

Ste. Genevieve County Commission Minutes

**TUESDAY, JANUARY 17, 2022**

5<sup>TH</sup> Day of the January Term. The Commission Met Pursuant to Adjournment. Present were Presiding Commissioner Randy Ruzicka, Associate Commissioners Karen Stuppy and Mark Marberry. Deputy County Clerk, Michele Gatzemeyer was absent from today's meeting.

THE MEETING WAS CALLED TO ORDER BY PRESIDING COMMISSIONER RUZICKA AT 8:00 A.M.

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON THURSDAY, JANUARY 12, 2023 ARE SCHEDULED TO BE READ AT NEXT REGULARLY SCHEDULED MEETING TO BE HELD ON THURSDAY, JANUARY 19, 2023.

Spectrum held conference call with the 'Commission' with following updates:

\*Kinsey Road – Spectrum Contractor is waiting on 'Design' Completion to get started again on said project.

\*Area resident reported damage; information was provided to 'Spectrum'. Area resident's address is 11905 Shaded Lane, Ste. Genevieve, MO 63670.

Mr. Scott Schmieder, R&B Supervisor, provided report for today's Commission Meeting. Following were the items reported:

\*No present issues with equipment.

\*Tractor – Currently at Sydenstricker Nobbe – Ste. Genevieve location – Mr. Schmieder reported that 'Pump' needed on said equipment. Tractor 8 yrs. Old and no warranty available.

\*Pipes ordered per Mr. Schmieder for McDaniel Road as well as Bodine Road.

\*R&B Department cutting trees and performing 'gradework'.

\*R&B Department assisting with project in Courthouse Basement.

\*Water line to be relocated in basement.

Sheriff Stolzer appeared before the Commission; report provided on 'Pursuit' that occurred on 1/15/2023. Sheriff Stolzer reported that there has been an average of approximately (4) Pursuits per month.

Claudia Stuppy, Collector, appeared before the Commission to review 'Tax Maintenance Fund' Budget. Following were several points that were noted:

\*Fund revenues is money 'allocated' from 'Delinquent Taxes' – Penalties.

\*Uses: Training & Mileage (Encode Training)/Collector's Conference/Etc.

\*Additional Use: Records Preservation; protects vital records.

Upon close review of said 'Budget'; Commissioner Marberry made a 'Motion' to approve said Budget as presented. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed.

Contact made by Commission to Chris Demien w/Grayco Roofing. Ladders that were understood to be used for Roof Project were left lying at the Community Center; removal of said ladders to be handled.

The Commission attended 4-County Parkland REDI Meeting. Interest was expressed at said meeting to pursue hiring of an 'Agent' for marketing purposes. Ste. Genevieve County Commission in agreement that additional information needed before pursuit of the same could occur.

Final Budget Hearing Scheduled for 1/23/2023.

Shawn Long, Ste. Genevieve Library Director, appeared before the Commission to present his 'Budget'. He wanted to specify some increases for upcoming year with the following details noted:

- \*Lockers purchased for Bloomsdale area as has been previously noted.

- \*E Books purchased, Hoopla, etc. resulting in increases. Final Budget to be reviewed on 1/23/2023.

The Commission contacted Mr. Alan Wells, '911' Director as it pertains to possibility of receiving revenue for '911' Services. Following were several points of interest noted:

- \*Ste. Genevieve County currently receives 'landline fee'; the issue at hand is that 'landline phone usage' is steadily declining due to 'mobile devices' being the 'equipment of choice'.

- \*Moving forward, the 'options' for County to generate revenue for '911' Usage is to charge 'Fee on Devices'/'Sales Tax'. Additional review to be given to said matter before any final decisions are made.

**ADJOURN**

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

SUBMITTED BY:

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APPROVED BY:

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PRESIDING COMMISSIONER