

Ste. Genevieve County Commission Minutes

MONDAY, MARCH 21, 2022

20TH 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, MARCH 17, 2022 WERE READ. A MOTION WAS MADE BY COMMISSIONER STUPPY TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER RUZICKA 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 researching options for needed repairs to 'Boom Mower'.

- *Mr. Schmieder working on 'Rental Tractor'.

- *Mr. Schmieder noted that R&B working on Charter Church Road.

- *Local Resident that resides on French Village Road contacted the Commission with concern over 'Ditches' in said area that need to be cleaned out. Mr. Schmieder was present and noted that the R&B Department will try to get to this project this week.

- *Mr. Schmieder advised that the 'lawn mowers' from the Fairgrounds were looked at by the R&B Department and necessary repairs have been made.

- *Colony Church Road was discussed; Mr. Schmieder advised that he is waiting for 'dry period'; they will address this as soon as possible.

A Motion was made by Commissioner Ruzicka to 'Enter' into Closed Session at 9:00 A.M. re: RSMo 610.021(3) – as it relates 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 'portion' of Meeting @ 9:27 A.M. re: RSMo610.021(3) – as it relates to 'Personnel'. Commissioner Stuppy seconded the Motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

Ste. Genevieve County will be hosting the next Parkland REDI Meeting at the Ste. Genevieve All Sports Complex on April 8th. Ste. Genevieve IDC representatives are planning on attending.

Stacy Koeller, Friends Foundation Director, appeared before the Commission regarding upcoming event 'Taste of Ste. Genevieve'. She noted that they currently have (21) vendors joining. Review was provided surrounding 'Forms' that need to be signed as well as review of insurance coverage/licensing/etc.

Sheriff Stolzer appeared before the Commission. Review was provided once again surrounding 'Add-On' Project that was added for construction project. As noted, said 'change order' was added as addendum to the original project. Thus, this eliminated the need for obtaining 'Bids', etc. This was necessary for 'coordination' of all projects that are being completed at the Sheriff's Department.

Dr. Steve Pautler, CEO of Ste. Genevieve County Memorial Hospital, along with Melissa Marberry, COO of Ste. Genevieve County Memorial Hospital, appeared before the Commission. Meeting surrounded potential of future funding and implementation of the same regarding how best to handle funds for the care of individuals as it relates to substance abuse. This is an issue that affects many throughout the 'County' with those involved realizing that addressing the issue is a 'Must'. Additional details will continue be provided surrounding this issue; it was noted that 'Prevention/Education' in area 'schools' is a 'must' with 'Early Treatment' a key factor.

While present, both also reviewed potential of 'future growth' for Ste. Genevieve County Memorial Hospital.

Meeting convened @ 12:20 P.M. with the 'plan' of reconvening @ 1:30 P.M. with several members of the Ste. Genevieve County Fair Board.

Reconvened Meeting began promptly at 1:30 P.M.

Commission Met with the following representatives from the Ste. Genevieve County Fair Board. Said Members are as follows: David Bova, Martha Resinger, and Estrella Carmona. Review of the following agreements were discussed in an effort to insure that no additional corrections needed to be made to the same: 'Ordinance to Reorganize the Ste. Genevieve County Fair Board'/'Separation Agreement'/'Lease Agreement'/'Fairgrounds Use Agreement'/'By-Laws'. There were several changes noted that need to be made to 'Lease Agreement'; however, all other documentation appears to be in order. The Ste. Genevieve County Fair Board will be meeting this Thursday Evening (3/24/2022).

Accounts Payable for Date 3/21/2022 in the amount of \$55,980.59 were reviewed and approved for payment by the Commission.

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn @ 2:07 P.M. Commissioner Ruzicka seconded the Motion.

Ordered that the Commission adjourn until 3/24/2022.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER