

Ste. Genevieve County Commission Minutes

**THURSDAY, JANUARY 19, 2023**

6<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 along with Deputy County Clerk, Michele Gatzemeyer.

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 WERE READ. COMMISSIONER STUPPY MADE A MOTION TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER MARBERRY SECONDED THE MOTION. COMMISSIONER STUPPY YEA. COMMISSIONER MARBERRY YEA. ALL IN FAVOR. MOTION PASSED.

Commission reviewed Coroner's Contract between Ste. Genevieve County and Basler Funeral Home. Minor changes were made to 'Contract' to factor in 'increased costs' as well as expense for 'indigent clients'. Upon close review of 'Contract' presented; Commissioner Stuppy made a 'Motion' to approve renewal/changes of Coroner's Contract as presented. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Copy of Contract can be located in Ste. Genevieve County Clerk's Office.)

The Commission reviewed the 'Request' that was made by American Legion Post 150 as it pertains to 'static display' to be displayed on property @ 2 Park Drive, Ste. Genevieve, MO 63670 with said display to be offered as a 'Tribute to our Servicemen and Women as well as our Veterans'. Upon review of the prepared 'Resolution'; Commissioner Marberry made a 'Motion' to accept Resolution No. 01192023 in support of American Legion Post 150. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed.

County spoke with Jake Butler, District Traffic Engineer w/MoDOT regarding 'Right of Way' Permitting for project at 'Smith & Westover'. Permitting to be forwarded to the 'County' by end of week.

Commissioner Marberry noted that he would be leaving Commission Meeting early today to attend 'Ribbon Cutting Ceremony' at Charleville Winery.

Sheriff Stolzer appeared before the Commission to present Purchase Requisition for new vehicle with expense to be taken from LERF (Law Enforcement Restitution Fund) Balance. Upon review of the same, Commissioner Marberry made a 'Motion' to 'Approve' Purchase Requisition No. 23-0001 Dated 1/19/2023 through vendor, Jim Butler -Linn Chevrolet, with vehicle being Chevrolet Traverse at a "Total Cost" of \$37,630.00. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor.

Motion passed. (Copy of said Purchase Requisition attached to Commission Record Supplement for this Date.)

Commission reviewed matter of placing 'Sales Tax' on April Ballot for 'Marijuana Sales Tax' with review of ballot language as provided by Missouri Association of Counties. Additional questions to be posed to legal counsel; final review of this issue scheduled for 1/23/2023 as well as review of potential '911' funding to help cover cost of this necessary expense. All Commissioners agreed that as it relates to '911'; this is a 'NEED' vs. a 'WANT'. However, with this being said, the sustainability of '911' must be considered, especially with the need for approximately \$3,000,000 in 'infrastructure' improvements.

Report on Community Center Roof Project provided. Following were details reported:

\*Update provided by Dan Rebhan w/Bade Roofing. Weather permitting, the roof itself should be very close to 'finished' with the 'rebuild portion' of roof. Staat will still have 'sealing' work to accomplish; however, the 'goal' is that substantial progress can be made by next week.

\*Update on Pipe 'issues', which is inside Community Center. Representatives from all pertinent 'Contractors' to complete inspection and assessment of this issue on Friday, 1/20/2023. Additional information to be provided surrounding this issue as it becomes available.

Report provided on Ste. Genevieve County Fairgrounds – Youth Building. Shuh Plumbing and Heating to address this project. Additional details to follow. Additional question posed surrounding 'water line' to be moved in Courthouse basement; said project scheduled for completion by end of next week.

\*In addition, inspection of 'small furnace' will be completed in Courthouse basement @ same time.

Commissioner Stuppy provided report on Community Center Board Meeting that was attended by all (3) Commissioners on Wednesday, 1/18/2023. Following were details reported:

\*Community Center Board reviewed 'Budget'.

\*Report provided by 'Board' for Community Center Roof Project.

\*Staffing Issues.

\*Difficulty of locating 'Fitness Instructors' reviewed/discussed.

\*Activities taking place at the Community Center were reviewed.

\*The Commission addressed that they are going to implement 'weekly' reports from Mr. Arnold, Director of the Community Center, in an effort to have open-door communication policy.

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

\*Pump replaced in tractor; tractor returned.

\*R&B Department working on 'choked ditches' along with road repairs.

\*Fuel Bid Request needed; Bids submitted; Bid awarded to MFA Oil with 'low bid'.

Pricing as follows: "On-Road" Fuel - \$3.703/gallon; "Off-Road" Fuel - \$3.483/gallon; "Gasoline"

- \$2.936/gallon. (Copies of 'Fuel Bids' received attached to Commission Record Supplement for this Date.)

\*Hawn Park Road addressed – Commissioner Marberry reported that he inspected the road; it has been 'Rocked & Bladed'.

Russell Placzyk w/Oden Enterprises, Inc. visited with the Commission. He wanted to introduce himself as he was aware that there were 'Commissioner' changes. Oden Enterprises is steel fabricator & supplier that the 'County' has worked with in the past. Mr. Placzyk noted that he would be @ upcoming CCAM Training (required training for Commissioners) and would be happy to review any assistance that they could possibly offer to the Commissioners at that time.

Commissioner Marberry reported on meeting that he had attended on Tuesday, 1/17/2023, that was presented by the 'Audubon Society'. Basis of meeting focused on 'Zone' that is designed to be a 'refuge' for migratory birds/wildlife/etc.

### **ADJOURN**

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

SUBMITTED BY:

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APPROVED BY:

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PRESIDING COMMISSIONER