

Ste. Genevieve County Commission Minutes

**THURSDAY, JULY 27, 2023**

8<sup>TH</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. Deputy County Clerk, Michele Gatzemeyer, was absent from today's meeting.

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 24<sup>TH</sup>, 2023 WERE READ. COMMISSIONER MARBERRY MADE A MOTION TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER STUPPY SECONDD THE MOTION. COMMISSIONER MARBERRY YEA. COMMISSIONER STUPPY YEA. ALL IN FAVOR. MOTION PASSED.

The Commission reviewed updated/revised Employee Policy Manual which includes provisions surrounding employees' use of electronic mail/electronic media usage. Updated 'policy manual' is being forwarded to ALL Elected Officials along with 'Community Center' for all employees to be aware of expected usage surrounding the same. It was noted that the issue of 'Social Media Etiquette' is always addressed at Commissioner's conferences. The importance of implementation of this policy was stressed. (Copy of updated/revised 'Employee Policy Manual' can be located in County Clerk's Office.)

Mr. Scott Schmieder, R&B Foreman, was unable to attend today's meeting. Commissioner Ruzicka provided report surrounding the same. Following were details provided:

- \*Remainder of 'Box Culverts' being installed on Ditch Road.

- \*Modification to be completed on Misplay Road due to the fact that 'Banks' pushed out as a result of 'flash flood occurrence' last week. As additional details become available; said details to be provided. Engineering services to be utilized by Smith & Company Engineers; Jeremy Manning assisting with said project.

- \*It was noted that storm damage being cleaned up. Clean up being completed as swiftly as possible as R&B has been concentrating on project on Ditch Road.

- \*Individual contacted 'County' noting that his vehicle sustained damage as a result of 'rock' from R&B 'Truck' fell off vehicle; Proper information was provided as to how best to proceed surrounding the same.

Sheriff unable to provide report for today's meeting; he unexpectedly had to be 'out of town'. Sheriff will present before the Commission on Monday, 7/31/2023.

It was noted that Trapper Joe's Nuisance Wildlife Control to start 'services' at the 'Courthouse' within next several weeks. All 'issues' identified for work completion when Trapper Joe arrives. Additional details will be provided surrounding this matter.

Upon Commissioner Marberry's return from the 'Community Center Inspection', he provided 'Update' as it relates to the Community Center 'Roof' Project. Following were the details provided:

\*Present for said roof inspection were as follows: Commissioner Marberry, Steve Gray w/Grayco Roof Consultants/Chris Demien and Drew Bade w/Grayco Roof Consultants/Dan Rebhan w/Bade Roofing.

\*Mr. Gray w/Grayco Roof Consultants took photos as inspection was being completed with 'cuts' being made into the roof.

\*There was discussion about the matter of 'sealant application' that should have been completed where insulation is placed against walls.

\*Two (2) Drains that are on 'Southeast Corner' of the building are not being addressed at this time until 'moisture determinations' are made in that area.

\*Plan to move forward was determined. Project is on-going. As additional detail becomes available; updates to be provided.

Report on New Bourbon Regional Port Authority Meeting provided w/the following details being reported:

\*Quorum NOT PRESENT.

\*Ferry may have to shut down as 'river too low'.

\*Ste. Genevieve Rotary Club has expressed interest in making 'improvements' at 'Ferry Landing'; Union Pacific Railroad owns said property; someone would have to sign off on easement to proceed.

\*Margaret Yates sending out RFP's for 'Audit Services' as they pertain to the 'Port'. Thus far, no responses provided; additional requests to be sent out.

\*Currently, Nexgen (Brewer Plant) not currently able to ship from the 'Port' at this time.

\*At said meeting; there was conversation surrounding the fact that Nexgen would like to build 'Grain Bin' near the 'Port'.

Mr. Ray Gettinger, Ozora TIF/CID Board Member contacted the Commission as it pertains to Ozora Travel Plaza – Gas Station due to the 'continuing' issues that remain. He noted that 'freezer' is not working at gas station; concerns over company that purchased said 'Travel Plaza' as they filed bankruptcy. Contact to be made with Mark Spykerman w/Gilmore & Bell for additional information surrounding 'status' of the same. It was noted that 'EATS' (Earnings after Taxes) are being withheld from 'entity' due to the NUMEROUS issues that have presented themselves regarding said facility.

Press Release being forwarded by Ste. Genevieve County Commission as it relates to SB190 with specific notification being forwarded to Ste. Genevieve Herald, Sun Times News, Missouri Association of Counties, Assessor – Linda Wagner, County Clerk – Sue Wolk, and County Collector – Kim Gielow. (In addition to those associated with Ste. Genevieve County; notification of 'Press Release by Ste. Genevieve County' forwarded to Perry County Commission as well as Harold Gallaher – Presiding Commissioner, St. Francois County. (Copies of Documentation as it relates to SB190 attached to Commission Record Supplement for this Date.)

Accounts Payable for Date 7/27/2023 in the amount of \$365,549.18 were reviewed and approved for payment by the Commission.

**ADJOURN**

A Motion was made by Commissioner Marberry to adjourn @ 12:00 P.M. Commissioner Stuppy seconded the Motion.

Ordered that the Commission adjourn until 7/31/2023.

SUBMITTED BY:

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APPROVED BY:

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PRESIDING COMMISSIONER