

Ste. Genevieve County Commission Minutes

**THURSDAY, DECEMBER 9, 2021**

18<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 THURSDAY, DECEMBER 2, 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 MINUTES OF PREVIOUS MEETING THAT WAS HELD ON MONDAY, DECEMBER 6, 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.

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

\*R&B Department performing 'Maintenance' on Roads.

\*Measurements/Drawings being completed on 'R&B Building' for 'Salt Storage'.

\*Commission reviewed 'Damaged Vehicle' that was reported to have been done by R&B Department. Contact was made and verification of 'Body Shop' providing estimate completed.

\*Mr. Schmieder noted that he would assist w/"Clean Up" of "911" Building on Friday, 12/10/2021.

\*Messages left for local residents that reside on Charter Church Road regarding work that has to be completed prior to any 'paving project' being able to be done. The Commission is awaiting response from said residents.

\*Repairs made to Grader; said repairs not covered under 'warranty'.; Grader only (3) years old.

Sheriff Stolzer appeared before the Ste. Genevieve County Commission. He presented Purchase Requisition No. 21-0039 Dated 12/5/2021 for 'Keyless Fobs' for new vehicle units through vendor, Bening Ford, for a "Total Cost" of \$3,918.00 with funds to be taken from 'Jail Budget'. Commissioner Ruzicka signed for the same. (Copy of said Purchase Requisition attached to Commission Record Supplement for this Date.)

Sheriff Stolzer presented Purchase Requisition No. 21-0040 Dated 12/9/2021 for 'Stalker Radios' for (4) Police Units through vendor, Stalker Radar, for a "Total Cost" of \$9,240.00 with funds to be taken from 'LERF Budget' (Law Enforcement Restitution Fund). Commissioner

Ruzicka signed for the same. (Copy of said Purchase Requisition attached to Commission Record Supplement for this Date.)

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

- \*"0" New 'Suspect' Cases with a 'Current Total' of (15) 'Total' Suspect Cases.
- \*"1" New Probable COVID-19 Cases for Ste. Genevieve County as of this Date.
- \*"5" New Confirmed COVID-19 Cases for Ste. Genevieve County as of this Date.
- \*"29" Total 'Active' COVID-19 Cases for Ste. Genevieve County currently.
- \*"2,517" 'Total' Confirmed COVID-19 Cases for Ste. Genevieve County (To Date).
- \*"361" 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 – 50.5% (5 yrs. "+ Population).
- \*"Completed" Vaccination rate for Ste. Genevieve County – 46.7% ("5" + Population).

Commissioner Stuppy provided report from Solid Waste Meeting attended in Perryville. Following were the details reported:

- \*'Open Grants' are proceeding; Extension placed on 'Solid Waste' Grant for Ste. Genevieve County to June '2022. (Grant Application submitted for Recycling 'Baler' Repairs.)
- \*Reviewed/Discussed amending 'By-Laws' w/"numbers" based on population-census related.

Commissioner Stuppy provided report from Regional Planning Commission Meeting attended in Perryville. Following were the items reported:

- \*Work continues on DERA Grants.
- \*New Federal 'Co-Chair' assigned.
- \*CDBG Grants due by January 31, 2022.
- \*Website Tool provided for Income Application for HUD.
- \*Additional Discussion surrounded 'Recreational Grants'.
- \*Unfunded Mandate Meeting for MoDOT discussed.
- \*Mr. Rick Francis, State Representative, discussed redistricting; however, no answers yet. Agricultural needs to include 'Soybean Crusher' discussed.
- \*Mr. Dale Wright attended meeting and reviewed 'Proposed Amendment' to petition to change 'Missouri State Constitution'. He also noted that he is working on Medicaid Program Incentive along with a 'Bill' to lower cost of Prescription Drugs. FAFSA Bill discussed as well.

Commissioner Stuppy provided report from Southeast MO Commissioner's Meeting. Following were the details provided:

- \*There was discussion surrounding 'Prevailing Wage' (It must be noted that this is NOT a 'Union Wage'). Commissioner Nelson noted that prior attempt to lower this 'failed'; the 'Voters Spoke'.

\*Mr. Chris Crocker w/MoDOT attended meeting. He spoke about LPA Training; discussion ensued about 'BRO' Program (Mr. Crocker noted that he will get with 'Counties' in January.) Reviewed/Discussed 'Infrastructure'.

Commissioners reviewed 'Holiday Schedule' for '2022. After all Commissioners reviewed the same, Commissioner Stuppy made a motion to 'Accept' Holiday Schedule as presented by County Clerk, Sue Wolk, for '2022. Commissioner Ruzicka seconded the motion. Commissioner Stuppy yea. Commissioner Ruzicka yea. All in favor. Motion passed.

A motion was made by Commissioner Ruzicka to 'Enter' into Closed Session at 11:25 A.M. re: RSMo 610.021(3) – Hiring, firing, disciplining....of Employees. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

A motion was made by Commissioner Ruzicka to 'Exit' Closed Session at 11:53 A.M. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

Upon 'Exit' of Closed Session, Commissioner Stuppy requested that Commission be provided with additional information prior to reimbursement of several charges that were presented by Public Administrator. Upon receipt of said detail; Commissioner Stuppy noted that invoices would be reimbursed. Commissioner Stuppy also contacted vendor surrounding fee for 'software' charges submitted with charges being for services that are scheduled to be provided in '2022. Commissioner Stuppy contacted vendor; payment arrangements scheduled for next year.

Final review of '911' Building completed. Commissioner Stuppy to see if 'State Offices' have 'budget' money remaining for several improvements that need to be made. As additional information becomes available; said detail will be provided.

Accounts Payable for Date 12/9/2021 for a 'Total' of \$115,897.35 were reviewed and approved for payment by the Commission.

**ADJOURN**

A Motion was made by Commissioner Stuppy to adjourn @ 12:30 P.M. Commissioner Ruzicka seconded the Motion.

Ordered that the Commission adjourn until 12/13/2021.

SUBMITTED BY:

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APPROVED BY:

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PRESIDING COMMISSIONER