

Ste. Genevieve County Commission Minutes

MONDAY, JULY 31, 2023

9TH 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 27TH, 2023 ARE SCHEDULED TO BE READ AT THE NEXT REGULARLY SCHEDULED COMMISSION MEETING TO BE HELD ON THURSDAY, AUGUST 3RD, 2023.

Mr. Scott Schmieder, R&B Foreman, was absent from today's meeting. Commissioner Ruzicka provided R&B Report for today's meeting. Following were the items reported:

*Box Culverts installed on Ditch Road; 'Wing Walls' still need to be poured.

*Local resident inquired about 'status' of Franklin Bridge – when residents in said area might expect to see progress on the same. The 'County' has submitted a 'BRO Application' to MoDOT; they are awaiting a response to see 'if' approval provided for the same. (MoDOT will announce the 'Qualifying' BRO Bridges on August 4th.)

*Derek Welker w/McCoy Construction & Forestry to schedule delivery of '2023 John Deere 672G Motor Grader as was previously 'approved' in December of '2022. (This was noted in previous 'Minutes'.)

*R&B Department continuing to clean up from recent storms.

*The 'County' had reviewed the possibility of purchasing new 'Tractor'. As a result of 'budget determination', it has been decided that the purchase of a new 'Tractor' is being tabled for the time being.

*R&B Department in need of a 'fuel supply'. Fuel Bid Request sent out ; 'Low Bid' was awarded to MFA Oil for most recent fuel purchase. Pricing for 'low bid' as follows: "On-Road" Fuel - \$3.003/gallon; "Off-Road" Fuel - \$2.876/gallon; "Gasoline" - \$2.925/gallon. (Copy of 'Fuel Bid Request' documentation attached to Commission Record Supplement for this Date.

Update provided on Community Center Roof Project. Following were the details provided surrounding the same.

*It was noted that condensation remains on parapet walls in 'wet area'.

*Final Determination of necessary repairs to fix this situation is still being resolved; however, Mr. Steve Gray w/Grayco Consulting has identified that they are nearing a solution.

*GWS Contractors currently working on 'Roof Drain Project' at the Community Center. They have identified that there are (2) remaining drains to be replaced. Insulation remains to be placed on pipes.

*Commissioner Marberry wanted it noted what a 'Great Job' GWS Contractors has done.

Mr. Felix Meyer, Emergency Management Director, noted that he will be attending the SEMA Conference, which begins on August 22nd, 2023.

*When questioned, Mr. Meyer noted that persons needing to 'burn' in the 'County' should be okay to burn at this time. Recent rainfall has improved 'drought' conditions in our 'County'.

Fencing around 'Generator' @ Courthouse broken again. Commissioner Stuppy notified Moore Fencing. They are to inspect yet this week for necessary repairs.

Sheriff Stolzer appeared before the Commission regarding 'Salary Increases' for Sheriff's Department, which are necessary to find/maintain employees that are mandatory to run 'Day to Day' Operations at the Jail. Sheriff Stolzer noted that he is basing his request based off last (5) years of 'Capital Expenditures'. He advised that he is fully confident that his 'Budget' can support the same. Sheriff Stolzer noted that constant monitoring of all 'available budgets' to be watched in effort to have the necessary 'handle' on spending. It was noted that the Sheriff's Department is different from other 'ventures' in the 'County' in that said operation is and must be operated as a 'Business'.

After careful consideration of 'Request/Proposal' for updated 'Salaries' for Sheriff's Department; Commissioner Marberry made a 'Motion' to approve a 'Revised Sheriff's Department Base Salaries & Grades Scale'. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of 'Scale' attached to Commission Record Supplement for this Date.)

Preliminary TAP (Transportation Alternatives Program) Grant has been submitted to MoDOT by Dom Thompson w/Smith & Company Engineers on behalf of Ste. Genevieve County. Said 'application' consists of request for 'sidewalks' around perimeter of Courthouse as well as 'Section' along Highway 61 between 'Parkwood Drive' and extending to the intersection of Hwy. 61 & 'M' Road. (Detailed printout located in TAP Grant Application Folder for mentioned project.)

Emergency Measures are necessary as it relates to 'Kinsey Creek Crossing'. Additional measures are necessary at said location and were determined upon most recent flash flooding that occurred at said 'site location'. Upon review at said location, Commissioner Marberry made a 'Motion' to approve expenditure for 'Professional Services' for 'additional measures' to be utilized at Kinsey Creek Crossing after 'on-site' review by Jeremy Manning w/Smith & Company Engineers. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of 'Professional Services' Proposal attached to Commission Record Supplement for this Date.)

Sara Hoog, Treasurer, presented the Semi-Annual Settlement of Funds for the period of 1/1/2023 thru 6/30/2023. (Copy of 'Settlement' attached to Commission Record Supplement for this Date.)

Carolyn Bach, Ste. Genevieve Art Guild Director, appeared before the Commission to provide 'Quarterly Report'. Several pertinent updates are as follows:

*Visitors/Student Participation/Volunteer Hours presented.

*Summer Solstice Celebration Report provided.

*Stone Base for Public Sculpture @ location of Art Guild grounds installed.

*As supplemental funding to support this project, the Art Guild is having 'Silent Auction' of 'Art' which was created by its members.

*Native American Art Display to 'continue' at Art Guild.

*Art Session at Ste. Genevieve Nutrition Center offered via a grant from the 'Arts & Education Council'.

*Mrs. Bach provided '*Revised By Laws*' for the Ste. Genevieve Art Guild. (Copy of the same attached to Commission Record Supplement for this Date.)

*Update provided for 'Summer Workshop for Kids'. Report also provided for 'Summer Workshop for Adults'.

(***Copy of 'Quarterly Report' as presented by Ste. Genevieve Art Guild attached to Commission Record Supplement for this Date.)

Accounts Payable for Date 7/31/2023 in the amount of \$615,974.34 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 8/3/2023.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER