Ste. Genevieve County Commission Minutes

MONDAY, JANUARY 31, 2022

10TH 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 24, 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.

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON THURSDAY, JANUARY 27, 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.

The Commission reviewed details from Ste. Genevieve County Fair Board Meeting that was held on Thursday evening. Officers were appointed. Agreement between the 'County' and the 'Fair Board' in the process of being updated. As additional details are made available; said details will be provided.

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

*R&B Department was in need of 'fuel supply'. Bids were submitted; Award was made to Heil Oil Company as they had 'low bid'. Rates for "On-Road" Fuel - \$2.919/"Off-Road" Fuel was \$2.369/"Gasoline" was \$2.869. (Copies of 'Bids' attached to Commission Record Supplement for this Date.)

- *Paperwork for 'John Deere Rental Delivery & Return/Damages' to be forwarded to 'John Deere'. Paperwork to be sent.
 - *Work completed on Truck #7.
- *Mr. Schmieder advised that he is ordering 'Parts' in an effort to receive a 6% 'credit'. All parts that need to be ordered to be purchased in an effort to save 'Taxpayer Dollars'.
- *Colony Church Road Mr. Schmieder advised that he is in the process of obtaining prices for 'Pipes' for said road to proceed with project for paving of said road.
- *Charter Church Road Mr. Schmieder scheduled to meet property owner on said road regarding 'road widening' in places for road paving to continue.
- *Road Department preparing for inclement weather that is scheduled to arrive in our 'County'.

Chris Crocker w/MoDOT contacted surrounding 'Timing Issues' pertaining to stop light @ Intersection of Highway 32 & Highway 61.

Dale Wright, State Representative, contacted the Commission to advise that he has been in contact with the Governor's Office regarding information that was presented surrounding the federal money that the State of Missouri is scheduled to receive as was presented in the 'State of the State' Address. Mr. Wright noted that the 'State of Missouri' is in the process of establishing a website that will be presented this April. As additional information becomes available; said detail will be presented.

The 'Commission' is scheduled to attend CCAM Conference on 2/9, 10, & 11.

Notification was received by Davita Robinson, Administrative Technician for MoDOT, stating that 'Right of Way' Permitting has been 'approved' for both Roth Cemetery Road as well as 'Coffman' Road. Mr. Schmieder noted that the R&B Department will start on said projects as soon as time allows.

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

- *"1" New Probable COVID-19 Case for Ste. Genevieve County as of this Date.
- *"34" New Confirmed COVID-19 Cases for Ste. Genevieve County as of this Date.
- *"3,358" 'Total' Confirmed COVID-19 Cases for Ste. Genevieve County (To Date).
- *"434" 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 52.4% (5 yrs. "+" Population).
- *"Completed" Vaccination Rate for Ste. Genevieve County 48.9% ("5" + Population).

Total Accounts Payable for Date 1/31/2022 in the amount of \$188,885.85 were reviewed and approved for payment by the Commission.

Claudia Stuppy, County Collector, appeared before the Commission to present the following:

*Ms. Stuppy reported 'issues' regarding U.S. Postal Service experienced as it pertains to most recent 'tax season'.

*Ms. Stuppy also presented form to 'Waive Interest & Penalties' regarding 'Goose Creek' Lake Trustees, Inc.' The 'Total Amount' in question for request was \$14.07. Approval and Signatures provided by the Ste. Genevieve County Commission. (Copy of 'Waiver of Interest/Penalties' attached to Commission Record Supplement for this Date.)

Sheriff Stolzer presented Purchase Requisition No. 22-0001 Dated 1/5/2022 for 'Training Simulator System' through vendor, Virtra for "Total Cost" of \$45,160.00 with Commissioner Stuppy signing for the same. Purchase was factored into 'Budget' with funds from "Jail Training Fund" as well as "L.E.S.T. Training Fund". (Copy of said Purchase Requisition attached to Commission Record Supplement for this Date.)

ADJOURN

A Motion was made by Commissioner Ruzicka to adjourn @ 12:15 P.M. Commissioner Stuppy seconded the Motion.
Ordered that the Commission adjourn until 2/3/2022.
SUBMITTED BY:
APPROVED BY:
DRECIDING COMMISSIONED