

Ste. Genevieve County Commission Minutes

**MONDAY, APRIL 4, 2022**

Regular Day of the April 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 31, 2022 ARE SCHEDULED TO BE READ AT NEXT REGULARLY SCHEDULED COMMISSION MEETING OF THURSDAY, APRIL 7, 2022.

Commissioner Nelson noted that several calls were reported surrounding 'road damage' in northern part of the 'County' on Friday. Due to the fact that this is in Commissioner Stuppy's jurisdiction; she and Commissioner Nelson inspected problem areas, which were Bodine Road as well as Jackson School Road. Emergency 'Agenda' was posted accordingly.

Mr. Jack Garvey contacted Presiding Commissioner Nelson with notification that 'Target' named in Opioid Litigation. As additional information becomes available; said detail will be provided.

Commissioner Stuppy provided report from Ste. Genevieve Extension Council Meeting that she attended with the following updates provided:

- \*Staffing Reports reviewed.

- \*Drug Take Back – Event to be held on April 30<sup>th</sup>.

- \*Hiring Event to be held in 'May'; said event to be coordinated with 'Job Center'.

- \*Janet Braun provided update as it pertains to '4-H'. STEM Event attended at the Capitol; Mr. Dale Wright in attendance. Mrs. Braun also noted that the 'Youth Building' to be utilized for various '4-H Clubs/i.e. swine club, etc.' In addition, it was noted that '4-H' will be holding fundraiser at upcoming 'Fair' for money to be appropriated towards local high school 'scholarship' funding.

Commission tried contacting Mr. Randy Crawford as it pertains to the Ozora TIF; message was left.

Review of road inspection that was completed on Friday provided surrounding review of Chestnut Road 'area location'. Commissioner Stuppy to provide notification to residents inquiring about said 'roads' that were reviewed (Chestnut Crossing/Chestnut Acres) as it pertains to the necessary requirements for them to be considered as 'County Roads'. As has been noted in the past; the 'County' can only consider taking over roads as 'County Roads' upon all necessary requirements having been met to meet 'County Road Specifications'. Several concerns that were noted were that the 'roads' noted above are in need of the following prior to consideration even beginning: Ditching/Piping/Roads must be 18 ft. wide/Base

Necessary/Dead End Roads require 'turn arounds', etc. It was noted that all inquiring parties were provided 'Ste. Genevieve County Road Policy' which provides specifications for road standards as noted above.

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

- \*Pipe to be delivered for Colony Church Road for 'continuance' of project.

- \*Additional 'Pipe' to be ordered for 'additional projects' where said material is needed.

Commission provided Mr. Schmieder approval to proceed with ordering the same.

- \*R&B Department working on Charter Church Road.

- \*Chris Crocker & Ed Hess w/MoDOT to inspect Franklin Bridge on Thursday, 4/7/2022.

The Commission will convene @ 10:00 A.M. at 'Meeting' scheduled for same day to accompany MoDOT on said inspection along with Mr. Schmieder.

- \*R&B Department in need of 'Fuel Supply'; Award made to Heil Oil Company with 'low bid'. Fuel supply needed for "On-Road" Fuel Purchase w/rate of \$4.399 per gallon". (Copy of 'Fuel Bid Request' attached to Commission Record Supplement for this Date.)

- \*Discussion ensued surrounding 'Salt Shed/Storage Building' needed @ R&B Department. Measurements/specifications to be completed for project continuance.

The Commission to coordinate with 'Spire' regarding project to 'remove heater' at the Ste. Genevieve Recycling Center.

Local residents that reside on Bodine Road appeared before the Commission with concern surrounding (2) low-water slabs on said road as well as 'section' of road that is maintained by the 'County' but is gravel. Surrounding the 'low-water' crossings; the 'County' in review with MoDOT as there are numerous changes 'in queue' surrounding the 'BRO Program' that could potentially affect 'low-water crossings'. The Commission advised said residents that they will make trip to 'area' for completion of 'on-site' future projects.

Quote reviewed from Viking-Cives Midwest regarding a 'spreader bed' needed for utilization with Truck #13 (Freightliner, Single-Axle Truck). Upon close review if 'Quote' provided by Mr. Scott Boyer w/Viking-Cives; Commissioner Ruzicka made a 'Motion' to Approve purchase of 'spreader bed' as noted above at a "Total Cost" of \$20,610.00 with Commissioner Nelson signing for the same. Commissioner Stuppy seconded the Motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of said 'Quote' attached to Commission Record Supplement for this Date.)

Contract between the 'City of Ste. Genevieve' and the 'County' as it pertains to 'Collection of Taxes' for the 'City' by Ste. Genevieve County Collector reviewed. Additional review given to the same; final review forwarded to legal counsel for review. Proposal is that final determination to be made at upcoming Commission Meeting to be held on 4/7/2022.

Update received from Ste. Genevieve County Health Department for March '2022 with the following items noted:

\*Influenza Cases Reported – 9.

\*Covid-19 Cases – 8.

\*Fully Vaccinated for COVID-19 (5 yrs. Of age and older) – 47.5%.

(Copy of 'Monthly COVID-19 and Influenza Data Update for March '2022 attached to Commission Record Supplement for this Date.)

Commissioner Stuppy provided update regarding 25-Year Anniversary Celebration for the Ste. Genevieve Recycling Center. Event is scheduled for May 16, 2022.

Sheriff Stolzer appeared before the Commission to present 'Amendment (#14) to the Food Service Partnership Agreement' between the Ste. Genevieve County (Sheriff's Department) and Summit Food Service, LLC. Agreement was originally entered into in '2007; Extension of 'Agreement' for '2022 through '2023 detailed. Primary Details outlined are 'Term', 'Price', 'Menu', 'Employees', 'Payment Method'. Commissioner Nelson signed for the same. (Copy of 'Amendment' attached to Commission Record Supplement for this Date.)

A Motion was made by Commissioner Ruzicka to 'Enter' into Closed Session at 11:40 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 11:55 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.

#### **ADJOURN**

A Motion was made by Commissioner Stuppy to adjourn @ 12:00 P.M. Commissioner Ruzicka seconded the Motion.

Ordered that the Commission adjourn until 4/7/2022.

SUBMITTED BY:

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APPROVED BY:

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PRESIDING COMMISSIONER