

Ste. Genevieve County Commission Minutes

THURSDAY, DECEMBER 28, 2023

27th Day of the October Term. The Commission Met Pursuant to Adjournment. Present were Presiding Commissioner Randy Ruzicka, Associate Commissioner Karen Stuppy and Deputy County Clerk, Michele Gatzemeyer. Commissioner Marberry was absent today due to illness.

THE MEETING WAS CALLED TO ORDER BY PRESIDING COMMISSIONER RUZICKA AT 8:00 A.M.

THE MEETING OF PREVIOUS MEETING THAT WAS HELD ON THURSDAY, DECEMBER 21, 2023 WERE READ. COMMISSIONER RUZICKA MADE A MOTION TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER STUPPY SECONDED THE MOTION. COMMISSIONER RUZICKA YEA. COMMISSIONER STUPPY YEA. ALL IN FAVOR. MOTION PASSED.

THE MEETING OF PREVIOUS MEETING THAT WAS HELD ON TUESDAY, DECEMBER 26, 2023 WERE READ. COMMISSIONER RUZICKA MADE A MOTION TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER STUPPY SECONDED THE MOTION. COMMISSIONER RUZICKA YEA. COMMISSIONER STUPPY YEA. ALL IN FAVOR. MOTION PASSED.

Based on most recent update from Alex Rios w/SEMO RPC; review completed of 'potential' project for Ste. Genevieve Recycling Center with possible funding to be appropriated through 'Potential Grant Funding'.

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

*Truck #4 – Tandem Dump Truck – in need of repairs; appears that said unit may have possible 'Head Gasket' issue.

*Mr. Schmieder advised that he obtained pricing for 'Bracket for Backhoe' for "Breaker"; said cost would be \$2,500. Issue to be revisited next year.

*Crack Patcher – Mr. Schmieder researching 'options' surrounding this item of equipment.

*Local constituent reached out to the 'County' to express 'need' for rock on Hawn Park Road. Mr. Schmieder noted that R&B Department had placed rock on surrounding 'County' Roads; Hawn Park Road included.

Mr. David Bova, Treasurer for Ste. Genevieve County Fair Board, appeared before the Commission to present 'preliminary' budget for '2024 for said organization. Minor changes/improvements expected in upcoming year. The 'Fair Board' is still looking for (2) additional volunteers to serve on Fair Board. (Copy of preliminary budget attached to Commission Record Supplement for this Date.)

Review of invoicing completed that was forwarded to Ste. Genevieve County Health Department for their 'share' of on-going matter involving 'Nexgen'. (Copy of invoice detail due by Health Department attached to Commission Record Supplement for this Date.)

Copies of 'Reappointment' Letters for Kerry Kinnon as well as Garry Nelson to the New Bourbon Port Authority Board attached to Commission Record Supplement for this Date. Said 'appointments' were made at most recent 'Port Board' Meeting.

Sara Hoog, Treasurer, appeared before the Commission to provide reporting update surrounding 'reporting status' that needed to be brought current for 'timely' reporting status. Effective December 18th, 2023, Mrs. Hoog received 'October Monthly Reporting' detail as well as 'November Reporting Detail'.

- *Month of October – pertained to 'Delinquent' Taxes.

- *Month of November – included 'Current' as well as 'Delinquent' Taxes.

- *Comparison completed so that 'County' was aware of 'difference' in figures between November '2022 versus November '2023. The 'Collections' for November '2022 reported by the 'Collector's Office' was amount of \$2,911,385.02 vs. 'Collections' for November '2023 reported by the 'Collector's Office' was amount of \$838,688.15 in November '2023.

- *Concern noted regarding vast difference in figure comparison.

Brad Arnold, Community Center Director, along with Joann Luttrell, Office Manager for Community Center, appeared before the Commission. Review of most recent CERF Audit Findings reviewed (Missouri County Employees' Retirement Fund). CERF reporting required by the 'County' as well as the 'Community Center'. Audit findings noted that reporting' was not completed in timely fashion on detail provided by 'Community Center'. It was noted in said meeting that the reporting detail needs to be reported/completed as soon as payroll is done.

- *While present in said meeting, Brad Arnold also reported to Commission that 'Compressor' is down on 'Admin' side of Community Center Building. Issue being addressed.

Linda Wagner, Assessor, appeared before the Commission to advise that she is in need of updating 'Real Estate Website' through 'Van Guard'; Mrs. Wagner was able to negotiate pricing discount with 'discounted pricing' of \$3,000 over period of (5) years. Treasurer must work with Van Guard to keep programming consistent within her office. Agreement needed to be signed; Presiding Commissioner Ruzicka signed for the same. (Copy of said document can be located in Treasurer's Office for reference.)

Accounts Payable for Date 12/28/2023 in the amount of \$408,134.97 were reviewed and approved for payment by the Commission.

Commission convened @ 12:00 P.M. to reconvene @ 1:00 P.M. in effort to perform preliminary 'Budget' reviews.

Commission reconvened at 1:00 P.M.

Budget figures reviewed by Commission with County Clerk, Sue Wolk. Budget preparation completed by County Clerk.

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 1/2/2024.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER