

Ste. Genevieve County Commission Minutes

THURSDAY, JUNE 2, 2022

17TH 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, MAY 26, 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. Aaron Derosse w/Special Road District 'A' met with the Commission to review/discuss possibility of assisting the 'County' with Mowing of Fairgrounds. The 'County' has an "intergovernmental Agreement' with the 'Special Road District 'A' and explained that there have been issues with the 'mower' utilized for the Fairgrounds; Mr. Derosse noted that his Department should be able to assist the 'County' with mowing the Fairgrounds in an effort to allow the 'County' necessary time to make determination surrounding whether or not they would need to look into purchase of a new 'lawn mower' or 'tractor'.

Franklin Bridge Update – Prep work being completed; footings being poured (on Perryville Side of Bridge). Work to then continue on 'St. Mary' side of 'Bridge'. Progress continues. Mr. Keith Simpson in contact w/Chris Crocker in an effort to make sure that MoDOT requirements are met.

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

- *Truck #21 has been repaired; wiring harness determined to be issue.

- *Truck #7 remains in 'shop'.

- *Invoice received from Fabick CAT for 'Difference' on Skid Steer. As previously noted, the 'County' acquired a new 'Skid Steer' after working with Fabick surrounding a 'Trade-In' of previous equipment that continued to have 'DEF' issues. The 'Total' price difference was \$20,000; thus resulting in invoice detail from FABICK. Commissioner reviewed; Commissioner Ruzicka made a 'Motion' to 'Approve' payment of \$20,000 as presented by Fabick. Commissioner Stuppy seconded the 'Motion'. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of 'Invoice Detail' on record in County Clerk's Office.)

- *R&B Department working on mowing/patching/routine maintenance.

- *Mr. Schmieder reported that R&B Department to 'attempt' to continue work on Coffman Road next week.

- *Charter Church Road – Work is complete on this project.

*Report provided on inspection of Ditch Road 'low-water' crossings from last week w/Mr. Keith Simpson. Current 'plan' is to come up with a 'temporary' bridge prior to proceeding with 'plan' for replacement of 'low-water' crossings. Additional detail to follow. The Commission along with Mr. Schmieder to meet with Bobby Wooten from McCann Concrete Products this afternoon for inspection of said location. While in the area, inspection of Misplay Road 'low-water' crossing to take place as well.

*Mr. Schmieder provided photo detail to the Commission as it pertains to the 'Cable Installation' work that is being completed by 'Spectrum'. He noted that he has been made aware that there are (7) separate contractors working on said project. Photo Detail has been forwarded to Mr. Chris Crocker w/MoDOT as well as Mr. Daniel Shires with Charter Communications. Numerous complaints have been received from area residents ranging from 'safety' issues to 'placement of Pedestals' by 'Contractors'. Review of 'Right of Way' Permitting was completed.

Mr. Chris Crocker w/MoDOT addressing 'safety issues' as it pertains to 'cable installation' issues surrounding Spectrum. The Commission has been in contact with Mr. Daniel Shires as well w/Charter Communications. The 'County' is awaiting 'meeting' in person with representatives surrounding the same. Mr. Schmieder noted that there appear to be particular issues with the contractor, MESTIC.

Commission received call from local resident that voiced concern surrounding 'proposed' silica sand mine in western portion of the 'County'. The Commission noted that they adopted Joint Health Ordinance "05162022"; the 'County' is now waiting on DNR reply.

Mr. Chris Crocker, Area Engineer & LPA w/MoDOT – Southeast District – notified the Commission as it pertains to 'Local Bridge Program BRO/BFP' Changes along w/eligible '2022 bridge eligibility listing. (Said information attached to Commission Record Supplement for this Date.)

Work continues to progress at Ste. Genevieve County Fairgrounds.

Mr. Bob Kluender, Environmental Specialist, advised the Commission that his 'Appointment' to the LEPD (Local Emergency Planning District) is due for 'renewal'. Upon review of request; Commissioner Ruzicka made a 'Motion' to reappoint Mr. Bob Kluender to said 'Board'. Commissioner Stuppy seconded the 'Motion'. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of said 'Reappointment Letter' attached to Commission Record Supplement for this Date.)

Second Pay Request for ARPA Funding submitted by Lake Forest Clean Water District as has previously been noted in 'Minutes'. Review completed of said request. Commissioner Stuppy made a 'Motion' to 'Approve' 2nd Pay Request as presented for the amount of \$90,677.50. Commissioner Ruzicka seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Ruzicka yea. All in favor. Motion passed. (Copy of said request along w/invoice detail attached to Commission Record Supplement for this Date.)

Commissioner Ruzicka along with Commissioner Stuppy appeared at VFW Ceremony that was held on Memorial Day. Commissioner Ruzicka spoke; both noted that ceremony was an 'honor' to attend and wanted to personally 'Thank' all those who have served our Country to protect our freedom.

Mr. Ron Inman appeared before the Commission as it pertains to reappointment of 'Port Board' Members. Commission in contact with SEMO Regional Planning Commission. 'County' awaiting reply.

Accounts Payable for Date 6/2/2022 in the amount of \$184,092.15 were reviewed and approved for payment by the Commission.

The Commission convened at 11:30 A.M. to meet/reconvene with Bobby Wooten w/McCann Concrete Products @ 1:00 P.M. for inspection of 'low-water' crossings on both Misplay as well as Ditch Roads.

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn @ 2:10 P.M. Commissioner Ruzicka seconded the Motion.

Ordered that the Commission adjourn until 6/6/2022.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER