

Ste. Genevieve County Commission Minutes

**THURSDAY, AUGUST 31, 2023**

18<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 MONDAY, AUGUST 28, 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, was not present for today's meeting. Commissioner Ruzicka provided report for today's meeting. Following were the items reported:

- \*Patching being completed by R&B Department.
- \*Mowing being completed by R&B Department.
- \*Routine Maintenance being completed by R&B Department.
- \*Report of 'Tree' overhanging into Hennick Road reported; R&B Department handled the same.
- \*Fuel Supply needed for R&B Department. 'Fuel Bid Request' placed. Low Bid was awarded to Heil Oil Company with the following pricing: "On-Road" Fuel - \$3.609/gallon; "Off-Road" Fuel - \$3.359/gallon; "Gasoline" - \$3.109/gallon. (Copy of 'Fuel Bid Request' attached to Commission Record Supplement for this Date.)

Subject of 'Security Cameras' reviewed. Sheriff's Department to review the same as they have expertise in this field. Review of Proposal(s) has been tabled until next week.

Commissioner Ruzicka reported that representative from Beishir Security met with him to inspect 'fire alarm system'. 'Alarms' have gone off recently at the Courthouse; upon inspection by the 'Ste. Genevieve Fire Department', alarms need to be reviewed for possible replacement. Assessment being completed; as additional details become available, they will be reported. The Commission discussed that close review of 'Budgets' necessary prior to any improvements being made at the Courthouse.

Community Center Roof Project Update – Chris Demien w/Grayco Roof Consultants noted that they intend to sit down with the Commissioners after 3<sup>rd</sup> party assessment completed on the Community Center Roof along with all pertinent parties.

Commissioner Marberry provided report from most recent New Bourbon Regional Port Authority Meeting. Following were the items of interest noted:

\*Anticipated project that had been considered a 'possibility' at the Port is expected NOT TO SEE FRUITION due to 'lack of acreage'. (Project review had been mentioned by Sandra Cabot w/Southeast MO Economic Development.)

\*Ferry operation fluctuating due to 'low water' conditions on the Mississippi River.

\*Dredging of Port – Partially complete.

\*It was reported that NexGen – Brewer Plant – is not operational out of the 'Port'.

\*Review of the 'cost effectiveness' of Ferry completed.

The Commission was in receipt of 'Resignation Letter' surrounding Workforce Development Board. Upon review of the same, Commissioner Marberry made a 'Motion' to approve the resignation of Mr. David Bova from his appointment on the Workforce Development Board of Southeast Missouri as a 'Private Sector Board Member'. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of Resignation Letter attached to Commission Record Supplement for this Date.)

A 'Motion' was made by Commissioner Marberry to 'Enter' into Closed Session 'Meeting' at 10:34 A.M. – pursuant to RSMo 610.021(1) – as it relates to '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 11:02 A.M. – pursuant to RSMo 610.021(1) as it relates to 'Litigation'. Commissioner Marberry seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Marberry – Aye. Commissioner Stuppy – Aye.

The Elected Officials Meeting was held today, 8/31/2023. Meeting began at 11:00 A.M. Those in attendance in addition to the Commission were as follows:

\*Eric Basler – Coroner

\*Gary Stolzer – Sheriff

\*Sue Wolk – County Clerk

\*Sara Hoog – Treasurer

\*Linda Wagner – Assessor

\*Mary Jane White – Recorder of Deeds

\*Kim Gielow – Collector

\*Jule Bova – Circuit Clerk

\*Amanda Kuehn – Public Administrator

\*Wayne Williams – Prosecuting Attorney

Member absent from today's Elected Officials Meeting was Mr. Tim Inman – Circuit Judge. Normal Order of Business was discussed.

Review of most recent damages from 'Flash Flooding' were discussed. The 'Roads' impacted were in the 'southern' region of the 'County'. As additional information becomes available; details will be reported.

Accounts Payable for Date 8/31/2023 in the amount of \$318,190.68 were reviewed and approved for payments by the Commission.

**ADJOURN**

A Motion was made by Commissioner Stuppy to adjourn @ 12:52 P.M. Commissioner Marberry seconded the Motion.

Ordered that the Commission adjourn until 9/11/2023.

SUBMITTED BY:

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APPROVED BY:

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PRESIDING COMMISSIONER