

Ste. Genevieve County Commission Minutes

MONDAY, APRIL 10, 2023

3RD Day of the April 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, 4/6/2023, ARE SCHEDULED TO BE READ AT THE NEXT REGULARLY SCHEDULED COMMISSION MEETING TO BE HELD ON THURSDAY, 4/13/2023.

Mr. Felix Meyer, Emergency Management Director, coordinating with Justin Donovan @ County Home Center regarding 'Gate' for Generator.

*Mr. Meyer also noted that he will be attending 'Public Safety Meeting' Wednesday, 4/12/2023, @ 6:30 P.M.

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

*Mr. Schmieder trying to 'locate' a 'Bucket' for 'Backhoe'; Backhoe needs to be inspected; Mr. Schmieder will provide additional update as soon as information becomes available.

*Dig Outs to be completed on Frye Road.

*Patching of Potholes scheduled.

*Mr. Schmieder noted that he has 'Stop Signs' completed for the Ste. Genevieve Community Center; however, he cannot make any additional signs as he does not have computer program to 'make' the same.

Fencing at the Fairgrounds was reviewed. Mr. Schmieder presented the material that he thought would be appropriate around the 'Barn Area'. In addition, Commissioner Stuppy advised that the Fair Board is working on installation of 'fencing' around 'Pit Area' as well. Commissioner Ruzicka also mentioned that he will contact Colin Rogers w/Brockmiller Construction in an effort to check status 'under' Bleachers @ Fairgrounds due to the 'issues' that were previously reported in said area. As additional information becomes available; said detail will be provided.

Mr. Bill Kraemer presented (2) Funding Requests for 'Resources to Recovery' – Opioid Settlement Funds. Funding requests are reviewed by the 'Entire Board'. It was noted that all funding to be disbursed on 'Receipt' basis for Audit purposes. The first request submitted was for "Missouri Recovery Support Specialist Training", which is a 'Training' offered for qualified participants to work as staff and/or volunteers with people having a behavioral health disorder.

Upon close observation of details presented; Commissioner Marberry made a 'Motion' to approve Resources to Recovery Funding Request in the amount of \$333.00 as presented with the understanding that no reimbursement to be allocated until receipts received.

Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of 'funding request' attached to Commission Record Supplement for this Date.)

Additional funding request from Resources to Recovery to be reviewed at a later date.

Constituent organizing 'group of citizens', residing in Chestnut Acres Subdivision that have presented request for the 'County' to take over their 'Roads' was contacted with the following updates:

*Said resident noted that he has began gathering 'Petition' with 'Resident's Signatures' to present request to Commission. Commission asked if they had obtained legal counsel to follow statutory requirements. The answer was "No". It was believed by said residents that they would sign 'Petition' and the 'County' would handle paperwork accordingly. The Commission reiterated that they do not handle this process; said 'process' has to be completed by the residents wanting road(s) to be taken over since it is their land. The Commission provided recommendation that 'group' obtain legal counsel to assist them with the 'process'.

*It was noted by constituent that he was also going to reach out to Surveyor of land, Mr. Gerald (Duck) Bader as well as Mr. David Weber w/Ste. Genevieve Abstract Office.

*Revision to R&B Policy explaining that the 'Date of Deadline' for 'Chestnut Acres Subdivision' Request has been 'changed' to the 1st regularly scheduled Commission Meeting of the 1st Term for '2024. Commissioner Marberry reiterated that said road(s) were grandfathered in under the criteria as mentioned in 'old' policy with any 'new' roads requested to be taken over by the 'County' to be required to be 'Paved' prior to the 'County' taking them over.

Local resident residing on Garden Drive contacted the Commission as Spectrum Contractor installed 'pipe'; however, there were issues with installation. Commission suggested that local resident reach out to Spectrum and if issues persist; contact the 'County' as they would be happy to list this 'issue' on our monthly conference calls.

Carolyn Bach and Leon Basler appeared before the Commission to present a 'Proposal' for placement of public sculpture to be located on 'County Property'. Structure would be composed of 'stone and metal' on the northwest corner of the lawn outside the Ste. Genevieve Art Guild. It was noted that there would be absolutely NO cost to the 'County'. Sculpture would represent 'Native American Symbols'. Inspection by the Commission completed. As additional information becomes available surrounding this matter; said detail to be provided. (Copy of Proposal attached to Commission Record Supplement for this Date.)

Commission reviewed 'Ordinance Imposing a Sales Tax of Three-Eighths of One Percent' Pursuant to Sec. 190.335 RSMo - Ordinance No. 04102023. Said 'Sales Tax' was approved for the purpose of funding the operation and maintenance, central call-taking, providing of

dispatching of fire protection, emergency services, law enforcement, emergency telephone services, and other emergency services in lieu and to replace the current telephone tariff tax.

Commissioner Marberry made a 'Motion' to approve Ordinance No. 04102023 as presented for purpose of '911' funding. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of Ordinance No. 04102023 attached to Commission Record Supplement for this Date.)

Commission reviewed 'Ordinance Imposing a Sales Tax of Three Percent pursuant to Section 67.582 RSMo – Ordinance No. 04102023(a). Said 'Sales Tax' was approved for the purpose of imposing a countywide sales tax on all tangible personal property retail sales of adult use marijuana sold in Ste. Genevieve County, Missouri for all purposes legally authorized.

Commissioner Marberry made a 'Motion' to approve Ordinance No. 04102023(a) as presented for purpose as stated above. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of Ordinance No. 04102023(a) attached to Commission Record Supplement for this Date.)

Commission provided approval to the Ste. Genevieve County Fair Board to proceed with permanent fencing above 'pit entrance'.

Accounts Payable for Date 4/10/2023 in the amount of \$26,134.22 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