

Ste. Genevieve County Commission Minutes

**MONDAY, JUNE 26, 2023**

24<sup>TH</sup> 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 22<sup>ND</sup>, 2023 ARE SCHEDULED TO BE READ AT THE NEXT REGULARLY SCHEDULED MEETING TO BE HELD ON THURSDAY, JUNE 29<sup>TH</sup>, 2023.

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

\*Boom Mower currently at Sydenstricker Nobbe for necessary repairs to the Transmission. Additional detail surrounding this situation will be presented as they become available.

\*Further review to be given to 'Leased Tractor' and 'continuance' of said agreement; this to be re-evaluated in effort to determine if this is still a cost effective program for the 'County'.

\*As a result of 'issues' w/Boom Mower; R&B Department only able to run (1) Tractor. R&B Department attempting to keep up with 'mowing' as best they can.

\*Chip and Sealing being completed with 'focus' this week on Hager Road, redoing Gillespie Road, and Hart-Pinkston Road.

\*Contact was made to Chris McCann w/McCann Concrete Products as it pertains to 'Box Culverts' that are on order for 'Ditch Road/Misplay Road' project as has been previously reported in 'Minutes'. All 'Box Culverts' are not currently 'poured'. Estimated date that ALL necessary 'Box Culverts' should be ready for completion of this project is 7/17/2023. Mr. Schmieder will work on coordination with all 'Contractors' as well as final details to allow this project to reach fruition. Additional detail to be provided as it becomes available.

Meeting conducted with several members of 'Resources to Recovery'. Those present from said 'Group' were Estrella Carmona along with Mary Bleckler and Eric Basler. Following were the items of importance reviewed regarding the same:

\*Resources to Recovery holding seminar scheduled for August 2<sup>nd</sup>, 2023 to be held at the Progress Sports Complex/Ste. Genevieve Community Center; Conference to address substance use disorder—maternal and childhood health education. (Flyer with information attached to Commission Record Supplement for this Date.)

\*Report provided by SGCMH as it relates to 'New Vision' Program, which is a substance withdrawal management program facilitated through Ste. Genevieve County Memorial Hospital. Resources to Recovery works in conjunction with said program. Discussion surrounded the potential of 'use of funds' for 'Emergency necessity of Prescription Medication' until patients in

need are eligible for medical coverage for the same. (Current reporting detail surrounding New Vision Program attached to Commission Record Supplement for this Date.)

Representatives from Community Services Forum attended Commission Meeting with said representatives in attendance as follows: Estrella Carmona and Felix Meyer. Following were the details provided:

\*Topic of Discussion surrounded 'charge' that 'Forum' has been charged that actually relates back to need for 'County' as a result of 'Forum' being 'flow through' for funding as a result of Forum being a 501C3 'entity'. Approval of funding/reimbursement request provided by Commission as it relates to necessary accounting expense.

Representatives present for Ste. Genevieve County Fair Board to provide update for upcoming 'Fair'. Representatives in attendance: Estrella Carmona and David Bova. Following were the details provided:

\*It was noted that Hope Dougherty has taken position of 'Secretary' for Ste. Genevieve County Fair Board.

\*It was noted that all details are falling into place for Ste. Genevieve County Fair. Fair is scheduled for 'next weekend'.

Mr. Felix Meyer, while present, noted to the Commission that there will be a 'Fire Chiefs Meeting' @ the Bloomsdale Fire House as it pertains to decisions that need to be made regarding 'Districting'. Meeting scheduled for 7:00 P.M. on July 11<sup>th</sup>.

\*St. Francois/Ste. Genevieve County applying for AFG Grant for new handhelds/mobile devices in effort to make fire department(s) meet criteria relating to infrastructure improvements that are being facilitated through Ste. Genevieve '911' Board.

Commission reviewed 'Proposals' that were received as it relates to 'Roof Drain Replacement' Project for 'Community Center'. Unfortunately, the 'County' did not receive 'Bids' upon initial 'Advertisement of Bids'. The 'County' was forced to solicit (3) Proposals with them being forwarded by the following contractors: C&R Mechanical, Raider Mechanical, Inc., and GWS Contractors, Inc. A major concern surrounds 'Timing' issue as project has to be coordinated with draining of 'Indoor Pool' inside 'Main Building' of Community Center as it is in need of repainting, etc.

Contact was made with Jeremy Schmidt @ GWS as John Pilliard had advised the Commission that the soonest they could begin job would be 'October'. GWS Proposal included everything that was needed by the 'County' to include 'clean-up' as well as a 'Roofing Contractor' to insure project was completely finished after 'Drain Replacement' Project is done. After careful consideration and obtaining final answers from Mr. Schmidt; Commissioner Marberry made a 'Motion' to proceed with proposal for Roof Drain Replacement Project from GWS Contractors, Inc. at the proposed amount of \$105,400.00 with funding to be appropriated through ARPA Funding. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copies of applicable documentation

located in 'Community Center Roof Project' which is located in County Clerk's Office – ARPA Funding Folder.)

Funding request presented by PWSD#1 for 'Water Main Improvement Project' as has been previously approved through ARPA Funding with detail of project noted for water main improvements from Breeze Hill Tower to Well #6 & Well #9 to Zell Road (Owner Supervised Program – Projects 2 and 3). After close review of 'Request Presented'; Commissioner Stuppy made a 'Motion' to approve funding request presented by PWSD#1 for amount of \$143,787.25 through 'remaining funds balance – ARPA Funding' as requested. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Copy of 'funding request' attached to Commission Record Supplement for this Date.)

Sheriff Stolzer appeared before the Commission to provide update for today's meeting. The following was addressed: Sheriff noted that prior to 'Budget' preparation this year, careful consideration will need to be focused on salaries of officers. Additional detail to follow surrounding the same towards 'end of year'.

A 'Motion' was made by Commissioner Marberry to 'Enter' into Closed Session 'Meeting' at 10:14 A.M. – pursuant to RSMo 610.021(3) as it relates to 'Personnel'. Commissioner Stuppy seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Marberry – Aye. Commissioner Stuppy – Aye.

A 'Motion' was made by Commissioner Marberry to 'Exit' Closed Session portion of 'Meeting' at 10:29 A.M. – pursuant to RSMo 610.021(3) as it relates to 'Personnel'. Commissioner Stuppy seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Marberry – Aye. Commissioner Stuppy – Aye.

The 'County' still in need of insurance information for Trapper Joe's Nuisance Wildlife Control. Contact was made w/Mr. Heilig's insurance company, Christian Baker Insurance Co. Per update from Mr. Heilig, projected timeframe for work to begin for 'wildlife nuisance removal/repairs' to be 'Mid to Late August'.

Commission held conference call with Grayco Consulting (Chris Demien) and Bade Roofing (Dan Rebhan) as it pertains to the issues surrounding the 'Community Center Roof Project'.

Following were the items of importance discussed:

- \*Manufacturer Inspection identified 'remaining issues' with 'CC Roof' to note specific 'moisture issues' @ juncture of wood nailers notably where (2) pieces of plywood butt against each other specifically.

- \*Mr. Demien felt that additional 'on-site' inspection needed on their part. Thorough investigation necessary; it is believed that there may be issues with "Membrane attaching to v4".

- \*Mr. Demien noted that conclusion must be reached with "NO ADDITIONAL COST" to the 'County'.

\*Mr. Rebhan w/Bade expected to be present @ Community Center on Tuesday, 6/27/2024 to perform additional 'clean up' detail on 'Wall' in 'Indoor Pool Area'.

\*Commissioner Ruzicka requested that the 'County' be advised continuously of any updates as they become available; communication 'key' surrounding this matter.

\*Additional detail to be provided surrounding this matter as it becomes available.

Accounts Payable for Date 6/26/2023 in the amount of \$\$141,017.16 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.

Ordered that the Commission adjourn until 6/29/2023.

SUBMITTED BY:

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APPROVED BY:

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PRESIDING COMMISSIONER