# STE. GENEVIEVE COUNTY COMMISSION

## **Garry Nelson**

Presiding Commissioner

## **Karen Stuppy**

Commissioner District 1

### Randy Ruzicka

Commissioner District 2

#### Sue Wolk

County Clerk

Ste. Genevieve County Courthouse, 55 S. Third Street, Ste. Genevieve, Mo 63670

Phone: 573-883-5589 - Fax: 573-883-7202

NOTICE OF OPEN MEETING DATE OF MEETING: 7/28/2022

Date & Time notice was posted: 7/27/22 @ 8:15 a.m.

Location: Office of the County Commission

Pursuant to 610.020 RSMo, notice is hereby given that the STE GENEVIEVE COUNTY COMMISSION will conduct a meeting at 8:15 a.m. on July 28, 2022. The tentative agenda will include:

#### **AGENDA**

8:15 A.M. CALL TO ORDER & APPROVE AGENDA
8:15 A.M. CLOSED SESSION MEETING RELATING TO NexGen LITIGATION PURSUANT
TO RSMo 610.021(1) AS IT PERTAINS TO LITIGATION
11:00 CLOSED SESSION MEETING RELATING TO 610.021(3) re: PERSONNEL

#### **AGENDA ITEMS TO DISCUSS:**

- 1. JOINT HEALTH ORDINANCE WITH STANDARDS & CRITERIA THAT PROTECT AGAINST POTENTIAL ADVERSE EFFECTS OF CRYSTALLING SILICA FROM SILICA SAND MINING ACTIVITIES AS SET FORTH IN JOINT HEALTH ORDINANCE NO. 05162022, BUT EXPRESSING SETBACK DISTANCES IN FEET RATHER THAN MILES
- 2. ORDER TO REQUIRE PRINTING AND PUBLIC DISTRIBUTION OF NEW JOINT HEALTH ORDINANCE AND PUBLICATION FOR THREE SUCCESSIVE WEEKS IN STE. GENEVIEVE HERALD PUBLICATION
- 3. REPEAL OF JOINT HEALTH ORDINANCE NO. 05162022 AFTER NEW JOINT HEALTH ORDINANCE IN EFFECT
- 4. R&B REPORT
- 5. COFFMAN ROAD

- 6. CAVE ROAD BOX CULVERTS
- 7. MELVIN MILLS ROOFING
- 8. COURTHOUSE WINDOWS

The Ste. Genevieve County Commission may go into closed session at this meeting, if such action is approved by a majority vote of the Commissioners who constitute a quorum, to discuss legal, confidential or privileged matters under Section 601.021(1), RSMo (Supp. 1995); personnel actions under Section 610-021(3), RSMo (Supp. 1995) or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.

Sue Wolk, County Clerk Ste. Genevieve County Courthouse Ste. Genevieve, MO 63670 573-883-5589