

Ste. Genevieve County Commission Minutes

MONDAY, FEBRUARY 5, 2024

10TH 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 1, 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.

Mr. Scott Schmieder, Road & Bridge 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'.
- *Additional Review of 'Roads' and 'Upcoming Road Projects' – Rescheduled for Thursday, 2/8/2024.

Vick Brown & Gail Palmer w/SGL (Ste. Genevieve Industries) appeared before the Commission. Following were the items reported:

- *The 'County' noted that 'Solid Waste Grant' was received for 'Recycling Center', which was obtained through SEMO RPC.
- *Review of 'Dumpsters' near 'Fencing' reviewed. R&B Department 'moved' concrete blocks to prevent any damage to fencing material; this in an effort to avoid additional costs.
- *Review of 'stacking commodities' was discussed to prevent them from falling over, etc.
- *Budget review completed.

Commissioner Ruzicka noted that he met with 'Inspection Specialist' from the insurance company. On-Site inspection completed of 'County Property/Facilities'. Inspection went well. No serious issues to report. Good News!

Community Center Update – Commissioner Marberry working on 'Drain Pipe Insulation' Project. Additional detail to be provided as soon as it becomes available.

- *Bade Roofing to perform inspection this week regarding 'Community Center Roof Project.'

Accounts Payable for Date 2/5/2024 in the amount of \$204,833.45 were reviewed and approved for payment by the Commission.

The Commission 'convened' meeting @ 10:45 A.M. as they are scheduled to meet with representatives from Spectrum regarding 'Permitting' for 'Cable Installation' at sites of Roth Cemetery Road, St. Mary Cemetery Road, and St. Mary Church Road.

Meeting reconvened at 11:00 A.M. for above mentioned 'inspections'.

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn @ 12:20 P.M. Commissioner Marberry seconded the Motion.

Ordered that the Commission adjourn until 2/8/2024.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER