

Ste. Genevieve County Commission Minutes

**MONDAY, SEPTEMBER 11, 2023**

20<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, 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, SEPTEMBER 7, 2023 ARE SCHEDULED TO BE READ AT NEXT REGULARLY SCHEDULED COMMISSION MEETING TO BE HELD ON THURSDAY, SEPTEMBER 14, 2023.

Conference Call held with Spectrum. The 'reminder' surrounded the issue of 'River Aux Vases Church Road'. Issue of 'Ditch Road' also addressed. The Commission noted that they are waiting on additional 'Drawings'.

Jeremy Manning contacted after this. Mr. Manning noted that 'Draftsman' still correcting several issues. Mr. Manning addressed the fact that he is aware that 'Contractor's' are in need of 'Drawings' in an effort to move forward with project on Misplay/Ditch Road Project(s).

Commissioner Ruzicka reported that he was notified by 'Trapper Joe's Nuisance Wildlife Control'; It is their plan that they begin work on the 'Courthouse' on September 25<sup>th</sup>.

Improvements were approved by the Commission as it relates to 'measures' needed to cut down on 'noise' in Collector's Office. Necessary improvements to be handled internally. Measures to be completed are 'plexiglass' between employees in effort to 'buffer' noise.

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

- \*Patching Asphalt being done.
- \*Routine Maintenance being performed.

Mr. Shawn Long, Ste. Genevieve Library Director, appeared before the Commission to provide update surrounding 'Happenings in the Library'. Following were pertinent items reported:

\*Mr. Long noted that 'Christmas Event' to be held with plans for 'even larger event than normal'. Event is tentatively scheduled for 12/15/2023. (Plan is for event to be held from 5:00 P.M. until 7:00 P.M.)

- \*Plans for 'Science Program' to be held. Additional details to follow.
- \*Space within the 'Library' is being evaluated in effort to use 'space' more effectively.

Commission reviewed 'Community Center Roof' Project. The matter of 'Pay Application No. 6' reviewed. In an effort to proceed with said project, Commissioner Marberry made a 'Motion' to

approve increasing 'Amount' of ARPA Funding Request that was dedicated to ARPA Project 004 by an amount of \$56,075.45 with the acknowledgement that the 'Total Amount' dedicated to said project is a "Total" of \$831,393.45. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed.

The 'next item' to be addressed surrounded 'Pay Application No. 6' as it relates to 'Community Center Roof Project'. Upon detailed review, Commissioner Marberry made a 'Motion' to approve payment of 'Pay Application No. 6' to Bade Roofing for an amount of \$38,802.75 to be reimbursed from ARPA Funding. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of referenced 'Pay Application No. 6' attached to Commission Record Supplement for this Date.)

County Clerk, Sue Wolk, appeared before the Commission in an effort to prepare for upcoming 'Salary Commission' Meeting. As previously noted, Salary Commission Meeting is scheduled for 9/25/2023.

\*Mrs. Wolk also updated Commission regarding SB75. This act modifies provisions relating to retirement systems. Sheriff's Retirement System (Sections 57.952 to 57.991.)

\*Mrs. Wolk also noted that 'Cerf Deferred' retirement plan through Empower as it relates to County Employees has been 'lowered' to 4% with a 2% 'Match'. The last time this was 'changed' was in '2007.

A 'Motion' was made by Commissioner Marberry to 'Enter' into Emergency Closed Session 'Meeting' at 10:50 A.M. – pursuant to RSMo 610.021(1) – as it relates to 'Potential Litigation'. 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 11:14 A.M. – pursuant to RSMo 610.021(1) as it relates to 'Potential Litigation'. Commissioner Marberry seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye. Commissioner Marberry – Aye.

Accounts Payable for Date 9/11/2023 in the amount of \$106,747.01 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 9/14/2023.

SUBMITTED BY:

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APPROVED BY:

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PRESIDING COMMISSIONER