

Ste. Genevieve County Commission Minutes

MONDAY, OCTOBER 25, 2021

6TH Day of the October Term. The Commission Met Pursuant to Adjournment. Present were Presiding Commissioner Garry Nelson, Associate Commissioners Karen Stuppy and Randy Ruzicka along with Deputy County Clerk, Michele Gatzemeyer.

THE MEETING WAS CALLED TO ORDER BY PRESIDING COMMISSIONER NELSON AT 8:00 A.M.

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON THURSDAY, 10/21/2021 WERE READ. A MOTION WAS MADE BY COMMISSIONER RUZICKA TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER STUPPY SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED.

Ms. Estrella Carmona w/Ste. Genevieve County Extension Council appeared before the Commission and reviewed 'potential' Management Services Agreement which involves the Ste. Genevieve County Fair Board. Ms. Carmona to review with her 'Council'.

Sheriff Stolzer appeared before the Commission to provide update on the assessment of damage in the St. Mary area as a result of tornadoes, which occurred on Sunday, 10/24/2021. It was also noted by phone report from Mr. Scott Schmieder, R&B Foreman that 'clean up of streets/roads/etc. were in progress. Mr. Schmieder hopes to provide 'In-Person' report at Thursday's meeting. It should also be noted that representative with the American Red Cross reached out to the Commission in an effort to obtain any 'needs' that the Commission was aware of surrounding persons in our County that were affected by the tornado.

Commissioner Stuppy provided report from 'tour' that the Ste. Genevieve County Commission attended on Friday, 10/22/2021 at the Viking-Cives Midwest Plant in Morley, MO. Mr. Scott Schmieder attended as well and drove truck back, which had been on order. Mrs. Stuppy provided the following:

*Mrs. Stuppy noted that the 'Tour' was extremely thorough with history of their company given. Viking-Cives noted that their company is an 'Employee Owned' Company; Commissioner Ruzicka noted the 'Excellent Workmanship' that is performed.

The Commission was contacted by Dominic Thompson w/Smith & Company Engineers as it pertains to the 'Final Walkthrough' that was completed on Project noted as "Progress Parkway At-Grade Crossing Project/TAP-9900(084)". Those in attendance at the 'Final Walkthrough' were Commissioner Nelson, Smith & Co. Engineers, as well as Mike Light Cement Finishing. MoDOT did not send representative to the inspection. Several 'issues' were noted to Mr. Light.

The Commission is awaiting response from Mr. Jeremy Tanz with SEMO RPC regarding updated list for 'Port Board' Members. As additional information becomes available; said detail will be provided.

Ms. Claudia Stuppy, Collector, appeared before the Commission to obtain signature from Presiding Commissioner Garry Nelson for Missouri Department of Revenue Local License Renewal Records and Online Access Request. (Copy of said 'Report' attached to Commission Record Supplement for this Date.)

Representatives with Lake Forest Clean Water District appeared before the Commission with inquiry regarding ARPA Funds. It was noted that additional information is needed by 'Lake Forest Clean Water District' as per recommendation of Ste. Genevieve County's legal counsel prior to any decisions being made. As additional information becomes available; said detail will be provided.

Commission received a phone call from interested party surrounding private cemetery on Avon Road in Ste. Genevieve County. Requested information was provided.

Ste. Genevieve County Health Department provided report for today's Commission Meeting. Following were the details reported:

- *"1" New 'Suspect' Cases with a 'Current Total' of (12) Suspect Cases.
- *"0" New Probable COVID-19 Cases for Ste. Genevieve County as of this Date.
- *"4" New Confirmed COVID-19 Cases for Ste. Genevieve County as of this Date.
- *"11" Total 'Active' COVID-19 Cases for Ste. Genevieve County currently.
- *"2,355" Total Confirmed COVID-19 Cases for Ste. Genevieve County currently.
- *"354" Total Probable COVID-19 Cases for Ste. Genevieve County (To Date).
- *"32" Total Confirmed COVID-19 Deaths (To Date) – Ste. Genevieve County.
- *"3" Probable COVID-19 Deaths (To Date) – Ste. Genevieve County.
- *"Initiated" Vaccination Rate for Ste. Genevieve County-53.2% (Ages 12 & Over).
- *"Completed" Vaccination Rate for Ste. Genevieve County-49.4% (Ages 12 & Over).

Sally Barnett Bothmann w/Cochran Engineering along with Ben Weiler, Wayne Hoog, and Kenneth Wolk appeared before the Commission on behalf of Public Water Supply District #1 to offer presentation along with request for ARPA Funds. Presentation included the following points of interest:

*Request to encompass 'Storage Project', 'Distribution Projects', as well as 'Production Projects'.

*The 'Project Benefits' are as follows: Improvements to South Central Water System/To Improve Functionality & Access to Core Assets/Make Necessary Improvements to Storage Facilities/Improve Fire Safety/Economic Development Preparedness/Make Improvements to Distribution Connectivity for several 'Wells'.

*Projects completed to depend on 'Current Findings'.

*Cost Analysis provided for each 'individual' project mentioned.

As additional information is discovered surrounding this 'Request'; additional detail to follow. (Copy of PWSD#1 Ste. Genevieve ARPA Investment Proposal attached to Commission Record Supplement for this Date.)

Martha Resinger visited with the Commission in an effort to obtain update as it pertains to the Ste. Genevieve County Fair Board. The Commission noted that additional details to follow as remaining details can be worked out as it pertains to the Ste. Genevieve County Fair Board.

The Commission reached out to Mr. Ralph Pike whose 'Term' is due to expire on the Ozora TIF/CID Board. Mark Spykermann w/Gilmore & Bell had reached out to Commission surrounding the same. Mr. Pike confirmed that he would serve another 'five-year' term on the Ozora TIF/CID Board. Commissioner Ruzicka made a Motion to reappoint Mr. Pike, as noted, to serve additional five-year term on Ozora TIF/CID Board. Commissioner Stuppy seconded the Motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copies of Reappointment Letters attached to Commission Record Supplement for this Date.)

Accounts Payable for Date 10/25/2021 for a "Total" of \$158,564.67 were reviewed and approved for payment by the Commission.

ADJOURN

A Motion was made by Commissioner Ruzicka to adjourn at 1:00 P.M. Commissioner Nelson seconded the Motion.

Ordered that that Commission adjourn until 10/28/2021.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER