

Ste. Genevieve County Commission Minutes

MONDAY, NOVEMBER 6, 2023

11TH Day of the October 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 THURSDAY, NOVEMBER 2, 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.

Spectrum held conference call with the Ste. Genevieve County Commission. It was noted that Scott Schmieder, R&B Foreman, met with 'Spectrum' Representative @ 'Ditch Road'. It was noted that 'Guardrail' will have to be installed prior to cable installation being completed.

*In addition, it was noted that 'Right of Way' Permitting previously requested by 'Spectrum' for 'Sand Creek Area' project needed to be extended 'thru 4/30/2024. Permit resigned. (Copy of 'updated' permitting attached to Commission Record Supplement for this Date.)

Mr. Scott Schmieder, R&B Foreman, was unable to attend today's Commission Meeting; however, he provided the following updates to be reported:

*Guard Rail for 'Ditch & Misplay' Bridge Projects on order. Installation scheduled to be completed by 'end of month'.

Itemized invoice detail received/reviewed from Braun Excavating for work completed on the Ditch & Misplay Bridge Projects.

*Upon careful review of detail presented, Commissioner Stuppy made a 'Motion' to approve the proceeding w/payment to 'Braun Excavation' for the 'Billed Amount' of \$393,200.00 for work completed on 'Ditch/Misplay Road Bridge Projects'. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Copy of 'Reviewed' Invoice Detail attached to Commission Record Supplement for this Date.)

Update provided by Jeremy Manning w/Smith & Company as it relates to the 'BRO' as well as 'FLAP' Grant Project(s). An 'Estimated Breakdown of Work on Engineering Consultant Contracts' was provided. Following is update:

*FLAP Grant project just getting underway; still need to do survey.

*The 'BRO' Project still not under contract.

*(Copies of referenced documentation attached to Commission Record Supplement for this Date.)

Community Center Roof Update(s) – Chris Demien w/Grayco Roof Consultants reached out to ‘County’ to advise that Bade Roofing to provide a ‘cost’ for roof repair component associated with the ‘last’ Drain Replacement(s).

*The ‘County’ is waiting on a narrative as composed by Mr. Aaron Rosen relating to repairs; said ‘drawing’ will be a mock-up conceptualization.

*The ‘Commission’ to review most recent updates with GWS Contractors so that decisions can be made on how best to proceed as well as appropriate allocation of funds. (Copy of most recent ‘update’ from Grayco Roofing Consultants attached to Commission Record Supplement for this Date.)

*It was also noted that there are several ‘preventive maintenance’ issues to be reviewed/discussed with the Community Center.

B&W Guttering representative met with the Ste. Genevieve County Commission. He advised that ‘General Maintenance’ repairs being completed on ‘Courthouse Gutters’. Additional work scheduled for ‘Art Guild Building’ as well as ‘Chamber Building’. As additional detail becomes available; said information to be provided.

The Elected Officials Meeting held today, 11/6/2023. Meeting began at 10:00 A.M. Those in attendance in addition to the Commission were as follows:

- *Eric Basler – Coroner
- *Mary Jane White – Recorder of Deeds
- *Kim Gielow – Collector
- *Linda Wagner – Assessor (via Conference Call)
- *Julie Bova – Circuit Clerk
- *Sara Hoog – Treasurer
- *Amanda Kuehn – Public Administrator

Those Elected Officials that were absent from today’s meeting were: Tim Inman – Circuit Attorney/Wayne Williams – Prosecuting Attorney/Sue Wolk – County Clerk.

***Normal Order of Business was Discussed.

A ‘Motion’ was made by Commissioner Marberry to ‘Enter’ into ‘Emergency Closed Session Meeting’ at 11:01 A.M. – pursuant to RSMo 610.021(1) – as it relates to ‘Litigation’.

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 Marberry to ‘Exit’ the ‘Emergency Closed Session Meeting’ @ 11:13 A.M. – pursuant to RSMo 610.021(1) – as it relates to ‘Litigation’.

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 Marberry to ‘Enter’ into ‘Closed Session Meeting’ @ 11:45 A.M. – pursuant to RSMo 610.021(1) – as it relates to ‘Litigation’. 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 Marberry to 'Exit' the 'Closed Session Meeting' @ 11:52 A.M. – pursuant to RSMo 610.021(1) – as it relates to 'Litigation'. Commissioner Stuppy seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Marberry – Aye. Commissioner Stuppy – Aye.

Accounts Payable for Date 11/6/2023 in the amount of \$72,743.12 were reviewed and approved for payment by the Commission.

The Commission reviewed 'Roads' that need to be inspected when Commission along w/Mr. Schmieder, inspect roads. Several that are mentioned are as follows: Gordon Road/Hawn Park Road/Bauer Road/Brushy Creek Road/Brown Road....just to name several. The Commission to assess potential projects that require attention for next year's budget.

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn @ 12:40 P.M. Commissioner Marberry seconded the Motion.

Ordered that the Commission adjourn until 11/9/2023.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER