

Ste. Genevieve County Commission Minutes

TUESDAY, JANUARY 18, 2022

6TH Day of the January 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.

EMERGENCY MEETING WAS CALLED TO ORDER BY PRESIDING COMMISSIONER NELSON AT 8:00 A.M. IN AN EFFORT TO HANDLE 'FINAL BUDGET QUESTIONS'. SAID MEETING WAS NOT PLANNED BUT WAS NECESSARY. AGENDA WAS NOT POSTED DUE TO 'EMERGENCY' NATURE OF MEETING.

The Commission noted that they attended "4-County SET – Stronger Economies Together – Meeting" this past Friday, 1/14/2022.

MoDOT, along with Smith & Company Engineers, is finalizing the 'close out detail/paperwork' on TAP Grant/Pedestrian Crossing Project. Mr. Dominic Thompson, Sr. Project Manager, reached out to Ste. Genevieve County who noted that regarding the placement of the rebar within the area 'inlet/area inlet lid'; everything has been 'accepted' as per 'final walk through'. The 'County' has no issue and accepts 'area inlet' as 'is' today. This allows for above mentioned project to be 'one step closer' to becoming finalized and considered 'closed out'. (Copies of pertinent documentation surrounding the same attached to Commission Record Supplement for this Date.)

Additional 'Budget' had to be reviewed today. The 'County' reviewed 'Mental Health Budget'. Entity had 'Mental Health Repairs & Upkeep' Budget as well as 'Mental Health Fund Budget'. After close review of said 'Budget'; Commissioner Ruzicka made a motion to 'Approve' liquidation of Mental Health Repairs & Upkeep Budget. (Transfer to be completed to the 'Mental Health Budget') Commissioner Nelson seconded the Motion. Commissioner Ruzicka yea. Commissioner Nelson yea. All in favor. Motion passed.

Budget reviewed for the Ste. Genevieve River Rapids Water Park. Upon review of the same, Commissioner Ruzicka made a motion to 'Approve' said Budget with contingency of additional information being supplied to the 'County' pertaining to salary information. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

The next 'Budget' reviewed was the 'Mental Health' Fund. Upon review of 'Transfer from Repairs & Upkeep'; Commissioner Ruzicka made a motion to 'Approve' the 'Mental Health Budget'. Commissioner Nelson seconded the 'Motion' with corrections made as noted. Commissioner Ruzicka yea. Commissioner Nelson yea. All in favor. Motion passed.

Budget reviewed for COVID-19 Fund. County Clerk, Sue Wolk, noted 'Transfer' to ARPA Fund from COVID-19 Fund. COVID-19 Fund was reviewed. Transfer to be completed from COVID-19 Fund to ARPA Fund in the amount of \$1,737, 850 as noted by Mrs. Wolk. After review if the details provided; Commissioner Ruzicka made a motion to 'Approve' COVID-19 Fund with necessary corrections as presented. Commissioner Nelson seconded the motion. Commissioner Ruzicka yea. Commissioner Nelson yea. All in favor. Motion passed.

The 'Final' Budget reviewed was 'ARPA Funds' Budget. As noted, 'Transfer' was completed from COVID-19 Fund to ARPA Fund. Commissioner Ruzicka made a motion to 'Approve' ARPA Funds Budget as presented. Commissioner Stuppy seconded the motion. 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 @ 8:35 A.M. promptly upon 'urgent' business' having been addressed since meeting conducted was handled as 'Emergency' Meeting. Commissioner Ruzicka seconded the Motion.

Ordered that the Commission adjourn until 1/20/2022.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER