

Ste. Genevieve County Commission Minutes

**MONDAY, MARCH 4, 2024**

17<sup>TH</sup> 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, FEBRUARY 26, 2024 WERE READ. COMMISSIONER STUPPY MADE A MOTION TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER MARBERRY SECONDED THE MOTION. COMMISSIONER STUPPY YEAS. COMMISSIONER MARBERRY YEAS. ALL IN FAVOR. MOTION PASSED.

With Felix Meyer, Emergency Management Director present, Commissioner Marberry made a 'Motion' to issue a 'Burn Advisory' for the 'County of Ste. Genevieve'. Per directive of Emergency Management as well as recommendation from the 'State'; it is requested that no burning be done in the 'County of Ste. Genevieve' until further notice due to the extremely dry weather conditions currently in occurrence. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yeas. Commissioner Stuppy yeas. All in favor. Motion passed.

Sheriff Stolzer appeared before the Commission to present Purchase Requisition as it relates to new vehicle. Upon close review of Purchase Requisition No. 24-0006 Dated 2/27/2024; Commissioner Stuppy made a 'Motion' to approve purchase of '2023 Dodge Durango Pursuit Vehicle at a 'Total Cost' of \$41,999.00 through vendor, Lou Fusz Dodge, through 'LERF' – Law Enforcement Restitution Fund as presented. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yeas. Commissioner Marberry yeas. All in favor. Motion passed. (Copy of referenced 'Purchase Requisition' attached to Commission Record Supplement for this Date.)

Mr. Scott Schmieder, R&B Foreman, appeared before the Commission to provide report for today's meeting. Following is the reporting detail provided:

\*Salt Supply ordered last week; (Copy of 'Ticket' from DBK Salt attached to Commission Record Supplement for this Date.)

\*R&B Department in need of 'Fuel Supply'. The 'Low Bid' was awarded to Heil Oil Company with following pricing: "On-Road" Fuel - \$3.459/Gallon; "Off-Road" Fuel - \$3.099/Gallon; "Gasoline" - \$2.709/Gallon. (Copy of 'Fuel Bid Request' attached to Commission Record Supplement for this Date.)

\*Mr. Schmieder reported that 'Bucket Truck' is not repairable. Mr. Schmieder in process of researching potential options.

\*Issue of 'CDL' Licensing reviewed. Commissioner Marberry reaching out to contact in effort to see if 'Training' can potentially be handled 'In-House'. As additional information becomes available; said detail to be provided. This could be a potential 'cost effective' method for the 'County'.

Commission reviewed 'Road Policy'. Discussion centered around the 'maintenance' necessary for existing 'County' roads this year. After reviewing the same; Commissioner Marberry made a 'Motion' to NOT ACCEPT any **NEW ROADS** in the 'County' for current year of '2024 w/matter to be revisited in '2025. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed.

Sara Hoog, Treasurer, appeared before the Commission to provide updates as they pertain to 'Sales Tax Figures' as well as updates surrounding 'financials'. Continued monitoring to occur regarding the same. She noted that Community Center 'Bond Payment' is due 3/15/2024.

Bid Opening was held at 10:00 A.M. for 'Overlaying' of the following roads: Kinsey (1 Mile), Ditch (0.2 Mile), & Misplay (0.5 Mile) Roads. Present for 'Bid Opening' were Josh Baker with Vern Bauman Contracting as well as Brent and Todd Weiler w/Jokerst, Inc. Breakdown of Bids were as follows:

\*The 1<sup>st</sup> Bid Opened was from Vern Bauman Contracting Company with a 'Total Bid Amount' of Project to be \$183,482.96 (to include "Milling").

\*The 2<sup>nd</sup> Bid Opened was from Jokerst, Inc. with a 'Total Bid Amount' of Project to be \$183,099.50 (to include "Milling").

\*Additional review to be completed with 'Bid Award' to be made at future meeting. (Copy of 'Bid Request' can be located in County Clerk's Office.)

Bid Opening was held at 10:15 A.M. for 'Overlaying' of the following roads: Donze (1 Mile), Coffelt (1.3 Miles) Roads. Present for 'Bid Opening' were Josh Baker with Vern Bauman Contracting as well as Brent and Todd Weiler w/Jokerst, Inc. Breakdown of Bids were as follows:

\*The 1<sup>st</sup> Bid Opened was from Vern Bauman Contracting Company with a 'Total Bid Amount' of Project to be \$252,564.19 (to include "Milling").

\*The 2<sup>nd</sup> Bid Opened was from Jokerst, Inc. with a 'Total Bid Amount' of Project to be \$251,140.80 (to include "Milling").

\*Additional review to be completed with 'Bid Award' to be made at future meeting. (Copy of 'Bid Request' can be located in County Clerk's Office.)

Local resident appeared before the Commission to review Road & Bridge Policy Specifications for roads. He wanted to insure that should he 'install' road; applicable procedures be followed as they apply to 'County Roads'. It was noted that 'Everything' that applies to 'County' based off MoDOT Specifications. Mr. Schmieder noted that if requested, he would inspect the same. It was also noted that vote had been taken earlier in meeting advising that 'no new roads' would be taken over by the 'County' in '2024.

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Closed Session' Meeting at 11:00 A.M. – pursuant to RSMo 610.021(1) – as it relates to 'Litigation'. 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 Marberry to 'Exit' the 'Closed Session' Meeting at 11:08 A.M. – pursuant to RSMo 610.021(1) – as it relates to 'Litigation'. 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 Marberry to 'Enter' into 'Closed Session' Meeting at 11:10 A.M. – pursuant to RSMo 610.021(3) – as it relates to 'Personnel'. 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 Marberry to 'Exit' the 'Closed Session' Meeting at 11:14 A.M. – pursuant to RSMo 610.021(3) – as it relates to 'Personnel'. Commissioner Stuppy seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Marberry – Aye. Commissioner Stuppy -Aye.

Brad Arnold, Community Center Director was present at today's meeting. Following were the items of importance noted:

- \*Pump Repair necessary as it relates to 'Geo Thermal' Unit. Details being prepared in effort to figure 'cost'. (Pump Cost estimate - \$8,261.00; Remaining detail to be presented as soon as it is provided.)

- \*Mr. Arnold noted that he is in the process of preparing 'Inventory of Units' as they correspond to Geo-Thermal 'System'.

- \*Commissioner Ruzicka noted that 'Goal' is to have efficiency of maintenance as it relates to 'Community Center Buildings'.

- \*As it relates to 'Mock Up Proposal' regarding the 'Leaking Issues' on Community Center Roof; additional detail needed from Aaron Rosen, Consultant.

Accounts Payable for Date 3/4/2024 in the amount of \$491,187.87 were reviewed and approved for payment by the Commission.

Request for Funds presented by 'Resources to Recovery' as was previously approved with appropriation of funds to be paid from National Opioid Settlement Funds. (Copy of 'Invoice Detail' attached to Commission Record Supplement for this Date.)

**ADJOURN**

A Motion was made by Commissioner Stuppy to adjourn @ 12:35 P.M. Commissioner Marberry seconded the Motion.

Ordered that the Commission adjourn until 3/7/2024.

SUBMITTED BY:

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APPROVED BY:

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PRESIDING COMMISSIONER