

Ste. Genevieve County Commission Minutes

MONDAY, JANUARY 24, 2022

8TH 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 THURSDAY, JANUARY 20, 2022 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.

Commissioner Nelson reported on information presented surrounding proposal for new city street that would be located @ Intersection of Highway 61 and Blain Street. Subject has been addressed with the 'City of Ste. Genevieve' as well. As additional information becomes available; said detail will be provided.

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

*Mr. Schmieder advised that the R&B Department has transported the 'lawn and Garden' equipment from the Fairgrounds (along w/weed eater) to the R&B 'Shed' for necessary repairs.

*R&B Department continuing to cut 'limbs & trees'.

*The 'Right of Way' Paperwork forwarded by Jake Butler w/MoDOT pertaining to Coffman Road and Roth Cemetery Road has been returned to MoDOT as requested. Said paperwork is for 'intersection' improvements to be done on both roads. Mr. Schmieder has taken Mr. Butler with him on both roads to inspect 'work' that needs to be completed'.

*Mr. Schmieder noted 'roadwork' needs to be completed on Colony Church Road; additional detail to follow up on decisions being made.

The '2022 Budget Hearing was held @ 9:00 A.M. presented by Sue Wolk, County Clerk. Upon close review of 'Final Budget' presented; Commissioner Ruzicka made a motion to 'Approve' the Ste. Genevieve County '2022 Budget' as presented. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy presented can be located in Commission Record Supplement for this Date.)

Commissioner Nelson noted that there was nothing to report from Workforce Development Board Meeting that he attended on Friday, 1/21/2022.

The Commission reviewed 'Tax Maintenance Fund' Budget with Ms. Claudia Stuppy, Collector, She noted that this fund addresses items such as 'Delinquent Interest & Penalties'. After

explanations provided and review of said 'Fund'; Commissioner Stuppy made a motion to 'Approve' Tax Maintenance Fund Budget, which is needed as final step for '2022 Budget Proceedings. Commissioner Ruzicka seconded the motion. Commissioner Stuppy yea. Commissioner Ruzicka yea. All in favor. Motion passed.

Sheriff Stolzer appeared before the Commission to present Purchase Requisition No. 22-0002 Dated 1/12/22 for "Core" for rebuilt motor in GMC Van with purchase to be made through, Ed Morse Chevrolet Buick-GMC for a "Total" of \$6,734.51. The Commission reviewed said Purchase Requisition; Commissioner Ruzicka made a motion to 'Approve' said 'purchase' with detail presented. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of said Purchase Requisition attached to Commission Record Supplement for this Date.)

Sheriff Stolzer presented Purchase Requisition No. 22-0003 Dated 1/12/22 for 'Security Cameras' with purchase to be made through vendor, Stanley Security for a "Total" of \$3,940.00. After close review of said 'Purchase'; Commissioner Ruzicka made a motion to 'Approve' the same as presented. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of said Purchase Requisition attached to Commission Record Supplement for this Date.)

Sheriff Stolzer reviewed 'construction schedule' regarding on-going project pertaining to the 'Jail Expansion'.

Contact was made to Chris Crocker w/MoDOT regarding the 'traffic lights' at the Intersection of Highway 61 and Highway 32. The 'County' has received complaints surrounding the 'timing' of said light; complaints note that 'traffic light' converts to a 'red light' before vehicle can even proceed through intersection. Mr. Crocker going to review w/'Traffic Department' and will report on the same. As information is received from MoDOT; said detail will be presented.

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

- **4" New Probable COVID-19 Cases for Ste. Genevieve County as of this Date.
- **60" New Confirmed COVID-19 Cases for Ste. Genevieve County as of this Date.
- **3,219" 'Total' Confirmed COVID-19 Cases for Ste. Genevieve County (To Date).
- **414" 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 – 52.3% (5 yrs. "+" Population).
- **Completed" Vaccination Rate for Ste. Genevieve County – 48.7% ("5" + Population).

Total Accounts Payable for Date 1/24/2022 in the amount of \$472,386.62 were reviewed and approved for payment by the Commission.

Mrs. Carolyn Bach, Ste. Genevieve County Art Guild Director, appeared before the Commission to provide updated report on 'details'/'events'/'Balance Sheet'/etc. The 'Art Guild' continues to offer excellent programs and plan on offering the following 'Events' in the upcoming months: County High School Art Show/Scholarship; Celebrating Audubon's Legacy/County Quilt Show/etc. (Copy of 'Reporting Detail Provided' attached to Commission Record Supplement for this Date.

Sunshine Request forwarded to the 'County' as it relates to salary study information. Reply to said request was provided. (Response attached to Commission Record Supplement for this Date.)

Correspondence was determined necessary to be sent to the manufacturer (Caterpillar, Inc.) as well as vendor that equipment was purchased from (John Fabick Tractor Co.) relating to the ongoing maintenance issues/problems surrounding Skid Steer purchased by the 'County Road & Bridge Department' identified as "Model 272D2 C3H2 Caterpillar Skid Steer". County will await response from both entities. (Copies of letters forwarded to manufacturer as well as vendor attached to Commission Record Supplement for this Date.)

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn @ 12:15 P.M. Commissioner Ruzicka seconded the Motion.

Ordered that the Commission adjourn until 1/27/2022.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER