

Ste. Genevieve County Commission Minutes

MONDAY, JANUARY 8, 2024

3RD Day of the January 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 THURSDAY, JANUARY 4, 2024 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.

At onset of the meeting, Commissioner Marberry made a 'Motion' to approve 5% COLA (Cost of Living Adjustment) increase for County Employees as it pertains to '2024 Payroll with the exception of the Sheriff's Department (with a few exceptions) as their 'Adjustment' was passed on last October. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed.

Updated salary schedule reviewed for Road & Bridge Department. Upon close review of the same; Commissioner Stuppy made a 'Motion' to approve the updated salary schedule as figured by County Clerk for R&B Department. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed.

The Ste. Genevieve County Mental Health Board submitted 'Letters' requesting 'Reappointment' to said 'Board' from Mr. Dan Abts as well as Mrs. Jackie Bauman. In addition, the 'Commission' received a 'Letter of Resignation' from Mr. Dale Kraenzle who has served for 20"+ years on this Board, which is tremendously appreciated.

After careful review of documentation presented, Commissioner Stuppy made a 'Motion' to approve the 'Reappointment' of both Mr. Dan Abts as well as Mrs. Jackie Bauman as presented. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Copies of 'Reappointment Request' Letters attached to Commission Record Supplement for this Date.)

After careful review of documentation presented, Commissioner Marberry made a 'Motion' to approve the 'Resignation' of Mr. Dale Kraenzle from the Ste. Genevieve County Mental Health Board with acknowledgement and appreciation for his many years of service. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of Mr. Kraenzle's 'Resignation Request Letter' attached to Commission Record Supplement for this Date.)

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

*Truck #4 ('2010 Freightliner) is at C&B Diesel in Jackson, MO for necessary repairs. Previously noted repairs 'in process'; due to circumstances of matter, additional repairs needed to 'Aftertreatment System', which resulted from 'anti freeze leak'. C&B Diesel is sole source provider; thus necessary repairs are required to '2010 Freightliner through C&B Diesel at a cost of \$12,330.91. (Copy of 'Cost Estimate' attached to Commission Record Supplement for this Date.)

Lisa Marschel, Interim County Collector, appeared before the Commission to present the following:

*Request to 'Waive Interest and Penalties' presented to the Commission as a result of error relating to noted details. Upon review of details presented by Interim Collector; Commissioner Stuppy made a 'Motion' to approve 'Waiving' Interest and Penalties in the amount of \$177.50 for 'Taxpayer – Crary'. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Copy of 'Waiver' paperwork attached to Commission Record Supplement for this Date.)

*Request to 'Waive Interest and Penalties' presented to the Commission as a result of error relating to noted details. Upon review of details presented by Interim Collector; Commissioner Stuppy made a 'Motion' to approve 'Waiving' Interest and Penalties in the amount of \$153.44 for 'Taxpayer – Nicholson'. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Copy of 'Waiver' paperwork attached to Commission Record Supplement for this Date.)

*Request to 'Waive Interest and Penalties' presented to the Commission as a result of error relating to noted details. Upon review of details presented by Interim Collector; Commissioner Stuppy made a 'Motion' to approve 'Waiving' Interest and Penalties in the amount of \$177.50 for 'Taxpayer – Wood'. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Copy of 'Waiver' paperwork attached to Commission Record Supplement for this Date.)

*Mrs. Marschel also presented notification surrounding 'Sending Past Due Mailing of '2023 Tax Statements' for explanation of handling 'statements' on proactive effort. (Copy of documentation attached to Commission Record Supplement for this Date.)

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Closed Session Meeting' @ 9:29 A.M. – pursuant to RSMo 610.021(3) - as it relates to 'Personnel' as well as RSMo 610.021(1) – as it relates to 'Litigation'. Commissioner Stuppy seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Marberry – Aye. Commissioner Stuppy – Aye.

Closed Session Meeting was convened @ 10:53 A.M.

Closed Session Meeting reconvened @ 11:15 A.M. pursuant to RSMo 610.021(1) – as it relates to 'Litigation'. Legal Counsel for Ste. Genevieve County, Ivan Schraeder, was present via

'conference call'. Meeting discussion related to 'Chestnut Acres Subdivision' and 'Hearing' to be held on 1/10/2023.

Mr. Schraeder provided the following updates:

*Possible 'Postponement' of Hearing reviewed. Mr. Schraeder noted that he had spoke w/Mr. Mark Bishop, attorney for 'Petitioners'. Mr. Schraeder provided several details surrounding 'Hearing'. Mr. Bishop was unaware that 'Hearing' was not being conducted to proceed with 'Taking over Roads' in Chestnut Acres Subdivision. It was his understanding that this was 'how matter would proceed'.

*Per the additional information provided to legal counsel, Mark Bishop, from legal counsel for Ste. Genevieve County, Mr. Ivan Schraeder; Mr. Bishop felt that it might be a matter of Filing Petition for Postponement.

*Mr. Schraeder noted to the Commission that 'Hearing' would still be conducted; we would need a 'Quorum'; there would be no need for a 'Court Reporter; meeting could be conducted in Commission Chambers; Mr. Schraeder emphasized that we should receive answer soon as to whether or not 'Hearing' would be postponed.

A 'Motion' was made by Commissioner Stuppy to 'Exit' the 'Closed Session Meeting' at 11:45 A.M. – pursuant to RSMo 610.021(3) – as it relates to 'Personnel' as well as RSMo 610.021(1) – as it relates to 'Litigation'. Commissioner Marberry seconded the 'Motion'. All in favor. Motion passed. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye. Commissioner Marberry – Aye.

Secretary for LERF (Law Enforcement Restitution Fund) Board, Jenna Schweigert w/Prosecuting Attorney's Office, presented the Commission with copy of most recent LERF Minutes for 'LERF Budget Meeting '2024'. (Copy of said 'Minutes' attached to Commission Record Supplement for this Date.)

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn @ 12:45 P.M. Commissioner Marberry seconded the Motion.

Ordered that the Commission adjourn until 1/11/2024.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER