

Ste. Genevieve County Commission Minutes

THURSDAY, MARCH 24, 2022

21ST 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, MARCH 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:

*The most recent fuel supply that was needed for R&B Department was awarded to Heil Oil Company as they had 'low bid'. Mr. Schmieder provided the 'fuel tickets' for said purchase. (Copies of said 'receipts' attached to Commission Record Supplement for this Date.)

*French Village Road – Mr. Schmieder noted that the R&B Department cleaned 'Ditches'; Mr. Schmieder advised that area is 'too flat'. Area does not allow for water 'run-off'.

*Commissioners discussed call they received from resident on Jersey Lane. Additional review to be provided surrounding this matter; there are 'drainage' issues surrounding water.

*Review was provided surrounding changes in obtaining 'CDL License'; Said issue affects R&B Workers.

*Colony Church Road – Locates have been marked; discussion has ensued with 'residents' of said road regarding 'tree removal' in several areas. Said work would need to be completed for 'paving' project to occur.

The 'County' contacted Mr. Chris Crocker with MoDOT; the following items were reviewed accordingly:

*Status of project involving Citizens Electric @ Intersection of Progress Parkway & Interstate 32 as it relates to 'caution lights'.

*The Commission questioned Mr. Crocker surrounding any updates that pertain to 'BRO' Bunding and relationship to 'low-water' crossings. Mr. Crocker reviewing with 'Central Office'.

*Mr. Schmieder noted that 'Leased Tractor' should have availability 'Date' of 5/20/2022.

*The 'County' questioning 'status' of 'Low-Water' Crossings and potential 'BRO Funding' as the 'County' has (3) low-water bridges that need to be replaced.

Commissioner Stuppy provided report from Solid Waste Meeting that was attended on 3/22/2022 with the following items of interest reported:

*Solid Waste Grant for Ste. Genevieve County for 'Baler Repairs'; the 'final step' is forwarding 'canceled check' to SEMO RPC.

*Regarding the most recent 'Solid Waste' Grant Call; it was reported that (9) Applicants applied for the same.

*It was noted at said meeting that 'Holcim' applied for 'Grant' for 'future' Recycling Event. It was noted that 'Grant Awards' should be made at April Meeting.

*Commissioner Stuppy noted that 'Resolution' was adopted through the Regional Planning Commission to 'support' HB 2852, which states that "Paint Manufacturers are required to establish a paint recycling program and prohibits the sale of their paint in the absence of a recycling program."

*The next regularly scheduled 'Solid Waste' Meeting is 4/26/2022.

Mr. Craig Harris, Territory Manager w/Fabick Equipment, appeared before the Commission to present 'solution' regarding 'Skid Steer'. As has been noted in previous 'Minutes'; said item of equipment has had on-going issues with its DEF System resulting in the 'County' needing to obtain a solution in an effort to avoid 'downtime' when out in the 'field'. Mr. Harris reported that, as he had previously stated, Fabick would continue to offer 'Additional Support' for said item. The Commission all agreed that they could not continue to take 'chances' on this machine; feel that they need to 'cut their losses'.

Mr. Harris noted that he and Mr. Scott Crean, Sales Manager, reviewed matter with Matt Fabick as well as Caterpillar BCP. Mr. Harris noted that matter involving the 'County's machine' is a specialized case and Fabick Sales Operations Manager prepared option for replacement of 'problem machine' should the 'County' decide to pursue with said machine being a 'D3' Series. (New 'Series' also has 'cab upgrades'/'door upgrade'/DEF System Improvements) Mr. Harris advised the 'County' that Fabick is offering 'Replacement Skid Steer for same model' would be at a cost of \$20,000 with a 2-Year, 2000 Hour Warranty. The Commission advised that they will have to review the 'Details' surrounding this matter. Matter to be followed up on next week. As additional information is determined; said detail will be provided. (Copy of 'Sales Proposal' as presented by Mr. Harris w/Fabick Equipment attached to Commission Record Supplement for this Date.)

Commissioner Stuppy provided report from Southeast MO Regional Planning Commission Meeting attended this week with the following items of interest noted:

*Dues are due; Reminder provided.

*'Draw Down' for 'RLF Funds' in process/being completed.

*Motion was made @ said meeting to pay \$9,000 'Co-Share' by RPC for St. Francois County Recycling Grant for 'Tire Clean-Up' Project. RPC noted that there was 'responsibility' on their part.

*Mapping completed for 'legislative districts'.

*Next T.A.C. Meeting set in 'April'.

*'5-Year' Update to 'Transit Plan'.

*It was also noted that 'Homeland Security Meeting' is set for April 21st; to be held in Jackson, MO.

*RPC is working on 'sidewalk mapping' for ADA Requirements; comprehensive study 'in-process'.

*Both Donna Hickman (Congressman Smith's office) and Madison Baker (Senator Blunt's office) were in attendance.

*There was discussion on how 'increased' fuel prices are going to affect 'County Budgets'.

*CDL Requirements reviewed/discussed; Federal Criteria set affecting this matter; resulting in on-going 'issues' along with potential delays for employees obtaining the same.

Report provided from Southeast MO Commissioner's Meeting by Commissioner Stuppy. Meeting was attended on 3/23/2022. Items of interest provided as follows:

*Donna Hickman noted 'Academy Positions' that are available/Open for Military Students.

*Leslie Rone was in attendance; she touched on 'Water Treatment' Projects/Wastewater Projects.

*'Website' providing information to offer assistance to Ukraine Refugees.

*DERA Grant 'Call' being opened this 'Fall' for FY '2024.

*It was noted by Carah Bright that 'Legislative Conference' will be held in Jefferson City in April.

*All present agreed that 'Repeal of Gas Tax' not a good idea.

Mr. Chris Carron w/Angstrom Manufacturing appeared before the Commission. Angstrom Manufacturing was issued 'Grant' for retooling. Due to the huge amount of success that Angstrom has experienced; the Associated Price 'Wire' completing an article. There were approximately 23 companies that were also awarded with this being 'national recognition'.

Commission reviewed 'Base Bid' as well as 'Alternate Bid' for Community Center Roof as figured by Mr. Chris Demien with all contractors providing the required exhibits at time of 'Bid Opening'. After compiling all information together; Bade Roofing (St. Louis) presented the 'Low Bid'. The Commission to review final details and will make 'Bid Award'. As additional information becomes available; said 'Detail' will be provided.

Mark Basler w/Lake Forest Clean Water District appeared before the Commission to review invoice detail surrounding 'water meters' as has been discussed with the 'Commission' and relates to ARPA Request for Funding.

Mr. Ron Inman appeared before the Commission regarding the New Bourbon Port Authority. He presented copies of the 'Articles of Agreement' from September '1982. He noted that the 'Ferry' has damage that needs to be repaired. As additional information becomes available; said detail will be provided.

Accounts Payable for Date 3/24/2022 in the amount of \$46,331.20 were reviewed and approved for payment by the Commission.

The Ste. Genevieve County Commission received notification in accordance with The Land Reclamation Act (RSMo 444.772.10) surrounding surface mine application that was submitted to the Department of Natural Resources. (Copy of notification attached to Commission Record Supplement for this Date.)

ADJOURN

A Motion was made by Commissioner Ruzicka to adjourn @ 12:30 P.M. Commissioner Nelson seconded the Motion.

Ordered that the Commission adjourn until 3/28/2022.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER