

Ste. Genevieve County Commission Minutes

THURSDAY, APRIL 21, 2022

7TH 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 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.

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON THURSDAY, APRIL 20, 2022 WERE READ. A MOTION WAS MADE BY COMMISSIONER RUZICKA TO APPROVE SAID MINUTES AS [RESENTED. COMMISSIONER STUPPY SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED.

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

*Mr. Schmieder advised that the R&B Department is waiting on Charter Church Road to 'dry'.

*R&B Department 'patching potholes'.

*Commissioner Stuppy forwarded letter to the 'Residents' of Chestnut Acres, Chestnut View, and Chestnut Crossing surrounding stipulations that would have to be met for 'Roads' to meet the Ste. Genevieve County 'Road' Criteria. (Copy of said letter attached to Commission Record Supplement for this Date.)

*Mr. Scott Schmieder presented Purchase Order No. 0007 Dated 4/21/2022 for Tar Pot Repairs through vendor, G.W. Van Keppel for a "Total Cost" of \$7,944.28 with Commissioner Stuppy signing for the same. (Copy of said Purchase Order attached to Commission Record Supplement for this Date.)

'Request for Bid' was submitted for removal of (3) Concrete Slabs on Cave Road in an effort to replace existing 'low water slabs'. Sealed Bids will be accepted until 10:00 A.M. on Monday, May 9, 2022. Bids will be publicly opened on that date. (Copy of 'Invitation to Bid' attached to Commission Record Supplement for this Date.)

Mr. Derek Miller, Risk Management Advisor w/Midwest Public Risk, has been assigned to Ste. Genevieve County Jurisdiction. The following items were noted:

*Mr. Miller wanted to provide listing of various services that Midwest Public Risk offers.

*MPR offers various training programs and specifically noted 'flagging training'.

*Mr. Miller noted that he will return in next several months with one of the specific items on his agenda being to inspect the Ste. Genevieve County Fairgrounds. This will be 'follow up' to previous inspector's inspection.

*The 'County' noted that they are always open to inspections to insure all necessary safety measures are taken/handled.

*Mr. Miller advised that he will send information for 'First Amendment Training'.

*Mr. Miller provided 'suggestion' surrounding the 'signage' for 'County' R&B Trucks; suggestions were offered in an effort to potentially lower the chances for 'wrongful' identification of 'County' Trucks when incident occurs.

Notification received from Governor Mickael L. Parson, State of Missouri, with confirmation from Secretary of State's Office advising that Mrs. Amanda Kuehn has been appointed by the Governor for the Office of Public Administrator, County of Ste. Genevieve to replace previous P.A., Robin L. Naeger, who resigned from said position. (Copy of Letter from the Governor attached to Commission Record Supplement for this Date.)

A Motion was made by Commissioner Ruzicka to 'Enter' into Closed Session at 10:02 A.M. re: RSMo 610.021(1) as well as RSMo 610.021(3) – with matters surrounding potential litigation, contracts, as well as 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 11:30 A.M. re: RSMo 610.021(1) and RSMo 610.021(3) – as it relates to possible litigation, contracts, as well as personnel. Commissioner Stuppy seconded the Motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

Accounts Payable for Date 4/21/2022 in the amount of \$176,614.40 were reviewed and approved for payment by the Commission.

Sheriff Stolzer appeared before the Commission to review future 'projects' that need to be completed in the future for Ste. Genevieve County Detention Center. The Sheriff's Department reviewed 'best practice' for fulfillment of said projects, which appears that it will be to proceed with 'Construction Manager at Risk' . Upon final conclusion as to this decision, project will be in accordance with RSMo 67.5050 in an effort to adhere to the 'guidelines' of utilizing these services. Specific details surrounding project would have to be determined. Additional information to follow surrounding the same.

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 4/25/2022.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER