

Ste. Genevieve County Commission Minutes

THURSDAY, OCTOBER 12, 2023

4TH Day of the October Term. The Commission Met Pursuant to Adjournment. Present were Presiding Commissioner Randy Ruzicka, Associate Commissioner Mark Marberry and Deputy County Clerk, Michele Gatzemeyer. Associate Commissioner Karen Stuppy absent from today's meeting due to medical leave.

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, OCTOBER 5, 2023 WERE READ. COMMISSIONER MARBERRY MADE A MOTION TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER RUZICKA SECONDED THE MOTION. COMMISSIONER MARBERRY YEA. COMMISSIONER RUZICKA YEA. ALL IN FAVOR. MOTION PASSED.

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON TUESDAY, OCTOBER 10, 2023 WERE READ. COMMISSIONER MARBERRY MADE A MOTION TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER RUZICKA SECONDED THE MOTION. COMMISSIONER MARBERRY YEA. COMMISSIONER RUZICKA YEA. ALL IN FAVOR. MOTION PASSED.

Ste. Genevieve County Commission in receipt of "Notice of Default Letter" surrounding the Redevelopment Agreement dated as of April 1, 2013 as it pertains to the Ozora TIF. Letter prepared/sent by Gilmore Bell – Mark Spykerman. (Copy of said document attached to Commission Record Supplement for this Date.)

Necessary signatures obtained relating to BRO-R095(001) Project as it relates to "BRO Project" as previously discussed regarding 'Franklin Bridge'. Information forwarded to MoDOT. As additional details become available; information will be provided.

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

- *Regarding equipment, Mr. Schmieder reported that Truck #18 (Freightliner) is currently @ TAG Truck Center w/electrical issues.

- *Backhoe – Fuel Line Cracked; repairs covered under 'warranty'.

- *Skid Steer – A total of (5) "Codes" appeared; Codes reviewed for necessary determinations; covered under 'warranty'.

- *Mr. Schmieder reported that 'Walls' poured on Misplay Road; Progress moving well.

- *"Backfill" work being completed @ 'site' of Ditch Road Box Culverts.

- *R&B Department on Mill Creek Road currently; completing 'Pipe Replacement'.

- *Mr. Schmieder to meet with local constituent on Bodine Road as 'Pipe Replacement' needed in said area.

- *Tires being replaced on 'Leased Tractor'; equipment being prepared for 'Return' to Nobbe Equipment.

Mr. Hank Voelker, Region C Rural Coordinator for SEMA – Response Division – presented copy of “Elected Official’s Guide” (as prepared by Lincoln County) as a ‘reference guide’ noting the ‘Mission’ of Emergency Management in the event of a disaster. Mission of ‘Emergency Management’ is to reduce the risk of loss of life and damage to property, to assist residents and institutions, to protect infrastructure, and build resilience in the event of a hazard. The “Goal” is ultimately for ‘prevention, mitigation, preparedness, response, and recovery’. (Copy of said ‘Guide’ attached to Commission Record Supplement for this Date.)

A ‘Motion’ was made by Commissioner Marberry to ‘Enter’ into ‘Closed Session’ Meeting @ 11:04 A.M. – pursuant to RSMo 610.021(1) – as it relates to ‘Litigation’. Commissioner Ruzicka seconded the ‘Motion’. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Marberry – Aye.

A ‘Motion’ was made by Commissioner Marberry to ‘Exit’ Closed Session ‘Meeting’ at 11:29 A.M. – as it relates to RSMo 610.021(1) – as it pertains to ‘Litigation’. Commissioner Ruzicka seconded the ‘Motion’. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Marberry – Aye.

Accounts Payable for Date 10/12/2023 in the amount of \$138,333.97 were reviewed and approved for payment by the Commission.

ADJOURN

A Motion was made by Commissioner Marberry to adjourn @ 12:00 P.M. Commissioner Ruzicka seconded the Motion.

Ordered that the Commission adjourn until 10/16/2023.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER