

Ste. Genevieve County Commission Minutes

WEDNESDAY, APRIL 20, 2022

6TH 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 MONDAY, APRIL 18, 2022 ARE SCHEDULED TO BE READ AT NEXT REGULARLY SCHEDULED MEETING OF THURSDAY, APRIL 21, 2022. TODAY'S MEETING SCHEDULED AS A 'SPECIAL MEETING' DUE TO LEADERSHIP TRAINING ON AGENDA TODAY.

Dena Kreidler w/Ste. Genevieve County Chamber of Commerce organized 'Leadership Training' for members of the Chamber of Commerce. Training to facilitate understanding of what roles the various offices within the Courthouse are responsible to accomplish for 'smooth operation' of daily 'County' Government. The Commission provided explanation. Mr. Scott Schmieder, R&B Foreman, was present as well and offered explanation of duties/responsibilities of the R&B Department.

Upon completion of Leadership Presentation, County Clerk, Sue Wolk, appeared before the Commission to note that based on insurance requirements, the 'County' is responsible to adhere to 'multi-factor' authentication as it applies to 'Cyber Liability'. This is not an exception and is mandatory for ALL Departments within the County.

Mr. Schmieder presented updated information surrounding 'Pipe' that was to be delivered/installed on Colony Church Road this week. Incorrect pipe was delivered. Incorrect pipe to be returned to supplier. Mr. Schmieder presented what materials were necessary for job completion. After review of information presented; Commissioner Ruzicka made a Motion to Approve an 'Order' for 'Squash Pipe' to be used on Colony Church Road project as well as 36" 'culver pipe' necessary/needed. Commissioner Stuppy seconded the Motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

A Motion was made by Commissioner Ruzicka to 'Enter' into Closed Session at 9:20 A.M. re: RSMo 610.021(1) – as it relates to potential 'litigation'. Commissioner Stuppy seconded the Motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

A Moton was made by Commissioner Ruzicka to 'Exit' Closed Session 'portion' of Meeting at 9:25 A.M. re: RSMo 610.021(1) – as it relates to potential 'litigation'. Commissioner Stuppy seconded the Motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

A Motion was made by Commissioner Ruzicka to 'Enter' back into Closed Session at 9:35 A.M. re: RSMo 610.021(1) – as it relates to potential 'litigation'. 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 10:05 A.M. re: RSMo 610.021(1) – relating to "Possible Causes of Action". 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 @ 10:20 A.M. for 'Special Meeting' with required Order of Business having been completed. Commissioner Ruzicka seconded the Motion.

Ordered that the Commission adjourn until 4/21/2022.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER