

Ste. Genevieve County Commission Minutes

THURSDAY, APRIL 4, 2024

2ND Day of the April 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, APRIL 1, 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.

Jason Schott appeared before the Commission on behalf of the Ste. Genevieve County 911 Tax Emergency Services Board to present 'Agreements' for review as had been approved by the 'Tax Emergency Services Board'. Upon close review of all presented information, Commissioner Stuppy made a 'Motion' to approve (as presented) the **"INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN STE. GENEVIEVE COUNTY AND STE. GENEVIEVE COUNTY 911 TAX EMERGENCY SERVICES BOARD"**. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Copies of Resolution 24-05 as well as 'Intergovernmental Agreement' attached to Commission Record Supplement for this Date.)

Mr. Scott Schmieder, R&B Foreman, appeared before the Commission.

*Meeting date still in process of being scheduled for 'Charter Right of Way Permitting' request. (Tentatively scheduled for 4/11/2024.)

*Mr. Schmieder still researching potential of purchasing 'Used' Bucket Truck.

Ste. Genevieve County Fairgrounds Update – Electric Pole in process of being moved for closer placement to 'Stock Barn Building'. Utilization by Fair 'Vendors' will still be sufficient for use during the 'Ste. Genevieve County Fair'.

Commissioner Marberry noted that he will be meeting on 4/12/2024 w/Sandra Cabot as well as representative(s) from DNR as it relates to 'St. Mary Wastewater Treatment Facility'.

Request for payment presented by 'Juvenile Division' to the 'County'. Upon close review of 'request'; Commissioner Marberry made a 'Motion' to approve 'quarterly payment' for operational costs of the Juvenile Budget for the 24th Judicial Circuit for FY '2024 as presented. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of Payment Request attached to Commission Record Supplement for this Date.)

Request presented by MoDOT for 'Estimated Preliminary Plan Submittal Date for FLAP—075; Details to be provided by 'Engineer' for project, Smith & Company Engineers.

Community Center Updates:

*No additional information received regarding Community Center Roof from 'Consultant'; final decisions will have to be made. (Commissioner Marberry to contact Chris Demien w/Grayco Roof Consultants.)

*Community Center noted that they are still waiting on 'Parts' for Pump; there is still concern surrounding 'leaks' around 'Pump'.

*Commissioner Ruzicka questioned 'fitting' that was reported to have been 'leaking'; said 'fitting' currently 'by-passed'.

*HVAC System – needs to be evaluated prior to additional repairs appearing; Cost Analysis to be made surrounding said 'Evaluation' for future projected costs.

*Analysis of 'Status' of Community Center (as a 'whole') reviewed; Breakdown of 'Revenues' in comparison to 'Expenses' evaluated with concern surrounding 'current financial path' with the understanding that 'Sales Tax Revenue has steadily been declining.

Accounts Payable for Date 4/4/2024 in the amount of \$52,388.56 were reviewed and approved for payment by the Commission.

ADJOURN

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

Ordered that the Commission adjourn until 4/8/2024.

*NOTE: The Ste. Genevieve County Commission will be hosting a 'Town Hall Meeting' @ the Bloomsdale Firehouse this evening @ 6:00 P.M. (as was posted) re: Bloomsdale Community Center Facility as well as 'status' of the Community Center as it relates to the 'County' as a whole.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER