

Ste. Genevieve County Commission Minutes

THURSDAY, JANUARY 4, 2024

2ND 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 2, 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 appeared before the Commission to provide report for today's meeting. Following were items reported:

*Truck #4, '2010 Freightliner, is currently @ C&B Diesel in Jackson, MO. Motor to be overhauled. Job to be labor intensive. Unit had to be towed w/repairs being considered 'Emergency' in nature.

After review of 'Invoice Detail' from C&B Diesel, Commissioner Marberry made a 'Motion' to approve 'Emergency Repairs' on '2010 Freightliner as presented by vendor, C&B Diesel, with Invoice #6644 @ a 'Cost' of \$14,847.68. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of Invoice Detail attached to Commission Record Supplement for this Date.)

Additional Items Noted by Mr. Schmieder:

*Boom Mower reviewed; Updated 'Quote' being obtained by Mr. Schmieder. Additional detail to be reported at next regularly scheduled Commission Meeting.

*Review completed surrounding 'Buyback' Agreement that is due this year on '2019 John Deere 672G Motor Grader. Pricing obtained if 'County' exercises 'Buyback' with 'new grader' cost @ approximately \$238,800 (This cost w/a 'Buyback Allowance' of \$135,000 on the '2019 J.D. 672G Motor Grader.)

After detailed review surrounding the 'Buyback' and assessing the 'minimal number of hours' on existing ('2019) Equipment; Commissioner Stuppy made a 'Motion' to NOT pursue utilizing 'Buyback' Agreement w/the understanding that the R&B Department will keep '2019 John Deere Model 672G Motor Grader, which has approximately 2300-2500 'hours' on said machine. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed.

The 'County' is placing 'Invitation to Bid' on (2) Boom Mowers as well as Crack Patcher. Both 'Sealed Bids' are due by January 29, 2024. (Copies of 'Bid Requests' attached to Commission Record Supplement for this Date.)

Mr. Schmieder also provided 'Year-End' Report regarding several items of significance as per below as they pertain to Ste. Genevieve County Road & Bridge Department:

- *Regular Rock purchased in '2023 – 207,384 Ton
- *Base Rock purchased in '2023 – 54,071 Ton
- *Gallons of Oil purchased in '2023 – 48,106
- *Mix (Asphalt) purchased in '2023 – 1,405
- *Chips – '2023 – 2,610
- *'Regular Road Signs' replaced in '2023 – 157
- *'Stop Signs' replaced in '2023 – 6

Mr. Schmieder noted that R&B Department currently working on cutting trees, performing routine repair work, and working around 'shop'.

Mr. Felix Meyer, Emergency Management Director, reported to Commission that 'Emergency Management Truck' to be serviced by Auffenberg in Farmington, MO next week. Said unit has 'recall notice'/'service engine light' also needs to be addressed.

Commissioner Ruzicka reported that Ste. Genevieve County was in receipt of "**NOTICE OF DISMISSAL WITHOUT PREJUDICE**" in the matter of NEXGEN SILICA, LLC (Plaintiff) vs. STE. GENEVIEVE COUNTY. (Copy of 'Notice' as recorded in the Circuit Court of Ste. Genevieve County attached to Commission Record Supplement for this Date.)

Several updates reported regarding 'Board Appointments'. Update provided regarding 'Board Appointment' to the Ste. Genevieve Library Board, which was completed in June; however, did not get updated on 'Listing'. Said appointment was that of Melissa Otto.

*Updates expected on Ste. Genevieve Mental Health Board of Directors. They are expected to be reported at next regularly scheduled Commission Meeting.

Sheriff Gary Stolzer presented his 'Final Budget Review' for '2024 Budget figures. The following 'Budgets' were reviewed as they pertain to the Sheriff's Department:

- *Jail Fund
- *Law Enforcement Sales Tax Fund
- *Capital Improvement Fund
- *Inmate Security Fund
- *Law Enforcement Restitution Fund
- *Training Fund
- *Revolving Fund (Results from 'Conceal to Carry')
- *Sheriff Fees Fund (Results from 'Serving Papers/Documents')
- *Federal Forfeiture Fund
- *CAFA Fund (Copies of all referenced 'Budgets' attached to Commission Record Supplement for this Date.)

Jason Schott appeared before the Commission on behalf of '911 Board' to review following updates surrounding 'Project Agreement' for: *Public Safety Radio System RFP, Project Management and Tower Site Development Services*. Following were most recent updates:

*Agreement is between the 'County' and 'RFCC Communications Consulting'; however, said contract directly affects 'Ste. Genevieve 911 Board/Services'.

*Review of 'Tower' Placement reviewed; necessary contracting details to be facilitated by legal counsel.

*All present agreed that 'Review' of '911' Services/Status/etc. will be reviewed in October '2024 in effort to determine 'how best' for 'County & 911' to move forward.

*Ste. Genevieve County is coordinating w/St. Francois County for the 'infrastructure improvements' that are necessary to construct new towers/upgrade equipment/proceed with project as was previously approved. Additional details will continue to be provided as they become available.

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn @ 12:07 P.M. Commissioner Marberry seconded the Motion.

Ordered that the Commission adjourn until 1/8/2024.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER