

Ste. Genevieve County Commission Minutes

THURSDAY, APRIL 25, 2024

8TH 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 22, 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, R&B Foreman, appeared before the Commission to present report for today's meeting. Following were the items reported:

*Most recent fuel supply provided to the 'Road & Bridge' Department. (Copy of 'Fuel Ticket' attached to Commission Record Supplement for this Date.)

*Mr. Schmieder noted that it appears 'Overlay' Project, which was awarded to Jokerst Paving, Inc. may begin 'next week'. Weather conditions will continue to be monitored.

*'Pipes' for (3) separate roads – scheduled for delivery next week.

*Mr. Chris Govero w/Lightwave Communications has reached out requesting 'ROW' Approval for underground pipe installation for telecommunications in the area of Concord School Road. Details being reviewed prior to final approval. However, Mr. Schmieder noted that, to date, the R&B Department has been satisfied w/performance by Lightwave Communications.

Request received from Ameren Missouri as it pertains to installation of advanced metering infrastructure on 'Existing Pole' in the area of Hart Pinkston Road. Upon close review of 'Proposed Request'; the Commission responded to Ameren stating that they are acceptable of this due to the fact that 'installation' would be on existing pole. (Reply forwarded to Ameren; copy attached to Commission Record Supplement for this Date.)

Commissioner Stuppy provided report from SEMO Regional Planning Commission attended by the Commission on Tuesday, 4/23/2024. Items of importance relevant to our 'County' noted as follows:

*At 'Solid Waste Portion of Meeting' – Grants Reviewed.

*Issue surrounding on-going problem with 'Tires' that are left on 'County Roads/County Property' continues to be a problem. It was questioned if the 'Region of Counties' could not form a collaborative effort to find a solution to this problem. As additional information becomes available, said detail to be reported.

****REPORT FROM SEMO RPC MEETING AS FOLLOWS:

*CDBG Grant Cycle – Open.

\ *Ms. Sandra Cabot present for meeting; she provided update as it relates to 'Economic Development'.

*Matt Bain, representing Senator Josh Hawley's Office was present for meeting via 'Zoom Call'.

*Applications requesting 'Transportation Alternatives Program' Grant were reported to be 'due' by this Friday.

*Hazard Mitigation Plans discussed.

*Normal reporting updates for RPC employees reported/provided.

*Regional Planning Commission noted that 'moneys' are still available through 'Revolving Loan Fund'.

Report provided from Commissioner's attendance of New Bourbon Regional Port Authority Meeting that was attended on Wednesday, 4/24/2024. Following were items of importance:

*Primary item that was handled surrounded 'Resolutions' adopted for FY '2025 Grants.

*No other business to report; next 'Port Board Meeting' is scheduled for 5/22/2024.

Accounts Payable for Date 4/25/2024 in the amount of \$50,555.28 were reviewed and approved for payment by the Commission.

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn @ 12:00 P.M. (Commissioner Ruzicka attended 'Walk Through w/masonry contractor on behalf of the Commission.) Commissioner Marberry seconded the Motion.

Ordered that the Commission adjourn until 4/29/2024.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER