

Ste. Genevieve County Commission Minutes

MONDAY, NOVEMBER 13, 2023

13TH Day of the October Term. The Commission Met Pursuant to Adjournment. Present were Presiding Commissioner Randy Ruzicka, Associate Commissioner Karen Stuppy along with Deputy County Clerk, Michele Gatzemeyer. Commissioner Marberry was absent from today's meeting.

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 9, 2023 ARE SCHEDULED TO BE READ AT THE NEXT REGULARLY SCHEDULED MEETING TO BE HELD ON THURSDAY, NOVEMBER 16, 2023..

Mr. Scott Schmieder, R&B Foreman, was absent from today's meeting. Mr. John Donze w/R&B Department appeared in his absence. It was reported that the R&B Department currently working on 'Odds & Ends'/'Routine Maintenance'. He also noted that the 'R&B Department' would be assisting w/small project @ the Ste. Genevieve Recycling Center.

The Commission attended 'Daughters of the American Revolution' dedication ceremony on Saturday, 11/11/2023 for 'Monument' presentation. The Commission commended the 'Daughters' on ceremony; it was noted that there were many community members that volunteered services and time to make this happen!

A 'Motion' was made by Commissioner Ruzicka to 'Enter' into 'Closed Session Meeting' at 9:56 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 Stuppy – Aye.

A 'Motion' was made by Commissioner Ruzicka to 'Exit' the 'Closed Session Meeting' at 10:01 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 Stuppy – Aye.

Sheriff Stolzer presented 'Purchase Requisition' No. 23-0022 Dated 11/7/23 for (4) '2023 Dodge Durangos. The request being made due to the fact that vehicles are currently available; however, if 'Department' waits, there is a possibility that units will not be available and will have potential of 'increased pricing'. Upon close review of information presented; Commissioner Ruzicka made a 'Motion' to approve 'Purchase' of (4) '2023 Dodge Durangos through vendor, Lou Fusz Dodge with funding to be appropriated from 'Jail Budget' – 01-6-19-6092 @ a "Total Cost" of \$175,996.00. Commissioner Stuppy seconded the 'Motion'. Commissioner Ruzicka yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of Purchase Requisition attached to Commission Record Supplement for this Date.)

Mrs. Carolyn Bach, Director of Ste. Genevieve Art Guild, appeared before the Commission to provide 'Quarterly Report' for the 'Guild'. Following were several of the highlighted details from the same:

- *19th Annual Plein Air Competition held.

- *Partnership w/Ste. Genevieve County Library in place. One 'exhibit' on display @ the 'Library' is the "Ancient Art in Ste. Genevieve County". Said display will be available for viewing through the month of November – Native American Heritage Month.

- *Many other updates/activities reported.

- *'2023 Fall Workshop Details Provided.

- *(Copy of Ste. Genevieve Art Guild Quarterly Reporting Detail attached to Commission Record Supplement for this Date.)

Accounts Payable for Date 11/13/2023 in the amount of \$108,159.75 were reviewed and approved for payment by the Commission.

ADJOURN

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

Ordered that the Commission adjourn until 11/16/2023.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER