

Ste. Genevieve County Commission Minutes

TUESDAY, DECEMBER 27, 2022

23RD Day of the October Term. The Commission Met Pursuant to Adjournment. Present were Interim Presiding Commissioner Randy Ruzicka and Associate Commissioner Karen Stuppy along with Deputy County Clerk, Michele Gatzemeyer. Presiding Commissioner Nelson was absent from today's 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 THURSDAY, DECEMBER 22, 2022 ARE SCHEDULED TO BE READ AT THE NEXT REGULARLY SCHEDULED COMMISSION MEETING TO BE HELD ON TUESDAY, DECEMBER 27, 2022.

Meeting called as 'Emergency Meeting' to process final Accounts Payable 'Run' for FY '2022.

Damage to 'Generator Fencing' recognized. Commissioner Stuppy contacted Moore Fencing for necessary repairs. Additional details to follow.

Chris Demien w/Grayco Roofing advised that 'addendum' to Community Center Roof Project noted and as soon as weather permits; work to begin.

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

*Mr. Schmieder provided updated information received from 'Metal Culverts' as it relates to pricing for 'pipe' needed at very end of McDaniel Road. Mr. Schmieder noted that it is his belief that the 'best' pipe for project would be a 6 ft. 'squash pipe' (81" x 59"), which would be a cost of \$7,133.70.

*Mr. Schmieder noted that 'salt delivery' received today.

Mr. Chris Goclan w/Woody's Municipal Supply Company appeared before the Commission to present 'quote' for 'Boom Mower'. Following were the details provided:

*Manufacturer – Dianomd Products.

*Lead Time for 'Delivery' of Product – approximately (6) months.

*Mr. Schmieder asked Mr. Goclan to check on 'mower' with 22 ft. reach.

*Mr. Schmieder noted that the Commission will make a 'Hood Guard' for equipment; R&B Department to handle the same.

*Mr. Goclan to follow up with additional details. Additional review to be given to said proposal at next regularly scheduled meeting of 12/29/2022.

Accounts Payable for Date 12/27/2022 in the amount of \$57,153.27 were reviewed and approved for payment by the Commission.

ADJOURN

A 'Motion' to adjourn 'Emergency Meeting' that was called today to handle necessary business was made by Commissioner Stuppy with meeting to adjourn @ 10:50 A.M. Commissioner Ruzicka seconded the 'Motion'.

Ordered that the Commission adjourn until 12/29/2022.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER