

Ste. Genevieve County Commission Minutes

MONDAY, JULY 25, 2022

6TH 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, JULY 21, 2022 ARE SCHEDULED TO BE READ AT NEXT REGULARLY SCHEDULED MEETING OF THURSDAY, JULY 28, 2022.

Julie Bova, Circuit Clerk, appeared before the Commission surrounding on-going 'cooling' issues upstairs to include the holding cell. Commission acknowledged that they would inspect in effort to 'resolve' issue. Shuh & Sons Plumbing & Heating contacted as well.

Due to 'scheduling' issues, the Commission addressed 'Item No. 7' on the Agenda as they had to wait on reviewing R&B Report for Mr. Scott Schmieder, R&B Foreman.

Discussion ensued concerning replacement of Joint Health Ordinance 05162022 with Joint Health Ordinance 07252022. Joint Health Ordinance 07252022 would express setback distances in feet rather than fractions of miles to allow for greater clarity; no substantive changes planned to be made from Joint Health Ordinance No. 05162022.

Motions concerning above made and seconded. However, no dispositive actions concerning Joint Health Ordinance 05162022 and Joint Health Ordinance 07252022 were taken as matters will be addressed in a future meeting.

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

- *Truck #18 – Work completed.

- *Avon Road – additional 'fill' where pipe 'is'. Mr. Schmieder knew about the same.

- *Commissioner Nelson requested that Mr. Schmieder assess intersection of 'Dogwood Lane' and 'Y' Road. It was noted that this could involve MoDOT 'Right of Way' as well.

The Commission reviewed on-going issues with Spectrum. All agreed that if 'issues' are not handled/resolved, permitting to be rescinded. Commission noted that 'construction crew' were to be allowed (14) Days for necessary corrections.

Follow up completed with Melvin Mills Roofing; 'County' asked for update on when it could be expected that 'Chamber' Roof can be expected to be completed.

The Commission provided 'Letter of Support' for University of Missouri Extension as it pertains to a USDA Rural Development Rural Utilities Grant Application. Said grant, if awarded, to be utilized for technology to update meeting room facilities w/two-way telecommunication features. University of MO Extension partnered with Progress Sports Complex for project. (Copy of 'Support Letter' attached to Commission Record Supplement for this Date.)

Sheriff Stolzer appeared before the Commission to present 'Application and Certificate for Payment' from vendor, Brockmiller Construction for Jail Expansion Project. Upon review of detail presented; Commissioner Ruzicka made a 'Motion' to approve said 'Payment' in the amount of \$367,682.85. Commissioner Stuppy seconded the Motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of 'Application and Certificate for Payment' attached to Commission Record Supplement for this Date.)

Mr. Clay Stoll, Ste. Genevieve Community Center Board Member, appeared before the Commission:

- *Payroll records were reviewed for Community Center Employee.
- *Mr. Stoll noted that the Community Center awaiting estimates on 'indoor' pool repairs.
- *Mr. Stoll advised the Commission that the Community Center Board is reviewing alternate time for 'Board Meetings' in an effort to allow for convenience for Commissioners to attend.

Mr. Jack Garvey contacted the Ste. Genevieve County Commission and informed them that he has switched law firms. Mr. Garvey has been legal counsel representing Ste. Genevieve County as it pertains to 'Opioid Class Action Litigation'. Upon review of information provided by Mr. Garvey, Commissioner Stuppy made a 'Motion' to retain Jack Garvey as legal counsel as it pertains to 'Opioid' Litigation with the understanding that Mr. Garvey now represents the law firm of Branstetter Stranch & Jennings. Commissioner Ruzicka seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Ruzicka yea. All in favor. Motion passed. E-Mail confirmation forwarded to Mr. Garvey.

Call received from Commissioner representing St. Francois County. Question was posed to Ste. Genevieve County Commission as it pertains to NexGen Silica and potential for 'water hazard'. Commissioner Nelson noted that due to litigation; subject could not be reviewed. St. Francois Commissioner acknowledged understanding surrounding the same.

Sandra Cabot, Senior Project Manager w/Missouri Department of Economic Development appeared before the Commission along with Mr. Tom Keim representing the Ste. Genevieve IDC (Industrial Development Corporation). Following were several items that were discussed:

- *Mrs. Cabot presented useful links pertaining to ARPA Funding in State of Missouri along with various other 'Grant' Resources potentially available through Department of Transportation along with SEMO Regional Planning Commission. Review also included potential 'matching' through Community Foundation. Possible funding also mentioned through IJA (The Infrastructure Investment and Jobs Act.) (*Copy of referenced 'links' provided by Mrs. Cabot attached to Commission Record Supplement for this Date.)

*Review of potential 'housing' project discussed that would involve support of 'County', 'City', 'IDC', etc. Commissioner Nelson emphasized that there must be 'plan' for determination of where funding may come from prior to proceeding. Engineering Firm that was preliminarily performing insight advised that they would be able to provide all parties involved with a detailed cost analysis of necessary steps to be completed prior to project even getting 'off the ground'. As additional detail becomes available; said information to be provided.

Accounts Payable for Date 7/25/2022 in the amount of \$414,454.80 were reviewed and approved for payment by the Commission.

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn @ 12:45 P.M. Commissioner Ruzicka seconded the Motion.

Ordered that the Commission adjourn until 7/28/2022.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER