

Ste. Genevieve County Commission Minutes

THURSDAY, MAY 5, 2022

11TH 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 28, 2022 WERE READ. A MOTION WAS MADE BY COMMISSIONER RUZICKA TO APPROVE SAID MINUTES WITH 'SLIGHT CORRECTION'. COMMISSIONER STUPPY SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED.

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON MONDAY, MAY 2, 2022 WERE READ. A MOTION WAS MADE BY COMMISSIONER STUPPY TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER RUZICKA SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED.

Issue of 'Franklin Bridge' addressed; said 'Bridge' slid off its support beams resulting in necessity for 'Emergency Repairs'. MoDOT was contacted and Commission noted that notifications provided advising that 'Bridge' is temporarily closed. Commission inspected said location along with Mr. Schmieder, R&B Foreman, as well as MoDOT Engineer (Chris Crocker) and Engineer that provides services to the 'County', Jeremy Manning w/Smith & Company Engineers. Most recent inspection completed on 5/4/2022.

Engineer utilized by the 'County' provided recommendation for 'Contractor' who has a great deal of experience in performing contracting work on 'old' bridges similar in nature to issues that the 'County' has with Franklin Bridge. After much review of this matter; Commissioner Ruzicka made a Motion to 'Approve' proceeding with the hiring of Keith Simpson Contracting out of Benton, MO to perform 'Emergency Repairs' on Franklin Bridge in St. Mary, MO and have taken into consideration the 'mobilization' factor. Commissioner Stuppy seconded the Motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Mr. Simpson to draw up agreement surrounding the same. Additional details to follow.)

Commissioner Ruzicka made a Motion to 'Approve' the reappointment of Mr. Felix Meyer to the SEMO Regional LEPD Board (Local Emergency Planning District). (Copy of said 'Reappointment Letter' attached to Commission Record Supplement for this Date.)

Reaffirmation of 'County's' 'guaranteed 'Right of Way' provided to local resident who noted that 'cable installation' has been taking place on his road. Commissioner Nelson noted that the 'Right of Way' in questions is '30 ft.'.

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

- *R&B Department is in need of 'Fuel Supply'. Request for Bids to be sent out.

- *Report from 'Inspection of Roads' that were inspected by the Commission along with Mr. Schmieder yesterday. Following are the 'Details' surrounding 'said' inspection.

- *Inspection consisted of approximately 125 miles of 'Review of Roads'. Inspection consisted of review of 'Coldwater Club through Womack'; Inspection of 'low water slabs' completed on Bodine Road in addition to 'Pipe Replacement'; Contact made to local resident that inquired about the same. Suggested improvements were discussed. Final Details to be Determined. Said 'resident' questioned possibility of 'County' receiving 'BRO' Funding for 'Bridge. The Commission confirmed that receipt of said funds were 'unlikely'.

- *It was noted that the 'County' R&B Department will attempt a solution to this issue; Water 'Run-Off' Issues are resulting in damage to the 'County Road'. This may result in the need (w/landowner approval) for pipe replacement and would allow for justification of the same.

- *Inspection of 'low-water' bridges completed on Misplay Road as well as Jackson School Road. Commission noted that this 'area' appears to be candidate for 'Box Culverts'.

- *The Commission noted that there would be no feasible way to 'shut down' Coldwater Club Road while performing 'maintenance'.

Letter of Appreciation submitted to Mr. Patrick McKenna w/MoDOT regarding the level of appreciation for exemplary service from Mr. Chris Crocker as well as Mr. Ed Hess surrounding Franklin Bridge 'issue'. (Copy of said 'Letter attached to Commission Record Supplement for this Date.)

Ste. Genevieve County Health Department provided updated report for the 'Month' of April. The following items of interest were reported:

- *Influenza Cases – 4

- *Covid -19 Cases – 17

- *Fully Vaccinated Percentage Rate – 47.6%. (Copy of said Report attached to Commission Record Supplement for this Date.)

Commissioner Ruzicka noted that he would contact Mr. Steve Wilson with Ste. Genevieve City Streets Department in an effort to 'complete' the handling of 'Handicapped Parking Spaces' @ the 'Island of Flags' as has been previously reported. Parking Spots will provide 'Van Accessibility' along w/'Handicapped' Parking Spaces.

A Motion was made by Commissioner Ruzicka to 'Enter' into Closed Session at 9:15 A.M. re: RSMo 610.021(1) as it relates to possible 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 9:45 A.M. re: RSMo 610.021(1) as it relates to possible litigation. Commissioner Stuppy seconded the Motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

Review of projects to be listed as priorities for Ste. Genevieve County as they relate to Transportation Advisory Committee. The 'Commission' reviewed the fact that they do not wish to continue to 'add' additional projects due to the fact that previous projects have still not been completed. Projects are identified by the following categories: 'Safety', 'Capacity/Major Projects', 'Multimodal', and 'Top Projects regardless of Category'. Responses must be forwarded to the SEMO Regional Planning Commission via 'on-line' portal by deadline of 5/25/2022. (Copy of 'priority' projects identified for Ste. Genevieve County attached to Commission Record Supplement for this Date.)

County Clerk, Sue Wolk', identified that she is researching other vendors for 'Cyber Security' as previously discussed by the Commission. As additional information becomes available; said detail will be provided.

Mr. Keith Simpson to inspect Franklin Bridge for additional assessment. Additional details to follow.

TREASURER – COMMISSION ORDER #2164 (See Commission Record Settlement for this Date.)

TREASURER – COMMISSION ORDER #2165 (See Commission Record Settlement for this Date.)

Mrs. Carolyn Bach, Director of Ste. Genevieve Art Guild, appeared before the Commission to provide report with the following details:

*Report provided for January/February/March – See Copy Attached.

*Copy of '2022 Summer Workshops @ the Art Center & Art Museum provided. (Copy of 'Workshop Series' attached to Commission Record Supplement for this Date.)

Report of number of 'Service Hours' provided to Prosecuting Attorney's Office as required to meet 'Court' Guidelines/Requirements. Documentation forwarded to Mr. Wayne Williams, Prosecuting Attorney. (Copy of required documentation attached to Commission Record Supplement for this Date.)

Commissioner Stuppy made a Motion to 'Approve' Resolution No. 05052022, which is a 'Resolution' for Procurement of Challenger Baseball Field that is 'Property' of 'County of Ste. Genevieve'. Commissioner Ruzicka seconded the Motion. Commissioner Stuppy yea. Commissioner Ruzicka yea. All in favor. Motion passed. (Copy of said Resolution 05052022 attached to Commission Record Supplement for this Date.)

Security for 'File Storage' reviewed with Prosecuting Attorney's Office. This is matter that will be addressed for several offices. Matter projected to be resolved in the near future.

Accounts Payable for Date 5/5/2022 in the amount of \$41,258.86 were reviewed and approved for payment by the Commission.

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 5/12/2022.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER