

Ste. Genevieve County Commission Minutes

THURSDAY, SEPTEMBER 14, 2023

21ST 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 WERE READ. COMMISSIONER MARBERRY MADE A MOTION TO APPROVE SAID MINUTES WITH MINOR 'NAME' CORRECTION. COMMISSIONER STUPPY SECONDED THE MOTION. COMMISSIONER MARBERRY YEA. COMMISSIONER STUPPY YEA. ALL IN FAVOR. MOTION PASSED.

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON MONDAY, SEPTEMBER 11, 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 noted that there would be a 'temporary closure' on this date to Sawmill Road for necessary road repairs.

- *R&B Department continues to perform 'Asphalt Patching'.

- *Contractor(s) working on 'material lists/availability' in effort to complete project on Misplay and Ditch Roads. These efforts will allow for 'cost analysis' for said project as well.

- *Engineering 'Drawings' for above referenced project made available to the 'County' by Jeremy Manning w/Smith & Company Engineering. Project moving forward.

Update on 'River Aux Vases Church Road' as per 'Spectrum' Project. Following were details provided:

- *Mastec (Subcontractor performing work for Spectrum) removed 'Boulder Sized Rock from 'Ditches' on River Aux Vases Church Road and replaced with material referenced as "Flowable Fill".

- *County is 'wary' of sustainability of said material.

- *Accurate solution to said 'issue' would have been that cable installation would have been installed at 'correct depth'.

- *Conference Call scheduled surrounding this issue with Spectrum on Monday, 9/18/2023.

Mr. Mark Spykerman w/Gilmore Bell notified the Commission that entity listed as 'registered owner' for 'Ozora Travel Plaza' listed themselves as 'Annual Tax Filers'.

Commissioner Stuppy provided report from 'Air Quality Control' Meeting that she attended on Friday, 9/8/2023 in Perryville, MO. Following were the items of importance noted:

- *Ozone Readings showed 'increased level'. It was noted that this was an effect of 'Canadian Fires'.

- *HOLCIM RECYCLING EVENT – Scheduled for Saturday, September 30, 2023.

- *DNR Representatives present; they offered review of 'potential grants' available.

Review completed as it pertains to 'County Road List' as provided by Joe Killian (MoDOT). Mr. Killian notified that said detail is ready to be returned to MoDOT. Said information provides for the necessary detail for Ste. Genevieve County to receive 'CART Funding'. (County Aid Road Trust Funding)

Update regarding 'Appointment' to Private Sector for 'Workforce Development Board of Southeast Missouri': Commissioner Stuppy contacted Ms. Gretchen Morse w/Workforce Development Board and advised that she reach out to 'other counties' for 'Appointment' to said Board as it relates to 'Private Sector Appointment'.

Sheriff Stolzer appeared before the Commission. Review of 'Proposals' relating to 'Security Cameras' provided. Pertinent Details provided as follows:

- *Major cost difference is 'availability' of services that can be offered.

- *Sheriff Stolzer noted that he would obtain 'bottom line pricing' over (5) year period.

- *Must consider 'facial recognition' capability of camera. It was noted that 'Proposal' from vendor, Freedom Security' does offer above capability at a 'higher level'. It was noted as well that vendor, B&D Telecom does not offer 'license plate' recognition whereas 'Freedom Security' was able to provide the same.

- *It was noted that 'primary pricing difference' lies in the cost/quality of the 'camera'.

Jim Martin, Facilitator of "The Stars & Stripes Foundation – Historic Region" appeared before the Ste. Genevieve Commission with the following '*mission*', "To promote, enhance, celebrate & encourage the inculcation of the awe-inspiring history, heritage and God given beauty of our nation's and Missouri's incomparable Stars & Stripes Historic Region". Group is working over the next several weeks to sit down with the leadership in each of the 26 counties as well as the City of St. Louis along with other public and private stakeholders in the region to explore how to best partner to accomplish this with local community leaders. (Copy of 'Detailed Overview' from 'Stars and Stripes Foundation' attached to Commission Record Supplement for this Date.)

Accounts Payable for Date 9/14/2023 in the amount of \$64,817.85 were reviewed and approved for payment by the Commission.

Southeast Services, Inc. forwarded 'Maintenance Agreement' for the (2) Generators that are services by them for Ste. Genevieve County:

- 1) Road & Bridge Dept. – Generac 22KW LP Generator & Generac 200A Switch.

2) Court House @ 55 S 3rd Street – Generac 60 KW Diesel Generator & (2) Generac 100/200A ‘Switches’.

Agreement signed by Presiding Commissioner Ruzicka in an effort for routine maintenance to continue on above mentioned ‘equipment’. (Copy of ‘Maintenance Agreement’ attached to Commission Record Supplement for this Date.)

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 9/18/2023.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER