

Ste. Genevieve County Commission Minutes

THURSDAY, OCTOBER 19, 2023

6TH 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 MONDAY, OCTOBER 16, 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.

Local constituent contacted Commissioner Ruzicka regarding 'Camp' that they wanted to relay to the 'County' regarding. Presiding Commissioner Ruzicka noted that said 'Camp' is on private property; he attempted to contact private landowner; however, he has not received a reply at this time.

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

*Contractors are in the process of 'Back Filling' projects on 'Ditch' & 'Misplay' Roads. Work progressing well. Additional detail surrounding 'Guard Rails' should become available on Monday.

*R&B Department currently working on 'Crack Filling'.

*Fuel Bid requested for R&B Department. Bids requested/received. Heil Oil Company awarded most recent fuel bid request as they had the 'low bid' w/the following pricing: "On-Road Fuel" - \$3.599/Gallon; "Off-Road Fuel" - \$3.099/Gallon; "Gasoline" - \$2.809/Gallon. (Copy of 'Fuel Bid Request' attached to Commission Record Supplement for this Date.)

*Preliminary review discussed surrounding '2019 John Deere Motor Grader. This was reviewed with further discussion to be discussed as decisions to be made for '2024 'Budget'.

*Invoice detail reviewed from Smith & Company Engineers as it relates to 'Ditch' & 'Kinsey' Road Box Culvert Project(s). Invoice Amount for \$15,000 with 'Motion' having been made in previous 'Minutes'. (Copy of 'Invoice Detail' attached to Commission Record Supplement for this Date.)

Commission reviewed 'Request' for Payment for "2nd Payment" as it relates to payment request for 'Trapper Joe's Nuisance Wildlife Control'. Upon close review of detail; Commissioner Marberry made a 'Motion' to approve 2nd 'Payment' to be paid to Trapper Joe's Nuisance Wildlife Control through ARPA Funding as has been previously approved. Commissioner Ruzicka seconded the 'Motion'. Commissioner Marberry yea. Commissioner Ruzicka yea. All in favor. Motion passed. (Copy of 'Funding' located in ARPA Folder for referenced project.)

Recent Tax Sale information reviewed by the Commission. Copy of '2023 'Tax Lien Sale Surplus' Report provided along with request for reimbursement in the amount of \$30 to 'Recorder of Deeds' for 'Recording' of Collector's Deeds for property that is being transferred to 'County Trustee'. (Said property was 3rd 'Offering' and was NOT SOLD @ August 28, 2023 'Tax Sale'.) (Copies of all referenced documentation attached to Commission Record Supplement for this Date.)

Sheriff Stolzer appeared before the Commission to present 'Purchase Requisition No. 23-0019' Dated 10/18/2023 for (4) Security Cameras needed as a result of 'recent renovations'. Purchase budgeted through vendor, Securitas Technology Corp. for a 'Total Cost' of \$8,545.00 with Commissioner Ruzicka signing for the same. Funding to be allocated from 'Inmate Security Fund'. (Copy of referenced Purchase Requisition attached to Commission Record Supplement for this Date.)

TREASURER – COMMISSION ORDER #2180 (See Commission Record Supplement for this Date.)

TREASURER – COMMISSION ORDER #2181 (See Commission Record Supplement for this Date.)

TREASURER – COMMISSION ORDER #2182 (See Commission Record Supplement for this Date.)

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Closed Session' Meeting @ 10:38 A.M. – pursuant to RSMo 610.021 – as it relates to 'Contracts'. 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 10:48 A.M. – as it relates to RSMo 610.021 – pursuant to 'Contracts'. 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 'Enter' into 'Closed Session' Meeting @ 10:59 A.M. – pursuant to RSMo 610.021(2) – as it relates to 'Real Estate'. 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 11:21 A.M. – as it relates to RSMo 610.021(2) – as it pertains to 'Real Estate'. 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 'Enter' into 'Closed Session' Meeting @ 11:30 A.M. – pursuant to RSMo 610.021(3) – as it relates to 'Personnel'. 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 12:41 P.M. – as it relates to RSMo 610.021(3) – as it pertains to 'Personnel'. Commissioner Ruzicka seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Marberry – Aye.

Accounts Payable for Date 10/19/2023 in the amount of \$79,285.39 were reviewed and approved for payment by the Commission.

ADJOURN

A Motion was made by Commissioner Marberry to adjourn @ 1:15 P.M. Commissioner Ruzicka seconded the Motion.

Ordered that the Commission adjourn until 10/23/2023.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER