

Ste. Genevieve County Commission Minutes

THURSDAY, JUNE 1, 2023

18TH 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, , MAY 25TH, 2023 WERE READ. COMMISSIONER STUPPY MADE A MOTION TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER MARBERRY SECONDED THE MOTION. COMMISSIONER STUPPY YEA. COMMISSIONER MARBERRY YEA. ALL IN FAVOR. MOTION PASSED.

Jason Schott, Chairman of the Ste. Genevieve County 911 Tax Board, appeared before the Commission surrounding 'request' on behalf of said 'Board' to the 'County'. Following were the primary 'Points of Interest' reported:

- *Estimated Revenue from '911' Tax recently passed - \$600,000.

- *Currently, the 'County' pays 57% of the 'Total Cost' of Dispatching Services, which is an amount of \$550,000.

- *Upgrade for Infrastructure (already approved) is estimated to cost \$3.2 Million. (This cost is for 'Towers/Antennas/Receivers/& Equipment; said 'system' will be on a digital format and will take current services into the 'future'. System w/be P-25 Compliant, which is now required by the Federal Government.)

- *New '911 Tax Board' requesting the 'County' to 'continue' their current support for the next 3-5 years as it is expected that the new '911' Tax Board will not have the necessary funding to pay for both the 'Infrastructure Improvements' AS WELL AS necessary funding to support 'Dispatch Services'.

Upon close review of the detailed documentation presented from the Ste. Genevieve County 911 Tax Board Chairman; Commissioner Stuppy made a 'Motion' to approve the 'continuance' of funding support on behalf of Ste. Genevieve County for '911 Dispatch Services' as they have been doing with the understanding that this should only 'continue' for 3-5 year period to eventually be completely managed by the '911 Board' with the 'Tax' that was generated from April 4, 2023 Election. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Copy of 'Letter of Request' from 911 Board attached to Commission Record Supplement for this Date.)

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

- *Update provided surrounding the current asphaltting project on Coffman & Avon Road(s). R&B Department intends to 'move' to Frye Road next week.

- *Smith Road – Outstanding 'issues' have been addressed – Preparing for the same.

*Road Crew has started 'Summer Work Schedule' and are now working four (4), 10-Hour Days.

*Box Culvert 'on schedule' for Ditch/Misplay Roads; scheduled for July.

*Fuel Tickets provided from most recent fuel purchase. MFA received 'Award' for the same. (Copy of 'Fuel Ticket' attached to Commission Record Supplement for this Date.)

*Mr. Schmieder noted that R&B Department will attempt to proceed w/work on 'Franklin Bridge'.

*Commission along w/Scott Schmieder made inspection at 'Chestnut Acres' Subdivision on Tuesday, 5/31/2023, which has been inspected numerous times previously over the last several years. The following points of interest were noted:

*Assessment reveals that improvements have been made. Mr. Tim Robbs along with several other residents present.

*'Drainage Issues' addressed. Per photos obtained, there is still 'standing water' @ intersections.

*Mr. Robbs, along with all parties present, were advised that 'County Standards' MUST be adhered to with compliance requirements having to be met PRIOR TO ROAD being 'County Road'. Requirements were specifically provided.

*The Ste. Genevieve County Commission again noted that at no point in this process has Ste. Genevieve County promised that said 'Road(s)' would be taken over. As has been stated previously, 'Requirements' mandated by 'R&B Policy' are a MUST.

Update provided from Dan Rebhan w/Bade Roofing as it pertains to the Ste. Genevieve Community Center Roof Project. The following 'Points of Interest' were noted:

*Update still needed from 'Firestone' as it pertains to warranty on roof.

*It was noted that 'Firestone' still needs to return to the Community Center for reinspection of roof after 'final repairs' made by Bade Roofing. Reinspection remains to be scheduled.

*Substance on 'Pool Walls' still present; needs to be removed.

Commissioner Marberry provided report from the New Bourbon Regional Port Authority Meeting that he attended on May 24, 2023. Following were the items of importance reported:

*Ferry restarted operation 5/18/2023.

*Potential for Grant Funding may be available through the State of Illinois.

*Approval completed for FY24 'Administrative Funds Resolution' for continued funding from MoDOT (\$88,000 subsidy). FY24 Administrative Funds Resolution also approved.

*FY24 Capital Improvement Resolution Approved.

*FY24 Budget approved. Projected Income per Jeremy Tanz - \$3,159,020; Projected Expenses - \$3,167,956.

*Annual Administrative Services Contract renewed w/SEMO RPC.

*Current Auditor will no longer provide services; Annual Audit to require RFP's for new 'auditor'.

*Additional detail relevant to the Port can be located in details provided by Commissioner Marberry that are attached to Commission Record Supplement for this Date.

Commissioner Stuppy provided report from Extension Council Meeting that she attended last week. The following items of importance were noted:

- *Extension Council selling tickets for their fundraiser, 'Chicken Chip Dinner'. Proceeds go towards funding for 'youth projects' with detailed explanation offered.

- *Janet Braun (covers (3) Counties) along with Katie Kammler reported on recent training that they attended.

- *Estrella Carmona reported on recent job fair that was held at the Ste. Genevieve Community Center and reported that said event was a huge success with 31 'Employers' having participated.

- *Reviewed 'Adopt-A-Family Program' and potential of 'Extension's' involvement in the same.

- *Scope of Responsibilities to change as facilitated through the University of Missouri.

- *Kendra Graham to serve the following counties: Ste. Genevieve, St. Francois, and Washington.

- *Next scheduled meeting for Extension Council – June 30th.

A 'Motion' was made by Commissioner Stuppy to 'Enter' into Closed Session 'Meeting' at 9:46 A.M. – pursuant to RSMo 610.021(3) as it relates to 'Personnel'. Commissioner Marberry seconded the 'Motion'. All in favor. Motion passed. Roll Call was Taken. Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye. Commissioner Marberry – Aye.

A 'Motion' was made by Commissioner Stuppy to 'Exit' Closed Session portion of 'Meeting' at 10:24 A.M. – pursuant to RSMo 610.021(3) as it relates to 'Personnel'. Commissioner Marberry seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye. Commissioner Marberry – Aye.

Sheriff Stolzer appeared before the Commission to present Purchase Requisition No. 23-0016 Dated 6/1/2023 for (27) Panasonic Laptops, Docking Stations, Screen Support with a 5-Year Warranty through vendor, Turn-Key Mobile who is a 'Sole Source Provider' with funding to be paid through LEST Fund understanding that ARPA 'POG' Grant in the amount of \$20,000 was approved/awarded for this project. Total Cost for Requisition Request - \$176,283.00.) Commissioner Stuppy signed for the same. (Copy of Purchase Requisition No. 23-0016 attached to Commission Record Supplement for this Date.)

Accounts Payable for Date 6/1/2023 in the amount of \$147,607.72 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.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER