

Ste. Genevieve County Commission Minutes

THURSDAY, OCTOBER 20, 2022

6TH 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 COMMISSION MEETING THAT WAS HELD ON MONDAY, OCTOBER 17, 2022 ARE SCHEDULED TO BE READ AT NEXT REGULARLY SCHEDULED MEETING TO BE HELD ON MONDAY, OCTOBER 24, 2022.

Mr. Scott Schmieder, R&B Foreman, appeared before the Commission to provide report for today's Meeting with the following items reported:

*Equipment appears to be 'Good' at the current time.

*Roads: Mr. Schmieder noted that work completed on Avon Road as well as Saline Creek Road.

*Bodine Road – Work scheduled for next week; It was noted that in an effort to keep this dead-end road 'open'; metal plates from 'United Rental' to be utilized with approximate cost of \$213 per plate per week. It was noted that there will be a 2-week 'window' allowance for this project to be completed. (There will be culvert work necessary that could require work on personal property.)

*Mastec, contractor performing work for Spectrum, did damage @ location of R&B Shed. The County is preparing invoice for work necessary to repair damages.

Concerned area resident appeared before the Commission. She will return next week and asked that the Commission travel the Courthouse 'Square' in an effort to assess difficulty for handicapped citizens to travel around said area. Additional detail to be provided upon conclusion of next week's meeting.

Commission signed 'Controlled Burn' Ban "Order" that was previously approved. Notification forwarded to Emergency Management Director, Felix Meyer, along with area fire departments as well as the Ste. Genevieve County Sheriff. (Copy of said 'Order' attached to Commission Record Supplement for this Date.)

Commission followed up on 'Easement Request' as forwarded by Wabash Valley Power Alliance. As previously noted; Commission will not sign said documentation until additional information is received that details projected project with notification verifying the same forwarded to Steven Perkins @ Emerald Energy Corporation, Sr. Right of Way 'Agent'.

Commission reviewed request for Missouri Department of Economic Development as it regards ARPA Workforce Training Grant. Commissioner Nelson signed 'Letter of Support' for location @

4 Trautman Industrial Court. (Copy of signed request attached to Commission Record Supplement for this Date.)

Commissioner Nelson noted that at next T.A.C. (Transportation Advisory Commission) Meeting; there are several 'issues' that remain to be taken care of which need to be addressed:

*Tractor Trailer Trucks 'by-passing' Weigh Station.

*Entrance/Exit for Love's Travel Stop 'issues' @ Intersection of Highway Y and I-55.

Review of Application for Payment (No. 3) was forwarded by Grayco Roofing (CMAR) on Community Center Roofing Project for contractor, Bade Roofing. Project was already approved to be appropriated through ARPA Funding. Pay Application No. 3 is the first pay application for labor with this application accounting for 30% of labor committed to this entire project. This reflects 'work completed to date'. Upon review of the detail provided, Commissioner Ruzicka made a 'Motion' to approve for Pay Application No. 3 as presented to be paid from ARPA Funding (as has already been approved previously). Commissioner Stuppy seconded the 'Motion'. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of Pay Application No. 3 attached to Commission Record Supplement for this Date.)

Mr. Bill Denkler, Operations Manager w/Aptitude, appeared before the Commission as it pertains to 'Right-of-Way' Easement for Aptitude to perform placement of telecommunications cable on specific areas on Straughn as well as Hart-Pinkston Road(s). Mr. Denkler provided mapping detail, railroad permitting, certificates of insurance, etc. to validate the work being completed. Mr. Denkler also provided additional references for Commission to verify the caliber of work they perform. Mr. Denkler anticipated that timeframe for completion of this particular project is (2) Days. Upon review of all detail provided, Commissioner Stuppy made a 'Motion' to approve 'Easement for Right-of-Way' for Aptitude to proceed with said project. Commissioner Ruzicka seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Ruzicka yea. All in favor. Motion passed. (Copies of all applicable documentation attached to Commission Record Supplement for this Date.)

Review of 'Road & Bridge' Policy Manual completed. Under page that details "Right-of-Way" Permit; Upon review of the same; Commissioner Stuppy made a 'Motion' to correct wording in 3rd paragraph from "should" to "shall" for more complete accuracy. Commissioner Ruzicka seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Ruzicka yea. All in favor. Motion passed.

Andy Horrell, Area Environmental Manager w/Holcim, provided report from recent Recycling Event. Ultimately, 290 'Cars' attended recycling event and was considered a huge event. Better safety measures discussed for next year. Issue will be revisited again next year prior to occurrence of event.

Accounts Payable for Date 10/20/2022 in the amount of \$149,690.19 were reviewed and approved for payment by the Commission.

A 'Motion' was made by Commissioner Ruzicka to 'Enter' into Closed Session at 11:23 A.M. re: RSMo 610.021(3) as it relates to 'Personnel'. In addition, Closed Session Meeting to also include review of possible 'Contracts'. 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 @ 12:20 P.M. re: RSMo 610.021(3) as it relates to 'Personnel' as well as RSMo 610.021 – relating to 'Contracts'. Commissioner Stuppy seconded the 'Motion'. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

It was noted that the Commission agreed to continue with the County's additional 4% Contribution to CERF for Employees hired on or after 2/25/2022.

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 10/24/2024.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER