

Ste. Genevieve County Commission Minutes

THURSDAY, DECEMBER 14, 2023

23RD 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 UNDER 'EMERGENCY SITUATION' AT 7:30 A.M.

IMMEDIATELY, UPON MEETING BEING 'CALLED TO ORDER'; COMMISSIONER MARBERRY MADE A 'MOTION' TO 'ENTER' INTO 'EMERGENCY CLOSED SESSION MEETING' AT 7:30 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 Marberry to 'Exit' the 'Emergency Closed Session Meeting' @ 7:37 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.

Mr. Kenny Williams, Republican Central Committee Chairperson, appeared before the Commission along with several other members of the 'Central Committee' in effort to obtain details surrounding the resignation of the Collector. Several questions were answered; the Commission noted that they would confer w/legal counsel prior to elaborating on additional information. The 'Commission' noted that Lisa Marschel has been appointed as 'Interim Collector' for Ste. Genevieve County.

A 'Motion' was made by Commissioner Stuppy to 'Enter' into 'Emergency Closed Session Meeting' at 8:10 A.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.

A 'Motion' was made by Commissioner Marberry to 'Exit' the 'Emergency Closed Session Meeting' at 8:15 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.

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

*Equipment – Good.

*Work being conducted on Roth Cemetery Road.

*St. Mary Cemetery Road – Mr. Schmieder reported that 'road work' to be completed on said road tentatively Tuesday, 12/19/2023. There could potentially be road closures past 'Cemetery' to very end of road.

*Mr. Schmieder noted that he is addressing 'issue' as was reported by resident on Trogdan Road last week; Mr. Schmieder noted that he is addressing 'issue'.

Commissioner Marberry provided update surrounding meeting that he attended in St. Mary last week w/MoDOT Representatives. The main topic surrounded 'water issues'; it was noted that location inspected has 'old' culvert pipes; they are 'clogged'.

The Commission announced that 'Interim Collector' to be appointed for Ste. Genevieve County Commission. Commissioner Stuppy made a 'Motion' to appoint Lisa Marschel as 'Interim Collector'. Commissioner Marberry seconded the 'Motion'. All in favor. Motion passed. Vote was Taken: Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye. Commissioner Marberry – Aye. Governor Parson was notified – procedures to be followed now in the hands of the 'Governor'. Upon appointment by the 'Governor'; appointee will have to file for 'Election' in the General Election to complete the remainder of the 'unexpired term' for said office. (Copy of "Order of the Ste. Genevieve County Commission effective 14th Day of December, 2023 as well as 'Letter' to Governor Parson attached to Commission Record Supplement for this Date.)

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Emergency Closed Session Meeting' at 9:15 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 'Emergency Closed Session Meeting' at 10:48 A.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.

Notification received from Mrs. Jean Werner, President of Ste. Genevieve County Fair Board, advising that Ms. Kyleigh Sulkowski is requested that she be reappointed to the Ste. Genevieve County Fair Board. Upon review of said request, Commissioner Marberry made a 'Motion' to reappoint Kyleigh Sulkowski as Ste. Genevieve County Fair Board Member for another term. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of 'Appointment Request Notification' attached to Commission Record Supplement for this Date.)

Sheriff Stolzer appeared before the Commission to present request for 'Vests/Carriers' for the 'Jail Staff'. Upon close review of said information, Commissioner Stuppy made a 'Motion' to approve purchase of 'vests' with the understanding that 'Grant' has been applied for to return half of the expenditure. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. Purchase made through vendor, Leon's Uniform (Sole Source Provider) for said product. The 'Total Amount' spent is \$48,860.00; however, please keep in mind that 'half' of amount to be reimbursed through 'Grant'. Payment to be funded through 'Jail Fund', 13-6-05-5392. (Copy of said 'Purchase Requisition' attached to Commission Record Supplement for this Date.)

Mr. Jeremy Manning w/Smith & Company Engineering appeared before the Commission and provided updates surrounding several 'Grants' that the 'County' is working on in conjunction with Smith & Company. Following are updates:

*Mr. Manning first spoke about 'BRO Project' – BRO-R095(001) as it pertains to 'Franklin Bridge'. It was noted that MoDOT was notified that DBE Goal applied to this project will be met by KLG Engineering in effort to meet "5% DBE Goal". (Per Mr. Manning, requirement of KLG Engineering will pertain to 'Right of Way' Permitting.) (Copies relating to said project can be located in County Clerk's Office.)

*The 'next' project reviewed was 'FLAP Grant'. Said project applies to 'Bridge' on FLAP-075 – 4th Street Bridge, Ste. Genevieve, MO. Currently, engineering firm working on 'surveys'. (Sidewalk 'issues' will have to be determined.) Mr. Manning noted that 'much planning' to be completed between 'County' and 'City'. Cost 'estimates' to be determined as well.

*Final 'project' reviewed was 'TAP Grant' which encompasses 'sidewalks' around perimeter of Courthouse as well as 'Sidewalk' on Highway 61 between Parkwood Drive and Highway M. Additional details to be provided as it becomes available.

Commission convened for lunch @ 12:00 P.M.

Commission reconvened @ 1:30 to review possible 'future' project in northern portion of 'County' with Mr. Manning. Additional details to follow as they become available.

Accounts Payable for Date 12/14/2023 in the amount of \$93,040.41 were reviewed and approved for payment by the Commission.

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn @ 3:00 P.M. Commissioner Ruzicka seconded the Motion.

Ordered that the Commission adjourn until 12/18/2023.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER