

Ste. Genevieve County Commission Minutes

**MONDAY, NOVEMBER 29, 2021**

15<sup>TH</sup> 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 WEDNESDAY, NOVEMBER 24, 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 received inquiry surrounding items listed for sale on 'Purple Wave Auction Site'. On-Line Auction as handled by Purple Wave for said items posted by the 'County' is scheduled to end as of November 30<sup>th</sup>. Said resource is a great benefit to the 'County' for surplus items no longer needed.

Sheriff Stolzer appeared before the Commission to present Purchase Requisition No. 21-0037 Dated 11/8/2021 for a Total of (6) Police Vehicles that need to be ordered currently for next year. Close review was given to request. Upon careful observation of the same; Commissioner Ruzicka made a motion to 'Approve' purchase of all (6) Units as presented with (1) F-150 Policy Responder Truck being budgeted for out of 'LERF – Law Enforcement Restitution Fund; (1) Police Interceptor Explorer budgeted from 'Jail' Fund; (4) Police Interceptor Explorers (Black) budgeted from LEST – Law Enforcement Sales Tax Fund. Purchase(s) made from vendor, Bening Ford who had pricing 'below' State Bid. (State Bid through Joe Machens Ford.) It was noted that said items to be figured into the '2022 Budget and should be only vehicles necessary for next year. (Sheriff Stolzer advised that potentially there could be (1) more unit needed.) The "Total Cost" for all (6) Units is \$244,970.80. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copies of 'Proposals' attached to Commission Record Supplement for this Date.)

Sheriff Stolzer presented Purchase Requisition No. 21-0038 Dated 11/24/2021 for Plumbing Parts/Supplies to keep on 'supply' through vendor, Mark's Plumbing Parts with expenses to be taken from Inmate Security Fund at a "Total Cost" of \$16,763.31 with Commissioner Ruzicka signing for the same. (Copy of said Purchase Requisition attached to Commission Record Supplement for this Date.)

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

\*Mr. Schmieder presented 'Fuel Ticket Receipts' for most recent fuel purchase for R&B Department from Don Heil Oil Company. (Copies of 'noted' receipts attached to Commission Record Supplement for this Date.)

\*Issues that were presented by local resident that resides in the area of Chestnut Ridge Road as it pertains to new subdivision in said area were reviewed/discussed. The 'County' has reviewed this matter previously and has noted that no roads are taken over by the 'County' unless they meet the required 'County' specifications.

The Commission once again noted that effective 12/1/2021; the Ste. Genevieve County Fair Board in its current state is no longer in effect.

Matter of Ozora TIF was reviewed. Contact was made with Mr. Mark Spykermann with Gilmore Bell. The 'County' has redevelopment agreement between Ste. Genevieve County and Randy Crawford. Agreement had stipulations surrounding the following:

\*Obligation was noted to rehab/repair gas station along with restaurant.

\*Environmental Remediation.

\*'Signing & Lighting' Improvements.

The Commission has been notified that an Ozora TIF Meeting is being scheduled for 12/10/2021. As additional details become available; said information will be provided.

The County Commission met with Happy Welch, Ste. Genevieve City Administrator, as well as Mr. Steve Wilson w/Alliance Water as it pertains to the Inter-Governmental Agreement between the 'City of Ste. Genevieve' and the 'County of Ste. Genevieve'. The 'County' noted that reporting detail on the funds provided by the 'County' to the 'City' are necessary as required for audit purposes. The 'County' also noted to Mr. Wilson that this agreement also allows for assistance when needed between the entities. City residents are County residents; the Commission's goal is to help all constituents.

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 (13) Suspect Cases.

\*"1" New Probable COVID-19 Case for Ste. Genevieve County as of this Date.

\*"16" New Confirmed COVID-19 Cases for Ste. Genevieve County as of this Date.

\*"9" Total 'Active' COVID-19 Cases for Ste. Genevieve County currently.

\*"2,452" 'Total' Confirmed COVID-19 Cases (To Date) for Ste. Genevieve County.

\*"358" 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 – 50.2% (5 yrs. "+" Population).

\*"Completed" Vaccination Rate for Ste. Genevieve County – 46.4% ("5" + Population.)

Accounts Payable for Date 11/24/2021 for a "Total" of \$32,842.02 were reviewed and approved for payment by the Commission.

Accounts Payable for Date 11/29/2021 for a "Total" of \$228,366.54 were reviewed and approved for payment by the Commission.

Mrs. Peggy Yamnitz, Recorder of Deeds, appeared before the Commission to advise that 'Heater' in their vault had malfunctioned. Shuh & Sons Plumbing & Heating made immediate repairs. As additional information becomes available, said detail will be provided.

The Commission contacted Mr. Bobby Wooten regarding possible 'culvert' projects for next year.

**ADJOURN**

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

Ordered that the Commission adjourn until 12/2/2021.

SUBMITTED BY:

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APPROVED BY:

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PRESIDING COMMISSIONER