

Ste. Genevieve County Commission Minutes

THURSDAY, JANUARY 12, 2023

4TH 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 THURSDAY, JANUARY 5, 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.

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON MONDAY, JANUARY 9, 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.

Notification submitted to Mr. Joe Killian w/ MoDOT as it pertains to 'Portion of Road Closure for Sugar Bottom Road' as has been reported and initially began with 'initial posting' of said 'Intent to Vacate Portion of Road' on 7th Day of July, 2022. That 'portion' of said road would be as follows:

"That portion of 'Road' commencing in the municipal Township of Ste. Genevieve (38N, R9E) that portion of Sugar Bottom Road commencing at the existing Industrial River Road (located at latitude 37 Degrees, 59' 37.12N/Longitude 90 Degrees 05'03, 80W) proceeding in an approximate westerly direction to and terminating at New White Sands Road constructed by Lhoist North America in the municipal Township of Ste. Genevieve in said County, and that the said petition will be heard by the said Court at the next term thereof to be held at the Court House in the City of Ste. Genevieve In said County.

Report provided by Commissioner Ruzicka, Presiding Commissioner relating to Ozora Travel Plaza. Ozora CID Board Member contacted the Commission to report that 'sewage' was in parking lot of gas station. New owner was contacted with update. Commissioner Ruzicka went to premises to inspect/take photos of the same. Reporting completed to Mr. Bob Kluender with the Ste. Genevieve County Health Department. Manager of 'station' noted that company had been located from St. Louis to 'make necessary repairs'; New owner advised Commissioner Ruzicka that they would research the matter as well to avoid said issue from occurring in the future.

Update provided by Grayco Consulting along with Bade Roofing as it pertains to the Community Center Roof Project. Additional details will follow as they become available.

Commissioner Marberry traveled to Jefferson City for Confirmation Hearing surrounding recent Appointment by the Governor to the position of District #2 Commissioner. Report provided accordingly surrounding the most recent legislative details that were discussed.

Virgil Boyer along with Warren Jokerst, representatives of American Legion Post 150, appeared before the Commission to explain 'Resolution' that they are requesting from the Ste. Genevieve County Commission for 'support' of military static display that they are in the process of attempting to obtain through the 'US Army Tank-Automotive and Armaments Command'. Explanation provided. Finalization of Details dependent upon 'equipment availability'. Upon detailed explanation provided by American Legion Post 150 representatives; Commissioner Marberry made a 'Motion' to proceed with 'Resolution' (to be created at a later date) in support of request made appropriate for combat equipment under 10 USC 2572. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed.

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

- *Mr. Schmieder reported on 'Removal of Pipes'/Basement Project that the R&B Department is assisting with.

- *R&B Department also assisting with 'projects' @ Youth Building at Ste. Genevieve County Fairgrounds.

- *R&B Department currently working on 'Maintenance' to area roads.

- *Commission asked what Mr. Schmieder's availability would be next week; Tour of roads to be conducted. Goal is for 'Road Inspection' to occur next Friday, 1/20/2023.

- *Mr. Schmieder provided "Year-End" Reporting Detail as follows:

- *Maintenance Rock Purchased – 22,710 TON

- *Prep Rock Purchased – 10,678 TON

- *Chips (Utilized for Snow & Chip Seal) – 2,333 TON

- *Oil – 130,369 Gallons of Oil Purchased

- *Asphalt (Surfaced by R&B Department) – 1,413 TON

- *Amount of Regular (Road) Signs 'Replaced' – 229 Signs

- *Amount of 'Stop Signs' Replaced – 25. (Mr. Schmieder along with the

Commission reiterated the tremendous expense to the 'County' along with the Hazards as have been previously reported when 'Signs' are stolen/destroyed/etc. This creates added 'expense' to the 'County' as well as a Hazard and is a grave concern, especially for Emergency Management Personnel.)

A 'Motion' was made by Commissioner Marberry to 'Enter' into Closed Session 'Meeting' at 9:03 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. Deputy County Clerk Gatzemeyer – Aye.

A 'Motion' was made by Commissioner Stuppy to 'Exit' Closed Session 'Meeting' at 9:20 A.M. – pursuant to RSMo 610.021(3) – as it relates to 'Personnel'. Commissioner Marberry seconded the 'Motion'. All in favor. Motion passed. Roll Call was Taken. Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye. Commissioner Marberry – Aye.

Carl Kinsky appeared before the Commission to present his perspective as it relates to 'Amendment 3'.

Report provided from Fire Department proposed 'District' Meeting held on 1/10/2023 @ the Weingarten Jaycee Hall; meeting held @ 7:00 P.M. Following were details provided:

- *Attorney(s) that represented 'Wolk Creek Fire District' attended meeting to answer questions.

- *Formula was laid out surrounding the 'creating' of Fire District.

- *It was noted that all (7) Departments wish to incorporate into (1) District. It would be cost effective for ALL Departments to consolidate.

- *All Departments have concern over sustainability. To move forward, vote would have to go to the 'VOTER'.

- *Potential to have updated ISO Rating to be determined; Survey to be completed.

- *The concern that has surfaced is that 'payment of expenses' will have to be determined should the fire departments proceed.

Area resident that resides on Hawn Park Road wanted to advise the Commission that residents on said road feel that their road needs to be addressed. Resident noted that it was her understanding that 'said road' would be paved after improvements to 'Pickle Springs'. The Commission noted that they will inspect Hawn Park Road on the next road trip that the Commission will complete with Mr. Schmieder to ride along on.

Report provided from Community Services Forum Meeting. Guest Speaker was Denise w/WIDA. She provided report on services offered through Workforce Development Board of Southeast Missouri with focus of services to provide for age group of 14-21 years old. Other attendees that were present that offered 'report' for their respective entities were as follows:

- *Hank Voelker w/Emergency Management.

- *Laura Fowler – Pharmacist w/SGCMH (report on 'Narcan Grant' that they received.

- *Report from Administrator from Parkwood Meadows.

- *Shirley Moore – Provided report for "Options for Women".

- *Dr. Steve Pautler – CEO of SGCMH – "Huge increase in Outpatient Clinics; Expansion to be completed on 'Med Surg Unit'.

- *Mary Bleckler w/SGCMH reported that 'Women's Healthcare Clinic' to be held on February 25th.

- *Estrella Carmona – Discussed 'survey' that needs to be completed re: "Broadband".

- *Christy Clark – Ste. Genevieve Resource Officer provided report to include update on 'Shop with a Cop' along with several other updates.

- *Josh Wright w/the Bedford Group offered presentation. He offers financial services and is new to the community.

*Shawn Long w/Ste. Genevieve County Library District provided report on new 'locker system' that is being utilized for Bloomsdale Branch of the 'Library'. He also reported on 'Portable Food Court' that was obtained through a generous donor. Additional details can be provided through the 'Library'.

*Dani Vaeth with Ste. Genevieve County Health Department reported on the 'Arthritis Exercise Program for Seniors' that they offer along with 'Grant' that they received for 'Smoothie Bike'. Additional details can be obtained through the Health Department.

*The next scheduled meeting for Community Services Forum is 2/8/2023.

Mr. Bob Kluender with the Ste. Genevieve County Health Department contacted the Commission. He was contacted by area resident reporting 'sewage issue' at Ozora Travel Plaza. The following highlighted details reported:

*Report findings noted that 'pipes' clogged.

*Company out of St. Louis was able to complete 'job'. Issue surrounds the fact that system is antiquated.

*Resolution to 'issue' temporarily resolved.

*As additional information becomes available surrounding this matter; additional details to be reported.

Sheriff Stolzer presented 'Budgets' for the Ste. Genevieve County Sheriff's Department as it relates to '911' additional expense. Infrastructure improvements needed as have been previously reported. The 'County' has plan in place with the assistance of Sheriff Gary Stolzer for their 'portion' of expense; additional review with other 'affected' entities to be provided as they become available.

Preliminary review of 'Sheriff's Department' Budgets appear to be in order. County Clerk, Sue Wolk, to provide final review. (Copies of Sheriff's Budgets submitted attached to Commission Record Supplement for this Date.)

Commission convened at 12:00 P.M. with the objective to reconvene at 1:00 P.M. for additional 'Budget Review'.

Commission reconvened at 1:00 P.M. for additional 'Budget' Review.

ADJOURN

A Motion was made by Commissioner Marberry to adjourn @ 1:20 P.M. Commissioner Ruzicka seconded the Motion.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER