

Ste. Genevieve County Commission Minutes

MONDAY, JUNE 27, 2022

24TH 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, 6/23/2022 ARE SCHEDULED TO BE READ AT NEXT REGULARLY SCHEDULED MEETING OF THURSDAY, JUNE 30TH, 2022.

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

- *Mr. Schmieder reported that 'phone locates' have been conducted at Cave Road in preparation for upcoming 'Box Culvert' Project. (Mr. Schmieder noted that he will reach out to Citizens Electric in preparation as well.)

- *Potholes being patched.

- *Mr. Schmieder reported that he will be working on 'Pipes' on Saline Creek Road.

- *Matter of Bodine Road was reviewed; Mr. Schmieder felt that he could possibly get to this project next week.

The Commission received notification from local resident advising of 'response' provided by the St. Louis Audubon Society in response to proposed 'NexGen Silica Sand Mine' in western portion of the 'County'. (Copy of received information attached to Commission Record Supplement for this Date.)

Commission met w/Mr. Mike Stephenson w/Lhoist in regarding to 'Request' for Vacating Road. Additional information being obtained and to be reported in the next 'Term'.

Commission met w/Happy Welch, Ste. Genevieve City Administrator, regarding several upcoming 'issues' and reviewed current 'Agreement' for the 'Water Tower' @ site of the Community Center surrounding outstanding balance.

Meeting conducted with representatives from Access One regarding 'Quote' prepared as it relates to 'Cyber Security'/IT Management. Following were several 'points of interest' that were made as it relates to this protection:

- *In 'Quote' provided, Access One would provide 'Help Desk' and IT Services for each work station reported.

- *Management of 'Back Up' along with 'Defense' Security. (*Help Desk Services unlimited.)

- *Vendor Management provided. 'Back Ups' also managed.

*Many of 'Product Offerings' meet requirements for Cyber Liability Coverage.

*Anti-Virus Protection provided on each computer.

*Cost - \$55 per Work Station.

*Sheriff Stolzer notified the Commission to advise that the 'Shceriff's Department' has protocols set in place to protect against 'Cyber Security' as well as full-time IT Specialist. It was noted that information would be reviewed for additional determination. (Copy of 'Quote' provided by Access One attached to Commission Record Supplement for this Date.)

Commission spoke with representative from Holcim surrounding 'who' to contact at MoDOT in an effort to 'slow' traffic down due to 'incidents' that have occurred at the 'Intersection of Highway 61 & Entrance to Holcim'. Commissioner Nelson reached out to MoDOT; as additional information becomes available; said detail will be provided.

Accounts Payable for Date 6/27/2022 for a 'Total' of \$91,925.48 were reviewed and approved for payment by the Commission.

Close review was provided to 'Quote' from Access One as it pertains to 'Cyber Security' protection with 24/7 monitoring of 'County Systems'. After close review of the 'Quote'; Commissioner Ruzicka made a 'Motion' to 'Accept' the Proposal from Access One for Ste. Genevieve County 'Excluding' the Ste. Genevieve County Sheriff's Department as they have necessary protocols set in place as earlier mentioned. Funding for this year since it was not included in the 'Budget' to come from ARPA Funding with the knowledge that expense to be incorporated into the 'Budget' for '2023. Commissioner Stuppy seconded the 'Motion'. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

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 6/30/2022.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER