

Ste. Genevieve County Commission Minutes

THURSDAY, NOVEMBER 30, 2023

18TH 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 MONDAY, DECEMBER 4, 2023.

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON MONDAY, NOVEMBER 27, 2023 ARE SCHEDULED TO BE READ AT THE NEXT REGULARLY SCHEDULED MEETING TO BE HELD ON MONDAY, DECEMBER 4, 2023.

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

- *Spreader Bed for Truck #12 received from Midwest Viking-Cives; equipment item was previously approved in previous 'Minutes'.

- *Damages to 'new' Grader as a result of 'accident'. Repairs expected to cost approximately \$5,000 - \$6,000.

- *Guard Rail installed on Ditch/Misplay Roads.

- *R&B Department performing 'Maintenance' to include 'Cleaning Leaves'/working on 'Spreader Beds', etc.

Commissioner Ruzicka and Commissioner Stuppy attended meeting w/representative from DNR as well as 'Corps of Engineers'. Meeting conducted in Bloomsdale area w/Establishment Creek being area in 'question' and included other 'local' constituents.

- *Both Commissioners advised that meeting was very productive. Additional documentation to be obtained by the Commission; however, it was noted that 'requirements' are to be relaxed per DNR surrounding 'Bank Restoration' as issues continue to occur.

Report provided from Commissioner Marberry regarding 'Training' attended as floodplain manager for Ste. Genevieve County.

- *Main objective of meeting pertained to 'Study of the Flow of Water' w/very detailed reporting detail. Applicable to National Flood Insurance Program.

Community Center Roof Update: Commissioner Marberry to reach out to Chris Demien w/Grayco Roof Consultants as 'County' has still not been provided final evaluation from Mr. Aaron Rosen (Consultant) as it pertains to this project.

Funding request received from GWS Contractors for 'Roof Drain Replacement' Project. Upon close review of details presented, Commissioner Marberry made a 'Motion' to approve funding through ARPA Funding to GWS Contractors for the amount of \$15,360.00 as was already approved in prior 'Minutes'. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of GWS Contractors detail attached to Commission Record Supplement for this Date.)

Meeting conducted w/FEMA Representatives as it relates to 'flood disaster' that Ste. Genevieve County is participating in for 'Disaster' that occurred between 7/29/2023 – 8/14/2023. Additional meeting to be scheduled for 12/18/2023.

Ste. Genevieve Group Home Board of Directors conducted meeting on 11/22/2023. It was noted that there were several 'Board Members' whose 'Terms' are due to expire @ end of year. Upon close review of 'Request Letter' for Board Reappointments; Commissioner Stuppy made a 'Motion' to approve 'Reappointment' of the following Board Members: Betty Arnold, William Tlapak, and Joanne Basler. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Copy of Request Letter along w/Reappointment Letters' attached to Commission Record Supplement for this Date.)

Local resident contacted Commission to ask about Senate Bill 190. Commission noted that they have not taken any action for our 'County' due to the fact that legislation not 'spelled out correctly'. It is the stance of the Ste. Genevieve County Commission that 'issues' need to be ironed out with the 'State'. Per contact w/Mr. Rick Francis; it is believed that there could be a more definitive answer in '2024. Said resident also questioned 'why' they had not yet received their 'Tax Bill' for '2023; Commission advised that contact would have to be made to Ste. Genevieve County Collector.

Interested party presented 'Letter Requesting Appointment' to the Ste. Genevieve Group Home Board of Directors. Commission advised that they had already made reappointments to said 'Board' in earlier portion of meeting. However, the Commission advised that they would keep information on file for future reference.

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Closed Session Meeting' at 10:04 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 Stuppy to 'Exit' the 'Closed Session Meeting' at 11:28 A.M. pursuant to RSMo 610.021(2) – as it relates to 'Real Estate'. Commissioner Marberry seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye. Commissioner Marberry – Aye.

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Closed Session Meeting' at 11:28 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 Stuppy to 'Exit' the 'Closed Session Meeting' at 12:24 P.M. pursuant to RSMo 610.021(1) – as it relates to 'Potential Litigation'. Commissioner Marberry seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye. Commissioner Marberry – Aye.

Accounts Payable for Date 11/30/2023 in the amount of \$300,055.01 were reviewed and approved for payment by the Commission.

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn @ 12:25 P.M. Commissioner Marberry seconded the Motion.

Ordered that the Commission adjourn until 12/4/2023.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER