

Ste. Genevieve County Commission Minutes

THURSDAY, APRIL 28, 2022

9TH 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 21, 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 MONDAY, APRIL 25, 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.

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

*Mr. Schmieder noted that they are patching potholes.

*Mr. Schmieder noted that the R&B Department is attempting to start on Coffman Road.

*Mr. Schmieder noted that 'oil' ordered for R&B Department.

*McCann Concrete contacted 'County' surrounding Delivery Date for Cave Road 'Box Culverts'; anticipated delivery date is not projected for 1st week in July.

*Commission reviewed the potential of which 'Box Culvert Projects' may be addressed after completion of 'Cave Road Box Culverts'. Preliminary conversation surrounded possibility of 'Box Culverts' for Jackson School Road & Misplay Road.

*Commission reviewed that Bodine Road needs to be inspected.

*Commission in contact with the Perry County Commission in regards to Indian Hills Road & Holmes Road. As the current Perry County Commission had not been advised of the 'Arrangement' between Ste. Genevieve County and Perry County as it pertains to the maintenance of said roads. As a result of 'location'; Perry County to maintain Holmes Road with Ste. Genevieve County to maintain Indian Hills Road.

*Fuel Supply delivered to R&B Department; 'low bid' was awarded to Heil Oil Company for most recent fuel supply. Fuel Supply awarded was for "On-Road" Fuel Supply @ a rate of \$4.339/gallon. (Copy of 'Fuel Bid Request along with 'Tickets' attached to Commission Record Supplement for this Date.)

Commissioner Stuppy provided report on Solid Waste Meeting. The following items were reported:

- *It was noted that interest has been expressed on behalf of a party interested in establishing a 'Tire Recycling Business'. Individual looking for business in the Perryville Area. Research for business in preliminary stages.

- *Updates on Grants provided by RPC.

- *It was noted that 'Cuts' to be made in FY '2023 due to budgetary cuts.

- *Paint Recycling – Probably will not go anywhere due to 'time constraints'.

- *The next scheduled 'Solid Waste Meeting' – 5/24/2022.

Commissioner Stuppy provided report on Regional Planning Commission Meeting that he attended. Following were the items reported:

- *Discussion surrounded 'Funding' from the State that is scheduled to be determined surrounding funds that are potentially going to be distributed. This is a heated subject. As additional information becomes available; said detail will be provided. It was noted that it is believed that 'Cities' AND 'Counties' are scheduled to be allowed to apply for funding.

DED Webinar scheduled for May 6th; the goal is that additional detail will be provided regarding expected funding to be handed down by the 'State'. Again, as previously noted, as additional information is provided; information will be noted.

Commissioner Stuppy attended T.A.C. Meeting (Transportation Advisory Council) and reported the following:

- *MoDOT reviewed that work is proceeding on 'Chester Bridge'.

- *MoDOT hoping to award bid in August.

- *Regarding the reporting of TAC projects; she advised that MoDOT moving to 'on-line' portal for project submissions. (Counties have 1-month to complete.)

Local residents that reside on Kocher Road appeared before the Commission. They expressed gratitude for 'Box Culvert' that were installed and also wanted to question the Commission surrounding proposed silica sand plant in 'western' portion of the County. The Commission noted that Ste. Genevieve County does not have Planning & Zoning. Additional conversation surrounded 'Port Road'. Commissioner Nelson noted that it would require approximately \$3,000,000 for the necessary repairs to allow for said road to meet the requirements for substantial truck traffic.

Local resident appeared before the Commission requesting that 'Handicapped Parking' be addressed for patrons of the Ste. Genevieve Art Guild. This same concern has been expressed for patrons at Common Grounds. Responsibility for the 'Island of Flags', which is on the Ste. Genevieve 'Square' is as follows: Half of this 'site' is responsibility of the 'County' with the other 'half' lying within the responsibility of the 'City'. The 'County' has procured signage and will address the issue near the 'Art Guild'.

Meeting was held at 10:00 A.M. with Mr. Stephen Jeffery, Attorney At Law, (Jeffery Law Group, LLC Firm) who is representing the group, 'Operation Silica'. (Attendance List of parties attending on file in Ste. Genevieve County Clerk's Office.) Power Point presentation presented by Mr. Jeffery who referenced RSMo 192.300 along with proposed 'Joint Ordinance' between 'County' and 'Health Department'. Commissioner Ruzicka questioned how Commission would proceed to enforce 'Ordinance'. Commissioner Stuppy noted that she wanted all information presented to be forwarded to legal counsel for Ste. Genevieve County. Residents in attendance were allowed the opportunity to voice their concerns. It was noted that 'Operation Sand LLC' will be holding a meeting on Saturday, April 30th @ Our Lady Help of Christians Parish Hall. In addition, per the requirements of the DNR, meeting to be held at the Ste. Genevieve County Community Center on May 19th @ 7:00 P.M.

Several representatives with the Ste. Genevieve County Health Department were in attendance at said meeting as well. There were various questions asked with response provided by Mr. Jeffery. Again, as previously noted, though, all information presented to be sent to legal counsel for Ste. Genevieve County, Mr. Ivan Schraeder.

Mr. Tim Walsh provided Zoom presentation on behalf of Tyler Technology relating to Cyber Security. Said issue has been addressed at numerous 'County' Meetings. Presentation reviewed the many challenges that must be met along with protocol for addressing the same to 'cover' the ever important issues of: Cyber Security Awareness, Ransomware & Audit Readiness, as well as Comprehensive Preparedness that would allow for assistance w/"Policies/Planning/Procedures" along with 24/7 'monitoring'. Additional research to be completed by the 'County Clerk' with IT Specialist for the 'County' prior to any obligations being made. As additional information is made available; said detail will be presented.

Sheriff Stolzer presented Purchase Requisition No. 22-0011 Dated 4/28/2022 for "Triple Bunks/Metal Drawers/Mattresses for Detention Center through vendor, Bob Barker, at a "Total Cost" of \$22,868.70 with Commissioner Nelson signing for the same. Funds are to be taken from Inmate Security Fund. (Copy of said Purchase Requisition attached to Commission Record Supplement for this Date.) After reviewing said Purchase Requisition, Commissioner Ruzicka made a motion to 'Approve' the same as noted above. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

Sheriff Stolzer presented Purchase Requisition No. 22-0012 Dated 4/28/2022 for (2) Detention Grade Picnic Style Tables through vendor, Claborn Manufacturing, at a "Total Cost" of \$8,195.00 with Commissioner Nelson signing for the same. Funds are to be taken from Inmate Security Fund. (Copy of said Purchase Requisition attached to Commission Record Supplement for this Date.) After reviewing said Purchase Requisition, Commissioner Ruzicka made a motion to 'Approve' the same as noted above. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

Sheriff Stolzer presented Purchase Requisition No. 22-0010 Dated 4/25/2022 for item that was previously approved. Item relates to 2nd half payment for 'Joe Summerill Group' with funds

coming from 'Jail' Fund. Said fees relate to 'Intergovernmental Agreement' at a "Total Cost" of \$20,000 with Commissioner Stuppy signing for the same. (Copy of said Purchase Requisition attached to Commission Record Supplement for this Date.)

Accounts Payable for Date 4/28/2022 in the amount of \$282,532.68 were reviewed and approved for payment by the Commission.

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn @ 1:00 P.M. Commissioner Ruzicka seconded the Motion.

Ordered that the Commission adjourn until 5/2/2022.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER