

Ste. Genevieve County Commission Minutes

**TUESDAY, OCTOBER 10, 2023**

3<sup>RD</sup> 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 was absent from today's meeting due to medical leave.

THE MEETING WAS CALLED TO ORDER BY PRESIDING COMMISSIONER RUZICKA AT 8:00 A.M. MEETING WAS SCHEDULED TO BE CONDUCTED UNTIL NECESSARY BUSINESS TAKEN CARE OF AS TODAY NOT A 'NORMAL' MEETING DAY.

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON THURSDAY, OCTOBER 5, 2023 ARE SCHEDULED TO BE READ AT NEXT REGULARLY SCHEDULED MEETING OF THURSDAY, OCTOBER 12, 2023.

Spectrum Officials present for today's meeting regarding 'Permit Review'. Those in attendance were Ky Nichols & Nick Vitale. The following items of importance were reviewed:

\*Commissioner Ruzicka noted that it is important to keep a tight handle on situation. He advised that this is why the 'County' had previously noted that they would only provide (1) Permit/Right of Way Application at a time. The 'previous' issues that the 'County' had dealt with were reviewed. Mr. Schmieder was present for meeting and advised that he was made aware of the fact that 'Spectrum' was present in the area of 'Sand Creek' last week without 'Permit' to be working in said area; thus, this situation is what prompted today's meeting.

\*Mr. Nichols noted that the performance by Spectrum in the past will NOT be tolerated; he noted that there is a 'Zero Tolerance Policy' for this type of workmanship as a result.

\*Commissioner Ruzicka emphasized the 'Need' for open line of communication and notification by Spectrum when 'permitting' to be requested.

\*Mr. Schmieder reminded all present that it is recommended that 'flush mount vaults' be installed vs. 'pedestals'. During times of 'high grass', 'snow plowing', etc.; Mr. Schmieder noted that he could NOT promise that 'pedestals' would not be 'mowed/taken down'.

\*Mr. Vitale noted that 'Spectrum Projects' include 'Street Sheets' for 'projects'; they will forward 'County' the same for better communication.

\*After much discussion; the 'Ste. Genevieve County Commission' approved 'Right of Way' Permit Application for the "RDOF" Unit of Spectrum for "Underground Construction on Sand Creek, Hawn Road, Chestnut Ridge, Dorlac Road, as well as Bloom Road". As this is in Commissioner Marberry's area; he noted that he would be monitoring project. (Copy of referenced 'Right of Way' Application attached to Commission Record Supplement for this Date.

Local constituent that resides near the Ozora Travel Plaza contacted the Commission and expressed concern surrounding the fact that 'Billboard' below the Ozora 'Exit' indicates that 'Travel Plaza' is open. Commission advised that said location is 'private property'/'Billboard' is not 'County' property. The 'County' has no jurisdiction surrounding this matter.

Inspection of Misplay Road conducted by Commissioners Ruzicka and Marberry. This was simply in an effort to inspect 'construction progress' at said location.

**ADJOURN**

A Motion was made by Commissioner Marberry to adjourn @ 10:00 A.M. upon completion of necessary business. Commissioner Ruzicka seconded the Motion.

Ordered that the Commission adjourn until 10/12/2023.

SUBMITTED BY:

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APPROVED BY:

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PRESIDING COMMISSIONER