

Ste. Genevieve County Commission Minutes

THURSDAY, JANUARY 11, 2023

4TH 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 MONDAY, JANUARY 8, 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.

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

- *Fuel Bid Request was needed for R&B Department. Bids received; Heil Oil Company was awarded 'Bid' as they had 'low bid' pricing as follows: "On-Road" Fuel Pricing - \$3.15(9) per gallon/"Off-Road" Fuel Pricing - \$2.74(9) per gallon. (Copy of 'Fuel Bid Request' attached to Commission Record Supplement for this Date.)

- *Truck #4 ('2010 Freightliner) is in process of 'repairs' @ C&B Diesel in Jackson, MO.

- *Mr. Schmieder reported that he ordered 'Signs' (Stop Signs/Zebra Signs/Speed Limit Signs) in the amount of approximately \$2,600.

- *R&B Department preparing for inclement weather.

- *R&B Department completing 'Maintenance Work'.

- *Review of 'Quotes' completed for "Boom Mower/Tractor" with Mr. Schmieder providing 'revised' quotes for the same. Quote for Tractor presented from 'State Bid Provider - John Deere'; Quote for 'Boom' provided by 'Woody's'; they supply "Diamond Products, which is also on State Bid List".

After close review of updated quotes presented; Commissioner Stuppy made a 'Motion' to approve the purchase of John Deere Model 6110M Cab Tractor @ a "Total Cost" of \$114,300.00. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Copy of Quote attached to Commission Record Supplement for this Date.)

Commissioner Stuppy made a 'Motion' to approve the purchase of Item DBM-C-N/Diamond - 22 Rear Cradle Boom @ a "Cost" of \$69,980.00. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Copy of Quote attached to Commission Record Supplement for this Date.)

Commissioner Marberry provided update as received by project manager w/MoDOT as it pertains to 'Project @ Intersection of Industrial River Road & Highway 61'. MoDOT noted that project in 'queue' to add 'turn lane' @ this intersection with the following 'timeline'.

- *April – Project should be put out for Bid.
- *June – Notice to Proceed should be Accomplished.
- *November – Work should be Complete!

Local resident forwarded 'Letter requesting Appointment' to the Ste. Genevieve County Fair Board. Said request would fill vacancy and would satisfy appointment of personnel in the 'Emergency Management Capacity'. Upon close review of letter; Commissioner Stuppy made a 'Motion' to approve the 'Appointment' of Mr. Tyler Weinholt to serve on the Ste. Genevieve County Fair Board. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Copy of 'Letter Requesting Appointment' attached to Commission Record Supplement for this Date.)

Commissioner Stuppy provided report from the Ste. Genevieve County Fair Board Meeting. Following were the items reported:

- *Revisions scheduled regarding the 'Demo Derby'; Company to handle said event upon recommendation of party with knowledge in this area. Said company will provide 'Promotional' Activity as well. Additional 'Class' to be added to Demo Derby.

- *Mr. Todd Byington coordinating 'Truck Pull' again at this year's upcoming 'Fair' with Lisa Hatley coordinating 'Tractor Pull'.

- *Commissioner Stuppy working on 'Grants' as it pertains to the music @ the Fair to help offset some of said expense.

- *Services have been secured. Board working with vendors; they are focusing on events for 'kids', especially on Sunday to promote family participation/add 'events' for kids.

- *Regarding 'Children's Events'; it was noted that 'Sled' has been returned for the 'Pedal Pull'. Great news for the kids!

- *Commissioner Stuppy also noted that there will be an 'Appreciation Dinner' for Fair Board volunteers on January 22nd.

Commissioner Stuppy provided report from the Ste. Genevieve Community Services Forum Meeting that she attended. Following were the items reported:

- *Estrella Carmona was guest speaker. She reported on upcoming 'Ste. Genevieve County Fair'. The theme this year is: "Barn in the USA".

- *Attendance was very good for January.

- *Treasurer's Report reviewed.

- *Report provided on the 'Adopt-A-Family' Program, which served approximately 143 children with 28 Donors participating. Ms. Estrella Carmona commented on the 'joint' effort helps so many families at Christmas.

- *Dr. Pautler provided report on behalf of SGCMH. He noted that the medical facilities are currently busy with the many cases of 'Flu/RSV/and COVID'. Upcoming 'Town

Hall Meeting to be hosted by SGCMH as well as the fact that it was announced that the 'Women's Health Expo' to be held on Saturday, February 24th.

*Kathy Kreitler provided report on 'Domestic Violence' and noted that a total of 113 cases reported in '2023. Domestic Violence to host a 'T-Shirt Fundraiser' for assistance with their program.

*St. Vincent de Paul noted that their new President is Michael Hermann.

*Ste. Genevieve RII School District Resource Officer provided report. Most notable item is that they are working on the updated program that is replacing 'D.A.R.E. Program'. It should be noted that the 'County' provided assistance w/new program with the help of Resources to Recovery Organization. Ms. Clark (Resource Officer) also noted that (35) Draw String Bags went out to those children in need over Christmas Break. She also noted that the 'School District' is looking for clothes for their 'closet'.

*Representative on behalf of 'Aging Matters' present. Dr. Pautler advised that dental program going to be offered with 'Sponsor' being Archdiocese of St. Louis. Additional detail can be provided through their organization.

Ongoing 'roof leaks' reported at the Community Center. It is believed that issue is resulting from condensation. Commissioner Marberry to perform inspection and advised that he will contact Jeremy Schmidt w/GWS Contractors regarding the same.

Commissioner Stuppy noted that she inspected the Ste. Genevieve Recycling Center and noticed that 'concrete blocks' are inching ever closer to new fence that had been installed at said facility. Review of measures to be addressed on how best to 'STOP' the continuance of this problem. It was noted that the 'County' CANNOT pay for replacement of this fence. More stringent measures to be reviewed.

Commissioner Stuppy provided a "Year in Review" Report on the vast number of improvements that were addressed and/or completed by the Ste. Genevieve County Commission in '2023. Following are a few 'high lighted' items noted:

*New Windows for Courthouse/Updated 'Blinds' in Courthouse upstairs/Youth Building Renovations @ the Fairgrounds/Courthouse basement water proofed and mold remediation completed/Updated 'electrical' in basement/Antiquated Piping and furnace removed – upgraded storage capacity in basement/New Roof on Community Center 'original' structure/with MANY other improvements to include updated roads, etc. mentioned. For additional detail, a copy of the MANY upgrades/improvements can be located in the County Clerk's Office (w/copy attached to Commission Record Supplement for this Date.)

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 1/18/2024.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER