

Ste. Genevieve County Commission Minutes

THURSDAY, FEBRUARY 2, 2023

10TH 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 TUESDAY, JANUARY 31, 2023 WERE READ. COMMISSIONER MARBERRY MADE A MOTION TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER STUPPY SECONDED THE MOTION. COMMISSIONER MARBERRY YEA. COMMISSIONER STUPPY YEA. ALL IN FAVOR. MOTION PASSED.

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

- *Truck #7 (Freightliner) @ TAG Truck Centers – Problem identified – TAG waiting on 'part' to arrive for necessary repairs.
- *Spreader Bed on Truck #4 – Necessary Repairs Made.
- *Truck #12 – Issues with 'Spreader Bed' – 'Bed' rusted. Additional details to follow surrounding this matter.
- *Mr. Schmieder noted that roads are in good shape after recent winter storm. All 'County Roads' appear to be in good condition.
- *Mr. Schmieder noted that 'Road Department' to cut trees & limbs next week; Work to begin on 'Westover' Road as per 'Right of Way' approved through MoDOT as previously noted.
- *Frye Road – Inspection of 'Pipes' that need to be replaced to be addressed.
- *Coffman Road – Inspection of 'Pipes' that need to be replaced to be addressed.
- *R&B Department to perform inspection of 'Mowers' & 'Brush Hog' to make sure road department ready for mowing season.
- *Mr. Schmieder to inspect 'drain' issues at Ste. Genevieve Art Guild.
- *Salt Supply delivered today @ R&B 'Shed'.
- *Commission to inspect 'Storage Shed' and possible improvements with Mr. Schmieder possibly next week.
- *Commission reviewed 'need' for preparing for which roads in need of 'paving' this year. All present agreed that the 'County' will have to evaluate those roads that are 'paved' but in need of 'overlay'/'maintenance'/etc. Consensus was that the R&B Department cannot just focus on 'new paving' but has to look at 'maintenance' as issue of importance as well.

Necessity of safety measures needed on 'Portion' of Sugar Bottom Road that was recently vacated as per 'Order of the Ste. Genevieve County Commission' was reviewed w/representative of Lhoist North America; issue to be addressed/handled in an effort to insure public safety.

Representatives from Grayco Roof Consulting as well as Bade Roofing to appear before the Commission this Monday, 2/6/2023 to provide detailed report of all remaining repairs necessary for completion of the Community Center Roof Project. Additional details to be reported after Monday's Meeting. Per update from Mr. Brad Arnold, Community Center Director; there is additional concern as the roof is leaking in "areas that it has never leaked before".

Ste. Genevieve County Health Department provided 'Health Reporting Detail' for Month of January '2023. Following were pertinent details reported:

- *Influenza 'A' Cases reported – Ste. Genevieve County – 19

- *Influenza 'B' Cases reported – Ste. Genevieve County – 1

- *Influenza Deaths reported – Ste. Genevieve County – 0

- *COVID-19 Cases reported – Ste. Genevieve County – 101

- *COVID-19 Deaths reported – Ste. Genevieve County – 0

- *Percentage of Population w/Completed COVID vaccine – Primary Series – Ste. Genevieve County – 46.3% (Copy of reporting detail provided by 'Health Department' attached to Commission Record Supplement for this Date.)

Review of 'Corrected invoice Detail' from Missouri Association of Counties completed as it pertains to 'Dues' to be paid. After close review of the same, Commissioner Marberry made a 'Motion' to approve payment of 'Corrected Invoice Detail' in the amount of \$5,425.00 as presented. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Amount of savings generated with correction- approximately \$2,200.)

Commission spoke w/Timothy Christensen via 'Conference Call'. Mr. Christensen is representative from Granite Telecommunications LLC. Inquiry was made by Mr. Christensen to see if 'County' was in need of or interested in reviewing possibility of redoing 'phone service'. Commissioner Ruzicka advised that the 'County' is well satisfied with their current service and has current contract; however, he noted that we would keep information on record in the event that there were any changes in the future.

Sheriff Stolzer presented Purchase Requisition No. 23-0004 Dated 2/1/2023 for PREA Audit as mandated by the Federal Government by certified auditor, Vevia Sturm @ a "Total Cost" of \$8,096.25, which was factored into 'Sheriff's Jail Budget'. (Copy of said Purchase Requisition 'as presented' attached to Commission Record Supplement for this Date.)

The Commission was in receipt of information presented by Brenda Kennedy, Account Specialist with the Missouri State Agency for Surplus Property. The County has participated in said program; with a new 'Presiding Commissioner' it was requested that new application with updated information be forwarded to said program should the 'County' wish to continue their participation. After review of 'Benefits' with Sheriff Gary Stolzer as well as Emergency Management Director, Felix Meyer, and the benefits that program has provided to the 'County' in the past, Commissioner Marberry made a 'Motion' to approve continuation of participation

in the 'State Surplus Program' as presented. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. Updated application completed and forwarded to Ms. Brenda Kennedy, MO State Agency for Surplus Property.

Felix Meyer, Emergency Management Director, noted that he will not be present for Community Services Forum Meeting (Happy Welch will 'run' meeting in Mr. Meyer's absence); Mr. Meyer attending 'Civilian Support Task Force' Meeting.

A 'Motion' was made by Commissioner Stuppy to 'Enter' into Closed Session 'Meeting' at 10:55 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.

A 'Motion' was made by Commissioner Stuppy to 'Exit' Closed Session 'Meeting' at 11:45 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.

Accounts Payable for Date 2/2/2023 in the amount of \$37,424.44 were reviewed and approved for payment by the Commission.

ADJOURN

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

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER