

Ste. Genevieve County Commission Minutes

**MONDAY, MAY 23, 2022**

15<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 with Deputy County Clerk, Michele Gatzemeyer absent on this Date.

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, MAY 19, 2022 ARE SCHEDULED TO BE READ AT THE NEXT REGULARLY SCHEDULED MEETING TO BE HELD ON THURSDAY, MAY 26, 2022.

The Commission noted that R&B Department hired 'Part-Time' Summer Employee for R&B Department. T-Shirts were ordered for R&B Department.

It was noted once again that Mr. Shawn Long, Ste. Genevieve County Library Director, has assisted w/Workforce Development in implementing location for 'Employee Assistant'. Mr. Mark Evans w/Ste. Genevieve Herald will be inputting article in newspaper.

The Commission to host Southeast Missouri Commissioner's Meeting this Wednesday, 5/25/2022 @ the 'All Sports Complex' Building at the Community Center Complex.

The Commission reviewed/discussed '911' Building. Mr. Felix Meyer, Emergency Management Director, to clean out said building.

Local city residents citing that they are also residents of the 'County' as well as 'business owners' of the 'Community' expressed their concern surrounding silica sand mine. They voiced their concern surrounding environmental issues. The Commission emphasized that 'Joint Health Ordinance 05162022' had been signed by 'County' and 'Health Department'. The Commissioner reiterated that their control is limited, especially due to the fact that Ste. Genevieve County does NOT have 'Planning & Zoning'. An additional detail that was offered was that residents could contact 'DNR – Department of Natural Resources'.

Expressed concern was noted surrounding environmental impact. Presiding Commissioner Garry Nelson noted that the only person w/control over the DNR would be the Governor. Commissioner Nelson noted that there are (2) Air Quality Control Meetings annually. Influx of messages surrounding this very issue have been forwarded to the DNR over the last (2) months approximately. Commission was asked if they would consider sending a letter to the Governor.

Commissioner Ruzicka added that EPA does not get involved in 'rules/regulations' as they surround silica sand mines.

Additional County resident that resides in western portion of the 'County' was unimpressed with presentation at Thursday Evening's Meeting @ Community Center surrounding silica sand mine. Said resident noted that he does not want the 'noise pollution'; he resides approximately (1) mile from 'potential' silica sand mine. Question posed by resident as to whether or not property owners signed 'Disclosure' statement? Request was made as to who to contact DNR. St. Louis resident advised that he would forward this information.

In addition, resident from St. Louis attended meeting and voiced concern surrounding this issue and voiced his appreciation for the 'County' passing 'Joint Health Ordinance'. The 'County' has done everything they possibly can regarding RSMo 192.300.

Commissioner Nelson noted that IDC Meeting had been attended in which representative spoke on behalf of NexGen. Varying information was provided; information was vague.

Local resident visited with the Commission regarding 'Handicapped Parking Spaces' by the Ste. Genevieve Art Guild. She noted that there is moisture in the asphalt making it impossible to paint.

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

- \*Franklin Bridge 'pulled'. Mr. Schmieder monitoring closely. Mr. Schmieder noted that process took approximately 15 minutes. Mr. Keith Simpson noted 'metal work' that needs to be completed; Mr. Simpson will address. Mr. Chris Crocker w/MoDOT plans to inspect 'Franklin Bridge' on Wednesday, 5/25/2022.

- \*It was noted that Mr. Keith Simpson to inspect 'low-water' crossings on Ditch Road.

- \*Concern arose surrounding 'fuel prices' along with 'how' it will affect budgets.

- \*Maintenance work continues on 'County' Roads.

- \*Skid Steer functioning properly at this time.

- \*AT&T noted that 'phone line' cut on Coldwater Creek Road. Invoice detail received for amount of \$2,500. Commissioner Ruzicka advised Mr. Schmieder that he wanted verification that our 'R&B Department' actually did the damage.

- \*Mr. Schmieder noted that he will be going out to Charter Church Road again and will do extensive 'rolling' to prepare for chip & seal project.

Commissioner Nelson noted that contact to be made w/Mr. Kendall Shrum, Ste. Genevieve County Ambulance Director, as it pertains to 'Mercy' taking over ambulance district.

Report provided surrounding meeting attended by the Commission on Friday, 5/20/2022 @ Mineral Area College. Following were several details noted:

- \*Additional information provided surrounding 'Buckets' of Funding to be allocated through the State of Missouri – re: Additional ARPA Funding through the 'State'.

- \*State Representative, Dale Wright, noted that it is goal to have national attraction for St. Francois County with possible attraction being something such as 'Park for Mines'.

Sheriff Stolzer presented Purchase Requisition No. 22-0013 Dated 5/23/2022 for 'Metal Bunks' through vendor, Bob Barker, with payment to come from 'Inmate Security Fund'. Review was completed; Commissioner Ruzicka made a 'Motion' to 'Approve' said Purchase Requisition as presented. Commissioner Stuppy seconded the 'Motion'. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. The "Total Cost" is \$20,180.70 with Commissioner Ruzicka signing for the same. (Copy of said Purchase Requisition attached to Commission Record Supplement for this Date.)

Sealed Bid Opening was held at 10:00 A.M. as presented for 'Request for Qualifications' from Construction Manager to perform Step 1 and Step 2 Qualifications for Construction Manager at Risk services pursuant to RSMo 67.5050 as it pertains to miscellaneous projects at the Ste. Genevieve County Detention Center.

Parties present at said 'Bid Opening' were Sheriff Gary Stolzer along with Colin Rogers w/Brockmiller Construction. Brockmiller was the only contractor to submit 'Bid'. It was noted that the reason to work with Construction Manager at Risk is to allow (1) Contractor to 'oversee' project from 'Start' to 'Finish'. As per 'Statute'; said 'Contractor' assumes the risk for the construction, rehabilitation, alteration, or repair of a project and provides consultation to the 'County' regarding construction during and after the design of the project.

Sealed Bid was opened; proper bonding was attached. All documentation was reviewed. Upon review of the paperwork with the consideration that there was only (1) Contractor that submitted a 'Bid'; Commissioner Ruzicka made a 'Motion' to proceed with Brockmiller Construction as 'Construction Manager at Risk' as requested for Ste. Genevieve County Sheriff's Department Detention Center. Commissioner Stuppy seconded the 'Motion'. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

Sheriff Stolzer and County Clerk, Sue Wolk, appeared before the Commission as it pertains to 'Lagers' Retirement for County Employees. The 'County' is currently an 'L-7'. Changes to Lagers is a process. Additional review will be given to this 'program'; as additional information becomes available; said detail will be provided.

Betty Arnold provided personal invite to the Commission to attend VFW Ceremony at 11:00 A.M. on Monday, Memorial Day, 5/30/2022.

County Clerk, Sue Wolk, reviewed possible 'Grant Funding' for new election equipment that is needed for 'County of Ste. Genevieve'. As additional information becomes available, said detail will be provided.

Accounts Payable for Date 5/23/2022 in the amount of \$158,189.76 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 5/26/2022.

SUBMITTED BY:

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APPROVED BY:

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PRESIDING COMMISSIONER