

Ste. Genevieve County Commission Minutes

WEDNESDAY, NOVEMBER 22, 2023

16TH Day of the October Term. The Commission Met Pursuant to Adjournment. Present were Presiding Commissioner Randy Ruzicka, Associate Commissioners Karen Stuppy and Mark Marberry. Deputy County Clerk, Michele Gatzemeyer, 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 16, 2023 WERE READ. COMMISSIONER STUPPY MADE A MOTION TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER MARBERRY SECONDED THE MOTION. COMMISSIONER STUPPY YEA. COMMISSIONER MARBERRY 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:

- *Issue w/'lull'; there were repairs to be made; repairs to be made in 'Spring'.
- *Maintenance Repairs being completed by R&B Department.
- *Follow up call made by Mr. Schmieder to Derek Welker w/McCoy Equipment.
- *Mr. Schmieder announced that 'Pole Saw' for Bucket Truck has been received.
- *Mr. Schmieder noted that they are working on 'Pipes' to be installed on Brushy Creek Road.

*Mr. Schmieder advised that he is checking on 'Spreader Bed' which was supposed to be 'in' this month.

Updates provided on Community Center Roof; GWS Contractors worked on 'Drains' as promised on 11/22/2023. As additional information becomes available, said detail will be provided.

As it pertains to the New Bourbon Regional Port Authority; Commissioners Marberry and Stuppy met w/Ms. Kathleen Waltz and presented 'Letter of Appreciation' for her numerous years of service on the 'Port Board' along with her many other 'services' to the 'Community' which included 'Small Business Owner', 'Member of Ste. Genevieve Planning & Zoning Commission', 'Heritage Commission' Member, 'Housing Authority' Board Member, 'East Missouri Action Agency' Board Member, as well as serving as previous 'Mayor' of City of Ste. Genevieve. (Copy of 'Appreciation Letter' attached to Commission Record Supplement for this Date.)

The Ste. Genevieve County Commission in receipt of 'Letter of Request' from local area resident desiring to serve on the New Bourbon Regional Port Authority Board. Upon review of said request, Commissioner Marberry made a 'Motion' to approve the appointment of Kerry Kennon to serve on the New Bourbon Regional Port Authority Board to replace Ms. Kathleen Waltz. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner

Stuppy yea. All in favor. Motion passed. (Copy of 'Request' as well as 'Appointment' Letters attached to Commission Record Supplement for this Date.)

In addition, Commissioner Marberry made a 'Motion' to nominate Mr. Garry Nelson as 'Member At Large' for the New Bourbon Regional Port Authority Board. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of 'Request' as well as 'Appointment' Letters attached to Commission Record Supplement for this Date.)

Deputy Ruessler reported that a 'jury trial' is scheduled to take place at the Courthouse during the week of November 27th. Evidence will need to be stored in a locked vault at the Courthouse, if possible, versus 'transporting' items back and forth between the Sheriff's Department and Courthouse during said 'trial'. Upon review of the information presented, Commissioner Marberry made a 'Motion' to approve the 'allowance' of 'Evidence' for case in 'locked vault' here at the Courthouse as requested. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed.

County Clerk, Sue Wolk, appeared before the Commission to review 'Safety Program' Proposal as presented by Lakenan Insurance Agency to the County. Lakenan provided for this year; thus, 'County' participating in the same. (Copy of Safety Program Proposal attached to Commission Record Supplement for this Date.)

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Closed Session Meeting' at 9:58 A.M. – pursuant to RSMo 610.021(1) as it relates to 'Potential 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' at 11:47 A.M. pursuant to RSMo 610.021(1) – as it relates to 'Potential 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 11/22/2023 in the amount of \$42,833.63 were reviewed and approved for payment by the Commission.

ADJOURN

A Motion was made by Commissioner Marberry to adjourn @ 11:50 A.M. as all necessary business had been handled. Commissioner Stuppy seconded the Motion.

Ordered that the Commission adjourn until 11/27/2023.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER