

Ste. Genevieve County Commission Minutes

**MONDAY, NOVEMBER 27, 2023**

17<sup>TH</sup> 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 WEDNESDAY, NOVEMBER 22, 2023 ARE SCHEDULED TO BE READ AT THE NEXT REGULARLY SCHEDULED MEETING TO BE HELD ON THURSDAY, NOVEMBER 30, 2023.

Ryan Hale w/Quarry & Allied Workers Local 830 as well as John Donze, Steward for R&B Employees, appeared before the Commission to review next year's benefits for the R&B Employees. The (2) items that were discussed/mentioned were potential salary increases as well as 'possible' increase in 'boot allowance'.

Mr. Scott Schmieder, R&B Foreman, appeared before the Commission to provide report for today's meeting. Following were the items discussed:

- \*Mr. Schmieder left messages for Derek Welker w/McCoy Equipment; re: Motor Grader due for 'Buyback' return next year.

- \*Mr. Schmieder checking on 'Guard Rail'; work supposed to start today.

- \*R&B Department working on Brushy Creek Road.

- \*Mr. Schmieder noted that he would like to inspect 'East Castor River Road'. He noted that '2<sup>nd</sup> Crossing' needs to have 'evaluation' for necessary repairs.

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Closed Session Meeting' at 8:22 A.M. – pursuant to RSMo 610.021(3) as it relates to 'Personnel'. 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 Stuppy to 'Exit' the 'Closed Session Meeting' at 8:31 A.M. – pursuant to RSMo 610.021(3) – as it relates to 'Personnel'. Commissioner Marberry seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye. Commissioner Marberry – Aye.

Dena Kreitler w/Ste. Genevieve County Chamber of Commerce appeared before the Commission to review 'Christmas Decorations' around 'Courthouse Complex'. She noted that she has received many complaints surrounding the 'limited decorating' that is planned for this year and advised that there is a 'Contest Promotion' by individual citizen for local businesses in the 'Downtown District', etc. to participate.

The 'County' advised that they are in 'support' and will participate prior to this week's Downtown 'Christmas' Celebration that has been scheduled.

Mr. Tom Keim along with Mr. Garry Nelson appeared before the Commission to provide brief update on IDC.

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Emergency Closed Session Meeting' at 9:55 A.M. – pursuant to RSMo 610.021(2) as it relates to 'Real Estate'. 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' at 10:49 A.M. pursuant to RSMo 610.021(2) – as it relates to 'Real Estate'. 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' at 11:14 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 11:43 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 11/27/2023 in the amount of \$49,426.63 were reviewed and approved for payment by the Commission.

### **ADJOURN**

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

Ordered that the Commission adjourn until 11/30/2023.

SUBMITTED BY:

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APPROVED BY:

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PRESIDING COMMISSIONER