

Ste. Genevieve County Commission Minutes

MONDAY, FEBRUARY 7, 2022

11TH 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.

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, JANUARY 31, 2022 WERE READ. A MOTION WAS MADE BY COMMISSIONER RUZICKA TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER RUZICKA SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED.

Mr. Schmieder appeared before the Commission to provide report for today's meeting. The following items were reported:

*Commissioner Stuppy acknowledged the tremendous job that the Road & Bridge Department did during most recent 'storm' regarding ice and snow removal. All Commissioners agreed.

*Due to recent winter storm; the R&B Department went through a surplus of 'fuel' resulting in the necessity for an immediate supply of 'fuel'. Due to immediate need, the Ste. Genevieve County Commission had to order supply of fuel and made decision due to necessity to base order on the most recent 'fuel supply' that was ordered based on 'low bid'. With this in mind, Heil Oil Company had 'low bid'. Thus, Heil Oil Company noted that they would provide 'fuel supply' within 24-hour period due to the 'emergency' nature of need.

*McCann Concrete forwarded 'shop drawings' for 'Cave Road' Box Culverts as has previously been discussed. Presiding Commissioner Nelson signed off on proposed shop drawings; said detail was sent/received by McCann Concrete Products for production to 'continue'. (Copy of 'Shop Drawings' attached to Commission Record Supplement for this Date.)

*Mr. Schmieder provided update as it pertains to 'Haynes Road' pertaining to electric issue that had occurred. Necessary repairs have been completed.

*The Commission was contacted by Citizens Electric with 'offer' to present 'In-Service' surrounding safety criteria when power lines are 'down'. Mr. Schmieder was provided contact information for Mr. Curt Iffert w/Citizens Electric to schedule the same.

*Mr. Joe Killian, Senior Transportation Planner – Southeast District – forwarded request for 'road identification' pertaining to roads on northern portion of the 'County'. Said roads were all 'private'; thus, information was provided to Mr. Killian. (Copies of 'referenced roads' attached to Commission Record Supplement for this Date.)

*Mr. Schmieder provided 'fuel tickets' for previous fuel purchase from Heil Oil Company who had the 'low bid' for the same. (Copy of said 'Fuel Tickets' attached to Commission Record Supplement for this Date.)

*Mr. Schmieder noted that as it relates to CDL's; the Ste. Genevieve County Road & Bridge Department is required to obtain their 'Class A' CDL License. Clarifications were made.

*Mr. Schmieder identified that regular 'maintenance work' being handled @ R&B Department.

The Commission reviewed '911 Agreement' between the 'County of Ste. Genevieve' and 'City of Ste. Genevieve' as it pertains to the '911' Dispatch Center which provides service for efficient operation of the public safety services of the City of Ste. Genevieve, County of Ste. Genevieve, Ambulance District with said '911' Dispatch Services for efficient operation of the public safety services. "Agreement' provides specific responsibilities for both 'City' and 'County'.

Upon review of the 'Agreement' presented; Commissioner Ruzicka made a motion to 'Approve' "911" Agreement as presented. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of said application attached to Commission Record Supplement for this Date.)

Invitation to Bid was presented to the Commission for roofing project at the Ste. Genevieve Community Center. The 'County' as has been previously reported has been working with Grayco Roofing surrounding the 'engineering' of said roof in an effort to make sure that proper installation is completed. Invitation to Bid was placed in local newspaper for publication. (Copy of said 'Invitation to Bid' attached to Commission Record Supplement for this Date.)

The Commission reviewed "Ordinance" for the 'Reorganization and Reconstitution of the Ste. Genevieve County Fair Board'. After close review of said details, Commissioner Ruzicka made a motion to adopt "Ordinance No. 020722" as presented for the Ste. Genevieve County Fair Board. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of said 'Ordinance' located in County Clerk's Office.)

A motion was made by Commissioner Ruzicka to 'Enter' into Closed Session at 10:00 A.M. re: RSMo 610.021(3) – Relating to "Personnel". 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 10:45 A.M. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

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

- *'12' New Probable COVID-19 Cases for Ste. Genevieve County as of this Date.
- *"58" New Confirmed COVID-19 Cases for Ste. Genevieve County as of this Date.
- *"3,439" 'Total' Confirmed COVID-19 Cases for Ste. Genevieve County (To Date).
- *"450" Total Probable COVID-19 Cases for Ste. Genevieve County (To Date).
- *"33" 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 – 52.5% (5 yrs. "+" Population).
**Completed" Vaccination Rate for Ste. Genevieve County – 49.1% ("5" + Population).

Report was provided that 'check' was received from Lakes Genevieve Property Owner's Association for 'signs' in the amount of \$821.45.

Total Accounts Payable for Date 2/7/2022 in the amount of \$89,674.24 were reviewed and approved for payment by the Commission.

It was noted that necessary repairs needed at the 'Recycling Center'; Mr. Schmieder to inspect damages along with Commissioner Nelson. Additional information to be provided as it becomes available.

ADJOURN

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

Ordered that the Commission adjourn until 2/14/2022.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER