

Ste. Genevieve County Commission Minutes

TUESDAY, FEBRUARY 20, 2024

14TH 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 8:15 A.M.

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON THURSDAY, FEBRUARY 15, 2024 ARE SCHEDULED TO BE READ AT NEXT REGULARLY SCHEDULED MEETING OF THURSDAY, FEBRUARY 22, 2024.

Mary Bleckler along with Bill Kraemer, both members of 'Resources to Recovery' appeared before the Commission surrounding the following:

*Request presented by Resources to Recovery as it relates to 'funds' that were distributed to the 'County' as a result of 'Opioid Settlement' received by Ste. Genevieve County. After careful review and consideration, Commissioner Stuppy made a 'Motion' to approve reimbursement for Resources to Recovery in the amount of \$700 from 'Opioid Settlement Funds' to assist with 'In-Patient' Rehab for patient in need. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Copy of 'Reimbursement Request' attached to Commission Record Supplement for this Date.)

*It was noted that the following updates were determined as it relates to Resources to Recovery:

*Organization is working on 'Brochure' for Resources to Recovery; Dr. John taking the 'lead role' on this project.

*Resources to Recovery going w/'Smart Recovery' as being overseen by New Vision Program Director @ SGCMH.

*Mrs. Bleckler wanted to advise that there will be a 'Mini-Conference' held on Wednesday, July 31st in which alcohol abuse to be addressed in the presentation.

*April 10th - next regularly scheduled 'Resources to Recovery' Meeting.

*Video presentation was given, which is not completely finished. Said presentation addresses the 'existing' issues of substance abuse within our Community. Final presentation being completed; additional details to be provided upon completion by Resources to Recovery.

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

*Crack Patcher recently approved for purchase was delivered to the R&B Department. Said equipment is '2008 'Model'.

*Mr. Schmieder noted that 'snow plows' are being evaluated after most recent winter storm.

*Mr. Schmieder reported that he will be meeting with representative(s) from Spectrum on Village Drive prior to any cable installation being completed.

*Mr. Schmieder obtained information/pricing from 'Metal Culverts, Inc.' as it pertains to several 'much needed' pipes for various 'County Roads'. Following was pricing for most necessary: Magnolia Hollow Road - \$10,291.20/Misplay & Kinsey Road Intersection - \$8,552.00/Patt Road - \$13,755.00/Mill Creek Road - \$5,779.50/St. Mary Cemetery Road – 12-gauge pipe would be \$10,292.00 and 10-gauge pipe would be \$13,068.00. All pipes would be 'Squash Pipe Culverts'. The 'Total Cost' would be \$61,737.70.

*Smith & Company forwarded proposal for Professional Services as it relates to 'potential future project' to be completed on Bodine Road. After careful consideration, Commissioner Stuppy made a 'Motion' to proceed with 'Proposal' as presented by Smith & Company Engineers for 'Topographical Survey' and 'Hydraulic Study' to be completed for 'Potential Future Project' on Bodine Road. (Work being completed is preliminary.) Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Copy of 'Proposal' Attached to Commission Record Supplement for this Date.)

Linda Wagner, Assessor, appeared before the Commission as it pertains to 'Fiscal Notes' that need to be responded to. Information relates to Missouri Natural Gas Appeals, which goes back to '2014. Commissioner Ruzicka noted that he was going to contact Missouri State Representative, Rick Francis, as it pertains to the same.

Lisa Marschel, Collector, appeared before the Commission to present "Request to Waive Interest & Penalties as a result of Actions or Inactions of the County or its Employees or Contractors". After careful review and consideration, Commissioner Marberry made a 'Motion' to approve the 'Request to Waive Interest and Penalties' in the amount of \$26.20 on taxpayer, Johnson, as presented due to 'error' in the process of updating 'Assessment List' per Mrs. Marschel. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of the 'Presented Request' attached to Commission Record Supplement for this Date.)

*Mrs. Marschel also noted that she is in receipt of 2nd Invoice from Contractor that assisted in the Collector's Office. Review being completed surrounding the same.

*State Auditor's Office noted that they will be present to begin the mandatory 'Audit' as it pertains to the Collector's Office within the next week approximately.

Sue Wolk, County Clerk, appeared before the Commission as she is in need of 'Pens' for 'Election'. She advised that she is in need of approximately 20,000 'Pens'. Mrs. Wolk presented (2) different 'Quotes' for 'Pens' with lowest rate being \$0.41 cents each. After careful review and consideration, Commissioner Stuppy made a 'Motion' to approve purchase of 'Pens' for 'Election Purposes' with the low bid @ a rate of .41 cents each through "LATCF" Funding from vendor, American Solutions for Business, which was not only the 'low bid' but also happens to be 'local business' with the 'Total Cost' being an amount of \$8,200 (Shipping & Handling not included but will be added). Commissioner Marberry seconded the 'Motion'. Commissioner

Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Copies of all applicable documentation attached to Commission Record Supplement for this Date.)

Commissioner Stuppy attended meeting in Weingarten, which was a recap on the 'situation' that occurred with 'Accident involving Hazardous Material' involving the Weingarten Volunteer Fire Department, surrounding Volunteer Fire Departments, SEMA, EPA, etc. Much praise was given to the overall 'handling' of the situation along with quick response especially with the consideration of the 'Hazardous Chemical' being dealt with. The Commission once again noted a HUGE "THANK YOU" to all involved in assisting with this serious incident!

Accounts Payable for Date 2/20/2024 in the amount of \$48,273.49 were received and approved for payment by the Commission.

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 2/22/2024.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER