

Ste. Genevieve County Commission Minutes

MONDAY, APRIL 8, 2024

3RD 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 THURSDAY, APRIL 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.

The Commission met with 'Special Road District' and provided copies of 'Statutes' that pertain to the same. Memo provided with explanation of clarification that Missouri State Statutes RSMo 137.555, RSMo 233.195, RSMo 233.190, and RSMo 233.205 as they relate to 'responsibility' of who needs to maintain and handle matters within the 'Special Road District'. (Copies of all 'Attachments' mentioned 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 were the items reported:

- *R&B 'Shed' to be constructed, which was 'Bid' on in May '2023 is scheduled to 'begin construction' in next several weeks.

- *Mr. Schmieder noted that (2) new R&B Employees began work today.

Local resident that resides in St. Mary appeared before the Commission with several concerns surrounding the St. Mary 'area'. Commissioner Marberry noted that he is scheduled to meet with representative from the DNR as well as representative from Economic Development in effort to see 'what' assistance might be made available for St. Mary's Municipal Waterworks.

- *Commissioner Marberry also noted that MoDOT is addressing issues in said area (Highway 61) as it pertains to 'culvert' issues/standing water problems.

- *Commissioner Marberry also noted that he would be in attendance at the St. Mary Aldermen Meeting that is scheduled for Thursday, 4/11/2024.

Review completed for Parkland REDI 'fees' regarding 'Dues' as a result of services performed by Scott Sattler. Total amount of Dues owed is amount of \$5,153.86, which would be portion that Ste. Genevieve County would be responsible for. After detailed review of subject matter, Commissioner Marberry made a 'Motion' to approve the Parkland REDI 'Fees' for services performed by Mr. Scott Sattler in the amount of \$5,153.86. Commissioner Stuppy seconded the 'Motion'. Roll Call Vote Completed on 'Measure': Commissioner Ruzicka – 'Nay'; Commissioner Marberry – 'Nay'; Commissioner Stuppy – 'Nay'.

'Pre-Bid' Meeting conducted for 'Depository Services for County of Ste. Genevieve'. The following persons attended said meeting:

- *Steve Abts w/MRV Banks
- *Greg Lauer w/MRV Banks
- *Joann Abt – US Bank
- *Lonnie Wolk – Bank of Bloomsdale

Treasurer, Sara Hoog, provided 'Pre-Bid' Packets to all banking representatives present. Information provided in 'Packet' included the following: 'Clearing House Depository Bank Bid Form', List of services to be provided w/advisement that 'Bids' requested to serve as the depository of County Funds from June 1, 2024 through May 31, 2028. (Bank Bids to be requested/evaluated every (4) years.) Also included was 'Financial History' of the 'County' of Ste. Genevieve per funds held by the 'County Treasurer' along with vital information from the Office of the Ste. Genevieve County Collector. Sealed Bid Opening for Depository Services for the 'County of Ste. Genevieve' are due by 10:00 A.M. on Monday, April 15, 2024. (Copies of all 'mentioned' documentation attached to Commission Record Supplement for this Date.)

A 'Motion' was made by Commissioner Marberry to 'Enter' into '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 Stuppy to 'Exit' the 'Closed Session' Meeting at 11:20 A.M. – pursuant to RSMo 610.021(1) – as it relates to 'Litigation'. Commissioner Marberry seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye. Commissioner Marberry – Aye.

Accounts Payable for Date 4/8/2024 in the amount of \$97,945.06 were reviewed and approved for payment by the Commission.

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn @ 11:30 A.M. as the Commissioners had previous engagement. Commissioner Marberry seconded the Motion.

Ordered that the Commission adjourn until 4/11/2024.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER