

Ste. Genevieve County Commission Minutes

THURSDAY, MARCH 7, 2024

18th 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 MONDAY, MARCH 4, 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.

Dave Soto, Candidate for Missouri House of Representatives – District 145, appeared before the Commission to meet with the Commissioners in addition to review ‘what problems’ the ‘County of Ste. Genevieve’ faces.

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

*Mr. Schmieder noted that ‘Fuel Supply’ per most recent award from Heil Oil Company was supplied to R&B Department. (Copies of ‘Fuel Tickets’ attached to Commission Record Supplement for this Date.)

*Mr. Schmieder noted that he is preparing ‘list’ of items that are no longer needed by R&B Department to ‘place’ on Purple Wave.

*Mr. Schmieder received notification that there are issues on Jackson School Road surrounding ‘Spectrum’. MoDOT performing inspection as they have issues as well. Mr. Schmieder noted that ‘line’ will have to be moved; currently, Spectrum Contractors placed in ‘middle of ditch’.

*Call has been made as it pertains to possible ‘CDL Training’; information will be provided as it becomes available.

*Mr. Schmieder presented Purchase Order No. 0001 Dated 3/7/2024 for ‘Steering Box’ for Truck #7 through vendor, TAG Truck Centers, at a “Total Cost” of \$2,453.00 with Commissioner Stuppy signing for the same. (Copy of said ‘Purchase Order’ attached to Commission Record Supplement for this Date.)

Review of Bid presented for ‘Overlay Paving’ of Kinsey, Ditch, and Misplay Roads completed. Upon review of the (2) Bids presented; Commissioner Stuppy made a ‘Motion’ to ‘Award’ said project with ‘Bid Amount’ presented in the amount of \$183,099.50 as presented by Jokerst, Inc. Commissioner Marberry seconded the ‘Motion’. Commissioner Stuppy yea. Commissioner Marberry yea. (Copies of ‘Award Letters’ with signatures attached to records as located in County Clerk’s Office.)

Review of Bid presented for 'Overlay Paving' of Donze and Coffelt Roads completed. Upon review of the (2) Bids presented; Commissioner Marberry made a 'Motion' to 'Award' said project with 'Bid Amount' presented in the amount of \$251,140.80 as presented by Jokerst, Inc. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. (Copies of 'Award Letters' with signatures attached to records as located in County Clerk's Office.)

Commission reviewed 'Request for Funds' from committee member for 'Solar Eclipse' as scheduled for April 7th & 8th. Upon review of the same; Commissioner Stuppy made a 'Motion' to approve 'Funding Request' Amount of \$2,000 for upcoming Solar Eclipse Event with funding to be allocated from 'Tourism Budget'. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Proper notification made to 'Solar Eclipse Committee' to generate necessary invoice detail surrounding this matter.)

Community Center Update provided with updates as follows:

*Regarding the 'Water Park Pipe incident'; the insurance adjuster contacted Mr. Brad Arnold, Community Center Director, and advised that claim could proceed with 'approval' of Raider Mechanical to 'proceed'. As additional information becomes available surrounding this matter; said detail will be provided. (Copy of email from Mr. Arnold attached to Commission Record Supplement for this Date.)

*Review of 'Proposal' from 'Premium Mechanical and Automation, Inc.' reviewed as detail provided from 'Sole Source Provider' for 'Geo-Thermal' Unit @ Community Center for 'locker room unit' for amount of \$8,261.00. Proposal signed by Commissioner Ruzicka in an effort to determine 'overall review' of any additional repairs that might be necessary. As additional information becomes available; said detail will be provided.

Commissioner Stuppy provided report from Ste. Genevieve County Fair Board Meeting that she attended as 'liaison'. Following were the items reported:

*Bleacher Project – The Fair Board was hopeful to have new 'Bleachers' this year; However, the 'Fair Board' plans to 'rent' Bleachers this year due to 'cost measures'.

*Desire of Fair Board is to make improvements @ 'Show Barn'.

*A 'new event', as previously mentioned, @ the Ste. Genevieve County Fair will be 'Laser Tag'.

*Additional 'event' that will be returning is 'Thorni Ridge' Exotics – Petting Zoo.

*Inflatable Slides, etc. to return to Fair this year.

*Fair is scheduled for 2nd weekend in July.

*Volunteer needed for 'Youth Building' Events the weekend of the Fair for 'Oversight' of Crafts/etc.

*The 'Fair Board' noted that they would be 'renting a stage' for Band(s) along w/'Crowning the Queen Ceremony'.

*Shuttling to be offered for 'Peak Times' @ Fair.

*Commissioner Stuppy noted that it is 'Year Long Event' to administrate this.

*Commissioner Stuppy noted that she is working w/SEMO RPC to work on potential grant for picnic tables that would be located @ Fairgrounds. Commissioner Stuppy is awaiting answer from SEMO RPC.

After careful review of 'Picnic Tables' @ Fairgrounds; Commissioner Marberry made a 'Motion' to proceed with 'Grant' for the same with the 'stipulation' that SEMO RPC administrates the same. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed.

Linda Wagner, Assessor, appeared before the Commission to advise that their office is in need of a 'Plotter Printer'; they have had their current machine since '2012. It was confirmed that new machine cost is \$4,695.00 to include disposal of 'old machine'. Amount is < than required amount for 'Bid Process'; thus, the Commission was appreciative of information provided by Assessor for transparency purposes.

Accounts Payable for Date 3/7/2024 in the amount of \$79,955.34 were reviewed and approved for payment by the Commission.

Meeting was convened @ 11:00 A.M. due to prior commitment for Commissioners Ruzicka and Marberry.

Meeting was reconvened @ 12:00 P.M.

ADJOURN

A Motion was made by Commissioner Marberry to adjourn @ 2:30 P.M. Commissioner Ruzicka seconded the Motion.

Ordered that the Commission adjourn until 3/11/2024.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER