

Ste. Genevieve County Commission Minutes

MONDAY, DECEMBER 6, 2021

17TH Day of the October Term. The Commission Met Pursuant to Adjournment. Present were Presiding Commissioner Garry Nelson, Associate Commissioner Randy Ruzicka along with Deputy County Clerk, Michele Gatzemeyer. Commissioner Stuppy was absent from today's meeting.

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 ARE SCHEDULED TO BE READ AT THE NEXT REGULARLY SCHEDULED MEETING TO BE HELD ON THURSDAY, DECEMBER 9, 2021.

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

- *Pothole Patching being completed.
- *R&B Department in process of making signs for placement throughout the 'County'.
- *The Commission contacted Mr. Bobby Wooten w/McCann Concrete Products to schedule upcoming appointment for review of 'Proposals' for 'Box Culverts' for Cave Road. As additional information becomes available; said detail will be provided.

The Commission obtained address information for several residents on Charter Church Road. The 'reasoning' is due to the fact that for 'Paving' to occur on Charter Church Road; the road must be widened. As previously noted, trees must be removed in effort for chance of project to occur.

Local resident that had reached out to the 'City' and the 'County' with expressed interest in purchasing land for possible future development met with the County Commission. They noted how any 'land' that is owned by the 'County' would have to be placed for 'Bid' if the 'County' were to sell. They noted that public usage has to be first priority; the 'County' also noted that discussions have occurred between the 'County' and the 'City' surrounding park beautification.

The Commission was questioned as to whether or not they wanted to continue their existing 'Agreement' with NaCO (National Association of Counties). Commissioner Nelson provided detail surrounding the support/possibilities that are offered by said organization. The entire Commission was in agreement to continue said 'agreement' for the minimal cost of \$450 annually.

Sue Wolk, County Clerk, presented Ozora TIF Information. Commissioner Nelson to attend the Ozora TIF Meeting scheduled for Friday, 12/10/2021 @ 10:00 A.M.

Estrella Carmona with the University of Missouri Extension Council appeared before the Commission along with Mr. Eric Kertz, Extension Council President. They presented preliminary budget for said 'Council' for '2022. The following items of importance were noted:

*Additional Expense is anticipated for 4-H Director; it was noted that enrollment in said program has drastically increased since the 'Director' currently holding this position is still in place.

*Mileage Expense expected to increase due to the fact that 'Travel' was limited last year as a result of COVID; the 'Extension' has begun traveling once again.

*The Commission noted that per statute; they are expected to provide amount to the Extension Council, which the 'County' tries to exceed. They are also responsible to provide Extension with a facility/'home' within which to operate. Ms. Carmona and Mr. Kertz acknowledged that they appreciate all that the 'County' does.

*Budget will be reviewed prior to approval. As additional information becomes available; said detail will be provided. (Copy of said 'Budget Proposal' attached to Commission Record Supplement for this Date.)

Ste. Genevieve County Fair Board discussed. Statutorial obligations to be adhered to for the same. As additional details are made available surrounding this matter; information will be made available.

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.
- **0" New Probable COVID-19 Cases for Ste. Genevieve County as of this Date.
- **9" New Confirmed COVID-19 Cases for Ste. Genevieve County as of this Date.
- **18" Total 'Active' COVID-19 Cases for Ste. Genevieve County currently.
- **2,490" 'Total' Confirmed COVID-19 Cases for Ste. Genevieve County (To Date).
- **359" Total Probable COVID-19 Cases for Ste. Genevieve County (To Date).
- **32" Total Confirmed COVID-19 Deaths (To Date) – Ste. Genevieve County.
- **2" Probable COVID-19 Deaths (To Date) – Ste. Genevieve County.
- **Initiated" Vaccination Rate for Ste. Genevieve County – 50.4% (5 yrs. "+" Population).
- **Completed" Vaccination Rate for Ste. Genevieve County – 46.6% ("5" + Population).

A motion was made by Commissioner Ruzicka to reappoint the following members for (3-Year Terms) to the Ste. Genevieve Group Home Board of Directors with their current terms expiring on 12/31/2021. Said Members are: Sandy Naeger, Ray Ziegler, and Cynthia Koetting. Commissioner Nelson seconded the motion. Commissioner Ruzicka yea. Commissioner Nelson yea. All in favor. Motion passed. (Copy of Letter nominating reappointment of these (3) members to Ste. Genevieve Group Home Board of Directors attached to Commission Record Supplement for this Date along with 'Reappointment' Letters.)

Accounts Payable for Date 12/6/2021 for a 'Total' of \$21,357.85 were reviewed and approved for payment by the Commission.

ADJOURN

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

Ordered that the Commission adjourn until 12/9/2021.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER