSOURI

1. Call to order by Chairman H. Weldon Macke.
2. Introduction of new Commission members/guests.
3. Minutes of the May 25, 2010 meeting. The minutes are enclosed and are also available on the Commission's website at www.semorpc.org.
4. Treasurer's report.
5. **Consent Agenda:**
 - a. Request for adoption of the Transportation Planning Work Program for Fiscal Year 2011 as recommended by the Transportation Advisory Committee.
 - b. Notice that a \$55,184 administrative services contract had been received from the New Bourbon Regional Port Authority in conjunction with a Community Development Block Grant to construct an outgoing conveyor system.
 - c. Request to adjust the staff mileage reimbursement rate to coincide with the Federal IRS rate.
 - d. Notice that a \$14,000 administration contract had been received from the Ste. Genevieve County Commission in conjunction with an Energize Missouri Communities grant to upgrade lighting in several public buildings.
 - e. Notice that a \$16,000 administration contract had been received from the Cape Girardeau County Commission in conjunction with an Energize Missouri Communities grant to upgrade lighting in several public buildings.
6. **Public Notices:**
 - a. **Applicant:** **Community Caring Council**
Cape Girardeau, Missouri

Project: The Community Caring Council is requesting funding for a Prevention of Repeat Pregnancies Program in Southeast Missouri using the "Be Proud! Be Responsible! Be Proactive!" curriculum.

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|-----------------|---------------|-------------------------------------|
| Funding: | \$400,000 | Office of Public Health and Science |
| | 10,000 | Applicant |
| | <u>10,000</u> | Other |
| | \$420,000 | Total |

- b. **Applicant:** **Public Water Supply District No. 1 of
Madison County**
Fredericktown, Missouri

Project: The District is applying for funding to extend lines along County Road 504 in Madison County.

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|-----------------|------------------|------------------------|
| Funding: | <u>\$149,085</u> | USDA Rural Development |
| | \$149,085 | Total |

- c. **Applicant:** **Southeast Missouri State University**
Cape Girardeau, Missouri

Project: The University is seeking funding to develop a Long-Term Monitoring Program for Big Oak Tree State Park in Mississippi County.

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|-----------------|----------------|---------------------------------|
| Funding: | \$390,844 | Environmental Protection Agency |
| | <u>166,009</u> | Applicant |
| | \$556,853 | Total |

7. **Business:**
- a. Report on dues collection for FY 2011.
 - b. Report on RLF activities.
 - c. Report on DRA activities.
 - d. Report on activities of the Regional Homeland Security Oversight Committees.
 - e. Update on EPA nonattainment area status and report on Missouri Air Conservation Commission meeting.
 - f. Report on Diesel Emissions Reduction Act program.
 - g. Report on the Energy Efficiency and Conservation Block Grant (EECBG).
 - h. Report on sewer system and water system surveys received from local governments.
 - i. Open discussion concerning problems and issues.

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8. **Any Other Business That May Arise.**
9. **Setting of the Next Meeting.**
10. **Adjournment.**

The Commission may go into closed session at this meeting, if such action is approved by a majority vote of the Commission members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 601.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3); RSMo (Supp. 1995); personnel records or applications under Section 621.021(13), RSMo (Supp. 1995), or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.

For Your Information

1. Two one-day Microsoft Excel 2007 seminars (Day 1 Excel Basics and Day 2 Beyond the Basics) will be held in Marion, Illinois at the Williamson County Pavilion on July 26 and 27 and in Paducah, Kentucky at the Country Inn and Suites on July 27 and 28. Registration for both seminars is \$128 per person or \$79 for the basic course and \$99 for the Beyond the Basics course. For additional information, contact Fred Pryor Seminars, P. O. Box 219468, Kansas City, Missouri, 64121-9468, phone 1-800-556-2998, or visit www.pryor.com.
2. The St. Louis Conference for Adobe Creative Suite Users will be held on August 17th at the Crowne Plaza Downtown in St. Louis. This one-day conference is designed for users wanting to uncover the very latest state-of-the-art techniques to take their skills and creativity to the next level. Enrollment is \$199 per person. For further details, contact CompuMaster, P. O. Box 804441, Kansas City Missouri, 64180-4441, phone 1-800-867-4340 or visit www.compumaster.net.
3. Payroll Law 2010 is an intensive one-day seminar on today's most challenging payroll issues. The seminar will be held August 5 in Paducah, Kentucky and on August 6 in Marion, Illinois at the locations shown in Item 1 above. For further details, see the contact information for Fred Pryor Seminars also shown in Item 1.
2. Fundamentals of Finance and Accounting for Non-Financial Managers is a two-day finance workshop teaching how to understand and apply the principles of finance and accounting to non-financial managers. The workshop will be held in St. Louis at the Residence Inn Downtown on August 19 and 20. Registration is \$299 per person. For further information, contact SkillPath Seminars, 6900 Squibb Road, P. O. Box 2768, Mission, Kansas, 66201-2768, phone 1-800-873-7547, or visit www.skillpath.com.