

Ste. Genevieve County Commission Minutes

**MONDAY, JUNE 13, 2022**

20<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 THURSDAY, JUNE 9, 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.

Commission contacted Melvin Mills Roofing as 'samples' had been left with the 'County' for 'shingles' that are available if the 'County' is in agreement with the same so that work can progress on 'Chamber of Commerce' roof. The Commission located a 'sample' that they agreed upon. Message left with contractor with said 'detail' for work to proceed.

The Commission reviewed 'Boring Machine' that was left by 'Contractor' performing work for Spectrum in front of the 'entrance' to Zell Country Club over the past weekend. Photos were taken and contact was made to Mr. Daniel Shires, Construction Manager for 'Spectrum'. Mr. Shires spoke with the Commission; the 'County' is awaiting details surrounding the same.

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

- \*R&B Department hauled 'Glass Recycling' for Ste. Genevieve Recycling Center today.
- \*R&B Department continuing to work on 'Durapatching' today.
- \*Coffman Road – Needs to Dry for work to proceed.
- \*Mr. Schmieder noted that they are 'mowing' & 'patching' over next several weeks.
- \*Mr. Schmieder took Mr. Chris Tucker w/Spectrum on 6/9/2022 regarding 'issues' created by 'Contractor' w/Spectrum.
- \*Several R&B Employees worked 'overtime' on 6/10/2022 on 'Franklin Bridge' project; project is going well.
- \*The R&B Department in need of a 'Fuel Supply'; submission of 'Bids' to be completed.

The 'Commission' spoke with Mr. Brian Okenfuss w/MoDOT. Commission made inquiry surrounding most recent updates/changes to 'BRO Program'. It was Mr. Okenfuss' understanding that 'BRO Funding' could not be requested if a 'Bridge' is not on 'Qualifying List'.

Mr. Chris Demien w/Grayco Roofing contacted the Commission to provide update as it pertains to the 'Community Center Roof'. Determination to be made over the 'edge metals' in effort to get this material 'on order'.

Review completed of ARPA 'Request for Funds' for Ste. Genevieve County Fairgrounds. Application & Certificate for Payment submitted to the 'County' by Brockmiller Construction Company for a 1<sup>st</sup> Pay Request. Upon review of the itemized detail of work completed; Commissioner Stuppy made a 'Motion' to approve the 1<sup>st</sup> Payment Request as submitted for ARPA reimbursement as it pertains to the Ste. Genevieve County Fairgrounds. Commissioner Ruzicka seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Ruzicka yea. All in favor. Motion passed. (Copy of 'Application and Certificate for Payment' attached to Commission Record Supplement for this Date.)

Sheriff Stolzer presented for Commission Meeting along with Sue Wolk, County Clerk, to address 'what parameters' would be necessary to pursue increase in Lagers Retirement for 'County Employees'. All present acknowledged that this is a very important component to 'Employee Benefits' in the current workplace. Following points of interest were reviewed:

- \*The 'County' currently participates in 'L7' Lagers Retirement Plan.

- \*Possibility of 'LT14' (1.75%) as well as 'L6' (2%) Retirement Plans reviewed.

- \*All above details were simply discussed as 'conversation'.

- \*Final Determination Figures will be obtained after July 1 prior to final decisions being made.

- \*Current 'Annual' Cost for the 'County' for 'General Employees' is \$197,698 as it pertains to 'Lagers' Retirement; the Current 'Annual' Cost for the 'County' for 'Police Employees' is \$203,633.00,

Mr. Chris Crocker w/MoDOT is scheduled to appear at Commission Meeting on Thursday, 6/16/2022 for detailed explanation as it pertains to updated 'BRO Program'. (Copy of "Off-System" Local Bridge Detail attached to Commission Record Supplement for this Date.)

Accounts Payable for Date 6/13/2022 for a 'Total' of \$98,838.31 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 6/16/2022.

SUBMITTED BY:

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APPROVED BY:

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PRESIDING COMMISSIONER