

Ste. Genevieve County Commission Minutes

MONDAY, OCTOBER 30, 2023

9TH 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 26, 2023 WERE READ. COMMISSIONER MARBERRY MADE A MOTION TO APPROVE SAID MINUTES WITH MINOR CORRECTION. COMMISSIONER RUZICKA SECONDED THE MOTION. COMMISSIONER MARBERRY YEA. COMMISSIONER RUZICKA YEA. ALL IN FAVOR. MOTION PASSED.

There were 'Emergency Repairs' performed on 'Recycling Center Building'. Final evaluation of structure along w/estimates still being prepared. Additional details to follow.

Request presented to Commission on behalf of Linda Wagner, Assessor, for the 'shared legal expenses' from 'General Revenue' as well as 'Road & Bridge' on current activity of tax appeals. After review of the same, Commissioner Ruzicka made a 'Motion' to approve the necessary 'Transfer of Funds' for necessary expenses as presented by Assessor as a result of tax appeals with the 'requested funding' from R&B to be an amount of \$6,750.61 and 'requested funding' from 'General Revenue' to be an amount of \$7,255.81. Commissioner Marberry seconded the 'Motion'. Commissioner Marberry yea. Commissioner Ruzicka yea. All in favor. Motion passed. (Copy of 'Requests' as presented by the Assessor attached to Commission Record Supplement for this Date.)

County Clerk, Sue Wolk, presented the 'Annual Contribution Election' as it relates to CERF to the Commission. Upon careful review and consideration of the same, Commissioner Marberry made a 'Motion' to approve the 'continuance' of County's election to remain at 4% to CERF on behalf of employees hired on or after February 25, 2002. Commissioner Ruzicka seconded the 'Motion'. Commissioner Marberry yea. Commissioner Ruzicka yea. All in favor. Motion passed. (Copy of 'Annual Contribution Letter' attached to Commission Record Supplement for this Date.)

Follow-Up Call made to B&W Guttering; They expect that they will be able to begin 'project' for the Courthouse and surrounding 'complex' within the next several days.

Resources to Recovery presented '2nd Installment Invoice' for the 'Prevention Curriculum Development' as was previously approved by the Commission in May '2023. Upon review of the 2nd Installment Invoice; Commissioner Ruzicka made a 'Motion' to approve the 2nd Installment Payment for "Ste. Genevieve RII School District" through 'Resources to Recovery' Funding appropriated through the National Opioid Settlement Funds on the basis that

'Curriculum Guide has been developed/received by the 'County' as requested/required. Commissioner Marberry seconded the 'Motion'. Commissioner Ruzicka yea. Commissioner Marberry yea. All in favor. Motion passed. (Copy of 'Invoice Detail' attached to Commission Record Supplement for this Date.)

Sheriff Stolzer presented 'Purchase Requisition' #23-0020 Dated 10/30/2023 for 'Tire Balancer/Tire Changer' through vendor, Automotive Technology, for a "Total Cost" of \$23,284.99 with funds to be taken from 'Capital Improvement'. Sheriff Stolzer obtained a 'Total' of (3) Bids; however, Automotive Technologies is a 'Single Source Provider' as the Sheriff's Department utilizes same vendor for all other equipment in 'Shop' Commissioner Ruzicka signed for the same. (Copy of said 'Purchase Requisition' attached to Commission Record Supplement for this Date.)

Upon additional review of above 'Purchase Requisition'; Commissioner Marberry made a 'Motion' to 'declare' surplus the 'existing tire changer/balancer' for said equipment to be donated to the Ste. Genevieve R-II School District. Commissioner Ruzicka seconded the 'Motion' with the understanding that donation being provided from (1) 'Taxing Entity' to another 'Taxing Entity'. 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. Schmieder obtained estimates for 'Guard Rail' for 'Bridges' on 'Ditch' and 'Misplay' Roads. Estimates all obtained from MoDOT approved 'vendors'. After careful review of the (3) estimates provided; Commissioner Marberry made a 'Motion' to approve proceeding with 'estimate' as provided by Diamond Fence LLC for 'Guard Rail' needed on above mentioned 'Bridge Projects'. Commissioner Ruzicka seconded the 'Motion'. Commissioner Marberry yea. Commissioner Ruzicka yea. All in favor. Motion passed. (Copy of provided 'Estimates' attached to Commission Record Supplement for this Date.)

*Resident that resides on Misplay Road commended the 'job' that has been done thus far on Misplay Road and wanted to give a special 'Thank You' to the Road & Bridge Department.

*Mr. Schmieder noted that his Department is currently addressing 'Box Culvert' issue on Brown Road; Assessment to be completed this week.

*Pipe placement being completed on Bodine Road.

*R&B Department planning on placing 'Pipes' on Brushy Creek Road yet this week.

Mr. Brad Arnold, Ste. Genevieve Community Center Director, appeared before the Commission. The following 'Points of Interest' were noted:

*Mr. Arnold noted that 'inspection' of wall in 'Pool Area' continues to be completed. Mr. Arnold noted that there is notice of 'Drain' dripping on 'Deck'.

*There was discussion surrounding 'Bloomsdale Location'; additional details will follow as they become available.

*Vortex Pump for 'Indoor Pool' – Has been ordered and should be delivered this week.

*Wall Padding for 'Pickleball' Area has been taken care of.

*Mr. Arnold noted that 'Event' being held at the Community Center this week. Parkland Gymnastics hosting event.

*Tiles in 'Indoor Pool Area' have been cleaned/refinished. MUCH IMPROVED!

*Question posed surrounding 'Electronic Billboard'. Mr. Arnold noted that this service provides digital signage for the Community Center @ the following 'locations': Ste. Genevieve/Chester/Fruitland/Dexter.

*Mr. Chris Demien w/Grayco Roof Consultants notified the Commission that he will notify Bade Roofing to 'coordinate' the remaining 'Roof Drains' that need to be addressed with GWS Contractors. Additional detail surrounding this project to follow as it becomes available. It was noted that the 'spot' where moisture is reflected is in the are of where (2) Roof Drains have been identified that need to be replaced.

*Commissioner Marberry noted that preliminary review of 'Community Center Budget' will need to be scheduled within next several weeks.

Commissioner Marberry provided 'Report' from Southeast MO Commissioner's Meeting that was attended last week on Wednesday, 10/25/2023. Following were the 'Items of Importance' that were identified:

*Meeting included tour of Midwest Viking-Cives Plant – Morley, MO. Meeting/Meal @ VFW Hall.

*Josh Wilkerson w/DNR noted that they will be conducting 'work plan' surrounding what permitted facilities they will inspect each year w/in 'permit cycles'.

*Matt Wilkerson w/MoDOT – Review completed surrounding new law as it pertains to 'zero cell phone usage in transit UNLESS hands free'.

*Winter Weather 'Drill' conducted.

*Awarding of 'TAP Grants' scheduled for November.

*MoDOT encouraging utilization of existing 'BRO' Balances as they might disappear. (BRO and TAP Grant 'Calls' to be one-year calls.)

*MoDOT also mentioned the following items of importance for Southeast Missouri: *Continuation for I-57 Extension/Ribbon Cutting Ceremony to be held on October 31st for Chester Bridge/Cairo Bridge closed for (1) year for repairs.*

*Leslie Rone w/DED provided several updates as they pertain to 'economic development' in the Southeast Region.

*Jeremy Tanz – SEMO RPC – Provided report on Federal Disaster Declaration as well as the fact that The Office of Broadband Development released their Phase I Plan for planning for funding of new installation w/public comment availability.

*State Representative John Voss – Expectation is that there will be low expectation for legislation next year since it is an 'election year'.

*Debbie w/Jason Smith's Office noted that they are busy w/'case work'.

*Heath Robins w/Eric Schmitt's Office spoke about 'international issues'.

Sheriff Stolzer presented Purchase Requisition No. 23-0021 Dated 10/30/2023 for (4) Large Commercial Washing Machines to replace the 'old' machines that are no longer in working condition.

Detailed review completed surrounding this 'Purchase'. Commissioner Marberry made a 'Motion' to approve purchase of (4) large, commercial washing machines through vendor RJ Kool, who is on 'State Bid List' with 'State Contract Number' of CC220516001 @ a "Total Cost" of \$70,850.00 as presented. Commissioner Ruzicka seconded the 'Motion'. Commissioner Marberry yea. Commissioner Ruzicka yea. All in favor. Motion passed. (Copy of Purchase Requisition 'referenced' attached to Commission Record Supplement for this Date.)

Accounts Payable for Date 10/30/2023 in the amount of \$405,983.96 were reviewed and approved for payment by the Commission.

ADJOURN

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

Ordered that the Commission adjourn until 11/2/2023.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER