

Ste. Genevieve County Commission Minutes

MONDAY, FEBRUARY 6, 2023

11TH 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 THURSDAY, FEBRUARY 2, 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.

Spectrum Conference Call held. It was noted that there are several following issues that were addressed:

- *Ditch Road – Spectrum notes that ‘issue’ of Ditch Road is pending until ‘site visit’ can be arranged with Mr. Schmieder.

- *Kinsey Road – Still to be addressed.

- *Jackson School Road – Question was posed by area resident asking if ‘cable’ to be installed for ‘high speed internet’; Resident noted that there are (22) residents in said area that are not scheduled for services.

Mr. Christian Farris, Sales Representative w/Viebrock Sales & Services, LLC appeared before the Commission to provide information that they market for aluminum box culverts, metal pipe, ‘hdpe’ plastic pipe, and bridges. He noted that they market aluminum box culverts. Mr. Farris advised that they do sales and installation for the aluminum box culverts with an approximate (1)-week turn around time. Mr. Farris advised that they work with Contech out of Springfield & Sikeston.

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

- *Fuel Tickets presented by Mr. Schmieder for most recent ‘Fuel Purchase’. (Copies of submitted fuel tickets attached to Commission Record Supplement for this Date.)

- *Truck #7 @ TAG Truck Centers for necessary repairs.

- *Commissioner Ruzicka and Mr. Schmieder travelled to inspect trailers on Friday, 2/3/2023. Estimates were obtained as a ‘comparison’ in an effort to compare trailers as R&B in need of a ‘new’ trailer with trailer to be 16,000 lbs. The ‘Bids’ that were obtained were as follows:

- ***Pettus Trailers (Farmington) - \$12,100.00.

- ***Viper Trailer World – (Festus) - \$10,795.00.

***Crump Trailer Sales – (Perryville) – There were (2) separate trailers quoted from Crump Trailer Sales; one model was ‘PJ’ @ a cost of \$13,500 and one model was a ‘Doolittle’ @ a cost of \$12,500.

***Silverliner Trailer Sales – (Crystal City) - \$13,500.

***Mouser Trailer Sales – (Patton) - \$13,500.

Upon inspection of all trailers, it was agreed upon that the ‘best’ option for R&B needs was the ‘Viper’ Trailer, which was the lowest bid. Upon review of all information, Commissioner Marberry made a ‘Motion’ to approve the purchase of the Viper Trailer @ a cost of \$10,795.00 as quoted acknowledging that the funds that would be used to purchase the same would come from ‘surplus’ that R&B Department had sold on Purple Wave ‘On-Line’ Auction. Commissioner Stuppy seconded the ‘Motion’. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of said ‘Buyers’ Agreement attached to Commission Record Supplement for this Date.)

Brandon Hindman, Estimator w/Budrovich Contracting appeared before the Commission as he has replaced Les Giesler for our territory due to Mr. Giesler’s retirement. The ‘County’ has worked with Budrovich in the past on projects, most notably ‘Box Culvert installations’. Mr. Hindman noted that he would be available for ‘site visits’ at any point for future projects.

Dan Rebhan w/Bade Roofing as well as Drew Bade w/Grayco Roof Consulting appeared before the Commission to provide an update as it pertains to the Community Center Roof Project. Commissioner Ruzicka began this session of the meeting with the following details:

*Community Center still has water issues. Mr. Arnold, Community Center Director who was also present for this portion of the meeting had previously noted that the C.C. has leaks now where none had appeared before.

*Mr. Rebhan w/Bade Roofing noted that completion of work not at 100%; it is the belief of the ‘Contractors’ that all ‘Drains’ do not necessarily need to be removed. It is their belief that rust inhibitor can be applied prior to ‘insulation application’. However, it was noted that inspection of pipes to be completed in the pool area. This is location of where there is the highest level of concern as all are aware of ‘condensation issues’ in this area.

*Drains are dripping; Mr. Rebhan noted that all need to be checked but reiterated that they felt that many would potentially need rust inhibitor/and then to encapsulate them.

*Commissioner Ruzicka voiced concern over ‘issues’ with the ‘Hardware’.

*Contractors acknowledged that it was their belief that ‘Bowls’ are still solid.

*Commissioner Ruzicka noted that the ‘County’ had to voice their frustration; the ‘County’ utilized a CMAR on this project to oversee all aspects of the same. The ‘County’ is completely frustrated as the ‘Pipes’ that have now been addressed to have issues is believed to have been identified prior to roof installation. Commissioner Ruzicka noted that we are now addressing this issue ‘after the fact’. Commission noted that we are utilizing ‘Tax Payer’ Dollars; leaking must be fixed; the Commission feels that this looks serious in the public eye.

*Mr. Arnold questioned the ‘how’ as to coordination in the future on this project. He advised that the ‘Community Center’ provided information on the ‘Insulator’ as well as ‘Plumbing Component’; Mr. Arnold is forwarding to Drew Bade w/Grayco Consulting as they are the CMAR. They are to coordinate.

Mr. Arnold, while present, noted that he wanted to review any upcoming contracts in an effort to make sure that criteria is met according to 'County' requirements. Process reviewed. Mr. Arnold will handle and address any potential questions that arise.

Mr. Arnold advised the Commission that request had been presented for a memorial at the Challenger Baseball Field that is located on property which, of course, is owned by the 'County'. The Commission reviewed the 'Plan' presented. Upon review of the same, Commissioner Marberry made a 'Motion' to approve the 'Memorial' as presented with all funds to be provided by donations with the design administrated by Mr. Brad Arnold, Community Center Director. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed.

Commission noted that area resident questioned when they might expect Brushy Creek Road as well as Holmes Road to be paved. The Commission reviewed said roads and noted that both are on the 'radar' for next year. However, as with all R&B Projects; Budgets will have to be reviewed prior to final determination.

Commissioner Stuppy noted that she was notified by local constituent that 'Google Maps' is directing Magnolia Hollow 'visitors' via Quarry Hills Road. Commissioner Stuppy to contact 'Special Road District' to post signs redirecting traffic.

Mr. Happy Welch, Ste. Genevieve City Administrator, along with Tanalyn Dolllar, appeared before the Commission. Ms. Dolllar is the new 'Tourism Director' for 'Ste. Genevieve'. She provided an overview of the marketing plan to promote tourism in Ste. Genevieve. Following were several highlighted details from said meeting:

- *Ms. Dolllar noted that she comes from a Sales/Marketing Background.
- *It was noted that marketing requires resources.
- *On-Line Resources are a great utilization resource; offers ability to 'measure'.
- *Website needs to be 'fast/easy/with a goal to have personas to design experiences'
- *Everyone must work towards the same goal, remain strategically focused, with an experience that creates memories.
- *Implementation of Goals important with 'Opt-In' for Vendors.
- *It was noted that 'Tourism Advisory Council' Meetings are held on 3rd Tuesday of each month @ 5:30 P.M. @ 'Ste. Genevieve City Hall'.
- *Happy Welch noted that 'Gravel Bike Race' to be held on April 16th, which is the same date as 'Taste of Ste. Genevieve'. Mr. Welch noted that participation is scheduled to be even greater than last year.

Review of 'ARPA Funding Request' presented by Lake Forest Clean Water District. ARPA Funding previously approved; however, the 'County' in receipt of funding request. After close review of the same, Commissioner Stuppy made a 'Motion' to approve funding request as presented by LFCWD for 'Meter Installation' at an amount of \$90,800.00 for most recently presented request with contracted services performed for the 'District' by CE Contracting, Inc. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner

Ruzicka yea. All in favor. Motion passed. (Copy of the submitted 'Payment Request' attached to Commission Record Supplement for this Date.)

Mr. David Weber w/Ste. Genevieve County Abstract Company, Inc. presented 'Warranty Deed' by and between Ste. Genevieve County Memorial Hospital (Grantor) and County of Ste. Genevieve (Grantee) as it pertains to 'Old' Riverview at the Park Property. Said detail was approved by the Ste. Genevieve County Memorial Hospital Board for 'Warranty Deed' to proceed with final recording completed in the Ste. Genevieve County Recorder of Deeds Office. (Copy of 'Special Warranty Deed' & 'Invoice' from 'Abstract Company' attached to Commission Record Supplement for this Date.)

Commission is in receipt of 'Upcoming Vegetation Activities Notification' from Luke Wollin, Sr. Director – Transmission Operations and Maintenance - Ameren U.E. (Copy of said notification attached to Commission Record Supplement for this Date.)

Accounts Payable for Date 2/6/2023 in the amount of \$83,146.91 were reviewed and approved for payment by the Commission.

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn @ 12:40 P.M. Commissioner Marberry seconded the Motion.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER