

Ste. Genevieve County Commission Minutes

MONDAY, SEPTEMBER 19, 2022

31ST 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, SEPTEMBER 15, 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.

Several representatives with the organization, 'Resources to Recovery' have appeared before the Commission to provide update surrounding their 'mission'. Following were the items reported:

- *Representatives present were Dr. Pautler, Estrella Carmona, and Mary Bleckler.

- *The Hospital offers program noted as 'New Vision'; this is a detox program that handles acute symptoms.

- *Approximately one dozen patients go through said program per month. Outpatient Counseling need to be offered.

- *There are many unserved persons that cannot be addressed due to lack of 'funds'/no insurance, etc. Treatment mentioned to be very expensive.

- *The 'County' has voiced desire to offer potential assistance pursuant to possible future 'settlements'. Should this reach fruition; funding would only be provided to 'Ste. Genevieve County Residents'. (Any additional funding that might potentially be available from the 'County' would be completely separated from all other sources of funding maintained by Resources to Recovery.)

- *Resources to Recovery is currently operating as a 'Committee' through the Community Services Forum with Estrella Carmona and Mary Bleckler service as 'Co-Chairs'.

- *Said organization currently operating from 'Grant Funding' that they obtained.

- *Resources to Recovery also presently performing coordinating efforts with local schools in effort to offer assistance to those in need.

- *Core Group meets monthly after 'Community Services Forum' Meeting. Large Group meets 'quarterly'.

Local resident that resides on Colony Church Road contacted the Commission with complaint surrounding persons 'speeding' on her road. Speed Limit is 25 m.p.h.; Speed Limit signs posted at beginning and end of road; Request was made for posting of additional signs 'in between' OR for something to be done. Presiding Commissioner Nelson noted that there is nothing that can be done on the part of the Commission as there is no mechanism to 'fine' people should they receive 'ticket'. Suggestion was made to contact Congressmen/women. In the interim; Mr.

Schmieder noted that he would post additional speed limit signs on said road 'in between' the beginning and end of said road.

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

*Damage resulted from Spectrum construction crew @ entrance of R&B 'Shed'. Spectrum contacted. They agreed to 'pay' for asphalt supply; however, R&B Department will perform the necessary repairs.

*It was noted that 'sign' needs to be replaced @ location of 'Tower Road' & 'Lawrenceton Cut-Off Road'; Mr. Schmieder noted the same.

*Road Sign to be replaced @ the location of 'Charter Church Road' & 'Frye Road'. Mr. Schmieder noted the same.

*Resident on Roth Cemetery Road would like to see 'road widened' for ease of truck traffic; Mr. Schmieder advised accordingly.

*Mr. Schmieder reported that 'Road Crews' are going to be Durapatching/Mowing/performing necessary road repairs resulting from 'last winter'. Currently, Mr. Schmieder advised that the R&B Department has currently sprayed approximately 73,100 gallons of oil for approximately, which costs approximately \$260,000, Mr. Schmieder noted that approximately 13 – 15 miles of road has been 'covered' between 'Chip & Sealing' and 'Asphalt'.

Conference Call was held @ 9:00 A.M. with representatives from Spectrum/MasTec relating to on-going issues with 'Cable Installation'. Following were the issues discussed:

*State Route B – Damages discussed.

*Ditch Road – Mr. Schmieder meeting with MasTec representative tomorrow, Tuesday, 9/20/2022 @ 'site' on Ditch Road.

*Flieg Drive – Private Road – Road was trenched; no permission given for 'crew' to be on said road. Mr. Ty Nichols states he has been in contact with property owner. Property owner still not happy with 'damages'; Mr. Schmieder to inspect location for reporting.

*14105 River Aux Vases Church Road – Culvert pipe to be replaced; work not completed yet.

*13545 River Aux Vases Church Road – MasTec notes work completed at this location; Mr. Schmieder to inspect.

*State Route 'Y' – Although this is 'State Road'; damages are being addressed with resident.

*Coppermine Road – MasTec crews claim work completed; Mr. Schmieder to inspect.

*Schwartz Road – MasTec claims work completed on 9/14/2022. No contact apparently made to property owner. Mr. Schmieder noted that he will inspect said location to insure repairs complete.

*Jackson School Road – Mr. Schmieder noted that 'Pedestals' have been removed on this location as requested.

*Jones Road – MasTec claims work complete; Mr. Schmieder to inspect.

*Watts Road & Highway 32 – MasTec claims work complete; Mr. Schmieder to inspect.

*13105 Watts Road – MasTec notes that they have ‘seeded & strawed’ property at this location; Mr. Schmieder to inspect.

*River Aux Vases Church Road – Mr. Schmieder to inspect all ‘locations’ on said road.

*It was noted that ‘Pedestals’ to be identified/marked for better visibility when road crews ‘mowing’.

*Next ‘Conference Call’ with Spectrum/MasTec scheduled for Monday, 9/26/2022 @ 8:00 A.M.

*Report from Bloomsdale City Hall made to ‘County’ as ‘Administrator’ reported that MasTec employee attempted to use pipe wrench to open ‘fire hydrant’ as ‘hydrant’ had been pulled due to lack of payment. This was in no way, shape, or form APPROVED by ‘City of Bloomsdale’. Representatives on ‘Conference Call’ instructed NOT to do this again. Ky Nichols w/Spectrum advised that he was going to personally make contact with Bloomsdale City Hall. (MasTec also made aware of AT&T ‘Line’ that was damaged near daycare inside Bloomsdale City Limits.)

Courtney Wegman w/LJ Hart & Company forwarded ‘Letter’ for LJ Hart to proceed in serving as underwriter in effort to meet the necessary requirements as required by MSRB Rule G-17 regarding ‘their’ role, duties and interests as an underwriter of the Certificates of Participation as it pertains to Series 2023 ‘Lease Refunding’. Upon review of the information submitted by Ms. Wegman; Commissioner Ruzicka made a ‘Motion’ to approve proceeding with ‘Letter of Intent’ for pursuit of the same as noted above. Commissioner Stuppy seconded the ‘Motion’. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of ‘Letter of Intent’ attached to Commission Record Supplement for this Date.)

Joe Killian, Senior Planning Specialist w/MoDOT appeared before the Commission as it relates to ‘mapping’ that needs to be completed in effort for Ste. Genevieve County to receive correct CART Funding. Mr. Schmieder noted that he will work on mapping schedule and Mr. Killian will be notified accordingly.

Application for Payment reviewed for ‘Jail Expansion Project’ from Brockmiller Construction Company. Brockmiller Construction is ‘Construction Manager @ Risk’ on said project. (Copy of said ‘Pay Request’ attached to Commission Record Supplement for this Date.)

Application for Payment reviewed as it pertains to ‘Community Center Roof Project’, which was forwarded by Grayco Roofing Consultants. Grayco Roofing is ‘Construction Manager @ Risk’ on said project. Upon review of referenced ‘Application for Payment’; Commissioner Ruzicka made a ‘Motion’ to approve payment for amount of \$66,457.25 as presented to be paid from ‘ARPA Funds’ with it noted that payment is for ‘balance’ of materials (22%), which includes the subtraction of the retainage. Commissioner Stuppy seconded the ‘Motion’. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of ‘noted’ Application for Payment attached to Commission Record Supplement for this Date.)

Mr. Brad Bauman on behalf of Levee District #3 appeared before the Commission to provide report on on-going ‘Ponding Issues’ that have been on-going for a substantial amount of time

for said levee district in which mud/sludge/debris are collecting at 'site' of 'Gates'. Muck and debris are consistently being dredged/cleaned for maintenance where 'issue' results at point of intake @ Gabouri Creek(s). Serious concern lies in potential of possible pump damage. Mr. Bauman noted that he will put 'plan' together in effort to see what potential grant availability might be able to be obtained. As additional information becomes available; said detail will be provided. Potential for maintenance cost savings predicted with appropriate levee district improvements.

Commission reviewed additional request from Lake Forest Clean Water District for 'additional funds' necessary as it relates to ARPA Funding. Due to increased costs (as previously reported); original ARPA request for 'water main project' has increased 'cost' of \$143,776.25. Upon review of detail submitted by LFCWD; Commissioner Ruzicka made a 'Motion' to approve additional ARPA Funding to Lake Forest Clean Water District with the understanding that this would be the 'final' approval for any additional ARPA Funds for said entity. Commissioner Stuppy seconded the 'Motion'. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

Commissioner Stuppy met with representatives from Hutson Glass Company on Friday, 9/16/2022 to remeasure Courthouse Windows on 'second floor'. Windows scheduled for replacement; additional detail to be provided as it becomes available.

Commission reappointed Mrs. Jean Johnson to Ste. Genevieve Library Board as previously noted. (Copy of reappointment letter attached to Commission Record Supplement for this Date.)

Local Contractor inspected project at Recycling Center. Project is amount that does not require 'Submission for Bid'. After discussion surrounding projects to be completed (Installation of LED Lighting over Work Stations/fans in work area/etc.), Commissioner Ruzicka made a 'Motion' to approve Premium Electric LLC proceed with reviewed projects at Ste. Genevieve Recycling Center. Commissioner Stuppy seconded the 'Motion'. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

A Motion was made by Commissioner Ruzicka to 'Enter' into Closed Session at 11:40 A.M. re: RSMo 610.021 – relating to potential 'contract' issue. 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 @ 11:49 A.M. re: RSMo 610.021 – as it relates to 'Contracts'. Commissioner Stuppy seconded the Motion. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

A Motion was made by Commissioner Stuppy to 'Enter' into Closed Session at 11:50 A.M. re: RSMo 610.021(1) – as it relates to 'Litigation'. Commissioner Ruzicka seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Ruzicka yea. All in favor. Motion passed.

A Motion was made by Commissioner Ruzicka to 'Exit' Closed Session 'portion' of Meeting @ 12:15 P.M. re: RSMo 610.021 – as it relates to 'Litigation'. Commissioner Stuppy seconded the 'Motion'. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

Commission spoke w/Chris Crocker @ MoDOT in regards to 'Toots Hill Lane'. Review of 'which' jurisdiction said road is in to be investigated; Mr. Crocker noted that he will research for 'State' Records and will respond.

Accounts Payable for Date 9/19/2022 in the amount of \$175,667.40 were reviewed and approved for payment by the Commission.

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn @ 12:25 P.M. Commissioner Ruzicka seconded the Motion.

Ordered that the Commission adjourn until 9/22/2022.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER