

Ste. Genevieve County Commission Minutes

**THURSDAY, MAY 11, 2023**

12<sup>TH</sup> Day of the April Term. The Commission Met Pursuant to Adjournment. Present were Presiding Commissioner Randy Ruzicka, Associate Commissioner Mark Marberry along with Deputy County Clerk, Michele Gatzemeyer. Associate Commissioner Karen Stuppy was absent from today's meeting.

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

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON MONDAY, MAY 8<sup>TH</sup>, 2023 WERE READ. COMMISSIONER MARBERRY MADE A MOTION TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER RUZICKA SECONDED THE MOTION. COMMISSIONER MARBERRY YEA. COMMISSIONER RUZICKA 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:

- \*Reviewed 'Grader Buyback'; the 'County' is working with Derek Welker w/McCoy Equipment regarding the same.

- \*R&B Department laying 'Base' on 'Smith & Westover' Roads.

- \*R&B Department currently working on 'Mowing'.

- \*Mr. Schmieder preparing for 'Durapatching – They are preparing to 'Oil'.

- \*Mr. Schmieder also noted that they are working on 'Punch List' on Fairgrounds.

Local resident contacted the Commission in an effort to inquire about possibility of 'light' being placed at Hwy. 32 & I – 55; the Commission provided information for said resident to contact Mr. Chris Crocker w/MoDOT. They advised that he would have additional information regarding this scenario.

The Commission has scheduled "Trapper Joe's Nuisance Wildlife Control" out of St. Louis, MO for inspection of 'Buildings' in Courthouse Square; this being done as a result of 'Squirrels' at Ste. Genevieve Art Guild.

Mr. Colin Rogers w/Brockmiller Construction who is 'CMAR' (Construction Manager @ Risk) on Ste. Genevieve County 'Jail' Project appeared before the Commission surrounding 'next phase' of on-going project that involves replacement of Sheriff's 'Roof'. Amendment to project originally listed on "RFP" – Request for Proposal.

- \*As previously reported, Bid Opening had been held for 'Replacement of Jail Roof'. Only (1) Bid Submitted from Meinershagen Roofing. Mr. Rogers, upon his review of all presented documentation, made recommendation of 'Award' to proceed w/Meinershagen. Commissioner Marberry made a 'Motion' to approve the recommendation of Meinershagen Roofing as 'Contractor' for the Ste. Genevieve 'Jail' Roofing project. Commissioner Ruzicka seconded the 'Motion'. Commissioner Marberry yea. Commissioner Ruzicka yea. All in favor. Motion passed.

(Copy of applicable AIA Document for proceeding w/roofing project attached to Commission Record Supplement for this Date.)

Commissioner Ruzicka contacted Dan Rebhan w/Bade Roofing for any updates regarding 'Community Center Roof Project'. Mr. Rebhan noted that it was his belief that 'observations' should be made after weather forecast this weekend, which is calling for 'Rain'.

\*The issue of 'mysterious streaks' on wall to be addressed yet. No final determinations made yet as to 'what' streaks resulted from. It was noted that 'Streaks' must still be cleaned. As additional information becomes available; said detail to be provided.

Mr. Rey Freeman as well as Mr. Dave Pieczynski w/RFCC Communications Consulting appeared before the Commission. The following items were discussed/reported:

\*Mr. Freeman reported that 'Communications Upgrade' has been a work in progress for approximately (2) years. Mr. Freeman has been working w/St. Francois County '911' closely.

\*Mr. Freeman noted that he has been involved in Public Safety Radio Business > 40 years and started RFCC in '2013.

\*Mr. Freeman noted that there is a 'search' for 'Towers'. Current plan is that there will be a need to build (2). Specific 'areas' that there is a relatively 'certain' need for 'Towers' is St. Mary/Wolf Creek F.D. w/'Towers' to be 'self-supporting 'Towers'.

\*New 'system' – Microwave Radio, which is to 'link' w/'Backup System' that is currently functioning for Ste. Genevieve County's '911' system.

\*Mr. Freeman noted that it can take up to a 'year' to build 'Tower'. Filing must be filed w/FAA – FCC – it will require 'Environmental Analysis – Soil Testing – RFP Process – with ultimate 'Construction' of Tower @ the 'End', which takes up to '90' Days.

\*It was noted that 'separate' RFP to be handled for 'Radios'.

\*Ultimate Goal of Project – It is the 'hope' that there is 'Hand Held Walkie Talkie' Coverage throughout 95% of the 'County'.

Sealed Bid Opening held @ 10:00 A.M. for 'Construction of Storage Building' for Ste. Genevieve County Road & Bridge Department. Construction to be for 63' x 90' Building with 48' x 20' 'lean to' structure on existing building. It should be noted that only (1) Bid received; Bid received from Gettinger Construction LLC – Ste. Genevieve, MO. The 'Bid' received in the amount of \$274,621.20. The Commission to review 'specs' along with Ste. Genevieve County Road Foreman, Mr. Scott Schmieder, prior to any final decisions being made. Additional information to be provided at 'future' Commission Meeting. (Copy of Sealed Bid received from Gettinger Construction LLC attached to Commission Record Supplement for this Date.)

A 'Motion' was made by Commissioner Marberry to 'Enter' into Closed Session 'Meeting' at 11:39 A.M. – pursuant to RSMo 610.021(3) as it relates to 'Personnel' as well as RSMo 610.021(1) surrounding 'Potential Litigation'. Commissioner Ruzicka seconded the 'Motion'. All in favor. Motion passed. Roll Call was Taken. Commissioner Ruzicka – Aye. Commissioner Marberry – Aye.

A 'Motion' was made by Commissioner Marberry to 'Exit' Closed Session portion of 'Meeting' at 11:57 A.M. – re: RSMo 610.021(3) – as it relates to 'Personnel' as well as RSMo 610.021(1) – as it relates to 'Potential Litigation'. Commissioner Ruzicka seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Marberry – Aye.

Accounts Payable for Date 5/11/2023 in the amount of \$108,025.19 were reviewed and approved for payment by the Commission.

**ADJOURN**

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

SUBMITTED BY:

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APPROVED BY:

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PRESIDING COMMISSIONER