

Ste. Genevieve County Commission Minutes

**THURSDAY, DECEMBER 7, 2023**

20<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 MONDAY, DECEMBER 4, 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:

- \*Mr. Schmieder noted that 'Equipment' is 'Up and Running'.
- \*Spreader Bed – Delivered to R&B Shed.
- \*Buehler Road – Mr. Schmieder noted that 'Pipes Placed'.
- \*Roth Cemetery Road – Work scheduled for this road next week.
- \*MoDOT sent advisement that they have plans to overlay 'B' Road next year.
- \*Fuel Bid Request needed by R&B Department. 'Low Bid' received from Heil Oil Company with the following pricing: "On-Road" Fuel - \$3.399/gallon; "Off-Road" Fuel - \$3.099/gallon. (Copy of 'Fuel Bid Request' attached to Commission Record Supplement for this Date.)

- \*Mr. Schmieder noted that he received 'complaint' from local resident that resides on Route 'B' surrounding repairs to his fence as a result of repairs completed by 'Spectrum'. Mr. Schmieder provided 'constituent' with information to contact 'Spectrum'.

Mr. Felix Meyer appeared before the Commission. It is anticipated that 'ISO' Rating for 'County Residents' (outside of city limits) was going to change to a '6'; Inside 'City Limits' is at a '4' Rating.

Community Center Roof Update – More 'details' to follow on said 'subject' at Monday's Meeting.

Ozora TIF Update: Mark Spykerman, Ozora TIF Counsel, has provided update noting that the 'Redevelopment Agreement' has been terminated and the TIF Note has been cancelled as it relates to said 'TIF' Agreement. Notification has been forwarded to UMB Bank. (Copy of most recent notification from Mr. Spykerman attached to Commission Record Supplement for this Date.)

Holiday Schedule for '2024 presented by County Clerk, Sue Wolk. Upon review of the same, Commissioner Stuppy made a 'Motion' to approve '2024 Holiday Schedule for Ste. Genevieve County as presented. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Copy of said 'Schedule' attached to Commission Record Supplement for this Date.)

Commissioner Ruzicka noted that he attended 'Community Advisory Panel Meeting' through Mississippi Lime Company. Commissioner Ruzicka serves on 'said' Board. They noted that they utilize a 'Drone' in the 'mines' that checks 'columns'. This is important as said infrastructure is approximately 100 years old.

Mr. Happy Welch introduced new Tourism Director, Mr. Aaron Smith, to the Commission. Mr. Smith reviewed several 'strategies' to improve/enhance tourism and marketing for Ste. Genevieve. The 'County' noted that they are supportive of 'Tourism' as this is a 'Group Effort' that offers advantages to both 'City' and 'County'. Commissioner Ruzicka noted that the 'County' offers assistance in various ways and has 'Open Door Policy'.

Update provided regarding 'BRO' Project recently awarded by MoDOT. Said 'award' was made for 'Franklin Bridge' in St. Mary, MO. County is in the 'initial phase' of said project. Additional details will continue to be provided as progress continues surrounding the same. County working with 'Smith & Company Engineers' on said project.

Sheriff Stolzer appeared before the Commission. Review was completed surrounding recent legislation passed pertaining to the Missouri Sheriffs' Retirement System (MSRS) pursuant to SB 20, SB 75, and SB 186. Per the same, a mandatory requirement has been made for contribution of 5% of Sheriff's compensation to the (MSRS) Fund. After close review of this information and obtaining approximate dollar amount (\$5,000 annually); Commissioner Marberry made a 'Motion' to approve 5% Contribution to (MSRS) Fund as required with contribution to be paid by 'County' as this would be the 'only' contribution provided by the 'County' as it relates to Sheriff's Retirement Fund. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of 'Letter' regarding Missouri Sheriffs' Retirement System requirements attached to Commissioner Record Supplement for this Date.)

Accounts Payable for Date 12/7/2023 in the amount of \$56,967.67 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 12/11/2023.

SUBMITTED BY:

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APPROVED BY:

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PRESIDING COMMISSIONER