

Ste. Genevieve County Commission Minutes

THURSDAY, OCTOBER 21, 2021

5TH 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 MONDAY, OCTOBER 18, 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.

Notation was made that the Commission will have to convene today @ 1:00 P.M. for meeting with 'Purple Wave' as well as 'Final Close Out' Meeting with Smith & Company Engineers, MoDOT, and Mike Light Cement Finishing @ 'site' of Pedestrian Crossing at the Community Center. Final Adjournment for today will be after the 'above'.

State Representative Dale Wright contacted the Commission surrounding 'complaint' he had received from resident that resides on Carron Road. Complaint surrounded 'culvert' that was smashed. The Commission noted that 'site' of 'issue' was actually on Highway 61; MoDOT made necessary repairs yesterday.

The Commission reviewed 'Periodic Estimate' as it relates to Pedestrian Crossing/TAP Grant Project. As previously noted, addendum had to be made to original project as a result of 'Drainage Issue'. Addendum approved by MoDOT; said change order resulted in 'additional cost' of \$16,500.

Upon close review of above information, Commissioner Ruzicka made a Motion to 'Approve' final payment to contractor, Mike Light Cement Finishing for 'final payment' amount of \$63,941.50 to Mike Light Cement Finishing with the 'additional cost' for Change Order #1 in the amount of \$16,500. Commissioner Stuppy seconded the Motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of 'referenced' Periodic Estimate attached to Commission Record Supplement for this Date.)

Mr. Mark Spykermann w/Gilmore & Bell to advise that Mr. Ray Gettinger as well as Mr. Ralph Pike have terms that are due to expire on said 'Board'. Commission was able to reach Mr. Ray Gettinger who advised that he would like to serve another five-year term on the Ozora CID Board. Commissioner Ruzicka made a Motion to 'Reappoint' Mr. Ray Gettinger for five-year term to the Ozora CID Board. Commissioner Stuppy seconded the Motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

The Commission reviewed/discussed House Bill No. 53; said 'Bill' would be unfunded mandate. The question was posed as to 'WHO' would be able to pay for said 'Unfunded Mandate'; the Commission noted that there are many 'Counties' that cannot afford the same.

Commissioner Nelson provided report from Workforce Development Board Meeting that he attended last week in Cape Girardeau, MO. He noted that it was reported that the job in highest demand currently is 'Registered Nurse'. Commissioner Nelson thought it was interesting that the #5 position in most demand is that of CDL Drivers.

The Commission spoke with Chris Crocker @ MoDOT. Mr. Crocker provided update surrounding 'BRO Bridges'; he noted that 'BRO Program' is headed in direction of replacing structurally deficient bridges. Mr. Crocker noted that when bridge inspections begin; special attention will be given to 'Bridges', especially in 'city limits' of Ste. Genevieve.

Mr. Scott Schmieder, Road & Bridge Foreman, appeared before the Commission to provide report for today's meeting. Following were the items reported:

- *When questioned about status of mowers/Boom Mower; Mr. Schmieder noted that said R&B 'Equipment' is still in good condition.

- *Mr. Schmieder noted that Truck #7 has been returned. Truck picked up yesterday.

- *Repair work to start on John Deere Grader as of next Tuesday, 10/26/2021.

- *Mr. Schmieder reported that R&B Department currently working on patching potholes, mowing, and has started working on Mill Creek Road.

- *Mr. Schmieder presented Purchase Order No. 0014 Dated 10/21/2021 for "Tandem Tires" as well as "Skid Steer Tires" @ a "Total Cost" of \$2,684.70 through vendor, Mueller Tire Service with Commissioner Ruzicka signing for the same. (Copy of said Purchase Order attached to Commission Record Supplement for this Date.)

- *Confirmation made that the Commission along with Mr. Schmieder to pick up new 'Western Star Truck' tomorrow with Commission meeting at 8:30 A.M.

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

- *"0" 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.

- *"3" New Confirmed COVID-19 Cases for Ste. Genevieve County as of this Date.

- *"21" Total 'Active' COVID-19 Cases for Ste. Genevieve County currently.

- *"2,339" 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 – 53.1% (Ages 12 & Over).

- *"Completed" Vaccination Rate for Ste. Genevieve County – 49.2% (Ages 12 & Over).

Mr. Clay Metzger along with Mr. Russell Snyder w/Tower Rock & Stone appeared before the Commission as they are planning on making improvements to 'County Road' @ 'Crossing' on

Industrial River Road. Their plan is to replace 'asphalt' w/'concrete' approximately 1,000 feet from 'South of Tower Rock Gate Entrance'. Commissioner Ruzicka made a 'Motion' to approve the proposed 'Concrete Crossing' for Industrial River Road as per 'proposal' submitted. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copies of 'Proposed' Plans attached to Commission Record Supplement for this Date.)

Accounts Payable for Date 10/18/2021 for a "Total" of \$40,924.38 were reviewed and approved for payment by the Commission.

Accounts Payable for Date 10/20/2021 for a "Total" of \$24,364.60 were reviewed and approved for payment by the Commission.

Accounts Payable for Date 10/21/2021 for a "Total" of \$64,703.08 were reviewed and approved for payment by the Commission.

Sheriff Stolzer presented Purchase Requisition No. 21-0032 Dated 10/20/2021 for 'Scheduling Software' through vendor, Jivasoft, for a "Total Cost" of \$3,750.00 to be taken from LEST Fund (13-6-05-7080) with Commissioner Ruzicka signing for the same. (Copy of said Purchase Requisition attached to Commission Record Supplement for this Date.)

Sheriff Stolzer presented Purchase Requisition No. 21-0033 Dated 10/21/2021 for 'Kitchen Equipment (Tilting Skillet, Countertop Hotplate, Equipment Stand, Electric Convection Oven) through vendor, Sessions Fixtures Co. Said items are 'Specialty' Items that are necessary and could not be purchased anywhere else. "Total Cost" for said items are \$25,040.77 to be taken from Inmate Security Fund with Commissioner Ruzicka signing for the same. (Copy of said Purchase Requisition attached to Commission Record Supplement for this Date.)

Sheriff Stolzer presented Purchase Requisition No. 21-0034 Dated 10/21/2021 for 'Dish Washer & Equipment' for 'New Kitchen' from company that is able to provide 'supply' for said items with current supply issues. In addition, equipment ordered to maintain 'cohesiveness' with existing equipment. Equipment being purchased through vendor, Kuna Food Service at a "Total Cost" of \$8,513.00 to be taken from Inmate Security Fund with Commissioner Ruzicka signing for the same. (Copy of said Purchase Requisition attached to Commission Record Supplement for this Date.)

Sue Wolk, County Clerk, provided update as it relates to 'Health Insurance Benefits' to Commission. No final determinations are set in place.

Meeting was convened at 12:00 P.M. for Commission to proceed with additional meetings to include 'Close Out of TAP Grant' as well as meeting with representative from Purple Wave Auction Service.

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn at 1:15 P.M. Commissioner Ruzicka seconded the Motion.

Ordered that the Commission adjourn until 10/25/2021.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER