

Ste. Genevieve County Commission Minutes

**MONDAY, DECEMBER 4, 2023**

19<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 as well as 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 WERE READ. COMMISSIONER MARBERRY MADE A MOTION TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER STUPPY SECONDED THE MOTION. COMMISSIONER MARBERRY YEA. COMMISSIONER STUPPY YEA. ALL IN FAVOR. MOTION PASSED.

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON MONDAY, NOVEMBER 27, 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.

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON THURSDAY, NOVEMBER 30, 2023 WERE READ. COMMISSIONER MARBERRY MADE A MOTION TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER STUPPY SECONDED THE MOTION. COMMISSIONER MARBERRY YEA. COMMISSIONER STUPPY YEA. ALL IN FAVOR. MOTION PASSED.

Conference Call held with 'Spectrum' as it relates to any 'on-going' issues w/their company as it surrounds 'cable installation'. The 'County' noted that the only project that they needed to provide updates on surround the fact that they can now start on 'Ditch Road Project'. Mr. Schmieder, R&B Foreman, has been in contact with Spectrum surrounding this project.

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

- \*Fuel Bid Request made by Mr. Schmieder; Deputy County Clerk Gatzemeyer to place for 'Bids'.

- \*Repairs still need to be made on Grader; previously reported by Mr. Schmieder.

Kathy Kreidler appeared before the Commission on behalf of Domestic Violence. She advised the Commission that she plans to conduct a 'Community Resources Event', which will be hosted by the 'Domestic Violence Division' of the Ste. Genevieve County Community Services Forum. Final Details pending; however, the 'goal' is to hold upcoming event @ All Sports Complex – Ste. Genevieve Community Center. (Copy of 'Proposed' Community Resource Event attached to Commission Record Supplement for this Date.)

Commissioner Ruzicka reported that he has been notified by local constituents questioning 'when' they would receive their 'Tax Bills'. Calls have been received as well surrounding bills going to incorrect parties; Commissioner Ruzicka advised questioning 'Constituents' that they should contact the Collector directly for answers to said questions.

Jason Schott appeared before the Commission on behalf of the Senate Bill 40 Board. He noted that there were (3) Board Appointments that are up for reappointment. Those (Board Members) are as follows: Jason Schott, Kim Fischer, and Julie Flieg. Upon close observation of the 'Request Letters from these (3) Members', Commissioner Stuppy made a 'Motion' to approve 'Reappointment' of Jason Schott, Kim Fischer, as well as Julie Flieg. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Copies of (3) 'Request' Letters as well as 'Reappointment' Letters attached to Commission Record Supplement for this Date.)

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Emergency Closed Session Meeting' at 9:45 A.M. – pursuant to RSMo 610.021(2) – as it relates to 'Real Estate' as well as 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 'Emergency Closed Session Meeting' at 10:15 A.M. pursuant to RSMo 610.021(2) – as it relates to 'Real Estate' as well as 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.

Accounts Payable for Date 12/4/2023 in the amount of \$34,351.39 were reviewed and approved for payment by the Commission.

'Closed Session Meeting' scheduled for 11:00 A.M. was canceled due to emergency circumstances.

## **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 12/7/2023.

SUBMITTED BY:

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APPROVED BY:

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PRESIDING COMMISSIONER