

Ste. Genevieve County Commission Minutes

MONDAY, NOVEMBER 1, 2021

9th 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, OCTOBER 28, 2021 WERE READ. A MOTION WAS MADE BY COMMISSIONER STUPPY TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER RUZICKA SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED.

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

- *Fuel Supply Tickets were presented from Mr. Schmieder for most recent fuel supply purchase from MFA Oil. (Copies of said 'Fuel Tickets' attached to Commission Record Supplement for this Date.)

- *Motor Grader scheduled to be picked up by Erb Equipment by representative today.

- *Mowing continuing.

- *Mr. Schmieder noted that R&B Department to place 'culvert pipes'.

- *Kocher Road Box Culvert Project reviewed. Preliminary planning is that 'Tear Out' of low water crossing to be completed on Tuesday (11/9) with installation on Wednesday (11/10).

The Commission reviewed/discussed 'Missouri Federal Land Access Program' (FLAP) Grant. Additional details are being obtained in an effort to see if Ste. Genevieve might qualify for any funding. As additional information becomes available; said details will be provided.

Commissioner Stuppy provided report from Extension Council Meeting that she attended on Thursday Evening, 10/28/2021. Questions were posed surrounding Fair Board; Extension Council to review 'Agreement' as drafted by legal counsel for Ste. Genevieve County. Upon a determination being made by 'Council'; decision will be provided to the Ste. Genevieve County Commission.

Mr. Felix Meyer, Emergency Management Director, provided list of those who donated their time, energy, and skills to assist those affected during last week's tornado. All help was greatly appreciated and much needed. (Copy of 'Entire List' attached to Commission Record Supplement for this Date.)

Mr. Felix Meyer also mentioned that he is trying to organize 'Dumpsters' for 'Debris Removal' in St. Mary. Mr. Meyer noted that he would provide additional update to the Commissioners upon receipt of potential 'donor'.

Commissioner Nelson noted that he had made contact with Madison Baker at Senator Blunt's Office to see if there is any potential assistance for those residents that sustained damage to their homes as a result of tornado that hit St. Mary/Coffman area. Additional information will be provided as it becomes available.

Arnold Masonry has confirmed that they will be able to begin work on the Ste. Genevieve Recycling Center as of 11/3/2021. Said project had been placed for 'Bid'; information on record.

Sheriff Stolzer appeared before the Commission to review "Proposal" to assist Ste. Genevieve County Sheriff's Department to prepare paperwork in effort to renegotiate Intergovernmental Service Agreement. Upon review of the information provided; Commissioner Stuppy made a motion to 'Approve' pursuit of renegotiating agreement as it pertains to 'Per Diem' coinciding with Intergovernmental Service Agreement #44-02-0078 with services being provided by The Summerill Group, LLC. Commissioner Ruzicka seconded the motion. Commissioner Stuppy yea. Commissioner Ruzicka yea. All in favor. Motion passed. (Copy of 'referenced' paperwork attached to Commission Record Supplement for this Date.)

Sheriff Stolzer presented 'Update to Jail Project' as has been reported. As a result of rec yards being converted to 'Quarantine Units'; existing kitchen 'moved'. Project also required new 'Holding Cells' to be installed along with modifications that will coincide with 'project'. Upon detailed review of status of project; Commissioner Ruzicka made a motion to 'Approve' Ste. Genevieve County Jail COVID Additions Phase III 'Addendum' as proposed by Brockmiller Construction, Inc. to equate to an amount of \$607,780.00. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of 'Proposal' as presented by Brockmiller Construction attached to Commission Record Supplement this Date.)

Question was posed by the Ste. Genevieve County Community Center as it pertains to "Full Time" Status/Benefit questions. Clarification was provided for reference: Reference located in Employee Policy Manual, Page 16, 1st sentence under category listed as "**WORK SCHEDULES**". Said requirement must be followed by all County Employees per the Ste. Genevieve County Commission; Commission noted that every county employee follows manual with NO EXCEPTIONS. (Copy of referenced material 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.
- **2** New Confirmed COVID-19 Cases for Ste. Genevieve County as of this Date.
- **3** Total 'Active' COVID-19 Cases for Ste. Genevieve County currently.
- **2,361** 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 – 53.9% (Ages 12 & Over).
- *"Completed" Vaccination Rate for Ste. Genevieve County – 50.1%. (Ages 12 & Over).

Ste. Genevieve County Health Department also provided 'Breakdown of Covid Cases by Month/Year' through October '2021. (Copy of said 'Breakdown' with detailed figures attached to Commission Record Supplement for this Date.)

Accounts Payable for Date 11/1/2021 for a "Total" of \$63,727.10 were reviewed and approved for payment by the Commission.

The Commission received 'Approved Copy' of County Surveyor Co-Op Contract No. 22-18 for services by and between Ste. Genevieve County and Missouri Department of Agriculture as it pertains to the 'County Surveyor Cooperative Remonumentation Program'. Documentation received from Jamie Elliott, Technical Assistant IV w/the State of Missouri Department of Agriculture. (Copy of referenced 'Contract No. 22-18 attached to Commission Record Supplement for this Date.)

The Commission convened @ 12:00 P.M. to reconvene at 1:00 P.M. Commission is scheduled to meet with 'Roofer' surrounding replacement of roof on 'Chamber of Commerce Building' along with "Old Jail". The Commission had placed 'Advertisement for Bid' for said project with no parties expressing interest in the same. The Commission then contacted Contractor that had completed work for the 'County' on similar project in the past. As additional information becomes available surrounding this matter; said detail will be provided.

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn at 1:30 P.M. Commissioner Ruzicka seconded the Motion.

Ordered that the Commission adjourn until 11/4/2021.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER