

Ste. Genevieve County Commission Minutes

MONDAY, AUGUST 1, 2022

8TH 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 25, 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 CLOSED SESSION MEETING THAT WAS HELD ON THURSDAY, JULY 28, 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 THURSDAY, JULY 28, 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.

Representative with Hutson Glass, Roger Crocker, appeared before the Commission to inspect windows on top floor of Courthouse. The Commission is waiting on reply/estimate surrounding the same.

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

- *Fuel Bid Requests submitted for R&B Department. Additional detail to follow at next meeting.

- *Invoice Detail received for 'culvert pipe' installation for local resident as per request of Mr. Scott Schmieder. (Copy of payment received attached to Commission Record Supplement for this Date.)

- *Mr. Scott Schmieder submitted Purchase Order #0009 Dated 8/1/2022 for (8) 'Tires' through vendor, Mueller Tire Service, for a "Total Cost" of \$4,375.60 with Commissioner Ruzicka signing for the same. (Copy of said Purchase Requisition attached to Commission Record Supplement for this Date.)

- *Mr. Scott Schmieder submitted Purchase Order #0010 Dated 8/1/2022 for 'Repairs to '2007 R&B Truck – Dodge, Model 3500, through vendor, LiveWire Express Auto Repair, for a

“Total Cost” of \$2,840.00 with Commissioner Ruzicka signing for the same. (Copy of said Purchase Requisition attached to Commission Record Supplement for this Date.)

*Mr. Scott Schmieder submitted Purchase Order #0011 Dated 8/1/2022 for ‘Truck #18 Repairs’ through vendor, TAG Truck Centers, for a “Total Cost” of \$3,289.03 with Commissioner Ruzicka signing for the same. (Copy of said Purchase Requisition attached to Commission Record Supplement for this Date.)

Sealed Bid Opening held @ 10:00 A.M. for the construction of Miscellaneous Canopies and Maintenance Building Leanto with administration of said ‘Opening’ to be handled by Brockmiller Construction, Construction Manager At Risk on said project. Commission noted (as has been previously done) that CMAR utilized in an effort to have (1) Contractor ‘oversee’ the entire project, which also prevents ‘smaller’ projects from having to be placed for ‘Bid’. Responsibility is placed on shoulders of CMAR.

Parties present for said ‘Sealed Bid Opening’ were as follows: Commission, Sheriff Stolzer, and Mr. Colin Rogers w/Brockmiller Construction. Only (1) Sealed Bid was submitted, which was submitted by Brockmiller Construction. The “Total” Amount proposed for said ‘Bid’ - \$199,600.00. Question was posed as to how quickly Brockmiller Construction could start on project; Mr. Rogers noted that their company could start ‘immediately’.

Upon close review of (1) proposal submitted; Commissioner Ruzicka made a motion to approve the ‘recommendation’ of Mr. Colin Rogers with Brockmiller Construction in an effort to proceed with construction on noted project as per above. Mr. Rogers to issue an addendum to the A133 – original agreement – as it pertains to said project. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

The Commission reviewed the matter of ‘new truck’ for Mr. Schmieder. Said ‘unit’ was factored into ‘2022 Budget; however, at this point in the year; fruition will not be reached on said item. Upon additional review of said item; Commissioner Ruzicka made a motion to approve purchase of new truck (‘2023 Chevrolet Silverado 2500 HD, 4wd, Regular Cab) to be factored into the ‘2023 Budget at an approximate cost of \$43,300. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. Commissioner Nelson abstained from voting as he will be retiring at the end of the year and will not be present @ time of said ‘intended’ purchase. (Copy of related documentation from ‘State Bid Source’ attached to Commission Record Supplement for this Date.)

(Verification of ‘State Bid Requirements’ being performed.)

Commission spoke with Mr. Tom Keim w/IDC who advised that ‘Joint Meeting’ is scheduled for Wednesday, August 10th, 2022 @ 8:00 A.M.

Commission was contacted by Steven Catlett, Field Engineering with Ervin Cable Construction. Company specializes in fiber optics to the ‘home’; he is questioning ‘status’ between the ‘County’ and ‘Spectrum’. His concern is that if there are delays with ‘Spectrum’; this will affect

their progress as well. Commission advised that he appear before the Commission to review/discuss.

Accounts Payable for Date 8/1/2022 in the amount of \$241,158.61 were reviewed and approved for payment by the Commission.

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn @ 12:15 P.M. Commissioner Ruzicka seconded the Motion.

Ordered that the Commission adjourn until 8/4/2022.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER