

Ste. Genevieve County Commission Minutes

**THURSDAY, MAY 2, 2024**

10<sup>TH</sup> 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 29, 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.

Mr. Scott Schmieder, R&B Foreman, appeared before the Commission to present report for today's meeting. Following were the items reported:

\*Mr. Schmieder noted that R&B Department attending to 'flooded roads' as result of storm last night; said 'Roads' in special need of being addressed were Mill Creek Road, Brown Road, Gordon Road, Hawn Park Road.

\*Mr. Schmieder noted that he would be inspecting 'Asphalt Overlay Project' this afternoon in southern portion of the 'County'.

\*Mr. Schmieder noted that he will be meeting w/Spectrum to inspect River Aux Vases Church Road; there are issues with 'Flowable Fill' that Spectrum had placed on said road previously. Mr. Schmieder had expressed concern with Spectrum regarding this 'solution' in the past and was instructed that this was Spectrum's solution to matter; however, as was believed to be the case; product DID NOT WORK....

\*Mr. Schmieder also meeting with representative from AT&T.

\*Mr. Schmieder noted that the R&B Department will continue to mow/patch/and hope that weather permits them to change 'Pipes' on Mill Creek Road.

Community Center Updates reported as follows:

\*Air Conditioning Unit 'leaking' in Aerobics Room – leaking glycol fluid. Corroded fittings 'discovered'.

\*Roof Leak also discovered in 'Southwest Corner' @ point where 'Drain' Connects to 'Roof'. Bade Roofing inspected.

\*Premium Mechanical contacted to replace 'Parts'.

\*'Birch Trees' that are encroaching on Community Center Building scheduled to be cut as soon as weather permits.

\*Commissioners met w/Dave Soto regarding 'Available Space' at Bloomsdale Community Center location.

Commissioner Stuppy provided report from recent CEDS Meeting that she attended. CEDS – Comprehensive Economic Development Strategy. Following were points of interest:

\*Region includes (7) Counties.

\*Meeting was for our 'County'.

\*Meeting conducted to assess Ste. Genevieve County's 'Strengths/Weaknesses/etc. as a 'Community'.

\*Several of the 'Strengths' mentioned for our 'County' are "Healthcare/Available Workforce/etc."; Several of the 'Weaknesses' noted were "Affordable Housing/Lower Wages/Childcare/etc."

\*A 'Threat' to the 'Growth' of Ste. Genevieve County was 'declining population'.

\*SEMO RPC facilitated meeting and advised that presentation is their 5-Year Strategic Plan; they expect to have a 'final report' of their findings sometime in July.

Commissioner Stuppy provided report from 'University of Missouri Extension Council Meeting' that she attended on Thursday, 4/25/2024. Following were several 'Points of Interest' reported:

\*Staff Updates provided.

\*Janet Braun provided report detail for 4-H. They will be holding 'Camp' again this year at 'Peaceful Valley'. She provided enrollment figures for 4-H Members. Regarding the 'Counties' that Janet works with; the numbers are as follows: St. Francois County – 147; Ste. Genevieve County – 105; Washington County – 84.

\*4-H participated recently in 'Night @ the Museum Event'. Event was huge success.

\*Brianna Anderson – Human Development & Family Science Coordinator provided report for the 'Extension'. (She touched on several classes that are being offered in 'Farmington Area'.)

\*Extension Council discussed 'ordering shirts' in effort to make the public aware of those persons that represent the Extension Council.

\*It was noted that a 'Community Health Survey' is scheduled to be sent out to area residents.

\*Katie Kammler currently in 'Holland' performing 'Training'.

\*Extension Council reported on their 'Chicken Chip' Fundraiser, which will take place during the upcoming Ste. Genevieve County Fair; this is their 'Main' Fundraiser that raises money for their 'Youth Programs'.

Linda Wagner, Assessor, appeared before the Commission to present request for utilization of ARPA Funding for 'EagleView Imagery' with submittal request for 'Oblique' Imagery that has capability of capturing (4) simultaneous directions, producing 360-degree view of entire properties acknowledging the departments to include 'Emergency Management' that would benefit from said 'Imagery'.

\*After careful and intense review of 'Proposal' presented by Mrs. Wagner for 'ARPA Funding' for aerial imagery that has not been completed for Assessor's Office since '2020 and could not be budgeted due to lack of available funding; Commissioner Stuppy made a 'Motion' to approve expenditure of 'ARPA Funding' between the 'County' and EagleView Imagery with the understanding that the 'County' is currently in a contractual agreement with EagleView; current contract to be amended due to acknowledgement of benefits that said services will offer to Assessor's Office, other Departments, as well as 'Emergency Responders' for Aerial

Imagery to consist of 3" 'County-Wide' Oblique Imagery w/Change Finder option. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Copy of 'Proposal' with applicable 'Attachments' can be located in County Clerk's Records.)

The Commission noted that they were going to review Parkland REDI Information; It was decided that they would 'Table' this until Commission Meeting scheduled for Monday, 5/6/2024.

TREASURER – COMMISSION ORDER #2187 (See Commission Record Supplement for this Date.)

TREASURER – COMMISSION ORDER #2188 (See Commission Record Supplement for this Date.)

TREASURER – COMMISSION ORDER #2189 (See Commission Record Supplement for this Date.)

Mr. Brad Arnold appeared before the Commission. Following were the items that needed to be addressed:

- \*Signature Requirements needed for 'On-Line' Ticket Sales for Water Park.

- \*Mr. Todd Faulkner will be 'cutting trees' as previously reported as soon as weather permits.

- \*Dan Rebhan w/Bade Roofing – Addressed 'leaking' situation.

- \*Pricing has still not been received from Premium Mechanical as it relates to 'shut off switch' as well as 'Drip Pans' in the event of excess 'leaking' water.

Accounts Payable for Date 5/2/2024 in the amount of \$53,000.80 were reviewed and approved for payment by the Commission.

### ADJOURN

A Motion was made by Commissioner Stuppy to adjourn @ 12:00 P.M. Commissioner Marberry seconded the Motion.

Ordered that the Commission adjourn until 5/6/2024.

SUBMITTED BY:

---

APPROVED BY:

---

PRESIDING COMMISSIONER