

**MINUTES OF THE MEETING
OF THE BOARD OF SUPERVISORS OF
THE HOWARD BEND LEVEE DISTRICT**

October 23, 2018

A meeting of the Board of Supervisors (the "Board") of the Howard Bend Levee District (the "District") was held on Tuesday, October 23, 2018 at 7:30 a.m. at the offices of Creve Coeur Airport, 14301 Creve Coeur Airport Road, St. Louis, MO 63146.

The Supervisors participating in the meeting were Warren Stemme, Gary Hente, Jim Carver and Ed Ortmann. Accountant for the District Suzanne Gaal-Chablotz and District Engineer Karen Frederich, along with Ed Randolph, were also present. Also participating were David Human, David Human Jr., and JoAnn Sandifer as counsel for the District. The landowners present included Darrel Knobbe, Bob Cameron on behalf of the Creve Coeur Airport and Dale Boggs.

Upon motion by Ed Ortmann, seconded by Gary Hente, the Board unanimously approved the Minutes of the October 23, 2018 meeting of the Board of Supervisors.

Next Karen Frederich discussed the Fee Fee Creek North Flank Levee noting that it was complete. Upon the Motion of Ed Ortmann, seconded by Gary Hente, the Board approved two work order changes altering the grading plan on the MO-141 end of the project and changed the substantial completion dates for the earthwork and forcemain work.

Next Suzanne Gaal-Chablotz reviewed the financial statements and outstanding invoices. Upon motion by Jeff Wagener, seconded by Ed Ortmann, the Board unanimously approved a motion to pay the Bills as presented.


The Board discussed the ongoing Maryland Heights Planning Study Committee noting the next meeting as November 7th. The Ice Center was discussed.

Next, Dale Boggs addressed the Board and raised concerns that his land was being over-assessed. The Board promised to look into the matter.

Warren Stemme made a motion the Board go into closed session to discuss personal, real estate and litigation matters pursuant to Section 610.021. The motion was seconded by Jeff Wagener and a roll call vote was taken: Ed Ortmann: aye; Warren Stemme: aye; Gary Hente; aye and Jim Carver: aye. The meeting went into a closed session at 8:40 a.m. solely attended by Board Members.

Ed Ortmann made a motion the Board go into open session. The motion was seconded by Jeff Wagener and a roll call vote was taken: Ed Ortmann: aye; Warren Stemme: aye; Jim Carver: aye; and Gary Hente; aye. The meeting returned to open session at 10:20 a.m.

Upon motion of Gary Hente, seconded by Ed Ortmann, all in favor, the Board adjourned the meeting at 10:20 a.m.



Gary Hente, Secretary

Dated: 11-20-18