

Ste. Genevieve County Commission Minutes

MONDAY, DECEMBER 12, 2022

19TH 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, DECEMBER 8, 2022 ARE SCHEDULED TO BE READ AT THE NEXT REGULARLY SCHEDULED COMMISSION MEETING THAT IS SCHEDULED TO BE HELD ON THURSDAY, 12/15/2022.

Mr. Scott Schmieder, R&B Foreman, provided report for today's meeting. Following were the details reported:

*Fuel Tickets from most recent fuel supply through MFA Oil (who had the 'low bid') provided. (Copies of said 'fuel tickets' attached to Commission Record Supplement for this Date.)

*Mr. Schmieder noted that 'fuel supply' needed once again for R&B Department. Bids requested.

*McDaniel Road – Culvert pipes being placed on said road.

*Mr. Schmieder also noted that at 'Back End' of McDaniel Road, inspection shows that there is 'culvert pipe' collapsing and must be replaced.

*Smith Road – This issue was reviewed again. There are residents that have requested road be paved with another resident requesting that said road 'remain gravel' as a result of the 'heavy traffic by equipment' on the same. Commission reviewed and noted that for the benefit of the R&B Department as well as the 'majority' of residents, it is their intent to proceed with paving said road in the upcoming year.

*Mr. Schmieder due to meet with contractor on Chestnut Ridge Road; request was made to obtain notes taken from last 'site visit' conducted at said location.

*Mr. Schmieder presented Purchase Order No. 0016 Dated 12/12/2022 for "Parts for Spreader Gates" through vendor, Ste. Genevieve Tool & Welding, at a "Total Cost" of 4,352.00 with Commissioner Ruzicka signing for the same. (Copy of said 'Purchase Order' attached to Commission Record Supplement for this Date.)

Conference Call w/Spectrum conducted. It was once again noted that 'final repairs' remain to be handled on River Aux Vases Church Road. Mr. Schmieder noted that he would perform inspections this week.

*Spectrum Officials noted that they are aware that repairs remain to be addressed on Ditch Road. (Mr. Schmieder advised that there remain to be 'issues' on Kinsey Road as well.)

Mr. Jason Schott on behalf of the Senate Bill 40 Board appeared before the Commission. He presented letters advising that there were (3) Members of said 'Board' that were due for

reappointment and all expressed interest to continue service on said 'Board'. Upon review of letters presented and discussion w/Mr. Schott; Commissioner Ruzicka made a 'Motion' to 'Approve' the reappointment of Mr. Clayton Kuehn, Mr. Mike Basler, and Mrs. Dena Kreidler to the Senate Bill 40 Board as requested. Commissioner Stuppy seconded the 'Motion'. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of 'Appointment Request' Letters attached to Commission Record Supplement for this Date.)

Sheriff Stolzer appeared before the Ste. Genevieve County Commission to provide 'Application and Certificate for Payment' from Brockmiller Construction for work completed on 'jail project'. After close review of the same; Commissioner Ruzicka made a 'Motion' to approve the same as presented for a "Total" Cost of \$35,625.95. Commissioner Stuppy seconded the 'Motion'. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of said 'Application attached to Commission Record Supplement for this Date.)

Representatives from the Ste. Genevieve Extension Council appeared before the Commission to present 'preliminary' budget for FY '2023 with various options to complete 'Final Budget'. Those members present were: Estrella Carmona, Michael Naeger, Corey Simmons, and Jason Blum. Reimbursement between 'County' and 'Extension Council' is made through 'General Revenue'; Commission noted that additional review to be given to 'Budget' prior to final decision being made. The Commission noted that 'Budget Approvals' to be completed in January. (Copy of preliminary 'Budget' attached to Commission Record Supplement for this Date.)

While present, Estrella Carmona provided the Commission with updated 'Community Services Forum Board'. They are as follows:

*Felix Meyer – President/Happy Welch – Vice President/Jodi Ralston – Treasurer/Estrella Carmona – Secretary.

Mr. Ryan Hale, w/Quarry & Allied Workers from Local 830, representing the Ste. Genevieve County Road District Employees) along with John Donze, R&B Employee, who is representative for their 'workers' appeared before the Commission to review possible 'increases' for R&B Workers next year. The Commission advised both present that a prior decision had already been made/approved at previous meeting to allow for 5% Employee Raise in FY '2023. Difficulty of securing employees with CDL 'License' becoming increasingly difficult and was discussed.

Mr. Donze asked about 'Juneteenth Holiday' that was added but removal of 'other' holiday. Commission noted that decision was made and based on the fact that other 'Counties', 'Banking Facilities', etc. take the 'holiday'. County noted that this was their decision and will not be changed.

The 'County Commission' spoke with Ms. Cassey Davis who currently chairs the 'Pageant' at the Ste. Genevieve County Fair and provided reasoning for why she wishes to serve on said 'Board'

as she submitted 'Letter of Request' to serve on said 'Board'. Ms. Davis noted that it is her wish to encourage/improve the 'Fair' in an effort to continue to make event 'family event'.

Commission spoke with Mr. Sam Fischer who currently serves on the Ste. Genevieve County Fair Board but noted that he had too many commitments and needed to 'resign' from said 'Board'. He noted that he had forwarded 'Letter of Resignation'. Commission received 'letter' later the same day. Upon review of the same, Commissioner Ruzicka made a 'Motion' to Approve said resignation. Commissioner Stuppy seconded the 'Motion'. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed.

Upon additional review of 'Letter of Request' from Ms. Davis to serve on the Ste. Genevieve County Fair Board; Commissioner Ruzicka made a 'Motion' to approve the appointment of Cassey Davis to serve on the Ste. Genevieve County Fair Board. Commissioner Stuppy seconded the 'Motion'. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of 'Appointment Letter' attached to Commission Record Supplement for this Date.)

Mr. John Stallons with McCoy Construction & Forestry appeared before the Commission regarding 'Buyback' of Motor Grader that is eligible for 'Buyback' Program. The 'County' has been informed that McCoy Equipment is 'continuing' this program as had Erb Equipment. The 'County' has been advised that this is the only 'Dealer' that still allows 'Buyback' Program.

Mr. Stallons provided information indicating that the '2018 John Deere Motor Grader is 'eligible' for Buyback Program in upcoming year. Mr. Stallons presented 'Quote Summary' for a '2023 John Deere Motor Grader, Model 672G at an 'Quoted Price' of \$350,479 with a 'Guaranteed Buyback' of \$129,000; with 'Buyback' of 5-year, 5,000 hour 'Agreement' (Mr. Stallons noted that 'Training' included along w/'Delivery/Pickup'). Mr. Stallons advised that he will prepare a Purchase Order in an effort for the Commission to review to see if they would like to continue this item of equipment on a 'Buyback' Agreement. As additional information becomes available; detail to be provided. Mr. Stallons also wanted it noted that estimated 'delivery' time for Motor Grader is 6 months.

Accounts Payable for Date 12/12/2022 in the amount of \$135,295.35 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 12/15/2022.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER