

Ste. Genevieve County Commission Minutes

THURSDAY, FEBRUARY 22, 2024

15TH 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 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.

Mr. Scott Schmieder was not present for today's meeting due to meeting w/representatives from MoDOT for 'Bridge Inspections'. Commissioner Ruzicka noted that there were not 'updates' to provide for today's meeting.

Ste. Genevieve Group Home Board provided update to the Commission. They are currently in the process of completing 'Updates' to their facilities in an effort to complete 'Preventive Maintenance'. The Board emphasized that they are continuously monitoring 'Budget' in effort to do their 'Due Diligence'.

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Closed Session' Meeting at 8:25 A.M. – pursuant to RSMo 610.021(2) – as it relates to 'Contracts'. Commissioner Stuppy seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Marberry – Aye. Commissioner Stuppy – Aye.

A 'Motion' was made by Commissioner Stuppy to 'Exit' the 'Closed Session' Meeting at 9:27 A.M. – pursuant to RSMo 610.021(2) – as it relates to 'Contracts'. Commissioner Marberry seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye. Commissioner Marberry – Aye.

Sheriff Stolzer appeared before the Commission to present request for supplies. After review of Purchase Requisition No. 24-0003; Commissioner Stuppy made a 'Motion' to approve purchase of ammunition as presented through vendor, Gulf States Distributors, in the amount of \$8,640.00 as presented w/Commissioner Ruzicka signing for the same. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Copy of 'Purchase Requisition' attached to Commission Record Supplement for this Date.)

TREASURER – COMMISSION ORDER #2184 (See Commission Record Supplement for this Date.)

TREASURER – COMMISSION ORDER #2185 (See Commission Record Supplement for this Date.)

TREASURER – COMMISSION ORDER #2186 (See Commission Record Supplement for this Date.)

Sara Hoog, Treasurer, submitted the Semi-Annual Settlement of Funds for Time Period of 7/1/2023 through 12/31/2023. (Copy of the same attached to Commission Record Supplement for this Date.)

Mr. Kelley Brownlee w/Underdown Trenching, appeared before the Commission in an effort to obtain 'Right of Way' Permitting for 'Cable Installation' for the following roads: Cindy Lane, Cedar Trail, and Dry Fork Road. Permitting was approved by Commission after noting that Mr. Schmieder met with Mr. Brownlee 'on-site'. (Copy of 'Right of Way' Application attached to Commission Record Supplement for this Date.)

Mr. Robert Wolk, on behalf of the 'Solar Eclipse Committee' appeared before the Commission to request 'Donation' for upcoming event scheduled for April 7th & 8th. A full line of events are scheduled for the 'Eclipse'. The Commission to review and will advise within next week or so.

Report provided from Commissioner Marberry regarding 'Community Center Board Meeting' that he attended on Wednesday, 2/21/2024. The following items of importance were noted:

- *Security Camera added.

- *Safety Audit reviewed; Lockout/Tagout Procedure reviewed.

- *Sports Schedules were reviewed.

Commissioner Stuppy provided report from 'Tourism Council' Meeting that she attended.

- *McDaniel Company – Provided presentation as they are doing 'marketing' for 'City'; Commissioner Stuppy noted that presentation was very informative.

Chris Vetter with the Missouri State Auditor's Office appeared before the Commission as they will begin 'State Audit' within next several weeks in the Collector's Office.

Accounts Payable for Date 2/22/2024 in the amount of \$71,883.97 were reviewed 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 2/26/2024.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER