

Ste. Genevieve County Commission Minutes

THURSDAY, OCTOBER 6, 2022

2ND 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 MONDAY, SEPTEMBER 29, 2022 WERE READ. A MOTION WAS MADE BY COMMISSIONER RUZICKA TO APPROVE SAID MINUTES WITH SLIGHT CORRECTION. COMMISSIONER STUPPY SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED.

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON THURSDAY, OCTOBER 3, 2022 WERE READ. A MOTION WAS MADE BY COMMISSIONER STUPPY TO APPROVE SAID MINUTES WITH SLIGHT CORRECTION. COMMISSIONER RUZICKA SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED.

Report provided from meeting attended by the Commissioners along with Happy Welch, City Administrator, at MRV Banks. Meeting surrounded 'history' of 'Water Tower' on property at the Ste. Genevieve Community Center. Following were the details provided:

- *Water Tower needed to supply adequate water supply for those buildings/facilities on Progress Parkway to include Riverview Manor Nursing Home, Apartment Complex, Community Center, etc.

- *Water Tower was supposed to be constructed at time 'infrastructure' was being developed many years ago on Progress Parkway.

- *Ste. Genevieve County had to cosign loan for item.

Commission noted that Environmental Control Meeting to be held on 10/14/2022 @ 11:00 A.M. in Perryville, MO.

Update provided regarding 'Roof Replacement' on Chamber Building as well as 'Old Jail'. Job(s) completed; Melvin Mills Roofing did a fantastic job per the Commission.

Update provided on Community Center Roof. Grayco Roof Consulting – Construction Manager @ Risk on said project. (As previously noted, Grayco Roof Consulting is responsible for project to include 'who' is utilized as subcontractors, etc.) Bade Roofing performing actual roof replacement. Following are most recent updates provided surrounding said 'job':

- *Area over the 'Library' has a 'bulge' in the brick wall that meets the high roof where the old counterflashing was installed. Repairs need to be made that will require tuckpointing.

- *At point of installing the edge metal, sheet metal installers noticed that the wood nailer was installed flush to the inside of the parapet wall; however it is well short of the

'outside' of the wall. Roofing contractor will need to add additional wood nailer for the roof edge to be properly installed.

The following 'Emergency Reasons' were identified for necessary repairs to be made. They are as follows:

*It should be noted that 'Emergency Repairs' MUST be made while weather permits and prior to 'additional damage' occurring.

*Bade Roofing works w/STAAT Tuckpointing. Due to the fact that this Contractor was recommended by 'CMAR'; said 'Contractor' will be utilized.

County of Ste. Genevieve received request from local resident that expressed interest in filling vacancy on Ste. Genevieve County Library Board. Upon review of the same; Commissioner Ruzicka made a 'Motion' to appoint Mr. Robert Bach to serve on the Ste. Genevieve County Library Board. Commissioner Stuppy seconded the 'Motion'. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of 'Letter' requesting appointment attached to Commission Record Supplement for this Date.)

Commissioner Nelson commented on meeting that was conducted with Emerald Energy. Those representing Emerald Energy were Jodie Weibrecht along with Steven Perkins. They contacted the Commission as they were hoping to acquire 'Right of Way' for 'Quarry' that is property of County located on 'C' Road. Commissioner Nelson advised that he will not allow further pursuit of said project unless additional 'Layout' is provided of proposed plan that Wabash Electric intends for 'total completion' of their intended project. Commission wants actual 'mapping detail'.

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

*Complaint voiced per Dry Fork Road. Commissioner Nelson noted that 'pouring asphalt on top of cracked asphalt will result in 'crack'. Comment was made surrounding the fact that R&B Department did a 'Great Job'.

*Fuel Bid needed by R&B Department. Bids requested. MFA Oil was awarded 'low bid'. Pricing as follows: "On-Road" Fuel - \$4.051/gallon; "Off-Road" Fuel - \$3.831/gallon; "Gasoline" - \$3.212/gallon. (Copy of received detail attached to Commission Record Supplement for this Date.)

*Gillespie Road – Commission noted that Gillespie Road has 'portion' that remains unpaved. The problem w/paving the same is that 'fencing' by local landowners would have to be moved to allow for proper water 'run-off' prior to any additional paving being completed.

*Jackson School Road – When R&B performed 'Digging' on said road; AT&T wire was pulled. Commission noted that AT&T needs to meet with Mr. Schmieder at said location as to proper placement for their cable. At said time; Commission would like to meet with them for various other locations that need to be addressed. (Mr. Schmieder noted that in many locations; AT&T 'wire' is simply placed in 'ditches'; it is not even buried to the appropriate depth.)

Mr. Rick Drury, representing 'Emergency Management' in the Bloomsdale area, appeared before the Commission and noted the following issues:

- *Mr. Drury noted that 'MoDOT' needs to do mowing in the area of 'Love's Travel Stop' on Highway Y. This is becoming a 'visibility' issue for traffic in said area.

- *Mr. Drury noted that 'County Residents/Property Owners' need to take caution when 'burning' anything. This is issue that needs to be monitored due to dry weather.

- *Road & Bridge 'Budget Review' Completed. (Copy of reporting detail Dated as of 10/6/2022 attached to Commission Record Supplement for this Date.)

- *R&B Department continues to patch potholes/mowing continues.

- *R&B Department assisting with project at Ste. Genevieve County Fairgrounds.

Mr. Chris Trautman w/Premium Electric LLC contacted the Commission surrounding 'job' @ Recycling Center. Upon review of detail provided; Commissioner Stuppy made a 'Motion' to approve reimbursement to Premium Electric LLC for amount of \$3,472.00 for 'work' completed @ Ste. Genevieve Recycling Center. Commissioner Ruzicka seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Ruzicka yea. All in favor. Motion passed. Mrs. Brenda Stuppy noted again what a great job that was done by said contractor on this project!

Mr. Adrian Naeger appeared before the Commission as it pertains to appointment of 'Board Members' for the various 'Boards' that are appointed by the Ste. Genevieve County Commission. Mr. Naeger noted that he feels this it is important to advocate for those served by said 'Boards'. He advised that he has a relative with Down Syndrome and simply wants to make sure they are advocated for. Following were several issues that were addressed:

- *Mr. Naeger noted that he feels resident of facilities such as the 'Group Home' should be allowed to remain in Ste. Genevieve County.

- *Suggestion was made that there should be 'Term Limits' on Board Members.

- *The Commission suggested that persons with questions/concerns should address their issues with 'Board'.

- *Mr. Naeger felt that there could possibly be more opportunity for additional oversight simply for the Commission to be more 'aware' of what transpires on said 'Boards'. The Commission noted that upon appointment of 'Boards'; they do not micromanage said Boards. They also noted that it is difficult to find persons that are willing to 'donate' their time to serve on 'Boards'. Volunteerism is definitely becoming something of greater difficulty.

- *Question was posed as to 'how' persons are made aware of 'Board Vacancies/Opening'. Commission noted that this is often at the discretion of the local media as well as many times by 'word of mouth'. Issue of 'available housing' for qualifying persons was addressed as well.

E-Mail Correspondence submitted to Mr. Jonatan Muniz w/AT&T to review issue in which AT&T indicates the 'County' cut 'line' that is being charged to Ste. Genevieve County. The 'County' is requesting a reply in an effort to address this issue along with various other 'issues' that County R&B Department has discovered where lines are not being buried by AT&T to the proper 'depth'.

Claudia Stuppy, Collector, appeared before the Commission with information that she obtained as it relates to 'Exit' Signs. Suggestion was made that 'Exit' Signs be posted in several locations to make it easier on constituents when leaving the Courthouse. Upon review of information provided by Ms. Stuppy; Commissioner Stuppy made a 'Motion' to approve pursuit of purchasing 'Exit' Signs with installation @ a "Cost" of \$170.00. Commissioner Ruzicka seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Ruzicka yea. All in favor. Motion passed.

Ste. Genevieve County Health Department provided 'Monthly Update' as it pertains to COVID-19 and Influenza. The number of COVID-19 Cases for month of September '2022 – 128. No Influenza cases reported for 'Month of September'. The number of COVID-19 Deaths for September '2022 was (1). (Copy of reported details attached to Commission Record Supplement for this Date.)

As required pursuant to RSMo, Chapter 228, Section 228.020.1 as well as RSMo, Chapter 228, Section 228.030.1; 2nd Reading required for "Notice of Intended Application for 'Vacation' of a Public Road". This as it pertains to proposed closing of a 'portion' of Sugar Bottom Road "Commencing in the municipal Township of Ste. Genevieve (38N, R9E) that portion of Sugar Bottom Road commencing @ the existing Industrial River Road (located @ Latitude 37 Degrees, 59' 37.12N/Longitude 90 Degrees 05'03, 80W) proceeding in an approximate westerly direction. The 3rd and Final Reading is scheduled for January '2023. All applicable documentation posted for Public Viewing as required.

Accounts Payable for Date 10/6/2022 in the amount of \$182,269.02 were reviewed and approved for payment by the Commission.

Per notification from Mr. Chris Demien w/Grayco Roofing as previously reported, as it pertains to 'Emergency Repairs' that are needed for Community Center Roof; Commissioner Ruzicka made a 'Motion' to approve the 'Emergency Repairs' to Community Center Roof with consult to Staat Tuckpointing (as reported). Commissioner Stuppy seconded the 'Motion'. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn @ 11:30 A.M. as Commissioners Ruzicka and Stuppy had to attend 'scheduled' meeting in Perryville this afternoon relating to CDBG Grant Funding 'changes'. Commissioner Ruzicka seconded the Motion.

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

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER