

Ste. Genevieve County Commission Minutes

THURSDAY, JULY 28, 2022

7TH 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. Legal Counsel, Heidi Vollet, attended a portion of the meeting by phone.

THE MEETING WAS CALLED TO ORDER BY PRESIDING COMMISSIONER NELSON AT 8:15 A.M.

THE MINUTES OF PREVIOUS MEETING THAT WAS READ ON THURSDAY, JULY 21, 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.

A Motion was made by Commissioner Stuppy to 'Enter' into Closed Session at 8:15 A.M. re: RSMo 610.021(1) as it relates to 'litigation'. Commissioner Ruzicka seconded the Motion. A roll call vote was taken. Commissioner Nelson – Aye. Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye. Motion passed.

A Motion was made by Commissioner Ruzicka to 'Exit' Closed Session 'portion' of Meeting @ 8:27 A.M. re: RSMo 610.021(1) as it relates to 'Litigation'. Commissioner Stuppy seconded the Motion. A roll call vote was taken: Commissioner Nelson – Aye. Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye. All in favor. Motion passed.

Commissioner Ruzicka made a 'Motion' to promulgate and adopt Joint Health Ordinance 07252022 with standards and criteria that protect against potential adverse effects of crystalline silica from silica sand mining activities as set forth in Joint Health Ordinance No. 05162022, but expressing setback distances in feet rather than miles. Commissioner Stuppy seconded the 'Motion'. Roll call vote was taken. Commissioner Nelson – Aye. Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye. All in favor. Motion passed.

It was noted that the reason for change is that expressing setback distances in feet rather than fractions of miles provides greater clarity to the public; no substantive changes are being made from Joint Health Ordinance 05162022, and it should be 'clear' that all the 'reasons' for the 'prior' Joint Health Ordinance (05162022) still continue to exist.

After reviewing above 'Motion'; Commissioner Stuppy moved to enter 'Order' declaring that Joint Health Ordinance 07252022 be printed and available to the General Public in the office of the Ste. Genevieve County Clerk and that Joint Health Ordinance to be published in the Ste. Genevieve Herald for three (3) consecutive weeks not later than 30 Days from meeting held today where approval of Joint Health Ordinance 07252022 was approved as per requirements set forth per RSMo 192.300.3. Commissioner Ruzicka seconded the motion. Roll call vote was

taken. Commissioner Nelson – Aye. Commissioner Stuppy – Aye. Commissioner Ruzicka – Aye. All in favor. Motion passed.

With ‘approval’ of Joint Health Ordinance 07252022, Commissioner Ruzicka made a ‘motion’ to repeal Joint Health Ordinance 05162022 as effective when Joint Health Ordinance 07252022 takes effect. Commissioner Stuppy seconded the ‘Motion’. Roll call vote was taken. Commissioner Nelson – Aye. Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye. All in favor. Motion passed.

The Commission immediately addressed ‘Chamber Roof’ that had been previously reviewed/discussed. Melvin Mills Roofing advised that they would be redoing ‘Bid’ on said ‘Roof’. The issue surrounds problems with ‘Supply Chain Issues’, as a result of the difficulty in obtaining materials; there has become an issue with the increased cost of materials. Thus, the ‘County’ is waiting on updated ‘Bid’ in an effort to move forward with said project. It should be noted that the ‘County’ placed said project out for ‘Bid’. Melvin Mills Roofing was the only contractor that expressed interest in project. As additional information becomes available; said detail will be reviewed.

Mr. Scott Schmieder, R&B Foreman was not available to attend Commission Meeting today due to project on Cave Road. The following items pertaining to R&B Department are as follows:

- *Invoice Detail prepared/sent to Jokerst, Inc. as it relates to Coffman Road Paving Project. (Copy of said ‘Detail’ attached to Commission Record Supplement for this Date.)
- *Invoice Detail for ‘New Church Road’ Project addressed/handled. (Copy attached to Commission Record Supplement for this Date.)
- *Kocher Road – It was noted that ‘Approaches’ still need to be addressed on said road.
- *Intersection of ‘Dogwood’ & ‘Y’ Road. – Said intersection has large ‘wash out’. The Commission discussed that Mr. Schmieder may have to coordinate with Shawn Lalumondier w/MoDOT.

Commissioner Stuppy provided follow up to ‘Spectrum’ Issue as reported on Highway Y/Damaged Culvert. Mr. Daniel Shires reported that Spectrum is addressing issue with said resident.

Fairgrounds Update: Windows delivered/installed @ County Youth Building. Letters surrounding insurance updates forwarded to fairground maintenance volunteers. (Copies attached to Commission Record Supplement for this Date.)

Commissioner Stuppy provided report from Solid Waste Meeting attended on 7/26/2022. Following were Details Reported:

- *Mr. Josh Thompson discussed ‘Grants’.
- *’2023 Grants – Signed & Uploaded to DNR.
- *Budget Amendment completed for ‘Audit’ that is required by ‘State’ for ‘Solid Waste District’.

*There was discussion as it pertains to potential location surrounding 'possible' trash recycling facility with 'potential location' on Hwy. 51 in Perryville, MO. (Ste. Genevieve County interested in coordinating efforts with Perry County.

Commissioner Stuppy provided report from Regional Planning Commission Meeting attended on Tuesday, 7/26/2022. Following were details reported:

*Mr. Chris Crocker, Area Engineer w/MoDOT – provided detail surrounding 'BRO' Program. Deadline for submissions was 7/22/2022. There were total of 40 Applications submitted. (Ste. Genevieve County submitted application for 'Ditch Road Low-Water Crossings'.

*Land & Water 'Grants' available through DNR.

*New 'Buckets' available especially as they pertain to 'Public Safety'. (Providing said detail to Mr. Felix Meyer, Emergency Management Director.)

*It was noted that there is a 'search' for new CERT Coordinator – (Community Emergency Response Team).

*Margaret Yates reported that many changes to CDBG Grants; she recently attended 'Training' as it pertains to the same.

*Next RPC Meeting is scheduled for August 23rd.

*Council of Government met directly after RPC Meeting; this is requirement annually.

Drew Christian w/SEMO Regional Planning Commission appeared before the Commission and provided following update as it pertains to T.A.C. Detail for Ste. Genevieve County. It was noted in said meeting that 'Priority List' for Ste. Genevieve County to be provided to the 'Transportation Advisory Council' is as follows:

*Intersection of Hwy. 32 & I-55.

*By-passing Truck Traffic @ OO-DD & I-55.

*'Warning Signals' @ Intersection of Hwy. 32 & Highway 'C'.

*Expansion of 'Bridge' near Botkin Lumber location in western portion of the County.

*Intersection of Hwy. 32 & Hwy. "0".

*Hwy 'N' & 'P' Road – possible guardrails?

*'Center Turn Lane' – Hwy. 61 & Lime Kiln Road.

*'Safety Concern' @ Intersection of Hwy. 32 & Sawmill Road.

Additional Concerns Mentioned/Reviewed:

*Hwy. 'Y' & Hwy. 61 Intersection.

*Heavy Traffic – Mill Hill Road – Bloomsdale, MO.

*Potential for lowered 'speed limit' on Highway 32 – Weingarten, MO area.

Accounts Payable for Date 7/28/2022 in the amount of \$96,461.36 were reviewed and approved for payment by the Commission.

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 8/1/2022.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER