

Ste. Genevieve County Commission Minutes

**MONDAY, NOVEMBER 14, 2022**

13<sup>TH</sup> 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.

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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, NOVEMBER 10, 2022 ARE SCHEDULED TO BE READ AT NEXT REGULARLY SCHEDULED COMMISSION MEETING TO BE HELD ON THURSDAY, NOVEMBER 17, 2022.

Conference Call held w/Spectrum. Mr. Schmieder on vacation this week and was unavailable to provide update as to inspections that were completed. There was not any additional information that was reported for this week's report.

Commissioner Nelson tried reaching out to member of 'Risk Management' Team with AT&T relating to 'claim' that AT&T has filed with the 'County' for phone cable that was cut on Jackson School Road. In addition to leaving message, email was forwarded as well. The County has reported NUMEROUS times that they have requested physical meeting with AT&T to verify that 'issue' is not due to fault on part of the 'County'. In addition, there are other locations that the 'County' wants to inspect with AT&T that are similar circumstances. The 'County' is waiting on response from AT&T.

Mr. John Donze appeared before the Commission to provide R&B Report for today's meeting due to the absence of Mr. Scott Schmieder, Foreman, who was on vacation. Following were the items reported:

- \*R&B Department continuing to 'clean out ditches'.
- \*Culvert pipes continuing to be replaced.

The 'County' anticipates 'proposal' for HVAC @ the Ste. Genevieve County Youth Building at the Ste. Genevieve County Fairgrounds by this Thursday, 11/17/2022.

The Commission reviewed (2) letters that were submitted for 'Reappointment' to the Ste. Genevieve County Fair Board. Upon close review of the same, Commissioner Ruzicka made a 'Motion' to approve the Reappointment of both Jean Werner as well as Barbara Schilli to continue their service on the Fair Board as 'presented'. Both will serve (3-Year) Terms with their new terms beginning effective 1/1/2023 and scheduled to expire on 12/31/2025. Commissioner Stuppy seconded the 'Motion'. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copies of both 'Request Letter' along with 'Reappointment Letter' attached to Commission Record Supplement for this Date.)

Matter of 'Cut N' Edge' Contract was listed on the Agenda; however, said matter is tabled until Mr. Schmieder returns from vacation. Additional review will be completed at that time.

TREASURER – COMMISSION ORDER #2170 (See Commission Record Supplement for this Date.)

TREASURER – COMMISSION ORDER #2171 (See Commission Record Supplement for this Date.)

Mrs. Sara Hoog, Treasurer, advised the Commission that with the change in Presiding Commissioner position, the Department of Revenue will require updated 'Form 4379'.

Accounts Payable for Date 11/14/2022 in the amount of \$99,367.04 were reviewed and approved for payment by the Commission.

### **ADJOURN**

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

Ordered that the Commission adjourn until 11/21/2022.

SUBMITTED BY:

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APPROVED BY:

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PRESIDING COMMISSIONER