

Ste. Genevieve County Commission Minutes

MONDAY, OCTOBER 3, 2022

Regular Day of the October 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 29, 2022 ARE SCHEDULED TO BE READ AT NEXT REGULARLY SCHEDULED MEETING TO BE HELD ON THURSDAY, OCTOBER 6TH, 2022.

Conference Call held @ 8:00 A.M. with Spectrum in an effort to follow up on projects that remain to be completed. Mr. Schmieder could not be present on said conference call due to prior commitment. Any/All projects that are noted to be 'Complete' by Spectrum will be inspected by Mr. Schmieder in an effort to insure project meets the specifications of the 'County'. Following is update from said conference call:

*Schweiss Drive – Project noted to be complete by Spectrum; Scott Schmieder to inspect.

*Valley View Road – Same as above; Mr. Schmieder to inspect.

*Flieg Drive – Job @ this location noted to be "in Progress".

*Several 'projects' on River Aux Vases Church Road need to be reinspected.

*Schwartz Road – Project 'pending'.

*Ditch Road – Project 'pending'.

*Jones Road – Project 'Complete' per Spectrum; Mr. Schmieder to inspect.

*Watts Road – Project(s) that needed to be completed on said road are done. Mr. Schmieder to inspect.

*Next Conference Call w/Spectrum scheduled for Monday, 10/10/2022.

Upon completion of conference call; issues that were reported on State Route O were provided to Spectrum. This is State Road; however, the 'County felt responsibility to report.

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

*Mr. Schmieder reported that 'Dodge Pickup' in need of a new seat.

*Mowing Tractor quit running on Hart Pinkston Road; Flieg's Equipment to work on the same.

*Mr. Schmieder in need of fuel supply. Bids to be forwarded for the same.

*Mr. Schmieder met with representatives from the 'Railroad' as it relates to intersection of New Offenburg Road & Highway 32. As additional information becomes available; said detail will be reported.

*Commission noted that review of R&B Budget to be completed in effort to assess 'balances' left for the same.

Commissioner Stuppy inspected Fairgrounds as Brockmiller Construction performing work on 'Youth Building'. Message left for Colin Rogers; awaiting reply.

Invoice detail reviewed from "Cut N'Edge Landscaping & Lawncare LLC"; Mowing completed on Fairgrounds, Courthouse, and Recycling Center with 'Spraying' done as well. Upon review of invoice detail submitted; Commissioner Ruzicka made a 'Motion' to approve payment of Invoice #2740 from Cut N'Edge for the amount of \$7,500. Commissioner Stuppy seconded the 'Motion'. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of said invoice detail attached to Commission Record Supplement for this Date.)

Mr. Happy Welch, Ste. Genevieve City Administrator, appeared before the Commission to review/discuss Ste. Genevieve Tourism Department, City of Ste. Genevieve, being officially designated as a (DMO) – Destination Marketing Organization. Mr. Welch touched on the following points of interest:

- *City of Ste. Genevieve has been overseeing the 'Welcome Center' for approximately (10) years.

- *For Ste. Genevieve (City) Tourism Department to be approved as a (DMO); this must receive approval from the Ste. Genevieve County Commission.

- *Designation of a (DMO) allows for MMG's – Media Marketing Grants.

- *Designation necessary for Tourism Department to receive 'State Funding'.

After careful consideration; Commissioner Ruzicka made a 'Motion' to approve "County Resolution for the Official Destination Marketing Organization (DMO) to be 'Given' to the Division of Tourism – City of Ste. Genevieve allowing for designated representative of Ste. Genevieve to be primarily engaged in the marketing and promotion of tourism. Commissioner Stuppy seconded the 'Motion'. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of said 'Resolution' attached to Commission Record Supplement for this Date.)

Mrs. Dena Kreidler, Executive Director – Ste. Genevieve Chamber of Commerce, appeared before the Commission with several updates. Following are the same:

- *Ste. Genevieve 'Chamber' searching for a 'Part-Time Person'.

- *Mrs. Kreidler reported that the Ste. Genevieve License Office will no longer be open on the last Saturday of the Month; INSTEAD, they will be open (9) hours on the last (4) business days of the month. This decision was based on greater cost efficiency.

- *Chamber Building is property of the 'County'. Said Building needs to be 'sprayed' for bugs/spiders/etc. She also inquired to the 'County' if the Commission knows of company to do window cleaning.

Accounts Payable for Date 10/3/2022 in the amount of \$65,421.14 were reviewed and approved for payment by the Commission.

Mr. Joe Killian, Senior Planning Specialist w/MoDOT Southeast District appeared before the Commission to retrieve final mapping detail completed for proper CART Funding.

Commission 'Convened' Meeting @ 11:15 A.M.; they will be reconvening @ 11:30 A.M. @ MRV Bank along with Happy Welch in attendance.

Meeting reconvened @ 11:35 A.M. for meeting with Rob Lawrence @ MRV Banks. Those in attendance were: Presiding Commissioner – Garry Nelson, District No. 1 Commissioner – Karen Stuppy, District No. 2 Commissioner – Randy Ruzicka and Happy Welch – City Administrator for City of Ste. Genevieve.

Minutes for said portion of meeting provided by Commissioner Stuppy as Deputy County Clerk, Michele Gatzemeyer, was not in attendance for meeting w/MRV Banks. Following were the details provided:

- *Meeting was held for review of what transpired as it pertains to new water tower @ location of the Community Center. (Main objective was to brief all present on most immediate information as it relates to this project.)

- *Ste. Genevieve cosigned agreement on 'Water Tower' for 1st (5) years of necessary loan to provide assistance for this project. Agreement was that the 'County' would pay 1st (5) years worth of payments.

- *County was able to accomplish this in relationship to 'debt service' as 'County' had the financial backing.

- *Beginning Loan Amount - \$1,000,000/Loan Balance as of 'Current' - \$698,798.00.

- *Loan secured – 7, '2018; County to make payments through 7, '2023. City of Ste. Genevieve to take over from there with final payment to be made in 7, '2028.

- *Payment needs to be 'budgeted' for next year.

- *Mr. Lawrence requested updates for the following documentation: Updated copy of insurance policy, 'Signed' Agreement between 'City' and 'County', as well as 'Year-End Financials'. (Copies of 'financials' as provided by MRV Banks attached to Commission Record Supplement for this Date.)

Meeting convened @ Noon at MRV Banks with meeting scheduled to reconvene at Commission Chambers at Ste. Genevieve County Courthouse.

Meeting reconvened @ 1:00 P.M. at the Ste. Genevieve County Courthouse.

Steven Perkins, Sr. Right of Way/Missouri Real Estate Agent along with Jodie Garris Weibrecht, Right of Way Agent with 'Emerald Energy' appeared before the Commission to present/propose a "Grant of Easement" for property owned by the County, which the 'County' refers to as its 'Quarry' with 'Grant Transfer' from Ste. Genevieve County to Wabash Valley Power Associates, Inc. Said representatives noted that they have been contracted by Wabash Electric to obtain 'Right of Way' for 'line placements'. Mr. Perkins noted that they have been contracted in by Wabash; Wabash notes this project necessary to provide 'reliability along with increased demand'.

Financial offer was noted/provided to the Commission. (\$15,015)

Presiding Commissioner Nelson requested more specific details; he requested 'mapping' of project and advised that entire 'route' would be necessary prior to any action that would be taken. As additional information becomes available surrounding this issue; said detail will be provided.

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn @ 1:25 P.M. Commissioner Ruzicka seconded the Motion.

Ordered that the Commission adjourn until 10/6/2022.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER