

Ste. Genevieve County Commission Minutes

THURSDAY, JUNE 30, 2022

25TH Day of the April Term. The Commission Met Pursuant to Adjournment. Present were Associate Commissioners Karen Stuppy and Randy Ruzicka along with Deputy County Clerk, Michele Gatzemeyer. Presiding Commissioner, Garry Nelson, was absent from today's meeting. County Clerk, Sue Wolk, appointed Commissioner Ruzicka as 'Interim' Presiding Commissioner accordingly.

THE MEETING WAS CALLED TO ORDER BY INTERIM PRESIDING COMMISSIONER RUZICKA AT 8:00 A.M.

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON THURSDAY, JUNE 23, 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.

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON MONDAY, JUNE 27, 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. Josh Baker w/Vern Bauman Contracting appeared before the Commission as it was discovered that there was a discrepancy surrounding the 'Sealed Bid Request' the County had requested for Paving of Coffman Road. The 'mileage' that was requested on 'Sealed Bid Request' was 1.1 miles; the 'Total' that should have been requested was an amount of 0.6 Miles.

In addition, Mr. Baker also wanted to clarify/explain/present definitive information as it relates to MoDOT's Asphalt Price Indexing. Due to the volatile market and affect that this has on 'current pricing'; it was felt that 'review' was in order.

Corrections were made; Sealed Bid Opening for Coffman Road is scheduled for Thursday, July 7th, 2022 @ 10:00 A.M. (Copy of pertinent documentation as referenced attached to Commission Record Supplement for this Date.)

A Motion was made by Commissioner Ruzicka to 'Enter' into Closed Session at 8:15 A.M. re: RSMo 610.021 – as it relates to 'Contracts'. 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 8:35 A.M. re: RSMo as it relates to 'Contracts'. Commissioner Stuppy seconded the Motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

Mr. Felix Meyer, Emergency Management Director, appeared before the Commission regarding the following updates:

*Mr. Meyer reported that 'Emergency Management Truck' in need of repairs; Anticipated cost is approximately \$4,000.

*Mr. Meyer provided update as it pertains to 'Generator' project. Mr. Meyer obtaining 'Quotes' on Fencing that will enclose the perimeter of the area that 'Generator' is contained in. As additional information becomes available, said detail will be provided.

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

*Review was completed surrounding Cave Road Box Culvert 'Project'. Coordination to be finalized with 'Contractor' along with crane company. Additional details to follow.

*Mr. Schmieder noted that they are still waiting on 'parts' for truck that is currently at 'Bates'.

*Mr. Schmieder noted that 'Ditch Project' on Saline Creek Road completed today.

*Mr. Schmieder noted that 'project' in place as it pertains to Avon Road.

*R&B Department working on 'Mowing' & 'Patching'.

*Mr. Schmieder to attempt to work on Bodine Road 'project'.

*Mr. Schmieder noted, along with Commissioner Ruzicka, that they removed 'Heater' that was no longer in use at Recycling Center. Spire contacted to 'turn' gas service back on.

Fairgrounds Update provided. Following were details provided:

*Mr. Colin Rogers w/Brockmiller Construction was contacted. Note was made regarding 'Bleacher Repairs' that are necessary. Mr. Rogers advised that this issue would be addressed.

*Mr. Schmieder noted that he would take care of 'signs' that are needed @ Fairgrounds as requested.

*Mr. Felix Meyer, Fair Board Member, advised that he is working on 'Electric' issue that needs to be addressed @ Fairgrounds.

*Final 'Clean Up'/vendor placement/etc. in progress.

Mr. Chris Crocker w/MoDOT contacted surrounding the many on-going issues that are being reported to Mr. Schmieder/'County' as it pertains to Spectrum 'Cable Installation'. Mr. Crocker noted that the 'State' is aware of these on-going issues, especially those surrounding property owner's land not being left in the 'State' it was in prior to installation. MoDOT reviewing what measures will be taken if solution is not found for on-going issues. Additional detail to be provided as it becomes available.

Elected Officials Meeting held today @ 11:00 A.M. Those in attendance in addition to the Commission were as follows:

*Peggy Yamnitz – Recorder of Deeds

*Linda Wagner – Assessor

*Wayne Williams – Prosecuting Attorney

*Claudia Stuppy – Collector

- *Sara Hoog – Treasurer
- *Amanda Kuehn – Public Administrator
- *Sue Wolk – County Clerk

Normal Order of Business was discussed. It should be noted that those 'Elected Officials' not in attendance were not affected by discussion ensued at this meeting. (I.E. Circuit Clerk, Circuit Judge, etc.)

Accounts Payable for Date 6/30/2022 in the amount of \$228,529.48 were reviewed and approved for payment by the Commission.

Upon review of additional details pertaining to 'Access One' and explanation that was provided in the 'Elected Officials Meeting'; summary provided surrounding the 'need' for additional 'Cyber Security' protection in an effort to insure that the 'County' is in compliance with insurance company for continuance of 'Cyber Liability' Coverage. (Mr. Brad Arnold, Ste. Genevieve Community Center Director, was contacted via telephone as it pertains to said detail.) Off-site IT Specialist for 'County' has affirmed that it would be in 'best interest' of the County to have 24/7 monitoring.

After agreement among 'Elected Officials' affected by this issue'; Commissioner Ruzicka made a 'Motion' to support pursuit of utilizing services from Access One for Managed IT Services as was presented with the understanding that the 'County' will pursue funding for remainder of this year through ARPA Funding. It was noted by all persons present that 'beginning in '2023 and all Budgets thereafter' the funding necessary for said service to be factored into 'Budget'. 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 7/5/2022.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER