

Ste. Genevieve County Commission Minutes

MONDAY, FEBRUARY 28, 2022

14TH Day of the January Term. The Commission Met Pursuant to Adjournment. Present were Presiding Commissioner Garry Nelson, Associate Commissioners Karen Stuppy and Randy Ruzicka. Deputy County Clerk, Michele Gatzemeyer was absent from today's meeting. As a result, 'Minutes' were being recorded in an effort for nothing of importance to be 'missed'.

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, FEBRUARY 21, 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.

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

*Mr. Schmieder noted that he ordered (7) Tires for Grader with (1) being 'Spare'.

*Conversation surrounded 'Skid Steer'. Mr. Schmieder noted that 'Attachments' that we have would fit a John Deere; R&B Department currently has a 'Caterpillar' Skid Steer but have had numerous problems with the same.

*Grader – Commissioner Nelson noted that serious discussion has to be provided to Graders. The 'County' has purchased said items of equipment in the past on a 'Buy Back' Program. Special consideration has to be given to 'Grader' that should be coming up this year that has 'Buy Back' clause that will be up soon.

*Dickneite Road – The 'County' was contacted regarding whether or not this road could possibly be considered to be taken over by the 'County'. Road has one-car width. Mr. Schmieder noted that with location of 'houses' on said road; it would be nearly impossible for said road to meet the criteria necessary to be taken over by the 'County'. Road Policy Manual was sent to resident that inquired.

*Salt Supply ordered; R&B shed was nearly empty. (Copies of said 'Tickets' attached to Commission Record Supplement for this Date.)

*Review of 'Quarry' on 'C' Road reviewed/discussed. Changes to take place; It has been reported that it appears that trespassing has occurred; 'Trash' has been dumped @ said location.

*Commissioner Stuppy asked that consideration be given as to whether or not the R&B Department would be hiring 'help' again this year for 'summer help'?

*Mr. Schmieder noted that 'winter storms' that we have experienced this year will end up taking 'toll' on roads this year. Repairs will be necessary.

*Most recent fuel purchase that was needed was awarded to 'Heil Oil Company'. The 'Rate' for 'On-Road- Fuel - \$3.159/Gallon. Rate for 'Off-Road' Fuel was \$3.059/Gallon. (Copy of said Fuel Bid Award with corresponding 'Tickets' attached to Commission Record Supplement for this Date.)

The Commission was contacted by representative from Senator Blunt's Office to see if the 'County' would be willing to support the 'Welcome Center' as being considered 'part' of the National Park Service. It was noted that the 'City of Ste. Genevieve' was in full support of the same. (Letter was completed; Copy of said letter attached to Commission Record Supplement for this Date.)

Commissioner Stuppy provided report from Solid Waste Meeting attended last week. Following were items reported

- *The next 'Grant Cycle' is March 18, 2022 and 'Due' by 5:00 P.M.

- *Commissioner Nelson brought up possibility of 'Dumpsters' being purchased for the Ste. Genevieve County Fairgrounds.

- *Air Quality Control Meeting to be held on Friday, 3/11/2022. Director from Jefferson City to attend the same.

Commissioner Stuppy provided report from SEMO RPC Meeting attended:

- *Dues are up to date.

- *Affirmative Action plan being developed.

- *Applications for 'Loans' are still available and noted that they could be obtained by 'Committees'.

- *Regional Planning Commission noted that there is money available for CARES related items; USDA Funding also available; CERT Funding available for 'Training'; Anyone interested should reach out to Southeast MO Regional Planning Commission.

- *TAC (Transportation Advisory Council) Meeting scheduled for April 26th, 2022.

The Commission reviewed the need to insure 'Cyber Security'. Commissioner Stuppy requested that this topic be given consideration and asked if the other Commissioners would be interested in obtaining an 'Assessment'. Commissioner Stuppy emphasized that 'Training' is of utmost importance. County Clerk, Sue Wolk, was brought into conversation. She noted that it has been brought to her attention that 'Cyber Liability' Insurance Coverage is becoming more difficult. Contact to be made with IT Specialist surrounding the same.

Mr. John Stallons with McCoy Equipment appeared before the Commission. They reviewed the fact that 'Grader' that was purchased through Erb Equipment through 'Buy Back' Equipment is reaching fruition. Determination will have to be given to the same. Mr. Stallons said 'Used Equipment' Market is currently 'strong'.

- *Discussion was then directed to 'Skid Steer'. Current machine that the R&B Department has is 'hit and miss' for functionality.

Review was provided to 'invoice' that was received for work completed at the Courthouse. Several 'issues' were noted surrounding 'delayed time as well as 'Damage' that was noted.

Memorandum of Understanding as it pertains to 'Opioid' Litigation signed by Presiding Commissioner Nelson. Commissioner Stuppy returned to Mr. Jack Garvey with the firm of Carey, Danis & Lowe.

Commissioner Stuppy noted that contact needed to be made to Melvin Mills Roofing in an effort to see when they might be able to do necessary work on the 'Chamber Roof'/'Old Jail Building'. Message left with Jim (Production Manager) for when said work could be 'scheduled'.

Sue Wolk, County Clerk, reviewed holding 'County Leadership Day' this year with event being hosted by the Ste. Genevieve County Chamber of Commerce. Said event is scheduled for Wednesday, April 20, 2022.

Sheriff Stolzer presented 'Purchase Requisition No. 22-0006 Dated 2/28/2022 for 'Medication Cart' through vendor, Universal Medical with "Total Cost" of \$2,395.06 with Commissioner Ruzicka signing for the same. Sheriff Stolzer noted that it was budgeted under 'Equipment'. Commissioner Ruzicka made a motion to 'Approve' the 'Purchase Requisition' for said 'med carts'. 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.)

Upon close review of details provided; Commissioner Ruzicka made a motion to 'Approve' raising the 'limit' from \$2,000 to \$3,000 for Purchase Order Requests strictly for the Sheriff's Department. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

Commissioner Stuppy questioned Sheriff Stolzer regarding 'loose dogs' that stray into the area that create problems when they are allowed to 'run'. The 'County' has an ordinance in place; Sheriff Stolzer simply said that residents must call during the 'Act'. Commissioner Stuppy has been contacted several times recently regarding the same. Sheriff Stolzer noted that their Department will address said issue when contacted.

Claudia Stuppy, County Collector, wanted to address 'Delinquent Personal Property is > 3 years old'. This particular issue surrounds 'Mobile Homes'. There are currently several items considered 'Delinquent'. The Commission noted that they cannot make the determination as to 'how' this should be handled by the Collector's Office.

Ste. Genevieve County Health Department provided report for today's Commission Meeting. Reporting Detail provided was for time period of 2/23/2022 through 2/28/2022. Following were the details provided.

*'0' New Probable COVID-19 Cases for Ste. Genevieve County as of this Date.

**'9" New Confirmed COVID-19 Cases for Ste. Genevieve County as of this Date.

**'3,510" 'Total' Confirmed COVID-19 Cases for Ste. Genevieve County (To Date).

- *"472" Total Probable COVID-19 Cases for Ste. Genevieve County (To Date).
- *"35" Total Confirmed COVID-19 Deaths (To Date) – Ste. Genevieve County.
- *"3" Probable COVID-19 Deaths (To Date) – Ste. Genevieve County.

Accounts Payable for Date 2/22/2022 in the amount of \$25,934.43 were reviewed and approved for payment by the Commission.

Accounts Payable for Date 2/28/2022 in the amount of \$724,370.25 were reviewed and approved for payment by the Commission.

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 3/3/2022.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER