

Ste. Genevieve County Commission Minutes

MONDAY, SEPTEMBER 25, 2023

24TH 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, SEPTEMBER 18, 2023 WERE READ. COMMISSIONER STUPPY MADE A MOTION TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER MARBERRY SECONDED THE MOTION. COMMISSIONER STUPPY YEA. COMMISSIONER MARBERRY YEA. ALL IN FAVOR. MOTION PASSED.

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON THURSDAY, SEPTEMBER 21, 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.

Mary Bleckler as well as Eric Basler representing 'Resources to Recovery' appeared before the Commission as Ms. Estrella Carmona has resigned from the same; she has accepted employment position elsewhere which constricts her 'time' to continue service on this 'Board'. The group, "Resources to Recovery", will be announcing a replacement; most likely, after their next meeting.

*Question was posed surrounding 'Curriculum Development' as it related to Resources to Recovery appropriation recently awarded by the 'County'. It was noted that follow up will be completed; curriculum developed will be forwarded to the 'County'.

Mr. Felix Meyer, along with Jason Schott, appeared before the Commission on behalf of the "Ste. Genevieve County 911 Tax Emergency Services Board". Details are to be reviewed in an effort to determine/differentiate what equipment belongs to Ste. Genevieve County vs. what is the property of 'St. Francois County'; this applies to equipment within the '911' Building/Generators/Towers/etc. The '911' Building that houses '911' County as well as office for '911' is 'leased' by the Ste. Genevieve County 911 Tax Emergency Services Board from 'County of Ste. Genevieve' for 'Total Cost of \$1'.

Mr. Scott Schmieder, R&B Supervisor, appeared before the Commission to provide report for today's meeting. Following were the details provided:

*Fuel Bid needed for R&B Department. Bids submitted with 'Low Bid' awarded to Heil Oil Company with the following pricing: "On-Road" Fuel - \$3.665/gallon; "Off-Road" Fuel - \$3.389/gallon; "Gasoline" - \$3.175/gallon. (Copy of 'Bid Request' attached to Commission Record Supplement for this Date.)

*Mr. Schmieder reported that the R&B Department busy with 'Mowing' as well as 'Patching' w/Asphalt/Pothole Repairs/etc.

Adam Basler w/Freedom Security appeared before the Commission regarding recent 'award' that was provided regarding 'Security Cameras'. Details provided surrounding 'initiation' of project. (Notification surrounding 'Awarding' of Bids provided to Contractors. Copies of 'Bid Awards' attached to Commission Record Supplement for this Date.)

Mr. Joe Killian w/MoDOT appeared before the Commission to retrieve 'Signed Wall Map' from the Commission surrounding updates that were needed for 'CART Funding'. The only correction noted pertained to 'removal' of "Old Coffman Road" from CART 'Inventory' List. Applicable copies of information can be located in County Clerk's Office.

A 'Motion' was made by Commissioner Marberry to 'Enter' into Closed Session 'Meeting' at 11:02 A.M. – pursuant to RSMo 610.021 – as it relates to 'Contracts'. 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 11:26 A.M. – as it relates to 'Contracts'. Commissioner Marberry seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye. Commissioner Marberry – Aye.

Mr. Shawn Long, Ste. Genevieve Library Director, appeared before the Commission to present preliminary 'Budget' changes for needed improvements at the Library. Work to be performed 'In House'. The Commission fully supported 'Project'. (Copy of Mr. Long's proposals attached to Commission Record Supplement for this Date.)

Accounts Payable for Date 9/25/2023 in the amount of \$39,975.69 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 9/28/2023.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER