

Ste. Genevieve County Commission Minutes

THURSDAY, NOVEMBER 18, 2021

13TH 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 15, 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.

The Commission met with Melvin Mills Roofing in Special Session (11/16) to review the 'Proposal' for Ste. Genevieve Chamber of Commerce Roof as well as 'Roof' over the current Prosecuting Attorney's Office. The 'County' had placed said project in local newspaper for 'Bid'; however, no contractors had inquired about the same. The 'County' had utilized the services of Melvin Mills Roofing on previous project and were extremely satisfied with services provided. Due to the 'emergency' nature of said project; the 'County' was able to obtain proposal from Melvin Mills Roofing and due to excellent workmanship previously provided; upon close review of proposal presented; Commissioner Ruzicka made a motion to approve the proposal presented by Melvin Mills Roofing at a "Total" Cost of \$32,107.86 with the breakdown of \$15,821.86 for the 'Chamber' Roof and \$16,286.00 for the 'Old Jail/Prosecuting Attorney's' Roof. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of noted proposal(s) attached to Commission Record Supplement for this Date.)

Mr. Scott Schmieder, R&B Foreman, was not present for today's meeting. Commissioner Nelson reported on the following:

- *The R&B Department is working around the 'Shop'.
- *R&B Department currently in the process of building 'Bracket' for new 'Water Tank'.
- *R&B Department evaluating storage area for 'Salt Supply' that will be necessary to store for winter weather.

Commissioner Stuppy reported on "911" Town Hall Meeting that she attended along w/Felix Meyer (Emergency Management Director) at the Ste. Genevieve City Fire Department on Wednesday, 11/17/2021. Following were the items reported:

- *Presenters of Meeting were Mazzitello Professional Services, LLC.
- *It was noted that surveys had been sent to local emergency responders.
- *Review of radio systems/communications being completed. (Proper interfacing extremely important.)
- *'911' Towers being analyzed.

*The 'State of Missouri' utilizes 'Moswin' System.

*The Commission noted that Ste. Genevieve County is fortunate to have partnered with St. Francois County allowing for our community to have an excellent '911' System with Alan Wells as Director.

Mr. Mike Lodewegen with Charter Communications appeared before the Commission in an effort to follow up with the Commission as it relates to Broadband in Ste. Genevieve. He noted that research indicates that there are approximately 5,000 households in our 'County' that do not qualify for "100 Meg" Services. ARPA Funding was reviewed. The Commission noted that there are more requests than money. It was also noted that the 'County' is simply the 'Administrators' of the Funds.....the money does not belong to Ste. Genevieve County.

Accounts Payable for Date 11/18/2021 for a "Total" of \$132,305.21 were reviewed and approved for payment by the Commission.

Mr. Andrew Horrell w/Holcim presented information to the Commission advising that Holcim will be sponsoring a 'Household Hazardous Waste & Electronics Recycling Day' Event at the Ste. Genevieve Recycling Center on Saturday, December 11th from 8 AM to 12 PM. Flyers have been placed around various locations in Ste. Genevieve. (Copy of referenced flyer 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.
- *"8" New Confirmed COVID-19 Cases for Ste. Genevieve County as of this Date.
- *"21" Total 'Active' COVID-19 Cases for Ste. Genevieve County currently.
- *"2,411" Total Confirmed COVID-19 Cases (To Date) for Ste. Genevieve County.
- *"356" 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 – 49.7% (5 yrs."+" Population.)
- *"Completed" Vaccination Rate for Ste. Genevieve County – 46.1% ("5" + Population.)

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn @ 12:20 P.M. Commissioner Ruzicka seconded the Motion.

Ordered that the Commission adjourn until 11/24/2021.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER