

Ste. Genevieve County Commission Minutes

**THURSDAY, JULY 21, 2022**

5<sup>TH</sup> Day of the July 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 MONDAY, JULY 18, 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 provide report for today's meeting. Following were the items discussed:

- \*2018 Freightliner being repaired; currently @ TAG Truck Center.

- \*Mr. Schmieder placed order for (24) Tires; had to utilize (8) already.

- \*Commissioner Stuppy noted to Mr. Schmieder that it was his opinion that 'New Church Road' needs to be swept. Mr. Schmieder noted that the issue has been 'time'.

- \*Mr. Schmieder noted that there are numerous 'Dig Out Spots' that need to be addressed around the 'County'. Several roads that are mentioned that are in desperate need of attention are: Fairview Church Road, Burks School Road, Dry Fork Road...just to name a few.

- \*Mr. Schmieder reviewed 'Road Closure' situation to take place next week on Cave Road. Road will be closed @ "Cave & Pfeifer Roads" as well as "Cave Winery".

- \*Driving Directions for 'Cave Road Box Culvert Project' forwarded to Bobby Wooten w/McCann Concrete Products. Acknowledgement of Receipt of Information received. (Copy of noted directions attached to Commission Record Supplement for this Date.)

- \*The Commission reviewed 'new truck' for Mr. Schmieder; vehicle was factored into the '2022 R&B Budget; however, it appears that the same will not come to fruition. It was noted that said item to be revisited in the '2023 'Budget'.

- \*Mr. Schmieder reported that he traveled area roads with representatives from Spectrum, Mr. Daniel Shires along with Mr. Christopher Tucker. Mr. Schmieder reviewed the numerous 'issues' that need to be addressed as a result of 'cable installation project' completed by their company. Representatives present confirmed that there will be verification of 'Work Orders' by Spectrum representative in an effort to insure that contracted work has been completed.

The Commission reported on 'site visit' attended by themselves along with Mr. Chris Crocker w/MoDOT along with Mr. Scott Schmieder, R&B Foreman at Ditch Road Bridge(s). Meeting was in an effort to review possibility of the same being eligible under the category of 'low-water' crossings through the 'BRO Program'. Applications for the same are due by 7/22/2022.

Mr. Shawn Lalumondiere, Maintenance Supervisor w/MoDOT, wanted to advise the 'County' that some 'campaign signage' is located on MoDOT Right of Way areas. He duly noted this information as it is the responsibility of MoDOT to provide quality, safe traveling conditions for the public and safe working conditions for its employees. Mr. Lalumondiere noted that 'Flyers' are available to answer any questions that 'candidates posting signage' might have. If MoDOT notices signage that is located on their "ROW"; said signage may have to be removed. (Copy of 'referenced flyer' attached to Commission Record Supplement for this Date.)

The Commission reviewed 'windows' that need to be addressed in 'upstairs' of Courtroom. Commissioner Stuppy contacted 'Renewal by Anderson' due to the fact that the 'County' has tried finding a contractor that will provide 'estimate' on windows as discussed. They advised that representative from the 'St. Louis' Branch of their office will be in contact with the 'County' to provide review/estimate. Commissioner Stuppy will keep the Commission aware of this situation.

Mr. Felix Meyer, Emergency Management Director, provided report to Commission on '911' Meeting that he attended as it relates to Public Safety Radio System Project for 'new system' and 'costs', which was presented in an effort to provide detail for the necessity for 'reliable county-wide portable radio coverage'. Mr. Meyer noted that 'estimated' cost for all users in Ste. Genevieve County is expected to be in the vicinity of \$4,000,000. Mr. Alan Wells w/"911" plans to attend Commission Meeting in the upcoming months for review. Mr. Meyer noted that Mr. Wells will also present 'next steps' for future protection.

Order placed for Generator Fencing; Mr. Felix Meyer handled the same. The Commission reviewed said detail with Commissioner Stuppy signing for the same. (Copy of said 'Detail' attached to Commission Record Supplement for this Date.)

Reappointment Letters for Community Center Board Members, David Weber and Clay Stoll, sent. (Copies of the same attached to Commission Record Supplement for this Date.)

A Motion was made by Commissioner Ruzicka to 'Enter' into Closed Session at 9:15 A.M. re: RSMo 610.021(1) as it relates to possible 'Litigation'. 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 9:20 A.M. re: RSMo 610.021(1) as it relates to 'Litigation'. Commissioner Stuppy seconded the Motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

Holly Viox, Custodial Supervisor for Ste. Genevieve County, appeared before the Commission with the following items that needed to be addressed:

\*Pressure Washer needed for 'projects' around Courthouse. Mrs. Viox checking with local companies. The Commissioners all provided 'approval' to proceed with purchase of said item.

\*The 'County' has 'Trash Can' located on 'sidewalk' that needs to be addressed. City of Ste. Genevieve provided 'link' to units that they utilize. Mrs. Viox to research said type of units for replacement.

\*Mrs. Viox noted 'issues' as it pertains to vending machine on lower floor. Mrs. Viox to review w/County Clerk.

Commission spoke with Mr. Colin Rogers regarding 'remainder' of Fairgrounds project to be completed. Research to be completed regarding possible use of acoustical panels @ 'Youth Building'. Mr. Rogers to complete 'walk through' of said building; the plan is to complete project by working on said building now that the Ste. Genevieve County Fair is over. As additional detail becomes available, said detail to be provided.

Pre-Construction Meeting to be held on Tuesday, 7/26/2022 @ 8:00 A.M. with representatives from Bade Roofing as well as Grayco Construction in attendance.

County Clerk, Sue Wolk, appeared before the Commission and provided detail surrounding 'cost' of Cyber Liability Insurance protection as reported by insurance agent, Lakenan Insurance. Cost for upcoming year to be \$29,000; decision was made as to best handling of determining cost to all Elected Officials departments as well as the Community Center.

Accounts Payable for Date 7/21/2022 in the amount of \$239,639.57 were reviewed and approved for payment by the Commission.

Commission to convene @ 12:00 P.M. to reconvene at 1:00 P.M. in an effort to work on 'BRO' Application that is due by 7/22/2022. Project being submitted for 'Ditch Road low-water crossing' projects.

Meeting reconvened @ 1:00 – Commission working on MoDOT paperwork for 'BRO' Project re: low-water crossings on Ditch Road.

### **ADJOURN**

A Motion was made by Commissioner Stuppy to adjourn @ 2:15 P.M. Commissioner Ruzicka seconded the Motion.

Ordered that the Commission adjourn until 7/25/2022.

SUBMITTED BY:

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APPROVED BY:

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PRESIDING COMMISSIONER