

Ste. Genevieve County Commission Minutes

MONDAY, APRIL 11, 2022

3RD 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, APRIL 7, 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.

A Motion was made by Commissioner Ruzicka to 'Enter' into Closed Session at 8:00 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 at 8:07 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.

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

- *Grader Repairs Completed; DEF Header Replaced.
- *Culvert Pipe to be delivered to Colony Church Road; 'partial' road closure of said road to occur Monday, 4/18/2022 through Wednesday, 4/20/2022.
- *Franklin Bridge – Mr. Schmieder to complete additional 'clean out' for work to progress in effort to meet MoDOT Standards.
- *The Commission reviewed work to be completed on Coffman Road; McDaniel Road to be reviewed. As additional information becomes available; said detail will be reported.

Commissioner Stuppy provided report from Parkland REDI Meeting that was attended on Friday, 4/8/2022. Reporting was completed surrounding economic development for Ste. Genevieve, St. Francois, Madison, and Iron County. It was noted that discussion continues to surround the need for the 'Trades'. All communities were in agreement with this. Following were several highlighted details from said 'Meeting':

- *Parkland REDI Website 'up and running'.
- *Mineral Area College continuing to work on 'Vocational/Trade Programs'
- *Southeast District needs to remain 'aware' of potential funding for economic development as funding often is allocated to 'larger' cities such as Kansas City, St. Louis County/City, Columbia, etc.

*It was encouraged that 'Counties' check for available funding through the DNR for 'shovel ready' projects.

*Iron County – Economic Growth occurring with 'Bike Park'.

*Madison County – 'Cobalt Mine' encouraging continued 'growth'.

*St. Francois County – They reviewed 'satellite' location for the County underway in Bonne Terre, MO.

*Ste. Genevieve County – Jail Expansion reviewed/discussed.

In addition, It was noted that U.S. Tool Building in Desloge offered for 'start-up' businesses. Mr. Al Sullivan can be reached for additional detail if needed/desired. In addition, said 'Committee' discussed additional locations throughout these (4) Counties that could potentially lead to additional economic growth. The next Parkland REDI Meeting is scheduled for 7/15/2022.

Accounts Payable for Date 4/11/2022 in the amount of \$124,563.50 were reviewed and approved for payment by the Commission.

The Commission reviewed most recent "Cooperative Agreement Between the City of Ste. Genevieve and Ste. Genevieve County" as it pertains to "The Collection of Taxes". Commissioner Ruzicka made a 'Motion' to 'Approve' most recent 'Agreement' with the 'last' Disbursement under said 'Agreement' scheduled for March '2023. New 'Agreement' to be completed as new 'Collector' will be taking office after that date. Commissioner Stuppy seconded the 'Motion'. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of said 'Agreement' attached to Commission Record Supplement for this Date.)

The 'Commission' met with 'Contractor' that inspected updates that needed to be made at the Ste. Genevieve County Fairgrounds. Several 'key factors' were discussed with concern over 'Parking Lot' and 'Revised' Entrance off 'Riverview'.

Commission contacted 'Spire' regarding shutting off 'Gas' for project at the Ste. Genevieve Recycling Center.

A Motion was made by Commissioner Ruzicka to 'Enter' into Closed Session at 10:40 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 11:22 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 @ 12:15 P.M. Commissioner Ruzicka seconded the Motion.

Ordered that the Commission adjourn until 4/14/2022

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER