

Ste. Genevieve County Commission Minutes

MONDAY, OCTOBER 16, 2023

5TH 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 12, 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.

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

- *Mr. Scott Schmieder presented 'Fuel Bid Request'; Bids to be requested.
- *Truck #18 (Freightliner) – Unit still @ TAG Truck Centers for necessary repairs.
- *Concrete poured for 'Ditch Road' and 'Misplay Road' projects. Mr. Schmieder also working w/D&S as it pertains to 'Guardrails'.
- *Pipe Installation being handled on Mill Creek Road; R&B to continue (upon completion) to Salem School Road.
- *Mr. Schmieder inspected 'Project' to be completed on Bodine Road; additional details will be provided as they become available.
- *Frye Road – Crack Patching to be completed @ said location.

Commission contacted Trapper Joe for progress update surrounding 'Removal' of 'Nuisance Wildlife' at 'Courthouse Complex'. Project utilizing ARPA Funding as was already noted in previous 'Minutes' and approved. Following were 'Updates' provided:

- *It was noted that 'project' approximately $\frac{3}{4}$ 'Completed'.
- *It was noted that 'Attic Clean Up' to be completed by 'End of Week'.

Sheriff Stolzer appeared before the Commission to present Purchase Requisition #23-0018 Dated 10/16/2023 for '2023 Dodge Charger through vendor, Lou Fusz Ford who is noted to be on 'State List of Automobile Vendors' with reimbursement to be taken from LEST 'Fund' @ a "Total Cost" of \$38,554.00; Commissioner Ruzicka signed for the same. (Copy of said Purchase Requisition attached to Commission Record Supplement for this Date.)

Accounts Payable for Date 10/16/2023 in the amount of \$458,500.59 were reviewed and approved for payment by the Commission.

ADJOURN

A Motion was made by Commissioner Marberry to adjourn @ 11:02 A.M. as a result of 'Lack of Quorum'. Commissioner Ruzicka seconded the Motion. (Commissioner Ruzicka was obligated to appointment resulting in early adjournment.)

Ordered that the Commission adjourn until 10/19/2023.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER