

Ste. Genevieve County Commission Minutes

THURSDAY, AUGUST 4, 2022

9TH 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, AUGUST 1, 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.

It was noted that Chris Crocker w/MoDOT has inspected the area of Hwy. 61 & entrance to Holcim; Holcim representative has reached out with request for additional 'lane' at said location.

Due to scheduling conflict for attorney participating in Closed Session portion of Meeting posted @ 9:00 A.M.; said portion of Meeting had to be changed to 10:00 A.M.

Matter of Spectrum Cable Installation along with 'Contractors' being utilized by said company was noted to be on-going. Matter has not improved. Photos taken of 'Pedestals' installed by Spectrum Contractors; location(s) are on County Road 'Right of Way'. Most recent issues w/photo verification located on Jackson School Road between Kinsey Road and "DD Highway" in northern portion of the 'County'.

Reflection provided after dealing with these most recent issues provided. Commissioner Nelson noted that in the future, before a company begins working on project of this magnitude; 'Bonding' should be required.

Handicapped Parking Spaced near 'Art Guild' reviewed. Mr. Gary Roth with the Ste. Genevieve City Street Department was contacted; he identified that he intends to work on this project next week, weather permitting.

Pay Application Request No. 2 from Brockmiller Construction as it relates to 'improvements' completed on the Ste. Genevieve County Fairgrounds reviewed. After detailed review of the same, Commissioner Ruzicka made a motion to approve reimbursement of 'Application and Certificate for Payment (No. 2)' to be paid to Brockmiller Construction through ARPA Funding (\$46,504.40) as has been previously approved. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of noted 'Pay Application attached to Commission Record Supplement for this Date.)

Pay Application Request No. 3 from Brockmiller Construction as it relates to 'improvements' completed on the Ste. Genevieve County Fairgrounds reviewed. After detailed review of the same, Commissioner Ruzicka made a motion to approve reimbursement of 'Application and Certificate for Payment (No. 3)' to be paid to Brockmiller Construction through ARPA Funding (\$35,910.00) as has been previously approved. Commissioner Stuppy seconded the motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of noted 'Pay Application attached to Commission Record Supplement for this Date.)

Report provided from Ste. Genevieve County Health Department. Monthly reporting provided as it pertains to 'Influenza Cases' as well as 'Covid-19' Cases. For the month of July, there were 0 'reported' Influenza Cases and '232' reported 'COVID-19' Cases. (Copy of reported detail 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:

- *Mr. Schmieder noted that 'Spreader Bed' picked up from Viking-Cives Midwest and to be utilized with Truck No. 13. (Copy of said item attached to Commission Record Supplement for this Date.)

- *Mr. Schmieder reported that road repairs being made as a result of last evening's flooding. (Damage to southern portion of the County.)

- *Photos submitted to Spectrum verifying that 'Pedestals' that were installed are located on County Road "ROW" on Jackson School Road between 'Kinsey Road' and 'Hwy. DD'.

- *Fuel Supply needed for R&B Department. Bids submitted; 'Low Bid Award' went to MFA Oil for most recent purchase. (Copy of the same attached to Commission Record Supplement for this Date.)

- *Invoice detail reviewed for Cave Road 'Box Culvert' Project from McCann Concrete Products along with SR Excavating. (Copies of the same attached to Commission Record Supplement for this Date. McCann Concrete - \$100,720.00/SR Excavating - \$33,500.)

- *Invoice Detail provided for 'Leased Tractor' obtained by Ste. Genevieve County R&B Department. Agreement/Invoice Amount - \$6,900.00 as was 'agreed upon'. (Copy of said 'detail' attached to Commission Record Supplement for this Date.)

- *Special Thank you by the Commission to Mr. Schmieder and the R&B 'Crew' for assistance provided on clean up project at the Ste. Genevieve County Fairgrounds.

There were several issues that needed to be addressed as reported by Custodial' Department. Following were the items identified:

- *'County' has a Dumpster on site. It was noted that this is not thought to be necessary; cancellation of the same to be handled.

- *Concern surrounding sidewalks around perimeter of the Courthouse. The Commission to perform assessment/inspection of the same in an effort to determine if 'replacement' is feasible. It was noted that this would be a costly expense.

Letter declaring that work performed on FEMA Project – DR-4435-MO-#0005 – Hazard Mitigation Project for 'Generator' – forwarded to State Emergency Management Agency

pursuant to the Missouri Department of Conservation Natural Heritage Review Report. Said documentation necessary in an effort to complete 'close out' paperwork for noted project. (Copy of above mentioned correspondence attached to Commission Record Supplement for this Date.)

A Motion was made by Commissioner Ruzicka to 'Enter' into Closed Session at 10:00 A.M. re: RSMo 610.021(1) as it relates to 'litigation'. Four specific but separate matters to be discussed in Closed Session with all relating to 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 @ 10:50 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.

Accounts Payable for Date 8/4/2022 in the amount of \$77,592.26 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 8/8/2022.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER