

Ste. Genevieve County Commission Minutes

MONDAY, JUNE 6, 2022

18TH 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, JUNE 2, 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. Scott Schmieder, R&B Foreman, appeared before the Commission to present report for today's meeting. Following were the items reported:

*Truck #7 – Truck still being repaired. Pickup still being repaired.

*Fuel Supply Request needed by R&B Department. 'Low Bid' provided by Heil Oil Company with the following pricing: \$5.219 – "On-Road" Fuel; \$4.999 – "Off-Road" Fuel Supply; \$4.109 – "Gasoline". (Copy of Fuel Bid Request attached to Commission Record Supplement for this Date.)

*Commissioner Nelson requested that Mr. Schmieder inspect Jones Road with concern surrounding the cable installation from 'Spectrum' contractor. Mr. Schmieder also noted the 'issues' that have been reported to him by residents on River Aux Vases Church Road.

*Commissioner Nelson noted that information was received from vendor surrounding 'Road Groomer'. All parties present discussed and agreed that there was no interest in the same at this time.

*Coffman Road – Mr. Schmieder noted that they are ready to begin work on said road.

*Mowing continues!

*Franklin Bridge – Commissioner Nelson noted that he was advised that the last 'abutment' poured for said bridge. Representative from MoDOT to meet w/Mr. Keith Simpson @ said location on Tuesday, 6/7/2022.

*Misplay Road 'low-water' Crossing – The Commission inspected said location along w/Mr. Schmieder and Bobby Wooten @ McCann Concrete Products. Mr. Wooten took information and working on possible 'shop drawings'; additional detail to follow.

*Ditch Road 'low-water' Crossings – Mr. Wooten inspected the same on said road as well. It was noted that this road would most likely need (2) Box Culverts. Mr. Wooten to review information obtained and provided the 'County' with Shop Drawings for the same as well. (Copy of map location for project attached to Commission Record Supplement for this Date.)

*Cave Road Box Culverts – Update provided by Mr. Wooten w/Definite Date for installation of said 'Box Culverts' of July 25th. It is anticipated that 'Tear Out' of existing low-

water crossings to take place on 7/25/2022 with 'Installation' of Box Culverts to begin on 7/26/2022.

St. Louis Area Resident who visits Hawn State Park; she voiced her concern surrounding proposed 'silica sand mine' in western portion of the 'County'. The Commission suggested that she contact Mr. Bill Zeaman @ Missouri DNR. They also noted to her that they, along with the Ste. Genevieve County Health Department, passed 'Joint Health Ordinance' pursuant to RSMo 192.300 surrounding concerns for area residents.

Person associated with group by the name of 'Friends of Hawn' contacted the Commission to voice concerns regarding the 'proposed' silica sand mine in western portion of the 'County'. Individual would not allow Commission opportunity to speak. After attempting (3) separate times to 'allow' Commission to speak with said party; Commissioner Nelson was forced to disconnect call as result of disruption to meeting and lack of cooperation on part of 'Caller'.

Commission reviewed on-going progress at the Fairgrounds. Mowing reviewed. Commission was going to utilize assistance by Special Road District; however, Fair Board Member currently handling 'mowing' felt that this could be continued to be handled by themselves. Commissioner Nelson noted that he was going to personally inspect mowing equipment to determine 'status' of equipment.

Update provided by Commissioner Nelson as it relates to Workforce Development Board. Following is the update:

- *Additional Budget Cuts being made to said program.
- *Location in Ste. Genevieve County where 'GED' Classes are held now being 'Closed'.
- *Tammy Tankersley w/Workforce Development Board also acknowledged that 'other' offices were also forced to close.
- *The Commission noted that this is frustrating due to the 'Billions of Dollars' being received by the 'State'.
- *Ms. Tankersley noted that 'local office' to be closed effective July 31st; however, Case Worker will be available for appointments at the Ste. Genevieve County Library. Case Manager will be Denise Schimweg (E-Mail is denise@job4you.org).

Update provided on Hazard Mitigation Grant obtained through FEMA. Generator being installed at Courthouse; Generator to offer 24-Hour emergency backup in the event electricity is lost with availability to continuously 'fuel' the same for as long as necessary. This project especially important to meet cyber security needs for 'election services'.

The Commission along w/County Clerk, Sue Wolk, as well as Mr. Lee Scherer, IT Specialist were on a Zoom Call as it relates to 'Cyber Security' that was presented by Bill Menges w/Access One. Due to the ever increasing serious nature of this problem; the 'County' is utilizing expertise of Mr. Scherer. Mr. Scherer spoke during presentation on behalf of the 'County'. Following were some of the high-lighted details from said presentation:

*The 'County' is seeking utilization of the proper infrastructure in an effort to 'avoid' cyber attacks.

*Mr. Scherer addressed that he would provide 'hard documentation' for 'County' to receive proper quote.

*Access One provides 'Managed IT Services' along w/"Business Value Consulting'.

*24-Hour Help Desk available.

*Potential to manage vendor services to insure that compliance is present with their companies for Cyber Security/incident response/inform 'IT'/Risk Management; these are all potential services and options.

*It was noted in presentation that a 'Main Concern' is managing employee use to 'track' any potential safety concerns.

*Note: Many insurance carriers will not offer 'insurance coverage' for this need if there is not 'continued monitoring/proper measures' set in place for 'protection'.

*Multi-Factor Authentication measures notes as well.

*References provided by Access One for area 'local' businesses that they administrate services to.

Update received from Department of Agriculture noting that the 'County' is scheduled to receive their 'share' of reimbursement for 'Remonumentation' Program; an amount of \$1,800. (Copy of corresponding letter attached to Commission Record Supplement for this Date.)

Update received from Ste. Genevieve County Health Department for 'Month' of May. It was noted that the number of COVID-19 Cases in said month for Ste. Genevieve County was "90". (Copy of said reporting detail attached to Commission Record Supplement for this Date.)

A Motion was made by Commissioner Ruzicka to 'Enter' into Closed Session at 12:00 P.M. re RSMo 610.021(3) as it relates to 'Personnel'. . 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 12:10 P.M. re: RSMo 610.021(3) as it relates to 'Personnel'. Commissioner Stuppy seconded the Motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

Accounts Payable for Date 6/6/2022 in the amount of \$38,430.28 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 6/9/2022.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER