

Ste. Genevieve County Commission Minutes

MONDAY, FEBRUARY 13, 2023

13TH Day of the January Term. The Commission Met Pursuant to Adjournment. Present were Interim Presiding Commissioner Karen Stuppy, Associate Commissioner Mark Marberry along with Deputy County Clerk, Michele Gatzemeyer. Presiding Commissioner Randy Ruzicka was out of the office today for prior commitment.

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

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON THURSDAY, FEBRUARY 9, 2023 WERE READ. COMMISSIONER MARBERRY MADE A MOTION TO APPROVE SAID MINUTES SUBJECT TO MODIFICATION IN WORDING AS WELL AS REQUIRED LISTING OF 'STATE BID' ID NUMBER FOR COMMUNITY CENTER 'COPIER' CONTRACT. COMMISSIONER STUPPY SECONDED THE MOTION. COMMISSIONER MARBERRY YEA. COMMISSIONER STUPPY YEA. ALL IN FAVOR. MOTION PASSED.

Spectrum Conference Call held with the following detailed items reviewed:

*Ditch Road – Spectrum still arranging 'site visit' for Ditch Road.

*Jackson School Road – Residents have questioned the 'Commission' as to why they still do not have internet and have questioned 'timeline' regarding the same. Representative with Spectrum noted in meeting that area is still under construction – not released for 'installs' yet. They also noted that from 'Kinsey' to North OO – said 'portion' of Jackson School Road is 'scheduled' to have 'Internet'.

*Kinsey Road – Similar question posed; similar scenario as Jackson School Road – Spectrum to address.

*Lime Kiln Road – Although this road is maintained by Special Road District, Mr. Schmieder noted that 'green boxes' have been installed; however, they still do not have Internet. Spectrum representative noted that issue surrounded 'private easement'.

The next 'issue' that was addressed involved Bader Road. Special Road District had made inquiry to the Commission; however, inquiry actually pertained to that portion of 'private road', which has nothing to do with the 'County'. Said detail provided to Mr. Paul Arnold w/Special Road District.

Mr. Scott Schmieder, R&B Foreman, appeared before the Commission to provide report on today's Commission Meeting. Following are the updates regarding the same:

*Truck #18 – Repairs completed by TAG Truck Centers – 'Issue' was broken wire that resulted in 'starter' shorting out. Starter replaced.

*Trailer was picked up on 2/10/2023 by Mr. Schmieder from 'Viper Trailer World' as noted previously.

*Mr. Schmieder noted that this week will consist of the following projects for R&B Department: R&B Department working on 'limbs', 'ditches', and 'maintenance' work @ shop.

*Mr. Schmieder announced that additional work in the basement 'scheduled' for next week.

*St. Mary Cemetery Road – Mr. Schmieder noted that 'Box Culvert' will need to be removed; necessary repairs will be necessary.

*Mr. Schmieder noted that much prep work to be completed on roads that the Commission plans to address this year.

*Mr. Schmieder looking into length of time it will take to obtain 'Spreader Bed' needed for R&B Department. Mr. Schmieder noted that 'Spreader Bed' will be made out of 'stainless'.

*Commissioner Stuppy advised that she was notified by constituent in her district requesting that 'signage' be placed by 'curve' on Misplay Road to 'signal' traffic. Mr. Schmieder addressed that this would be taken care of.

*Area Resident that resides in 'Chestnut Ridge' Subdivision notified Commissioner Stuppy that 'repairs' have been completed in said subdivision in an effort for 'roads' within said subdivision to be taken over by the 'County'. Commissioners Marberry and Stuppy to meet with Mr. Schmieder at said location for inspection of the same.

Commissioner Stuppy followed up with Hutson Glass regarding status of windows for 'upstairs' in Courthouse.

Carolyn Bach w/Ste. Genevieve Art Guild appeared before the Commission to present 'Quarterly Report'. Following were the following updates provided:

*Financial Statement provided by Mrs. Bach.

*Quarterly Report provided to include Holiday Christmas Festival updates, Art Guild celebrating its 40th Anniversary on 3/14/2023, Youth Plein Air Painting Contest expanded, Spring Workshop Schedule released.

*Art Guild thinking about 'Indigenous Ancestors Sculpture Project'; additional review to be provided to the same at Commission Meeting scheduled for Thursday, 2/16/2023. (Copy of Quarterly Reporting Detail for Ste. Genevieve Art Guild attached to Commission Record Supplement for this Date.)

Mr. Brad Arnold, Community Center Director, appeared before the Commission to provide update. Primary item noted was 'Compressor' issue. Maintenance Crew at C.C. addressing the same. Mr. Arnold will keep Commission updated as additional details become available.

Accounts Payable for Date 2/13/2023 in the amount of \$136,864.86 were reviewed and approved for payment by the Commission.

The Commission convened at 11:45 A.M. to perform 'Field/Road Inspection' @ Chestnut Acres Subdivision as previously noted.

Commission reconvened @ 1:15 P.M. at 'site' of Chestnut Acres Subdivision. Inspection performed in effort to see if 'roads' have been updated as noted by area resident in said

subdivision. Report to be provided at next regularly scheduled Commission Meeting of 2/16/2023.

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn @ 2:30 P.M. Commissioner Marberry seconded the Motion.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER