

Ste. Genevieve County Commission Minutes

THURSDAY, FEBRUARY 8, 2024

11TH Day of the January Term. The Commission Met Pursuant to Adjournment. Present were 'Acting' Presiding Commissioner Mark Marberry, Associate Commissioner Karen Stuppy along with Deputy County Clerk, Michele Gatzemeyer. Presiding Commissioner Randy Ruzicka was absent today due to illness.

THE MEETING WAS CALLED TO ORDER BY 'ACTING' PRESIDING COMMISSIONER MARBERRY AT 8:15 A.M.

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON MONDAY, FEBRUARY 5, 2024 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.

Ste. Genevieve Community Center Update:

*Re: Community Center Roof – Drain Pipe Insulation 'Project' – Currently 'On Hold'.

*Bade Roofing – Performed 'On-Site' Visit – Bade Roofing is currently in the process of working up 'Mock Up' Proposal in effort to address issues regarding 'leaking' problem with 'TPO' flashing membrane on 'South Wall'. Additional detail should be available for Monday's Meeting.

*Issue with 'Pipes' freezing @ Water Park. Extent of Damage to be determined. Claim filed w/insurance carrier. As additional detail becomes available; said detail to be reported.

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

*Road & Bridge Department in need of 'Fuel Supply'. Bids submitted. Award for most recent fuel supply was given to 'MFA Oil' as they had 'low bid' with rate of "On-Road" Fuel @ \$3.205 per gallon. (Copy of 'Fuel Bid Request' attached to Commission Record Supplement for this Date.)

*Quotes obtained on 'Zero Turn Mower' for the 'County'. Pricing obtained through suppliers that offer 'government contracts'. After much review, Commissioner Stuppy made a 'Motion' to approve purchase of Zero Turn Mower from Flieg's Equipment, Inc. @ a "Total Cost" of \$13426.25 w/pricing to include 'Suspension Kit'. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Copy of 'Quotation' attached to Commission Record Supplement for this Date.)

*'Boom Mower' as was approved for purchase through the Commission has been delivered to Ste. Genevieve County 'R&B Department' from Woody's Municipal Supply Co. Installation along w/labor to remove 'old' Boom Mower included. 'Total Cost' for said item of equipment = \$72,580.62. (Copy of 'Invoice Detail' attached to Commission Record Supplement for this Date.)

*Mr. Schmieder asked that 'contact' be made to contractor installing 'metal poles' for Ameren in the area of 'Botkin Lumber Site' on Highway 32. Travel by said 'Contractor' occurring on 'County Roads' with parties driving at excessive rates of speed. Sheriff Stolzer noted that he will 'look into said matter/request'.

*R&B Department currently trimming 'limbs'.

Sheriff Stolzer provided update for today's meeting. He noted that his department currently working on updating 'Existing Contracts'. As additional detail becomes available; it will be reported.

Linda Wagner, Assessor, presented request before the Commission as it relates to expenses incurred for 'property tax appeals'. After detailed review, Commissioner Stuppy made a 'Motion' to approve allocation of funds from taxing entity, General Revenue, as requested per above for an amount of \$6,519.54. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Copy of 'Submitted Request' attached to Commission Record Supplement for this Date.)

Linda Wagner, Assessor, presented request before the Commission as it relates to expenses incurred for 'property tax appeals'. After detailed review, Commissioner Stuppy made a 'Motion' to approve allocation of funds from taxing entity, Road & Bridge Department, as requested per above for an amount of \$6,065.60. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Copy of 'Submitted Request' attached to Commission Record Supplement for this Date.)

Commissioner Stuppy provided report from Ste. Genevieve County Fair Board Meeting that she attended with the following 'Points of Interest' noted:

*Fair Board Members, David Bova and Jean Werner, recently attended 'Fair Convention'.

*One of the goals of 'Board Members' is to provide additional 'Kids Events/Activities' at this year's upcoming 'Fair'. Laser Tag will be (1) of those events at this year's 'Fair'.

*It was noted that 'Thorni Ridge Mobile Petting Zoo' will be event again this year at the 'Fair'.

*Ste. Genevieve County Fair Board is now a member of 'International Association of Fairs & Exhibits'. Said association will provide immeasurable benefits to the 'Fair Board'.

*Fair Board is researching possibility of 'Pre-Event' Sales for events such as the 'Demo Derby'. As additional information becomes available; said detail to be provided.

*The 'Fair Board' noted that one of their best marketing tools is 'Facebook'. They have requested that all continue to monitor the same for this year's upcoming 'Fair'.

Accounts Payable for Date 2/8/2024 in the amount of \$57,693.98 were reviewed and approved for payment by the Commission.

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn @ 12:05 P.M. Commissioner Marberry seconded the Motion.

Ordered that the Commission adjourn until 2/12/2024.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER