

Ste. Genevieve County Commission Minutes

THURSDAY, NOVEMBER 10, 2022

12TH Day of the October Term. The Commission Met Pursuant to Adjournment. Present were Presiding Commissioner Garry Nelson, Associate Commissioner Randy Ruzicka along with Deputy County Clerk, Michele Gatzemeyer. Associate Commissioner Karen Stuppy was absent from today's Commission Meeting.

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, NOVEMBER 7, 2022 WERE READ. A MOTION WAS MADE BY COMMISSIONER RUZICKA TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER NELSON SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED.

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

- *Mr. Schmieder along with Commissioner Nelson inspected/reviewed the 'Quarry' on Highway C in preparation of 'Easement Review' for Wabash Valley Power 'project'.

- *'Leased Tractor' to be returned today.

- *R&B Department 'mowing'.

- *Pipe Installation completed @ Smith & Westover. Mr. Schmieder noted that another shipment of pipes 'on order'.

- *Mr. Schmieder noted once again that R&B Department has 'full shed' of Salt/Supply of 'Chips'.

- *R&B Department to continue with 'General Maintenance' next week.

The 'County' has reached out to AT&T on several occasions as it pertains to 'Cable' that was cut on Jackson School Road. The Commission WILL NOT PURSUE this matter until such time as AT&T reaches out to the 'County'. The 'County' has attempted to obtain response from AT&T.

Commission left message with Mr. Terry Bergtholdt @ Shuh & Sons Plumbing & Heating as it relates to 'HVAC' at the Ste. Genevieve County Fairgrounds 'Youth Building'.

Prime Contract Change Orders were 'signed' as they relate to the Ste. Genevieve County Fairgrounds on behalf of Brockmiller Construction. Information was submitted to Brockmiller Construction accordingly. (Copy of the 'Change Orders' that are applicable attached to Commission Record Supplement for this Date.)

Local resident that resides on Gegg Road contacted the Ste. Genevieve County Commission to inquire as to 'when' they might expect their road to be paved. Commissioner Ruzicka noted that 'Budget' will have to be reviewed for determination of 'where the 'County' is at prior to making any decisions surrounding which roads will be paved next year.

Ste. Genevieve County Health Department provided 'October '2022 Reporting. The following items of importance were noted:

- *Influenza Cases reported in the 'County' for October '2022 – (3).
- *COVID-19 Cases reported in the 'County' for October '2022 – (82).
- *Percentage of total population with completed COVID vaccine – primary series – 45.9%. (Copy of reporting detail from Health Department attached to Commission Record Supplement for this Date.)

Mr. Steve Perkins and Jodie Garris Weibrecht appeared before the Commission on behalf of Emerald Energy Company to review the 'Request for Easement' from Ste. Genevieve County for 'County Owned Property' that is referred to as the 'Quarry' on Highway C. Mr. Schmieder and Commissioner Nelson visited said property location earlier in the week in an effort to determine 'where' power line might exist and to determine if there would be interference surrounding the same.

Mr. Schmieder explained on mapping detail 'where' the Commission has 'burn pit' located as it pertains to 'requested easement' from Wabash Valley Power as 'site' of 'County Quarry' on Highway C. In addition, Mr. Schmieder identified where 'Sheriff's Department' has shooting range located. Mr. Perkins noted that they will physically inspect location as well to determine best placement of electric lines. Commissioner Nelson reiterated that they simply want 'Transparency'. The following 'additional items' were noted:

- *Wabash requesting that Emerald Energy complete this project (1) segment at a time.
- *Commissioner Nelson noted that he will be completing additional research as it relates to 'legality' of Easement; research to be completed with Travis Elliott as well as Ivan Schraeder.
- *Mr. Perkins noted that 'width' of 'Right of Way' – 100 ft.

Commissioner Ruzicka attended Community Services Forum Meeting that was held on 11/9/2022; An 'issue' of importance that was discussed and is on-going involves the group, "Resources to Recovery" as it pertains to 'addiction within our community'.

Sheriff Stolzer submitted Purchase Requisition No. 22-0019 Dated 11/10/2022 for "Trained Canine" through vendor, Shallow Creek Kennels, for a "Total Cost" of \$14,000. Review was given to this matter as a result of recent election as it pertained to Amendment (3). Commissioner Ruzicka made a 'Motion' to approve Purchase Requisition No. 22 as presented. Commissioner Nelson seconded the 'Motion'. Commissioner Ruzicka yea. Commissioner Nelson yea. All in favor. Motion passed. (Copy of said Purchase Requisition attached to Commission Record Supplement for this Date.)

Mr. Happy Welch, Ste Genevieve City Administrator, appeared before the Commission to review/request (1) final payment from the 'County' for 'Tourism – Electronic Billboards'. The Commission advised Mr. Welch that they will commit to one more payment and wanted it noted that the 'County' supports Tourism with this being another item that funding assistance

was provided for. The 'County' Commission also noted to Mr. Welch that they would like to insure that a representative from the 'County' be appointed to the Tourism 'Board'.

Accounts Payable for Date 11/10/2022 in the amount of \$75,277.89 were reviewed and approved for payment by the Commission.

Chris Demien, Director of Operations w/Grayco Roof Consulting reached out to the Commission as it pertains to site inspection and observations concerning the 'wall issue' on the Community Center Roof Project with work being completed by Staat Tuckpointing & Waterproofing. Engineering review to be completed by 'Case Engineering out of St. Louis. Approval to proceed signed by Commissioner Nelson and forwarded to Grayco, the Construction Manager at Risk on said project. (Copy of 'detailed explanation' attached to Commission Record Supplement for this Date.)

ADJOURN

A Motion was made by Commissioner Ruzicka to adjourn @ 12:00 P.M. Commissioner Nelson seconded the Motion.

Ordered that the Commission adjourn until 11/14/2022.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER