

# STE. GENEVIEVE COUNTY COMMISSION

**Randy Ruzicka**

Presiding Commissioner

**Karen Stuppy**

Commissioner District 1

**Mark Marberry**

Commissioner District 2

**Sue Wolk**

County Clerk

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Ste. Genevieve County Courthouse, 55 S. Third Street, Ste. Genevieve, Mo 63670

Phone: 573-883-5589 – Fax: 573-883-7202

NOTICE OF OPEN MEETING

DATE OF MEETING: 5/15/2023

Date & Time notice was posted: 5/12/23 @ 7:45 a.m.

Location: Office of the County Commission

Pursuant to 610.020 RSMo, notice is hereby given that the STE GENEVIEVE COUNTY COMMISSION will conduct a meeting at 7:45 a.m. on May15, 2023. The tentative agenda will include:

## AGENDA

7:45 A.M. CALL TO ORDER & APPROVE AGENDA

7:45 A.M. DAVID WEBER/BRAD ARNOLD – re: COMMUNITY CENTER

8:00 A.M. CLOSED SESSION re: RSMo 610.021(1) –

AS IT RELATES TO POTENTIAL 'LITIGATION'

8:30 A.M. PAUL ARNOLD/AARON DEROUSSE – SPECIAL ROAD DISTRICT

10:00 A.M. SEALED BID OPENING FOR DRAIN REPLACEMENTS – COMM. CTR. ROOF

11:30 A.M. CLOSED SESSION – re: RSMo 610.021(3) –

AS IT RELATES TO 'PERSONNEL'

### AGENDA ITEMS TO DISCUSS:

**1. R&B REPORT**

**2. MOTOR GRADER – re: BUYBACK**

**3. FLAP GRANT**

**4. UPDATE – COMMUNITY CENTER ROOF**

**5. REPORT – SHERIFF STOLZER**

**6. STE. GENEVIEVE ART GUILD – SQUIRRELS**

*The Ste. Genevieve County Commission may go into closed session at this meeting, if such action is approved by a majority vote of the Commissioners who constitute a quorum, to discuss legal, confidential or privileged matters under Section 601.021(1), RSMo (Supp. 1995); personnel actions under Section 610-021(3), RSMo (Supp. 1995) or records under Section 610.021(14) RSMo (Supp. 1995) which are otherwise protected from disclosure by law.*

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