Ste. Genevieve County Commission Minutes

THURSDAY, NOVEMBER 4, 2021

 10^{TH} 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, NOVEMBER 1, 2021 WERE READ. A MOTION WAS MADE BY COMMISSIONER RUZICKA TO APPROVE SAID MINUTES WITH MINOR CORRECTION. COMMISSIONER STUPPY SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED.

Mr. Felix Meyer, Emergency Management Director, appeared before the Commission and noted that there is a "Multi-Agency Resource Center" or MARC Event to be held to answer questions and provide information and disaster-related assistance to those impacted by recent tornado. Event is scheduled for Monday, 11/8/2021 in St. Mary, MO at Trinity Baptist Church with meeting scheduled to begin at 4:00 P.M. Several services to be reviewed/discussed are: Insurance Information/Legal Services/Food Stamp Replacement Services/Health and Wellness Services/Emergency Financial Assistance/Gift Cards/and much more.....Mr. Meyer made notifications regarding the same. (Copy of noted 'Flyer' attached to Commission Record Supplement for this Date.)

Mr. Felix Meyer also noted that 'Dumpsters' were delivered to St. Mary as a result of 'Donation' for the same.

Local resident that resides on Brickeys Road contacted Presiding Commissioner Garry Nelson to advise that her daughter was being picked up by school bus. While 'bus' was stopped for 'pick up'; dump truck continued to proceed. Notification was made to local bus agency as well as Sheriff's Department. Sheriff's Department noted that 'detail' will be reviewed and appropriate action to be taken surrounding said matter.

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

- *Grader repairs Wiring Harness being installed.
- *R&B Department prepping 'snow equipment'.
- *Pipe Installation completed on Mill Creek Road.
- *Prep work for installation of 'Box Culvert' being finalized for installation next week on Kocher Road.
- *Mr. Schmieder noted that demolition of '2005 International Tandem Truck has been completed as required as said unit was replaced with new 'Western Star' Truck. Said detail will be forwarded to SEMO Regional Planning Commission to meet requirements of DERA Grant.

*Commissioner Stuppy questioned Mr. Schmieder when 'sealing' would be done for Lawrenceton Cut-Off Road. Mr. Schmieder noted that R&B Department plans on doing the same in next several days.

The Commission reviewed repairs/updates that were made to the Ste. Genevieve Recycling Center. As was previously noted, Arnold Masonry was awarded bid for masonry repairs. Garage door 'blocked in'; 'Repairs to Corner of Building Completed'. Commissioner Ruzicka reported that he took down old garage door; said door was not salvageable. Photos taken of repairs made.

The Commission received updated 'Proposal' from HWI Equipment, Inc. as it relates to Solid Waste Grant that was previously applied for through Southeast MO Regional Planning Commission for 'Baler Repairs' needed at the Ste. Genevieve Recycling Center. Previous Proposed Estimate of Repairs' was amount of \$17,776.81; with increased costs and due to the fact that 'Grant' is only now able to reach fruition, the 'Corrected Estimate' is an amount of \$19,359.91 – Difference of \$1,583.10.

Upon review of the additional information provided; Commissioner Ruzicka made a motion to 'Approve' continued pursuit of Solid Waste Grant for 'Baler Repairs' necessary at the Ste. Genevieve Recycling Center as proposed by HWI Equipment, Inc. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of revised 'Proposal' attached to Commission Record Supplement for this Date.)

Commissioner Nelson noted that he attended Workforce Development Board Meeting on Tuesday, 11/2/2021. No definitive decisions made.

The Commission reviewed 'Pay Request' for Sheriff's Department for renovations of jail as has been noted previously. Commission reviewed said 'Pay Request; Commissioner Stuppy signed for the same. Pay Request to Brockmiller Construction with payment amount of \$474,026.25. (Copy of said Pay Request attached to Commission Record Supplement for this Date.)

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.
- *"8" Total 'Active' COVID-19 Cases for Ste. Genevieve County currently.
- *"2,370 "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 54.0% (Ages 12 & Over).
- *"Completed" Vaccination Rate for Ste. Genevieve County 50.2% (Ages 12 & Over).

Accounts Payable for Date 11/4/2021 for a "Total" of \$60,280.46 were reviewed and approved for payment by the Commission.

TREASURER – COMMISSION ORDER #2155 (See Commission Record Supplement for this Date.)

TREASURER – COMMISSION ORDER #2156 (See Commission Record Supplement for this Date.)

TREASURER – COMMISSION ORDER #2157 (See Commission Record Supplement for this Date.)

TREASURER – COMMISSION ORDER #2158 (See Commission Record Supplement for this Date.)

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn at 12:00 P.M. Commissioner Ruzicka seconded the Motion.

Ordered that the Commission adjourn until 11/8/2021.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER