

Ste. Genevieve County Commission Minutes

TUESDAY, JANUARY 11, 2022

4TH Day of the January Term. The Commission Met Pursuant to 'Convening' Meeting of Monday, January 10, 2022. Present were Presiding Commissioner Garry Nelson, Associate Commissioners Karen Stuppy and Randy Ruzicka along with County Clerk, Sue Wolk as well as Deputy County Clerk, Michele Gatzemeyer.

THE MEETING WAS CALLED TO ORDER/RECONVENED PROMPTLY BY PRESIDING COMMISSIONER NELSON AT 8:00 A.M.

THE MINUTES ARE A 'CONTINUOUS' DETAIL OF REPORTING FROM COMMISSION MEETING THAT WAS HELD ON MONDAY, JANUARY 10, 2022.

The purpose of meeting today was to continue review of 'Budgets' as well as meeting with legal counsel. County Clerk, Sue Wolk, was present for said portion of meeting. Following were 'Budgets' reviewed:

*STE. GENEVIEVE TIF FOR DOWNTOWN AREA – Upon close review of details provided on said 'Budget', Commissioner Ruzicka made a motion to 'Approve' said Budget as presented. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

*P.A. TRAINING (PROSECUTING ATTORNEY) – After close review of detail presented; Commissioner Stuppy made a motion to 'Approve' the Prosecuting Attorney Training Budget as presented. Commissioner Ruzicka seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Ruzicka yea. All in favor. Motion passed.

*SPECIAL ELECTIONS – County Clerk, Sue Wolk, presented said 'Budget' on behalf of the County Clerk's Office. After close review, Commissioner Ruzicka made a motion to 'Approve' said Budget as presented. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

*ASSESSOR FUND – Close review of Budget completed. Commissioner Ruzicka made a motion to 'Approve' Assessor's Fund Budget as presented. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

*911 FUND – Additional information requested was received. Upon close review of Budget presented; Commissioner Ruzicka made a motion to 'Approve' "911 Fund – Budget" as presented. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

*VICTIMS OF DOMESTIC VIOLENCE – The Commission reviewed said Budget closely. Commissioner Stuppy made a motion to 'Approve' the Victims of Domestic Violence Budget as presented. Commissioner Ruzicka seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Ruzicka yea. All in favor. Motion passed.

*REPAIRS AND UPKEEP of COUNTY PROPERTY – Budget reviewed. Commissioner Stuppy made a motion to 'Approve' Repairs & Upkeep Budget as presented. Commissioner Ruzicka

seconded the motion. Commissioner Stuppy yea. Commissioner Ruzicka yea. All in favor. Motion passed.

*RECORDER'S FUND – Upon review of said Budget, Commissioner Ruzicka made a motion to 'Approve' Recorder's Fund Budget as presented. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

*DELINQUENT TAX – The Commission reviewed the same. Commissioner Stuppy made a motion to 'Approve' the P.A. Delinquent Tax Budget as presented. Commissioner Ruzicka seconded the motion. Commissioner Stuppy yea. Commissioner Ruzicka seconded the motion. Commissioner Stuppy yea. Commissioner Ruzicka yea. All in favor. Motion passed.

*P.A. ADMINISTRATIVE HANDLING COST FUND – Upon close review of said 'Budget'; Commissioner Ruzicka made a motion to 'Approve' the P.A. Administrative Handling Cost Fund Budget as presented. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

*ELECTION SERVICES FUND – County Clerk, Sue Wolk, presented said Budget. After review, Commissioner Ruzicka made a motion to 'Approve' Election Services Fund Budget as presented. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

*OZORA AREA T.I.F. – Close observation given to this 'Budget'. After close review, Commissioner Stuppy made a motion to 'Approve' the Ozora T.I.F. Budget as presented. Commissioner Ruzicka seconded the motion. Commissioner Stuppy yea. Commissioner Ruzicka yea. All in favor. Motion passed.

*COVID-19 FUND – Funds have already been spent for CARES Act Funding. County has received ARPA Funds; however, no moneys have been expended for ARPA Funding to date. Commissioner Stuppy made a motion to 'Approve' COVID-19 Budget as presented. Commissioner Ruzicka seconded the motion. Commissioner Stuppy yea. Commissioner Ruzicka yea. All in favor. Motion passed.

Mr. Ivan Schraeder, Legal Counsel for Ste. Genevieve County, appeared before the Commission with 'main topic' to be reviewed surrounding the reorganization of the Ste. Genevieve County Fair Board. It was noted that 'Agreement' between the 'County' and the 'Fair Board' is to be determined with updated 'By-Laws' as well. Several factors remain to be determined and conclusion will hopefully be drawn at their next scheduled meeting of 1/27/2022.

A motion was made by Commissioner Ruzicka to 'Enter' into Closed Session at 10:20 A.M. re: RSMo 610.021(1) as it pertains to 'Contracts'. 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 1:00 P.M. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn @ 1:00 P.M. Commissioner Ruzicka seconded the Motion.

Ordered that the Commission adjourn until 1/13/2022.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER