



SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS
Executive Committee Meeting Minutes
Tuesday, February 14, 2023
3:00 p.m.
Meyer Alumni Center Conference Room

ATTENDEES: Cindy Stephens, Duane Lavery, Todd Wiesehan, Jerry Harman, Steve Childers, Allen Kunkel and Bill Monday
Staff: Jane Hood and Courtney Pinkham

Open Meeting – Cindy Stephens

1. Approval of February 14, 2023, Agenda

Motion made by Duane Lavery and seconded by Jerry Harman to approve the February 14, 2023, Amended Agenda. Motion carried.

2. Approval of January 10, 2023, Minutes

Motion made by Bill Monday and seconded by Steve Childers to approve the January 10, 2023, Minutes. Motion carried.

3. Approve Bank Transfers – Included in meeting packet. Jane Hood

Transfer \$8,148.80 from the SMCOG EDA Revolving Loan Fund to the SMCOG General Account.

Motion made by Bill Monday and seconded by Steve Childers to approve bank transfer from EDA Cares Act account of \$67,417.02 to SMCOG General account. Motion carried.

Transfer \$11,767.71 from the SMCOG Partnership Planning account to the SMCOG General Account. After multiple questions from the Executive Committee including confusion on the “remaining 3rd Quarter Expenses” it was decided that the question would be presented to the fiscal officer, Krissy Dickens to further explain and the vote would move online.

No Motion was made.

4. Approve 604(b) Applications – Included in meeting packet. Jane Hood

- a. James River Basin Partnership (JRBP)-Identify failing septic systems, etc. \$27,750

Motion made by Allen Kunkel and seconded by Duane Lavery, Steve Childers abstained, to approve 604(b) Application for JRBP. Motion carried.

- b. H2Ozarks -To fund study of assess of OWTS systems. - \$52,500

Motion made by Wayne Blades and seconded by Allen Kunkel, Jerry Harman abstained, to approve 604(b) Application for H2Ozarks. Motion carried.

- c. Battlefield- assisting with storm water management. \$55,050
Motion made by Duane Lavery and seconded by Jerry Harman to approve 604(b) Application for Battlefield. Motion carried.
- d. Bolivar- provide GIS equipment & writing policy & procedures. City has not yet provided verification of minimum award requirement. \$25,000
Motion made by Wayne Blades to approve with the stipulation that they meet the minimum financial threshold (\$25,000) for the grant and seconded by Bill Monday to approve 604(b) Application for Bolivar. Motion carried.

5. Approve Greene County ARPA Application – Included in meeting packet. Jane Hood.

- a. Greene County Housing Study - \$34,000
Motion made by Duane Lavery and seconded by Steve Childers to approve the Greene County ARPA Application for the Greene County Housing Study. Motion carried.
- b. Ash Grove, Fair Grove, & Walnut Grove Comp Plans - \$66,000
Motion made by Steve Childers and seconded by Wayne to approve and amend the motion((Original motion was \$30,000 for housing & \$60,000 for comp plans. Received updated amounts during the meeting.) to approve both Greene County ARPA Applications, Greene County Housing Study and Groves Comp Plans. Motion carried.

6. Approval of RAISE Application Included in meeting packet. Jason Ray
Motion made by Allen Kunkel and seconded by Steve Childers to approve RAISE Application. Motion carried.

7. Approval of USDA RBDG Grant for BDO Zone – Jane Hood

Ecostate, a Canadian company, wanted us to apply for USDA RBDG Grant for Ecostrat to work towards BDO Zone. We contacted communities that they have worked with in the past in Arkansas and Texas. Did not get good reports.

Motion to deny made by Steve Childers and seconded by Allen Kunkel to not make application for USDA RBDG Grant for BDO Zone. Motion to deny carried.

8. Program/Project Updates – Jane Hood

Reviewed projects staff are working on.

9. Other Business

10. Adjourn

Motion made by Jerry Harman and seconded by Steve Childers to adjourn. Motion carried.