

Ste. Genevieve County Commission Minutes

**MONDAY, JULY 10, 2023**

3<sup>RD</sup> Day of the July 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, JULY 6<sup>TH</sup>, 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.

Drew Bade w/Grayco Consulting performed inspection at the Ste. Genevieve Community Center; infrared inspection performed. Following were the details reported:

- \*Specific inspection performed around the 'parapet' walls.

- \*There are still no definitive answers.

- \*The 'goal' is that Drew along with Dan Rebhan w/Bade Roofing reinspect 'on-going' issues this week.

- \*'Firestone' Manufacturing has noted that there are 'moisture' issues as a result of 'condensation' that are an issue not yet allowing 'stamp' from manufacturing company to 'approve' warranty. The 'County' continuously monitoring said situation.

- \*As has been previously noted, GWS Contractors has noted that the material that will be utilized for 'Roof Drains' to be "PVC"; the Commission has no issues surrounding the same.

Commissioner Ruzicka noted that the Governor signed SB 190; additional detail will follow surrounding the same. Commission to review at future meeting with Assessor and Collector in an effort to determine how Ste. Genevieve County to move forward surrounding the same.

Commission met with Sheriff Stolzer as well as Brad Arnold, Community Center Director, in an effort to determine the best plan of action on moving forward as it pertains to 'Groundskeeping' Services for 'County Properties'. Additional details to be gathered surrounding this matter.

Sheriff Stolzer presented 'Purchase Requisition No. 23-0017' Dated 7/3/2023, which is 'Club Car Carry All 500 'Gas Vehicle'. Additional review provided for this 'unit' by the Commission.

After additional consideration, Commissioner Stuppy made a 'Motion' to approve the purchase of 'Carryall 500 Club Car (Gas)' pursuant to RSMo 70.220 which allows for political subdivisions to 'cooperate' with each other, with other states, etc. as well as the fact that the provision of documentation attached reflects RFP EF2671 as issued by the City of Kansas City, Missouri as it relates to "Utility, Transportation, and Golf Vehicles Plus Related Accessories, Equipment, Parts, and Services. The "Total Cost" of said unit was \$13,675.00. Commissioner Marberry seconded

the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Copy of all 'Applicable' Documentation attached to Commission Record Supplement for this Date.)

Dan Rebhan w/Bade Roofing inquired about the outstanding invoices that still remain as it pertains to the 'Community Center Roof Project'. Reply was forwarded to Bade Roofing advising that upon a 'conclusion' surrounding the 'parapet walls' that allows for 'Firestone' to proceed with warranty guarantee on said roof; the outstanding invoices would then be released for payment.

Phone call received from resident that resides in Ozora surrounding 'clogged culvert'. Mr. Schmieder contacted to investigate situation.

Commissioner Marberry made a 'Motion' to 'Approve' the Revision of Road & Bridge Policy with the vote to be postponed until July 13<sup>th</sup> Meeting. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed.

Representative from Midwest Public Risk performed inspection of all 'County Properties'.

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

- \*Mr. Schmieder noted that 'Boom Mower' has been stripped for necessary repairs.

- \*Mr. Schmieder noted that it is his opinion that the 'County' should re-evaluate the contract for 'Leased Tractor' in an effort to see if this is still a "cost-effective" venture for the County. Mr. Schmieder in the process of reviewing various 'options' surrounding the 'best avenue' as it pertains to equipment.

- \*Commission reviewed roads that need to be reviewed for consideration in next year's budget: Several of the roads discussed were as follows: Colony Church, Magnolia Hollow, Ditch, and Gillespie. Additional details will be reviewed as 'budget time' gets closer.

With Mr. Schmieder present, Commissioner Marberry made a 'Motion' for the County to "NOT ACCEPT" any additional roads to be maintained by the 'County' per ORDER 07102023 through Date 12/31/2023 as there is no budgetary allowance for any additional road maintenance at this time. This will be with 'Exception' of Chestnut Acres Subdivision. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed.

The Commission is in receipt of 'Resignation Letter' of Ste. Genevieve County Fair Board Member. Upon review of presented documentation, Commissioner Stuppy made a 'Motion' to accept the resignation of Ms. DeAnna Cartee from Ste. Genevieve County Fair Board effective immediately. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Copy of Resignation Letter attached to Commission Record Supplement for this Date.)

Notification received from the Department of Agriculture, State of Missouri – Land Survey Program regarding participation on behalf of Ste. Genevieve County as it pertains to 'County Cooperative Remonumentation Program'. This would be in coordination with Ste. Genevieve County Assessor, Gerald 'Duck' Bader. Ste. Genevieve County to participate in a total of (6) remonumentations with the cost for each @ \$350 per "remonumentation". (Copies of Department of Agriculture Documentation attached to Commission Record Supplement for this Date.)

Accounts Payable for Date 7/10/2023 in the amount of \$65,944.15 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 7/13/2023.

SUBMITTED BY:

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APPROVED BY:

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PRESIDING COMMISSIONER