

Ste. Genevieve County Commission Minutes

MONDAY, APRIL 3, 2023

Regular Day of the April Term. The Commission Met Pursuant to Adjournment. Present were Associate Commissioners Karen Stuppy and Mark Marberry along with Deputy County Clerk, Michele Gatzemeyer. Associate Commissioner Marberry was appointed as Interim Presiding Commissioner due to Presiding Commissioner Ruzicka's absence at today's meeting.

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

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON 3/30/2023 WERE READ. COMMISSIONER STUPPY MADE A MOTION TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER RUZICKA SECONDED THE MOTION. COMMISSIONER STUPPY YEA. COMMISSIONER RUZICKA YEA. ALL IN FAVOR. MOTION PASSED.

Conference Call held with 'Spectrum' this morning. Mr. Schmieder had met with 'Spectrum' Representative. It was noted that 'plan' has been set in place to address the 'issues' surrounding cable installation for Ditch Road. In addition, Spectrum Representative also noted that 'locates' have been called in on River Aux Vases Church Road for necessary repairs to be completed.

Boyd Road update provided. Commissioner Marberry noted that helpful information to be forwarded to the 'County' surrounding possible 'BEAP' Assistance. This is an engineering assistance program for local public agencies to get some limited engineering assistance to deal with 'emergency type issues'. In addition, the 'County' reached out to Jason Kirkman w/Missouri Department of Natural Resources. Additional information to be provided to DNR; as additional information becomes available; said detail to be provided.

Sheriff Stolzer provided 'Report' following Updates for today's meeting:

*It was reported that 'Early Saturday Morning' there was a 'minor' incident involving a 'Dryer Fire'. Matter was handled immediately with necessary repairs completed to 'Dryer'; no further issues.

*Sheriff Stolzer submitted Purchase Requisition No. 23-0007 Dated 3/31/2023 for 'Vanguard Level III Ballistic Shield' at a "Total Cost" of \$7,100 through vendor, Leon Uniform Company to be taken from 'Jail Budget' as was budgeted for. Commissioner Marberry signed for the same. (Copy of said Purchase Order attached to Commission Record Supplement for this Date.)

Mr. Schmieder forwarded 'photos' of Franklin Bridge to be potentially used for future 'Grant' process. (Copies can be located in said 'file' in County Clerk's Office.)

Update provided surrounding 'Community Center Roof'. Following were several items of importance to be reported:

- *Commissioner Marberry inspected said location on Sunday. No major 'Water Leaks' appear to have been present.

- *Appears that there are improvements in HVAC 'area', however, appears to still be 'issues'; This is issue that is continuing to be monitored.

- *Brad Arnold, Executive Director of Community Center was contacted; he, also, noted that 'leaking issues appear to have improved.

Commissioner Stuppy made a 'Motion' to 'Revise' R&B Adoption Plan to address particular issue surrounding 'Chestnut Acres Subdivision'. It was noted that under the 'old' version; constituents had to "1st Regular Meeting of the 4th Term; deadline to be moved for 'Postponement' of 'R&B Policy Updates. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed.

Commissioner Stuppy provided information that was discovered relating to 'Tire Recycling'. Following were several points of importance addressed:

- *Surrounding 'Counties' have noted the "on-going" issues with tires being 'dumped' on side(s) of roads. This creates unnecessary burden for R&B District and 'County'; thus, ultimately affecting 'County Taxpayers'.

- *Commissioner Stuppy noted that 'Dustin Cathcart' working on this; he currently has mobile shredding license.

- *DNR has information on 'website' surrounding this issue.

- *Commissioner Stuppy noted that she will continue to monitor information surrounding this matter.

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

- *Revision of R&B 'Policies and Procedures' Manual discussed.

- *Mr. Schmieder reported that there were no major issues reported surrounding recent 'storms' to 'County' roads.

- *R&B Department in need of 'Fuel'. Bids were sent out w/Heil Oil receiving most recent 'Award' as they had 'Low Bid' w/the following pricing: "On-Road Fuel" - \$3.209/gallon; "Off-Road Fuel" - \$2.999/gallon; "Gasoline" - \$2.839/gallon. (Copies of 'Fuel Bid Requests' along with 'Fuel Tickets' attached to Commission Record Supplement for this Date.)

Commissioner Marberry called for "10-Minute Recess".

Sealed Bid Opening held @ 10:00 A.M. for "Bid Proposal" to remove a total of (3) Concrete Slabs at locations with (2) Low-Water Crossings located on 'Ditch Road' along with (1) Low-Water Crossing located on 'Misplay Road'. Said 'low-water' crossings to be replaced with 'Box Culverts'. It was noted that 'Backfill & Grade' to be completed @ job site. There were (2) Bids submitted; Commissioner Marberry opened 'Sealed Bids' with the following information provided:

*SR Excavating – Bid submitted stated “Tearing out (3) existing bridges & prepping them for new ‘Box Culverts’ w/wing walls on all (3) bridges as well as ‘Rock Breaking’ included.

TOTAL COST FOR SR EXCAVATING BID - \$96,480.00

*Braun Excavation – Bid submitted stated “Break out existing low water slabs & necessary bedrock for installation of ‘Box Culverts’ w/wing walls on all (3) bridges as well as ‘Rock Breaking’ included.

TOTAL COST FOR BRAUN EXCAVATION BID - \$68,200.00

Bids reviewed with R&B Foreman, Scott Schmieder, present. After close review of said bids and making sure that information was the ‘same’ between the (2) contractors submitting bid; Commissioner Stuppy made a ‘Motion’ to approve the bid submitted from Braun Excavation. Commissioner Marberry seconded the ‘Motion’. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed.

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn @ 11:50 A.M. as Commissioner Marberry had a previously committed appointment. Commissioner Marberry seconded the Motion.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER

Accounts Payable for Date 4/3/2023 in the amount of \$51,840.81 were reviewed and approved for payment by the Commission.