

Ste. Genevieve County Commission Minutes

**THURSDAY, MAY 19, 2022**

14<sup>TH</sup> 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, MAY 16, 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. Rick Drury noted that that he will be reviewing details surrounding Transportation Advisory Committee with Mr. Chris Crocker. Additional question arose surrounding 'flood plain' determination for 'property' adjacent to 'Love's Truck Stop'.

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

\*R&B Pickup 'broke down'; Mr. Schmieder reported that truck is currently at 'Bates'.

\*Mr. Schmieder presented 'Rental Agreement' for John Deere Tractor. Effective Dates run until 10/31/2022. (Copy of said 'Agreement' attached to Commission Record Supplement for this Date.)

\*Commission along with Mr. Schmieder performed inspection in 'area' of Chestnut Ridge area. Additional detail to follow as soon as it become available.

\*Mr. Schmieder noted that 'Chips' were hauled to Charter Church Road.

\*Patching Holes being completed.

As it pertains to 'Franklin Bridge', Mr. Jeremy Manning w/Smith & Company Engineering has forwarded 'rough draft' of drawings to be submitted to Mr. Keith Simpson, Contractor, in an effort for this project to proceed. Final Drawings to follow. After close review of 'rough draft' of shop drawings; Commissioner Ruzicka made a 'Motion' to 'Approve' said handwritten drawings as presented. Commissioner Stuppy seconded the 'Motion'. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of 'referenced' Drawings attached to Commission Record Supplement for this Date.)

Also, as it relates to Franklin Bridge, Mr. Keith Simpson Contracting contacted the Commission as it pertains to 'elevation' of 'Bridge' upon placement being completed. Determination was made in relation to 'Bridge/Road' abutment.

Mr. Christopher Tucker, Construction Coordinator III, w/Spectrum contacted the Commission requesting 'Right of Way' Permit Application for the following 'locations': Valley View Road,

Kinsey Road, Ditch Road, Jackson School Road. Said 'permit application' was requested for Spectrum to 'continue' placing Fiber Optic Cables. (Copy of 'Signed' Permit attached to Commission Record Supplement for this Date.

Commissioner Stuppy noted that she had been contacted by local resident with concerns regarding 'low-water' crossings on Ditch Road. Resident was contacted and noted that she had concern since road is 'dead-end' road; should emergency occur and 'water issue' arise; there would be no way out. Said resident noted that she has lived on said road for 43 years. The Commission noted to said resident that for 'resolve'; both 'low-water' crossings would have to be replaced/fixed on said road. Commissioner Nelson advised said resident that he would be in area within next several days and would inspect the same. Commission also noted that the requirements of MoDOT requirements must be considered/adhered to. Commissioner Stuppy added that 'Engineer' will be contacted for inspection of the same; reply to be provided as soon as it becomes available.

In addition to the above, Mr. Tucker was contacted by the Commission as it pertains to 'placement' of Cable in relation to 'Bridges'. Mr. Tucker noted that cable is 'bored' under water; it is their goal not to attach to a 'Bridge' unless completely necessary. Mr. Tucker noted that they are in contact w/MoDOT; area residents have contacted the Commission with concern over 'Cable Installers' not having proper 'road blocks' set up, etc.

Commission received call from Dale Wright, State Representative, to invite Commission to meeting with 'Economic Development' Group at Mineral Area College on Friday Morning, 5/20/2022. Mr. Wright noted that additional information should be provided as it relates to 'Buckets' that 'State of Missouri' will be receiving; he noted that additional information could be located @ "moarpa.mo.gov". The Commission accepted invite to said meeting.

Mr. Roger Faulkner along with Mr. Kyle Faulkner appeared before the Commission to provide information on behalf of 'NexGen'. Mr. Faulkner noted that they simply wanted to present information on behalf of their group and to make all aware that they are 'neighbors' within the Community with concern to do their 'part'. Question was posed surrounding 'Ordinance 05162022'. Commissioner Nelson simply noted that (1) major concern surrounded potential situation to 'water'. Question posed specifically to Commissioner Ruzicka; he noted that he was to 'hear' everybody's side. Commissioner Ruzicka also noted that he was planning on attending the 'Information Meeting' scheduled for same evening just as an observer to obtain information.

Custodian, Holly Viox, made Commission aware of the fact that there are (3) windows that need to be replaced in 'Small Court Room'. Commission to reach out to local window manufacturer in an effort to see if they would be able to do the same. (Commission had already reached out to another company that advised they would not be able to proceed with this job.) Said project considered a 'small project', which would not require 'Bid Process'. Due to the nature of project; 'County' simply needs to locate company that would be able to handle said project. As additional information becomes available; said detail will be provided.

Updated information received from Grayco Roofing Consultants along w/Bade Roofing as it relates to Community Center Roof. Currently, the "Total Project" Amount equates to an amount of \$775,318.00. Upon review of detail; Commissioner Ruzicka made a 'Motion' to 'Approve' allocation of ARPA Funding to be utilized for said project. Commissioner Stuppy seconded the 'Motion'. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

As a result of above mentioned project; a 'portion' of funding will have to be redistributed based on 'Original' allocations of ARPA Funds. It was noted that 'All Funds Allocated' will not be necessary for PWSD#1 Project until after '2<sup>nd</sup> Allocated Payment' is made from Department of Treasury, with anticipated date to be in 'August'. Amount to be 'moved' from PWSD#1 Project (temporarily) to 'Community Center Roof' Project is amount of \$517,980.00. After review of detail presented; Commissioner Stuppy made a 'Motion' to 'Approve' allocation of 'Portion' of Funds for redistribution (as necessary) from PWSD#1 'Project' to 'Community Center Roof Project' for the amount as noted above. Commissioner Ruzicka seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Ruzicka yea. All in favor. Motion passed.

Mr. Ben Weiler w/Public Water Supply District No. 1 presented 'Request for Funding Disbursement' for ARPA Funds; 'Motion' of Approval for said ARPA Project noted in previous records. Upon review of said request; Commissioner Stuppy made a 'Motion' to 'Approve' 'Request for Funding Disbursement' for PWSD#1 in the amount of \$4,892.00. Commissioner Ruzicka seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Ruzicka yea. All in favor. Motion passed. (Copy of said 'Request' attached to Commission Record Supplement for this Date.)

Mr. Chris Demien w/Grayco Roofing submitted invoice detail for Invoice #21202 as it relates to 'Roof Consulting' for Community Center Roof Project. After close review of said detail; Commissioner Stuppy made a 'Motion' to 'Approve' payment of Invoice No. 21202 Dated 5/18/2022 to 'Grayco Roofing Consultants LLC' as presented with payment to be made from ARPA Funding/Identified as 'Project No. ARPA 004'. Commissioner Ruzicka seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Ruzicka yea. All in favor. Motion passed. (Copy of Invoice Detail attached to Commission Record Supplement for this Date.)

Bade Roofing Co., Inc. forwarded 'Application for Payment' for 'Materials' purchased for Community Center Roof Project. Review/Approval provided and verified by Grayco Roofing Consultants. Review completed; Commissioner Ruzicka made a 'Motion' to 'Approve' Application for Payment to be paid to Bade Roofing with reimbursement allocated through ARPA Funding (Project is identified as ARPA 004.) for an amount of \$240,549.50. Commissioner Stuppy seconded the 'Motion'. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of 'Application for Payment' attached to Commission Record Supplement for this Date.)

Accounts Payable for Date 5/19/2022 in the amount of \$32,362.33 were reviewed and approved for payment by the Commission.

Ste. Genevieve County was in receipt of 'Request' for Appreciation Response for 'Counties' that received ARPA Funding. Letter of expressed appreciation sent to 'Department of Treasury'.  
(Copy of said 'Appreciation Letter' attached to Commission Record Supplement for this Date.)

**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 5/23/2022.

SUBMITTED BY:

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APPROVED BY:

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PRESIDING COMMISSIONER