

Ste. Genevieve County Commission Minutes

MONDAY, MAY 6, 2024

11TH 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, MAY 2, 2024 ARE SCHEDULED TO BE READ AT THE NEXT REGULARLY SCHEDULED MEETING OF THURSDAY, MAY 9, 2024.

The Commission was scheduled to have meeting with Spectrum; there was 'communication error' resulting in 'no meeting' 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:

- *Backhoe is fixed; valve cover replaced.

- *Roads being checked from 'Most Recent Storms'.

- *Mr. Schmieder conducted meeting w/AT&T as well as Spectrum.

- *Mr. Schmieder noted that 'Pipe Replacement Project' scheduled for Magnolia Hollow Road.

- *Commissioner Stuppy reported that she had been contacted by constituent that resides on Gillespie Road questioning when 'remainder' of their road might be 'Chip Sealed'. She advised constituent that there are no 'new' paving projects scheduled for this year; the 'County' must focus on maintaining existing roads.

- *Mr. Schmieder reported on 'Paving Overlay Project'. It was noted that Coffelt Road completed; Contractor starting on Donze Road.

- *Construction Project on Road & Bridge Shed has begun. As previously reported, 'Bid Award' provided to Gettinger Construction.

- *Update provided regarding 'Signage' @ Intersection of Charter Church Road & Dry Fork Road. After careful review of said 'issue'; Commissioner Marberry made a 'Motion' to approve replacement of 'Yield Signs' with 'Stop Signs' at the intersection of 'Dry Fork Road' with the understanding that R&B Department will also install "Dangerous Intersection Signs". Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed.

Commission reviewed "Road Use Maintenance Agreement" for Wabash Valley Power Association, Inc. for upcoming 'project' they are proposing. The 'County' has forwarded to legal counsel for additional review before taking any further action on said 'Agreement'. As additional information becomes available; said detail to be reported.

Dr. Steve Pautler, CEO of Ste. Genevieve County Memorial Hospital, appeared before the Commission to provide a "Thank You" for the continued support from the 'County' as well as a briefing on the hospital's continued growth and expansion. It was also noted that SGCMH wanted to "Thank" Mr. Mark Fallert for his 25 years of service as a Hospital Board Member along with welcoming Mr. Brock Gibson, who was recently elected as SGCMH Board Member on April 2, 2024. Commissioner Ruzicka noted that the Commission wanted to "Thank" Dr. Pautler for keeping the hospital viable and independent. (Community Report for SGCMH was provided; said detail is attached to Commission Record Supplement for this Date.)

While Dr. Pautler was present, Commissioner Ruzicka presented and read a "Proclamation from the Office of the Commission" celebrating the 60th Anniversary of SGCMH of 'Passing' the first bond issue when, in 1963, a group of physicians (Drs. Lutkewitte, DeGenova, and Marts along with community member, Jim Grobe) took the charge to bring a hospital to Ste. Genevieve County to improve the lives and health of Ste. Genevieve County. (Copy of Proclamation attached to Commission Record Supplement for this Date.)

The 'County' requested both local high schools (Ste. Genevieve RII School District as well as Valle Schools) participate in a 'County LOGO Contest' as Ste. Genevieve County in need of updated 'LOGO'. Ste. Genevieve RII School District did not participate. Valle Schools submitted numerous 'Drawings' with 'final decision' to be determined by the Ste. Genevieve Art Guild. Additional details will be released as they become available.

Mr. Bruce Terry confirmed that 'electric pole' removed from Fairgrounds that was in need of being taken down.

Additional 'rotten' electric pole discovered; pole to be removed. Mr. Terry confirmed that this will be done prior to upcoming events to be held at the Fairgrounds.

Jason Schott, President of 'Ste. Genevieve County 911 Board' appeared before the Commission w/final draft of contract as reviewed by Paul Rost, Attorney for Ste. Genevieve County 911. After review of final details presented, Commissioner Stuppy made a 'Motion' to proceed with necessary signatures for *COUNTY-CONTRACTOR AGREEMENT BETWEEN STE. GENEVIEVE COUNTY AND SABRE COMMUNICATIONS AS IT RELATES TO RADIO 'TOWERS' FOR '911' UPGRADES AS PREVIOUSLY APPROVED AND NOTED IN PRIOR COMMISSION MINUTES*. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Copy of 'Contract Agreement' attached to Commission Record Supplement for this Date.)

Mr. Chris Crocker forwarded 'Draft Version' of the 2025-2029 STIP as was presented to the Commissioners. The final STIP will be presented at the Commission meeting on July 10th. (Copy of 'memo' attached to Commission Record Supplement for this Date.)

Mr. Brad Arnold, Community Center Director, appeared before the Commission to provide report for today's Commission Meeting. Following were the 'Points of Interest' provided:

*Premium Mechanical came to Community Center; they are looking @ 'leak'.

*Commissioner Ruzicka reaching out to Mid-America Rehab as it relates to 'Lease Agreement' for Bloomsdale Community Center Building.

*Raider Mechanical to perform inspection @ Community Center on Wednesday re: 'Slide Tower'.

*Mr. Arnold noted that the only current issue regarding 'Staffing' at the Water Park relates to 'Lifeguards'.

*Mr. Arnold advised Commissioner Stuppy that they would print 'passes' for the Water Park to present to youth at the Ste. Genevieve County Fair. Mr. Arnold noted that they would simply need a 'number' of passes that are needed. Commissioner Stuppy advised that they would provide the same.

Accounts Payable for Date 5/6/2024 in the amount of \$40,683.18 were reviewed and approved for payment by the Commission.

Commission scheduled to meet at 1:30 P.M. at the Community Center for 'Meeting' surrounding 'Virtual Reality'.

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 5/9/2024.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER