

Ste. Genevieve County Commission Minutes

THURSDAY, MARCH 31, 2022

23RD 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 28, 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.

Review of 'New Hire' for R&B Department provided. After close review; Commissioner Stuppy made a 'Motion' to approve hiring new employee with re-evaluation to be completed upon obtaining his CDL License. Commissioner Ruzicka seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Ruzicka yea. 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:

*Local 'flash flooding' occurred last evening; R&B Department in the process of rehabbing local roads. Mr. Schmieder noted that this will take several days and will include 'debris removal' from low water slabs.

*Issue on Jersey Lane addressed; Mr. Schmieder noted that 'ditching' will be done on 'both sides' of the area of said road that are 'in question' to make appropriate repairs.

*Update on 'Skid Steer' – Fabick Equipment presented 'Quote' to the 'County' for 'Trade In' of existing Skid Steer of which reporting has been done surrounding the 'On-Going' Issues with DEF System. After close review of the details provided; Commissioner Ruzicka made a 'Motion' to Accept the 'Proposal' as offered by Fabick Equipment for 'Trade-In' of existing, problematic machinery with a remainder of \$20,000 'Due' by the 'County' with a stipulation of equipping said item with a 'plexi' vs. 'glass' door as requested by Mr. Schmieder, R&B Foreman. Commissioner Stuppy seconded the 'Motion'. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of 'Quote Proposal w/Acceptance Signature of Presiding Commissioner Nelson attached to Commission Record Supplement for this Date.)

Local resident that resides in 'wester' portion of Ste. Genevieve County contacted the Commission to voice concerns over 'proposed' silica sand plant that is reportedly 'In Process' in said area of 'County'. Local resident was provided the necessary information to the Missouri Department of Natural Resources for further review.

Tammy Tankersley w/Workforce Development Board contacted the Commission as it pertains to 'job fair' that is to be held at the Career Center to be conducted by 'State Employer Services'.

It was noted that 'system' to be utilized is "MO JOBS". On-going discussion by the Workforce Development Board, Governor, Employers, etc. is the 'shortfall' of available persons to fill positions in the 'Trades'. Contact was made with the Carpenters Local 1795 as they were made aware that they would not be in a position to offer a 'Booth' @ said job fair as a result of not being in the 'appropriate' system. Ms. Tankersley is making necessary contacts in an effort to reach a resolution to this issue.

Mr. Scott Boyer w/Midwest Viking-Cives appeared before the Commission to advise the 'County' of 'Delays' as well as ever changing price index regarding 'Trucks/Beds/Chassis/etc. He appeared before the Commission simply in an effort to make all aware of on-going struggles and to advise that 'should' the 'County' be in need of a new 'truck'; it is currently taking approximately (1) year 'at best' to fill those orders. The 'Commission' noted that they will review their 'fleet' and would stay in touch. Mr. Boyer also wanted to make the Commission aware that they have been notified that there will be 'Emissions Changes' in '2024.

Review provided to 'Lease Agreement' of 'storage space' @ building located at 233 Merchant Street; owner of building being Mr. Chip Marzucio. Upon review of proposed 'continuance' of said Lease Agreement; Commissioner Stuppy made a 'Motion' to approve continuance of the same at a 'Total Annual Cost' of \$600 annually. Commissioner Ruzicka seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Ruzicka yea. All in favor. Motion passed. (Copy of proposed 'Lease Agreement' attached to Commission Record Supplement for this Date.)

Report provided by Commissioner Stuppy relating to Ste. Genevieve County Fair Board Meeting that she attended last Thursday, 3/24/2022. Following were primary items reviewed/discussed:

- *Budget Amended
- *Committees Organized; Survey for 'Committees' being conducted.
- *Details reviewed for several 'Fair Events' to include the Tractor Pull/Demo Derby.
- *Vendor alignment underway for upcoming 'Fair' scheduled for 'July '2022'.

Citizens Electric presented 'Right of Way Easement', which was signed by Presiding Commissioner Nelson @ the Intersection of Highway 32 & Progress Parkway for a 'new underground single phase extension to serve new highway lighting at noted Intersection'. Project also being coordinated with MoDOT.

Mr. Chris Crocker provided information as per contact made from local resident on western portion of the 'County' as it relates to 'jake braking'. For applicable ordinances to 'work'; MoDOT noted that available enforcement would have to apply. (Applicable information attached to Commission Record Supplement for this Date.)

Final review of compliance permitting completed; all necessary documentation is in 'order' for the 'Taste of Ste. Genevieve' Event, to be held at the Ste. Genevieve Community Center on Saturday, April 9, 2022. (Copy of permit attached to Commission Record Supplement for this Date.)

Agreement between the 'City of Ste. Genevieve' and 'Ste. Genevieve County' as it relates to collection of taxes by the 'Ste. Genevieve Collector' tabled until next week. Additional review/modifications being visited by Collector prior to finalizing the same.

Approval provided by the 'Commission' for the Ste. Genevieve Group Home to consult with Ste. Genevieve's legal counsel with legal questions. Both parties were notified subsequently.

Mr. Shawn Long appeared before the Commission. Details were reviewed surrounding placement of a computer 'work station' for the purpose of use as it surrounds applicants that are seeking employment and utilizing the 'Job Center' as noted earlier in 'Minutes' with application to be loaded for "MO JOBS". Ms. Tammy Tankersley to coordinate 'project' with Mr. Long for implementation/guidance of the Ste. Genevieve Library Staff.

Bid Proposals surrounding replacement of the Ste. Genevieve Community Center Roof on 'original structure' were reviewed with upon 'final review' by Mr. Chris Demien with Grayco Roof Consulting. As previously noted; Bids submitted were as follows:

- * BADE ROOFING - Base Bid - \$582,058.00 w/Alternate Bid - \$158,260.00
- * SHAY ROOFING – Base Bid - \$598,680.00 w/Alternate Bid - \$158,354.00
- * LAKESIDE ROOFING – Base Bid - \$606,689.00 w/Alternate Bid - \$156,046.00
- * MEINERSHAGEN ROOFING – Base Bid - \$767,750.00 w/Alternate Bid - \$167,500.00
- * FREDERIC ROOFING - Base Bid - \$906,744.00 w/Alternate Bid - \$249,832.00

After review of 'Proposal/Details from Grayco Roofing Consultants'; Commissioner Ruzicka made a 'Motion' to Approve Base Bid along with the Alternate Bid in an effort to make necessary repairs to the 'Entire' Roof Structure at a 'Proposed' Total Cost by Bade Roofing for amount of \$740,318.00 Commissioner Stuppy seconded the 'Motion'. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (All applicable copies of 'Bids' located in 'Folder' in County Clerk's Office.)

County Clerk, Sue Wolk, advised the Commission that steps have been set in place for compliance with Cyber Security Liability Coverage.

Mr. Chris Crocker contacted the Commission with the following updates:

- * Franklin Bridge to be inspected by MoDOT next week.
- * Mr. Crocker noted that 'low-water- crossings to be handled on a 'case by case' basis as it relates to 'BRO Funding Changes'.
- * BRO 'Program' changing dramatically this Spring. As additional information becomes available; detail will continue to unfold.

A Motion was made by Commissioner Ruzicka to 'Enter' into Closed Session at 11:15 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 at 12:05 P.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.

Accounts Payable for Date 3/31/2022 in the amount of \$205,586.72 were reviewed and approved for payment by the Commission.

Meeting convened @ 12:10 P.M. for Commission to meet at the location of Chestnut Ridge Road in an effort to inspect said area regarding several roads potentially being reviewed to become 'County Roads'. It was noted that 'Roads' have to meet 'standards' as noted in the Ste. Genevieve County 'Roads' Manual.

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn @ 3:00 P.M. Commissioner Ruzicka seconded the Motion.

Ordered that the Commission adjourn until 4/4/2022.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER