

Ste. Genevieve County Commission Minutes

**MONDAY, JULY 18, 2022**

3<sup>RD</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 THURSDAY, JUNE 7, 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.

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON MONDAY, JUNE 11, 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.

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON MONDAY, JULY 11<sup>TH</sup>, 2022 WERE READ. A MOTION WAS MADE BY COMMISSIONER RUZICKA TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER NELSON SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED.

Estrella Carmona w/University of MO Extension, appeared before the Commission to review several details surrounding the most recent Ste. Genevieve County Fair. She made Commission aware of the fact that she is certain that there will be some vacancies as there were several Board Members that only wanted to serve (1) Term. The Commission noted that they will review this information to 'fill' same. As additional information becomes available surrounding this matter, detail will be provided. Ms. Carmona noted that the mission statement of the recently reorganized Fair Board, "Stay professional no matter what is happening!" She could not compliment the recently reorganized Fair Board enough along with the countless hours that they invested into making said event a success.

The Commission signed 'Appreciation' Letter for donation that local company provided in most recent project at Ste. Genevieve County Fairgrounds. (Copy of said document attached to Commission Record Supplement for this Date.)

A Motion was made by Commissioner Ruzicka to 'Enter' into Closed Session at 8:30 A.M. re: RSMo 610.021(3) as it relates to 'Personnel'. 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 9:05 A.M. re: RSMo 610.021 (3) as it relates to 'Personnel'. Commissioner Stuppy seconded the Motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

Local resident contacted the Commission surrounding 'Dumping Issues' that are occurring @ Saline Creek 'area'. Conservation Agent was contacted and recommended contacting 'County'. Based on information provided, some 'dumping' completed on MoDOT "ROW".

Commissioner Ruzicka attended most recent Lake Forest Clean Water District. The following information was provided:

- \*Improvements being made as mandated by DNR.
- \*Mr. Ruzicka reported that this is a well organization.
- \*Organization provided 'Thank You' to the 'County' for their assistance in obtaining partial funding for said project.

The 'County' has committed to pledging their portion for (6) remonumentations after reviewing the same with County Surveyor, Mr. Gerald 'Duck' Bader. Commissioner Stuppy made a 'Motion' to approve participation in the same. This comes to an amount from the 'County' of \$2,100. Commissioner Ruzicka seconded the Motion Commissioner Stuppy yea. Commissioner Ruzicka yea. All in favor. Motion passed. (Copy of Letter forwarded to the Department of Agriculture/Land Survey Program to attention of Mr. Jamie Elliott attached to Commission Record Supplement for this Date.)

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

\*Fuel Bid Request sent for R&B Department with Heil Oil Company having the 'low bid' and supplying the 'County' with the same. (Fuel Tickets for most recent supply received attached to Commission Record Supplement for this Date.)

\*On-going issues with 'Spectrum Contractors' performing cable installation reviewed. Mr. Schmieder to do 'ride along' with Mr. Daniel Shires for review of many issues. Mr. Schmieder noted that he is being inundated with complaints, particularly on River Aux Vases Church Road, Coppermine Road, and now has issues with 'Ditch Road' due to lack of communication.

\*Letters of Award signed by Commissioners for Coffman Road Paving Project. (Said Documentation attached to Commission Record Supplement for this Date.)

\*Additional review given to Coffman Road Project. It was noted that it would be best to 'make improvements' at the 'entrance' of 'F' Road and 'Coffman'. In addition, upon additional review, it was noted that there is 'area' of Avon Road that needs to be improved as well. After review of the same, Commissioner Ruzicka made a 'Motion' to approve 'Addendum' to allow for 'improvements' at 'Entrance' of 'F' Road to Coffman Road as well as 'Avon Road Improvement' with additional cost amount of \$30,791.30. Motion made upon review of improvements and confirmation from R&B Supervisor that the R&B Department does not have the time/manpower/etc. currently with all current 'Road & Bridge' Projects. Commissioner Stuppy seconded the 'Motion'. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in

favor. Motion passed. (Copy of 'Addendum' attached to Commission Record Supplement for this Date.)

Final Pay Request submitted from Keith Simpson Contracting LLC as it relates to Franklin Bridge Project. Mr. Simpson had to wait for final invoice detail as it pertained to 'necessary rock' that was needed for completion of project. Upon review of Detail for 'Final Pay Request'; Commissioner Ruzicka made a 'Motion' to approve reimbursement of the same at a "Total Cost" of \$38,299.32. Commissioner Stuppy seconded the 'Motion'. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of said "Invoice Detail" attached to Commission Record Supplement for this Date.)

Mrs. Kathy Kreidler, who works with 'Victims of Domestic Violence' and has for over four years. She presented 'Letter' to request validity that 'Synergy' is an approved 'Branch' of the Ste. Genevieve Community Services Forum. Letter was signed by Commissioners along with necessary parties from Community Services Forum. (Copy of Letter attached to Commission Record Supplement for this Date.)

Manager of 'C&S Southern Investments' – Mobile Home Park in northern portion of the 'County' contacted the Commission as it pertains to shut off of water at the same and numerous calls/concerns the 'County' has been notified of surrounding the same. Said party acknowledged that he has been in contact with Public Water Supply District No. 1 as it relates to the same and has been in contact with residents at said location. Commission to perform follow up on the same. As additional information becomes available, said detail will be reported.

The Commission reviewed/discussed 'Reappointments' surrounding expired Community Center Board Members, Mr. David Weber as well as Mr. Clay Stoll. Upon detailed review of the same and acknowledging stipulations that would be necessary requirements for final approval; Commissioner Ruzicka made a 'Motion' to 'Approve' the Reappointments of both Mr. David Weber along with Mr. Clay Stoll to the Ste. Genevieve Community Center Board. (Letters of Reappointment including mandated 'stipulations' attached to Commission Record Supplement for this Date.)

Accounts Payable for Date 7/18/2022 in the amount of \$212,454.92 were reviewed and approved for payment by the Commission.

## ADJOURN

A Motion was made by Commissioner Stuppy to adjourn @ 12:05 P.M. Commissioner Ruzicka seconded the Motion.

Ordered that the Commission adjourn until 7/21/2022.

SUBMITTED BY:

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APPROVED BY:

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PRESIDING COMMISSIONER