

BOUNDARY COMMISSION  
ST. LOUIS COUNTY, MISSOURI  
MEETING MINUTES

November 27, 2012

ROLL CALL

Commissioners Present: Bill Bergfeld, Rick Dorsey, Bill Sauerwein, John Schuster, Kathleen Schweitzer (arrived at 6:46 p.m.), Janet Wilding and Carmen Wilkerson

Commissioners Absent: TR Carr, Thomas Freesmeier, Frank Ollendorff, and Jack Schwartz

Commission Staff Present: Michelle Dougherty, Executive Director  
John Young, Legal Counsel

Others present: Municipal representatives from Eureka, Twin Oaks, Pacific and representatives from St. Louis County.

Chairman Sauerwein called the meeting to order at 6:45 p.m., November 27, 2012. The meeting was held in the Eureka Fire Protection Training Facility, 18765 US Highway 66, Eureka, MO 63025.

ROLL IS CALLED – QUORUM DECLARED

Roll was called and a quorum declared by Ms. Dougherty

APPROVE AGENDA

Mr. Bergfeld made a motion to approve the agenda. Mr. Dorsey seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE PUBLIC HEARING AGENDA

Mr. Dorsey made a motion to approve the public hearing agenda. Mr. Bergfeld seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Mr. Dorsey made a motion to approve the minutes of October 23, 2012. Mr. Bergfeld seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated she had nothing to add to the staff report other than what was in the meeting packet. Dougherty said it had been quiet at the office with the winding down of the map plan public hearings.

Mr. Schuster made a motion to approve the staff report. Ms. Wilding seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

1. Officer Nominations

Mr. Schuster presented the Nominating Committee's recommendations for officers for 2013. Schuster stated the committee desired to present a slate balanced by experience, geography, gender and appointing authority to represent all interests in the expected important decisions in the coming year, 2013. He said that all parties had been contacted and have agreed to serve should they be elected. The nominating committee recommends the following persons for nomination to the respective offices:

Chairman – Bill Sauerwein

1<sup>st</sup> Vice Chair – Kathleen Schweitzer

2<sup>nd</sup> Vice Chair – TR Carr

Mr. Dorsey made a motion to approve the nominations as proposed by the nominating committee. Mr. Bergfeld seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

## 2. Annual Executive Director Retirement Contributions

Mr. Dorsey made a motion to approve the annual executive director retirement contribution proposal. Mr. Bergfeld seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

## OLD BUSINESS

There was no old business

## ADJOURNMENT

Ms. Wilding made a motion to adjourn. Mr. Bergfeld seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:51 p.m.

Respectfully submitted,  
Michelle Dougherty  
Executive Director

Approved: December 18, 2012