

Ste. Genevieve County Commission Minutes

THURSDAY, JULY 13, 2023

4TH 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 MONDAY, JULY 10TH, 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.

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

*Mr. Schmieder reported that the 'Grader' repairs are complete. Repair Bills have been sent.

*Mr. Schmieder reported that 'Oil Tank' has to be cleaned out – work being completed by Missouri Petroleum.

*Road Checks being completed after 'heavy rains/storms' last evening.

*Mr. Schmieder reported that 'Goal' is to begin setting 'Box Culverts' next Wednesday & Thursday on Ditch/Kinsey Road(s).

*"Low Water Crossing" has been removed on Misplay Road.

*Mr. Schmieder noted that 'culvert' pipe has been replaced for area resident in Ozora that contacted Commission on Monday surrounding 'issue'; Commission thanked Mr. Schmieder for his prompt attention to said matter.

*Driving Directions provided to Andrea w/McCann Concrete Products for preparation on 'Box Culvert' Delivery. Mr. Schmieder noted that a R&B Employee will be @ 'job site' for 'direction of traffic'.

Commissioner Stuppy made a 'Motion' to officially authorize participation on behalf of Ste. Genevieve County as it relates to 'Remonumentation Program' through the Department of Agriculture as was reported per Minutes from Commission Meeting of Monday, July 10th, 2023. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed.

Mrs. Sara Hoog, Treasurer, advised the Commission that she reached out to the 'Taxation Division' through Missouri Department of Revenue in effort to 'locate' the 'Registered Agent' for the Ozora Travel Plaza. With their assistance, Mrs. Hoog was able to obtain necessary detail and was provided details surrounding 'Sales Tax' as well as 'Fuel Tax' Figures that are reported to the 'State'.

Drew Christian, Deputy Director w/SEMO RPC, appeared before the Commission to present Transportation Advisory Committee Projects listed on 'STIP' (Statewide Transportation Improvement Program) for Ste. Genevieve County. Following were primary details provided:

ALL PROJECTS:

The 'Top 3' Projects for Ste. Genevieve County listed are: Traffic Lights @ Intersection of Highway 32 & I-55/Weight Sensors and Cameras on I-55 @ Intersection of OO/DD/Safety Measures @ Intersection of Highway C & Highway 32.

Commissioner Marberry wanted it noted that additional issue of concern for 'All Projects' within Ste. Genevieve County should be the 'Sight Issue' @ Highway F & Highway AA; this intersection also happens to be an 'Emergency Vehicle Route'.

MULTIMODAL PROJECTS:

The Multimodal Transportation Projects listed as 'Top Priority' for Ste. Genevieve County are as follows: Sidewalks along both sides of Highway 61/Sidewalks along 'perimeter' of Ste. Genevieve County Courthouse/Increase from \$88,000 to \$100,000 in 'Operating Costs' for the Ste. Genevieve Ferry/3rd Mooring for New Bourbon Regional Port Authority/Inner Freight Loop for New Bourbon Regional Port Authority/ and Walkway/Loading Ramp for Riverboat Stops @ New Bourbon Regional Port Authority.

Mr. Christian to present detail as noted above to MoDOT accordingly. (Copies of 'listed projects' as presented by Mr. Christian attached to Commission Record Supplement for this Date.)

Also while present, Mr. Christian was asked what detail he could provide surrounding a Department of Transportation Grant noted as "Reconnecting Communities". Commissioner Stuppy noted that she would forward information surrounding the same for his review and asked that a response be provided as it pertains to the same.

Review of R&B Policy completed. Commissioner Marberry 'moved' that the Commission re-entertain 'Motion' to adopt/accept the most recent "Road & Bridge" policy as presented. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed.

Follow Up Call made to Dom Thompson w/Smith & Company Engineers regarding 'potential' of TAP Grant for 'Sidewalks'. As additional information becomes available surrounding this matter; detail will be provided.

Social Media Policy 'tabled' for Monday's Commission Meeting.

Commissioner Marberry provided report from 'Fire Chiefs' Meeting that he attended. Following were the items reported:

*Primary issue surrounds matter of "ISO Rating". Commissioner Marberry composing letter to be forwarded to appropriate parties in effort to see if this decision might be able to be reevaluated.

SB190 – Commission to review measures moving forward regarding this new legislation with Assessor as well as Collector. Additional review tabled for Monday’s Commission Meeting. Commission also reached out to neighboring ‘Counties’ in an effort to determine what measures they might take as it pertains to SB190.

Commission reviewed ‘Rock Tickets’ from Vern Bauman Contracting for ‘Paving Project’ recently bid & awarded to said company for the following roads: Coffman Road/Avon Road/Frye Road/‘Spot Paving’ on Frye Road as well as ‘Spot Paving’ on Straughn Road. The original cost for ‘Bid Presented’ was \$541,466.80; HOWEVER, review of ‘tickets’ completed with Mr. Schmieder present as Mr. Schmieder noted that there was a necessity to ‘crown’ road on Coffman Road, and this was noted that ‘exact’ figures would be impossible to note. Specific ‘tonnage’ figured and is as follows:

*Coffman Road – “Estimated Tons” was 3,432/The “Total” Amount of Tons Necessary – 3,530.9.

*Avon Road – “Estimated Tons” was 1,469/The “Total” Amount of Tons Necessary – 1,482.10.

*Frye Road – “Estimated Tons” was 2,591/The “Total” Amount of Tons Necessary – 2,617.40.

*Tons ‘used’ for ‘Spot Paving’ Projects on Frye & Straughn Road(s) were slightly less than expected.

With the understanding that it was ‘Noted/Expected’ that there would be a slight variation in the ‘Payable Amount’ for this project; Commission noted that they would ‘Accept & Reimburse’ Vern Bauman Contracting for the “Final” amount of \$547,448.06. (Copies of all invoice detail surrounding this ‘Paving Project’ can be located in the Ste. Genevieve County Clerk’s Office.)

Accounts Payable for Date 7/13/2023 in the amount of \$13,705.00 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 7/17/2023.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER