Ste. Genevieve County Commission Minutes

MONDAY, JANUARY 9, 2023

3RD 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 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 TUESDAY, JANUARY 3, 2023 WERE READ. COMMISSIONER STUPPY MADE A MOTION TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER MARBERRY SECONDED THE MOTION. COMMISSIONER STUPPY YEA. COMMISSIONER RUZICKA YEA. ALL IN FAVOR. MOTION PASSED.

Conference Call held by the Commission with Spectrum. They noted that River Aux Vases Church Road 'completed'; Mr. Schmieder was in agreement. Additional items of interest noted:

*Highway B – Commissioner Marberry questioned if 'Spectrum' Contractors have been completing work on Highway B; Mr. Marberry noted that in driving said road; there have been contractors working on the said 'road' without flagmen or any form of 'Caution'. This is of concern as Commissioner Marberry noted that he "did not want to see anyone get hurt".

*Spectrum noted that before they proceed with completion of work on Ditch Road; they would like to meet with Mr. Scott Schmieder at the 'site'.

*Mr. Schmieder noted that work remains to be completed on Kinsey Road; local residents questioning him as to when work might be completed. (Orange Tubing 'sticking' out of the ground.) Spectrum noted that work remains to be completed in said area; they are aware of the same.

Mr. Scott Schmieder provided report for today's meeting. Following were the items reported:

*Roth Cemetery Road – Mr. Schmieder along with Commissioner Marberry met with several property owners surrounding the 'future improvements' on said road. Preliminary discussion ensued; as 'final' plans are made; details will be provided. It was noted to property owners that 'Budget' will have to be taken into consideration.

*Mr. Schmieder reported that 'Trucks' that were reported to have issues at last meeting are BOTH currently at TAG Truck Centers for necessary repairs.

*Mr. Schmieder overseeing 'project' in Basement of Courthouse. Assessment of work to be completed reviewed; no final decisions made. The Commission thanked Mr. Schmieder along with entire R&B Crew for assisting the 'County' in this capacity.

TREASURER – COMMISSION ORDER #2173 (See Commission Record Supplement for this Date.)

Area resident appeared before the Commission to voice her concern surrounding the issues of Domestic Violence/Mental Health and simply wanted to verify that 'Training' is offered in these areas. It was noted that both the 'Sheriff's Department along with 'City of Ste. Genevieve

Police Dept.' do receive 'Training' in these areas to prepare them for circumstances that might occur. The Commission also noted to said resident that the Community Services Forum is always open to the public and may be a good 'platform' to voice concerns/issues that might present themselves.

Commissioner Stuppy provided update on 'Youth Building' at the Fairgrounds. Following were the points of interest noted:

*Bug Spraying – Commissioner Stuppy contacted H.E. Williams Pest Control; said 'County Building' has been added to the list of County properties to be handled.

*Exit Signs – The 'Exit Signs' that were recommended have been ordered; Mr. Schmieder noted that his department will make sure installation is completed.

*Fire Extinguishers – Commissioner Stuppy addressed the same with Cintas; matter being addressed.

A 'Motion' was made by Commissioner Marberry to 'Enter' into Closed Session 'Meeting' at 10:37 A.M. – pursuant to RSMo 610.021(3) – as it relates to 'Personnel'. Commissioner Stuppy seconded the 'Motion'. All in favor. Motion passed. Roll Call was Taken. Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye. Commissioner Marberry – Aye.

A 'Motion' was made by Commissioner Marberry to 'Exit' Closed Session 'Meeting' at 11:15 A.M. – pursuant to RSMo 610.021(3) – as it relates to 'Personnel'. Commissioner Stuppy seconded the 'Motion'. All in favor. Motion passed. Roll Call was Taken. Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye. Commissioner Marberry – Aye.

Mr. Ronnie Inman appeared before the Commission to provide update regarding the Ste. Genevieve MODOC Ferry. Improvements to 'Ferry' necessary to meet U.S. Coast Guard requirements. Mr. Inman also reminded Commission surrounding 'Dues' for Port Authority.

A 'Motion' was made by Commissioner Marberry to 'Enter' into Closed Session 'Meeting' at 11:40 A.M. – pursuant to RSMo 610.021(3) – as it relates to 'Personnel'. Commissioner Stuppy seconded the 'Motion'. All in favor. Motion passed. Roll Call was Taken. Commissioner Ruzicka – Aye. Commissioner Marberry – Aye. Commissioner Stuppy – Aye.

A 'Motion' was made by Commissioner Marberry to 'Exit' Closed Session 'Meeting' at 12:00 P.M. – pursuant to RSMo 610.021(3) – as it relates to 'Personnel'. Commissioner Stuppy seconded the 'Motion'. All in favor. Motion passed. Roll Call was Taken. Commissioner Ruzicka – Aye. Commissioner Marberry – Aye. Commissioner Stuppy – Aye.

Commission convened @ 12:00 P.M. to reconvene @ 1:00 P.M. to review 'Budgets'.

Commission reconvened @ 1:00 P.M. for 'continuance' of regular session meeting.

Area resident with property on Highway 61 'South' notified the Commission regarding the exorbitant expense to obtain 'County Water through PWSD#1' for property. Commission left message with Mr. Ben Weiler, Director of PWSD#1.

Mr. Eric Basler, Coroner, appeared before the Commission to present 'Coroner's Budget'. Several changes were discussed/reviewed that needed to be made to the existing Coroner's Contract. Revised Contract to be reviewed at next regularly scheduled Commission Meeting to be held on Thursday, 1/12/2023.

Remainder of 'regular session' meeting devoted to review of 'Budgets' for FY '2023.

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn @ 2:20 P.M. Commissioner Ruzicka seconded the Motion.

SUBMITTED BY:	
APPROVED BY:	

PRESIDING COMMISSIONER

Ordered that the Commission adjourn until 1/12/2023.