

Ste. Genevieve County Commission Minutes

**THURSDAY, DECEMBER 2, 2021**

16<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 MONDAY, NOVEMBER 29, 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.

It was noted that in upcoming weeks; Commission will make appointments to the Ste. Genevieve County Fair Board.

Mr. Scott Schmieder, R&B Foreman, provided report for Commission Meeting. Following were items noted:

\*Mr. Bobby Wooten was contacted regarding 'Box Culverts' that were inspected by the Commission and Mr. Schmieder on Cave Road.

\*Mr. Schmieder and the Commission inspected Charter Church Road. Improvements need to be made. It was noted that in order for said project to proceed, cooperation is necessary from residents on said road. During inspection, (2) Markers were placed – Section of trees between 'markers' must be cut for road to meet the necessary 'County' specifications. Necessity of meeting proper 'road span' of utmost importance.

\*The Commission reviewed 'Improvements' to be made at Ste. Genevieve R&B Shed.

\*The Commission noted that 'potential' structure to house 'salt supply' will be necessary at R&B 'Shed'.

\*Mr. Schmieder noted that R&B Department working on 'Concrete Block Installation' at the Ste. Genevieve Recycling Center. This is in effort to protect most recent fencing that was installed at said location.

\*Call received from individual that had followed 'County Road Truck' and noted that 'material' fell from the same resulting in damage to her vehicle. Mr. Schmieder noted that trucks are always checked before traveling with tarp covering material. The Commission contacted said individual to receive additional information. As additional information becomes available, said detail will be provided.

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

\*"1" New 'Suspect' Cases with a 'Current Total' of (14) Suspect Cases.

\*"0" New Probable COVID-19 Cases for Ste. Genevieve County as of this Date.

\*"4" New Confirmed COVID-19 Cases for Ste. Genevieve County as of this Date..

- \*"25" Total 'Active' COVID-19 Cases for Ste. Genevieve County currently.
- \*"2,476" 'Total' Confirmed COVID-19 Cases for Ste. Genevieve County (To Date).
- \*"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 – 50.3% (5 yrs. "+" Population).
- \*"Completed" Vaccination Rate for Ste. Genevieve County – 46.5% ("5" + Population.)

Breakdown of COVID-19 Cases provided to the 'County' with numbers broke down by 'Month/Year'. (Copies of reported detail attached to Commission Record Supplement for this Date.)

The Commission reviewed 'Quotes' received from McCann Concrete Products as it pertains to 'Box Culverts' for Cave Road. Inspections have been completed. Upon review of 'Proposals'; Commissioner Ruzicka made a motion to proceed with pursuit of (3) Box Culverts for placement on Cave Road through McCann Concrete Products. The 'County' has worked with McCann Concrete Products in the past on 'Box Culvert' projects with great satisfaction. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copies of 'Quotes' presented attached to Commission Record Supplement for this Date.)

Mrs. Peggy Yamnitz, Recorded of Deeds, appeared before the Commission to note that there had been issues with her 'heater' in Recorder's Vault; All necessary repairs were made.

Mr. John Stallons w/Erb Equipment appeared before the Commission. He noted that Erb Equipment was purchased by the 'McCoy Group' (Base for McCoy Group is in Dubuque, Iowa). Said company is 'family owned 3<sup>rd</sup> generation operation'. Mr. Stallons noted that it is anticipated that 'business as usual'.

The Commission reviewed 'ARPA Funds'. Emphasis was placed on the fact that ARPA Funding is not Ste. Genevieve County's money. Ste. Genevieve County is the 'Administrator' of said 'Funding'. With the same in mind; Ste. Genevieve County is taking extra caution when it pertains to funding to insure that all spending follows the criteria set in place.

Mr. Happy Welch, City of Ste. Genevieve Administrator, provided reporting analysis to the 'County' pertaining to the amounts expended for 'Street Budget' as compared to 'Road & Bridge' Figures the 'County' returns to the 'City' to be used towards the same. Said information can be located in 'File' pertaining to said information.

A motion was made by Commissioner Ruzicka to 'Enter' into Closed Session at 11:15 A.M. re: RSMO 610.021(2) – Leasing/Purchase/Sale of Real Estate. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioners Stuppy yea. All in favor. Motion passed.

A motion was made by Commissioner Ruzicka to 'Exit' Closed Session at 11:30 A.M. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

Commission reviewed several issues with Ivan Schraeder, Legal Counsel. Issues not recorded due to matter of them being 'legal'.

Agreement reviewed between Ste. Genevieve Recycling Center and 'County' of Ste. Genevieve as well as 'City' of Ste. Genevieve.

Accounts Payable for Date 12/2/2021 for a 'Total' of \$45,980.77 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 12/6/2021.

SUMMITTED BY:

---

APPROVED BY:

---

PRESIDING COMMISSIONER