

Ste. Genevieve County Commission Minutes

THURSDAY, JUNE 22, 2023

23RD 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, JUNE 15TH, 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.

Commissioner Ruzicka provided R&B Report; Mr. Schmieder, R&B Foreman, absent from today's meeting as he was on vacation. Following were the items of importance that were reported:

*Boom Mower – Appears to be 'issue' with transmission. Mr. Schmieder researching possible 'options' as equipment needed since this is 'busy mowing season'. Tractor currently at Sydenstricker Nobbe for repairs.

*Mowing/General Maintenance being completed by R&B Department.

Sheriff Stolzer appeared before the Commission to present 'Application and Certificate for Payment' for 'Jail Roof Project' as was facilitated by Brockmiller Construction, Construction Manager at Risk. Review of documents completed pertaining to SGC Detention Center CMAR - #1 Roof Replacement Project #50422.

Upon close review of above noted detail; Commissioner Marberry made a 'Motion' to approve "Application and Certificate for Payment" for Project #50422 at a "Total Cost" of \$15,675.00 as presented. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of 'Application and Certificate for Payment' attached to Commission Record Supplement for this Date.)

County is in receipt of 'proposals' from GWS Contractors, Inc., Raider Mechanical, as well as C&R Mechanical as it relates to requested proposals for 'Roof Drain Project' for Ste. Genevieve Community Center. These were the only (3) Contractors that 'County' was able to reach out to for 'quotes' for said project. This is 'specialty service'; In addition, it is difficult to find 'Contractor' willing to 'bid' these type of jobs due to 'scheduling issues' along with 'shortage of workers'. The Commission noted that these 'proposals' will be tabled until next regularly scheduled Commission Meeting in an effort to 'compare' the (2) separate proposals. Additional information to be provided upon decisions to be made.

Commissioner Marberry provided report from Community Center Board Meeting that was attended on Wednesday, 6/21/2023. Following were the items of importance reported:

*Padding to be added to section of gym wall for added protection.

*Pool Plaster Project – Being pushed back. In addition, vacuum @ water park with issues. Matter to be addressed. Additional item that was noted to need attention was 'vortex pump'. There was overall consensus that 'Pumps' will need attention at 'Water Park' on year-round basis.

*Community Center noted that 'pump failure' occurred on 'rooftop unit'. Necessary repairs made.

*Signage changed @ Bloomsdale Facility.

*At 'Board Meeting' Community Center noted that they needed a new phone system and have been obtaining quotes for the same. It was noted that all applicable detail will need to be noted in Commission Minutes surrounding this matter.

*'Safe Slides' to return after closure of water park to complete work on 'slides'. There was not ample time to make all repairs prior to 'Water Park' opening.

*Aquatics 'Recreational Specialist' still needed per Mr. Arnold.

*Pool usage being monitored @ Bloomsdale Facility.

Report provided by Commissioner Marberry from New Bourbon Regional Port Authority Meeting that he attended. Following were the items reported:

*Currently, 'Port' is closed. River is 'low'. Dredging that is scheduled was noted to be 'helpful' hopefully. Dredging to start July 5th.

*Port Board sending out RFP's for 'Audit Services'.

*RFP's on 'Operations/Maintenance' Services of Ferry to be sent out. All noted that these services to be handled differently. (Port needs has formed 'sub-committee' for consulting services.) It was noted that 'nationwide' search needs to be conducted for 'Operator'. It is necessary that 'app' must be used for language other than 'English'. Manual provided for reference; there are (65) pages of the requirements that are necessary.

Commissioner Stuppy provided report from Ste. Genevieve County Fair Board Meeting. Following were the details reported:

*Preparations continue for Ste. Genevieve County Fair; scheduled date 2nd weekend in July.

*Bands are scheduled for Friday Evening of 'Fair' as well as 'Saturday Afternoon'.

*'Events Listing' for Fair can be located on Facebook.

*Ste. Genevieve County Fair Parade 'Route' has changed and is beginning at 'City Park'. This 'parade route change' was made in effort to alleviate traffic issues on Highway as was requested by 'Missouri State Highway Patrol as well as Ste. Genevieve City Police'.

*'Spring for Down Syndrome' Benefit to continue @ Ste. Genevieve County Fairgrounds and was considered a big success; this benefit will continue to be held 2nd weekend in June.

Representatives from Veregy, which offers local government solutions to simplify "Local Government Infrastructure Upgrades". They offer services for:

*New Construction/Facility Renovation

*Water/Wastewater/Water Meters

*Energy/Operational Efficiencies

- *Smart City/Net Zero Energy (NZE)
- *Distributed Energy Systems
- *Decarbonization
- *Electric Vehicles and Infrastructure
- *Streetlights/Traffic Signals
- *Health and Life Safety

Veregy is a full-service construction management and energy services company focusing on implementing and installing well-engineered decarbonization solutions that reduce operating costs while improving health and life safety with 33 years of industry experience. (Copy of information bulletin attached to Commission Record Supplement for this Date.)

Commissioner Stuppy reviewed 'final invoice detail' that was received from Hutson Glass Company as it relates to 'new window installation' in upstairs of Ste. Genevieve County Courthouse. Final invoice detail included additional charge of \$1,563.00 for 'Brake Metal', which could not be factored until job completion. Window project now complete.

Commissioner Stuppy provided report from Ste. Genevieve Tourism Council Meeting. Following were items of importance noted:

- *Budget detail provided – it was noted that 'Budget looks good'.
- *Website discussed; Two (2) new 'Board Members' appointed; questions were asked from new Board Members in effort to determine best manner in which to progress to capitalize on overall tourism to Ste. Genevieve; marketing strategies also discussed.
- *It was noted per Commissioner Stuppy that 'Board Member' present noted that it would be good to see a 'push' for 'Events' that are on-going.
- *Business owners note a 40% 'decline' in sales.
- *French Heritage Festival not as successful as has been the case in the past.
- *Honey Bee Festival scheduled for this Saturday (6/24/2023).
- *Subject of 'Solar Eclipse and what promotional measures will be taken' was brought up; additional consideration to be provided to this matter.

Certified Letter submitted to the Ste. Genevieve County Commission from West County Quarry LLC notifying the 'County' that in accordance with the 'Land Reclamation Act pursuant to RSMo 444.772.10; West County Quarry LLC; 8181 State Route C; Ste. Genevieve, MO 63670, has applied for a permit expansion to an existing site on their existing permit from the Department of Natural Resources, Land Reclamation Program, to mine Limestone on additional (6) acres of land for a total of (66) acres of land located in Ste. Genevieve County, Section 18; T37N; R7E. (Copy of 'Notification' attached to Commission Record Supplement for this Date.)

Reappointment Letter for Ste. Genevieve County Library Board Member, Melissa Otto, prepared and signed by the Commission confirming said 'Appointment'. (Copy of 'Appointment Letter attached to Commission Record Supplement for this Date.)

Petition for 'Establishment of Public Roadway' presented to the Ste. Genevieve County Commission as it relates to 'Roads' within Chestnut Acres Subdivision. Petition under review by

legal counsel for Ste. Genevieve County. Additional detail to be provided surrounding said matter as it becomes available. (Copy of 'Petition' can be located in applicable folder in 'County Clerk's' Office.)

Accounts Payable for Date 6/22/2023 in the amount of \$73,902.25 were reviewed and approved for payment by the Commission.

ADJOURN

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

Ordered that the Commission adjourn until 6/26/2023.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER