

Ste. Genevieve County Commission Minutes

MONDAY, MAY 2, 2022

10TH 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 OF THURSDAY, APRIL 28, 2022 ARE SCHEDULED TO BE READ AT THE NEXT REGULARLY SCHEDULED COMMISSION MEETING OF THURSDAY, MAY 5, 2022.

Concerned residents appeared before the Commission to express their concern surrounding proposed silica sand plant/mine in 'western' portion of the 'County'. They wanted to voice concern and asked if there were any updates regarding stance from 'Health Department'. Said residents voiced specific concern regarding 'water recovery'/processing of materials. Residents were advised that there will be 'Public Meeting' held on 5/19/2022 @ Ste. Genevieve Community Center.

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

- *Tar Pot returned – Repairs have been completed.

- *Coffman Road as well as Minnith Road reported to have sustained damage as a result of heavy rains that occurred.

- *Mr. Schmieder noted that work has started on Coffman Road.

- *Oil Supply ordered for R&B Department; Mr. Schmieder noted that the 'goal' is to start patching roads ASAP.

IPipes on 'Re-Order' for Colony Church Road. Mr. Schmieder noted that Colony Church Road is scheduled to be 'Closed' for 'Pipe Replacement' as has been discussed between the Dates of Tuesday, May 10th, 2022 and Thursday, May 12th, 2022. (Road reported to be closed beginning approximately 6/10 of a mile from 'Genevieve Church Road').

- *Mr. Schmieder noted that 'slabs' scheduled to be inspected on Kinsey & Misplay Road along w/road inspections.

Review was completed for 'First Amendment' to Trust Indenture Dated 5/1/2022 for the Ste. Genevieve County Hospital Transaction from '2020. Said 'Amendment' to clarify/show that calculations should match what was originally planned. Updated information forwarded to Mr. Erick Creach w/Gilmore Bell. (Copy of noted 'Amendment' attached to Commission Record Supplement for this Date.)

Drew Christian w/SEMO Regional Planning Commission contacted surrounding proper protocol for completion of current 'desired' projects for the County of Ste. Genevieve. Clarification

made; Commission to forward correct detail via 'Portal' as required. (Note: Projects to be submitted as well for Cities of Bloomsdale, St. Mary, and Ste. Genevieve.)

Additional inspection necessary as it pertains to Franklin Bridge in St. Mary, MO. Commission in contact with Mr. Jeremy Manning, Engineer for Smith & Company Engineering to meet with the Commission along w/Mr. Scott Schmieder, R&B Foreman for additional detail surrounding the same. As additional information becomes available surrounding this matter; it will be provided.

Mr. Mark Spykerman w/Gilmore Bell provided the 'County of Ste. Genevieve' pursuant to RSMo 67.1471.4, as amended, a copy of the 'Annual Report' as it pertains to the Ozora Community Improvement District for FY 'ended' December 31, 2021. Said detail included 'Amended Budget' for FY 12/31/2021 as well. (Copies of said records on file with the Ste. Genevieve County Clerk's Office.)

The Commission reviewed the only 'Bid' that was received as it relates to improvements at the Fairgrounds. The only contractor that submitted 'Bid' would be 'Brockmiller Construction'. Upon close review of the 'Bid' for the Fairgrounds from Brockmiller Construction; Commissioner Ruzicka made a Motion to 'Accept' the Bid for Fairground Improvements as 'proposed' by Brockmiller Construction with money to be appropriated through ARPA Funds for the purpose of promotion of 'Youth' Programs and for the future growth/promotion of farming growth within the community. Commissioner Stuppy seconded the Motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. The Commission reviewed 'prioritization' of projects. Contact was made with Colin Rogers @ Brockmiller Construction to notify him of 'Award'. (Copy of proposal from Brockmiller Construction attached to Commission Record Supplement for this Date.)

Commissioner Stuppy provided report from Ste. Genevieve County Fair Board Meeting that she attended on Thursday, 4/28/2022. The following items were reported:

- *Fair Board needing 'lawn mower' blades/Cost is \$75 per set/(2) Sets needed.
- *Fair Board is in need of additional weed eater for maintenance of the Fairgrounds.
- *Commissioner Stuppy to advised Martha Resinger, President, to proceed with purchase of said items. She will also reach out to them regarding 'new cans' as well.

Additional conversation was provided regarding 'Handicapped Parking' near entrance to the Ste. Genevieve Art Guild. Commissioner Ruzicka made a Motion to 'Approve' (2) Spots be utilized for Handicapped Parking Spaces on 'County' Side of 'Island of Flags' on 'Downtown Square'. Commissioner Stuppy seconded the Motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

Julie Bova, Circuit Clerk, who also serves on the East Missouri Action Agency Board on behalf of Ste. Genevieve County attended 'Zoom' Meeting in which notification was provided information advising that 'Ste. Genevieve County' has been awarded Federal Funds under the 'Phases' 39 and ARPAR 38 – Emergency Food and Shelter National Board Program. Clarifications were made; Mrs. Bova made Commissioners aware of said 'Grant'. Funding can

only be distributed to non-profit organizations. For additional information, contact can be made to Nicolle Hahn of East Missouri Action Agency @ (573)431-5191, (Copy of 'Publisher's Affidavit' Attached to Commission Record Supplement for this Date.)

Commissioner Stuppy to reach out to electrician for 'small project' here at the Courthouse. Additional details to follow.

Accounts Payable for Date 5/2/2022 in the amount of \$43,785.25 were reviewed and approved for payment by the Commission.

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 5/5/2022.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER