

Ste. Genevieve County Commission Minutes

MONDAY, JULY 24, 2023

7TH 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 17TH, 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.

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON THURSDAY, JULY 20TH, 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.

Mary Jane White, Recorder of Deeds, appeared before the Commission as proposal received for 'Ricoh IM CW2200 Wide-Format Color Printer' with the understanding that GFI has the 'State Contract' for said equipment. Due to error on original proposal, 'Stand' was included with the 'Printer'. Said equipment had already been reviewed. Commissioner Ruzicka signed contract(s) for the same. (Copies of 'Maintenance Agreement' as well as 'Cash Sale Agreement' attached to Commission Record Supplement for this Date.)

Public Water Supply District #1 presented their 'final request' for ARPA Funding for project previously approved and identified as "Water Main Improvements – Breeze Hill Tower to Well #6 and Well #9 to Zell Road. After careful review of presented request; Commissioner Marberry made a 'Motion' to approve the final ARPA Funding Request by PWSD#1 for the amount of \$160,358.52 for work completed by contractor, CE Contracting, Inc. as well as engineering services completed by Cochran Engineering Services. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of 'Funding Disbursement Request' as noted above is attached to Commission Record Supplement for this Date.)

Commissioner Ruzicka provided update surrounding 'Guttering' as it relates to Buildings within the 'Courthouse Compound'. Joe w/B&W Guttering noted that he will begin work on this project within next several weeks.

A 'Motion' was made by Commissioner Marberry to 'Enter' into Closed Session 'Meeting' at 8:37 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 Stuppy to 'Exit' Closed Session 'Meeting' at 8:59 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 Marberry – Aye. Commissioner Stuppy – Aye.

Happy Welch, Ste. Genevieve City Administrator, appeared before the Commission as it pertains to 'Electric Charging Station(s)' in 'City of Ste. Genevieve'. Mr. Welch questioned the Commission regarding possibility of 'Charging Station' at Ste. Genevieve County Parking Lot (Behind Old Brick Restaurant). The Commission noted that this would not be feasible due to the extensive use of said parking lot with the fear that too many spaces would be taken and hinder the much needed parking spaces for tourists as well as County Employees who utilize said lot quite frequently.

A 'Motion' was made by Commissioner Marberry to 'Enter' into Closed Session 'Meeting' at 9:22 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 'Meeting' at 10:50 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 Commission met with the following regarding SB190: Sara Hoog – Treasurer; Linda Wagner – Assessor; Sue Wolk – County Clerk; Kim Gielow – Collector. The following points of interest were noted surrounding the same:

*Commissioner Ruzicka noted that 'State' passed legislation without the 'mechanism' implemented for enforcement.

*Linda Wagner, Assessor, noted that she received a better understanding after watching 'Zoom Call' that was presented last week surrounding this very subject. Mrs. Wagner advised that Travis Elliott, Executive Director of Missouri Association of Counties, did an excellent job in his presentation.

*Mrs. Wagner noted that the legislation denotes a person's eligibility when they become eligible for 'Social Security' due to 'retirement age'. Excluded are 'Teachers' and 'Railroad Workers'.

*Mrs. Wagner noted that it was addressed that 'the law needs to be interpreted by the General Assembly'; legislation passed does not affect the '2023 property taxes.

*Final discussion surrounded the fact that the 'County' will be preparing a public comment surrounding SB190.

Mr. Scott Schmieder, R&B Supervisor, appeared before the Commission to provide update as it pertains to 'Ditch Road/Misplay Road' Box Culvert Project. He reported that 'crew' worked late the evening that 'Box' was being installed on Misplay Road after 'flash flood' occurred. Said 'Box' installed; project is on-going. Mr. Schmieder anticipates that remaining 'Boxes' to be installed on Ditch Road on Thursday of this week. Commissioner Stuppy noted that she will notify those residents that will be affected on 'Ditch Road'.

The Commission contacted Jeremy Manning w/Smith & Company Engineering; he is scheduled to inspect 'job site' on Misplay Road. As additional information becomes available; said detail to be reported. Remainder of projects being completed by R&B Department: Repairing of Roads.

Contract signed by 'County' as well as Mr. Joseph Heilig w/Trapper Joe's Nuisance Wildlife Control. Copy of Worker's Compensation Insurance provided; it is anticipated that Mr. Heilig will begin said project within next several weeks. (Copies of 'Contract'/'Certificate of Insurance' attached to Commission Record Supplement for this Date.)

Contract signed for updated 'phone system' at Ste. Genevieve Community Center. Two bids obtained for this 'specialty service'; Bid was awarded to 'Broadvoice' with services being rendered by Lee Scherer/Ryan Grass. The 'County' currently utilizes their services and has coordinated with them for services for 'uniform coverage' throughout the 'County'. Said provider had the 'low bid' at an annual rate of \$2,709.96. (Copy of said 'Contract' attached to Commission Record Supplement for this Date.)

Accounts Payable for Date 7/24/2023 in the amount of \$27,062.30 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 7/27, 2023.

SUBMITTED BY:

APPROVED BY:

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PRESIDING COMMISSIONER