

Ste. Genevieve County Commission Minutes

MONDAY, APRIL 22, 2024

7TH 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 18, 2024 WERE READ. COMMISSIONER STUPPY MADE A MOTION TO APPROVE SAID MINUTES WITH 'MINOR CORRECTION'. 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 are the items reported:

- *The R&B Department plans to start 'Chip Seal' projects in May.
- *Mr. Schmieder noted that he is to perform inspection @ St. Mary Cemetery Road; additional information will be provided as it becomes available.
- *Mr. Schmieder still searching for 'Bucket Truck'.

Mary Bleckler along with Bill Kraemer appeared before the Commission on behalf of the organization, Resources to Recovery, as they presented 'first glance' at video that is being prepared for organization. Due to the fact that the 'County' administrates Opioid Settlement Funds and works in conjunction with said organization, they wanted to present 'County' first glance at video before 'rolling out to public'.

Alexandra Lock w/Eagleview Imagery Proposal appeared before the Commission with Linda Wagner, Assessor. (Eagleview was formerly know as 'Pictometry'.) Also present at presentation was Mr. Phil Horn, with St. Francois County 911. Ms. Lock is the District Manager for Eagleview Imagery.

*Presentation went into depth surrounding the advantages of 3", 6", & 9" Pictometry Photos with detailed explanation between 'Oblique' photos vs. 'Ortho' photos.

*Detailed review provided regarding 'ChangeFinder' enhancement, which 'flags' parcels that have undergone a change and allows assessment teams to review and validate the information from the desktop, reducing the amount of time spent in the field. This can also lead assessment teams the opportunity to recognize previously 'omitted' property that should be included in assessed valuations.

*Several of the 'Benefits' of utilizing the Aerial Imagery as offered by EagleView would be the following:

*Public Health and Emergency Management Teams use EagleView Imagery to plan, respond, and mitigate risk.

*EagleView Imagery helps assessment, public safety, and public works teams demonstrate measurable ROI by streamlining workflows and increasing productivity, which often leads to increased revenue for their municipalities.

*Change detection and the accessibility of GIS data layers within the EagleView platform are essential tools when planning new community projects. Imagery is used for multiple reasons; thus, making 'imagery' a necessity in performance for so many entities.

*Pricing was provided for 'Optional Packages' detailing various 'choices' to be determined by the 'County' should they pursue updating 'Imagery', which has not been updated since '2020. Pricing that the 'County' would be interested in would be for 3-Year Contract as the 'County' would be researching the possibility of utilizing 'Grant Funding' for pursuit of updates. 3-Year Contract Pricing ranges from \$87,286.50 for 6" Imagery to \$102,704 for 6" Imagery with 'Changefinder' to 'Final Proposal', which would be for 3" Imagery with 'ChangeFinder' Option at a 'Cost' of \$115,280.

*Should the 'County' decide to proceed with EagleView Imagery, the 'turn around' time would be approximately 90-120 Days.

*Mr. Phil Horn w/St. Francois County '911' fully supported the use of 'ChangeFinder' Option and noted how useful the '911' System finds the same for 'Public Safety'. (*Copy of EagleView Imagery Proposal attached to Commission Record Supplement for this Date.)

Mr. Brad Arnold, Community Center Director, appeared before the Commission to provide 'weekly report'. Following were the items of importance provided:

*Installation of 'Locks' @ Water Park being completed.

*Meeting scheduled with Premium Mechanical as it pertains to HVAC System.

*Mr. Arnold working on 'solution' to flooring issues with 'Aerobics Room' @ Community Center. Additional information to be provided as it becomes available.

*Review of 'Mowing' @ Bloomsdale Facility was reviewed. Determination was made to 'leave as is' for present time.

*Presiding Commissioner Ruzicka noted in meeting that he will be reaching out to Mr. Buchheit as it relates to 'Bloomsdale Contract'.

Commission met in effort to make 'Award' for Sealed Bid for Bank Depositories as administrated by County Treasurer. As previously noted, there were (2) Sealed Bids presented. Sara Hoog, Treasurer, wanted to specifically note the following:

*Preferred interest rate offered by MRV Banks.

*MRV Banks noted that their offer would not include 'Banking Fees' or 'Service Charges'.

*County Treasurer researched 'Banking Cards' for the 'County Employees'; all information can remain 'in tact', which is beneficial for the 'County'.

*County Treasurer, Sara Hoog, reviewed the proposals presented with County Collector, Lisa Marschel. Collector is in agreement with the Treasurer on 'How to Proceed' as it pertains to Bank Depository detail for the 'County'.

After detailed review of all 'Bid Information' presented, Commissioner Marberry made a 'Motion' to 'Award' MRV Banks the Agreement for Bank Depository Services for Ste. Genevieve

County for 4-Year Term realizing that change to be in effect as of 6/1/2024 with decision based on recommendation of 'County Treasurer' with the understanding that 'County' will be changing 'Depository Services' from US Bank to MRV Banks as noted above. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copies of 'Award Letters' attached to Commission Record Supplement for this Date.)

A 'Motion' was made by Commissioner Stuppy to 'Enter' into '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.

A 'Motion' was made by Commissioner Marberry to 'Exit' the 'Closed Session' Meeting at 11:29 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 11:30 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 12:03 P.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.

Mr. Jeff Phillips w/Ameren contacted the Commission as it relates to installation of advanced metering infrastructure in the area of Hart Pinkston Road. Additional detail to be forwarded to the 'County'; detail to be reviewed with response provided at future meeting. Mr. Phillips emphasized that AMI would be placed on 'existing pole'.

Accounts Payable for Date 4/22/2024 in the amount of \$81,524.53 were reviewed and approved for payment by the Commission.

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn @ 12:20 P.M. Commissioner Marberry seconded the Motion.

.Ordered that the Commission adjourn until 4/25/2024.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER