

Ste. Genevieve County Commission Minutes

**THURSDAY, MAY 9, 2024**

12<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 THURSDAY, MAY 2, 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 MINUTES OF PREVIOUS MEETING THAT WAS HELD ON MONDAY, MAY 6, 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.

Colin Rogers, representing the Wolf Creek Fire Department, appeared before the Commission with the following 'updates' to provide to the Commission:

- \*House No. 2 to be located across from what was previously 'The Crown Brewery' in Coffman Area.
- \*Area needs to be developed; this affects '911 Tower' to be constructed at said location.
- \*Approach needs to be 'installed'; location has been 'staked' for MoDOT review and 'approval'.
- \*'40 ft.' Approach Requested.
- \*Wolf Creek F.D. waiting on final 'Approval' from MoDOT.
- \*Mr. Rogers wanted to confer with the Commission to see if Wolf Creek Fire Department could work out agreement with the 'County' in regards to implementation of 'Approach'. The Commission noted that they would review/discuss/and provide a decision to Wolf Creek F.D. shortly.

Mr. Felix Meyer, Emergency Management Director, noted that St. Francois County had received 'Grant' for 'Mapping'; it was noted that vehicles will be located on local properties in effort to accomplish this task.

\*Mr. Meyer also noted that he contacted St. Francois County 911 once again surrounding 'issues' with the tornado sirens in Ste. Genevieve County. Issue(s) have been reported; Mr. Meyer will continue to monitor.

\*'911' Updates provided with Mr. Meyer present; RFP's/Contracts continue to be reviewed.

Damage reported to 'window' on Ste. Genevieve County Chamber Building as a result of severe hail from yesterday's storm. Window is 'decorative' and cannot be replaced by any 'vendor'. Local 'vendor' contacted that has replaced 'specialized windows' on 'County Buildings' previously; inspection to be performed in hope that replacement of said 'window' can be completed shortly.

#### Community Center Update:

\*Commissioner Ruzicka noted that after 'Heavy Rains'; both air conditioning systems had 'leaking water'. Inspection to be performed in effort to address 'why' and 'where' point of leaking is occurring. As additional information is provided; said detail will be reported.

\*Raider Mechanical working on 'Pipes' at water park; this relates to 'frozen pipes'; claim submitted to insurance company.

Commissioner Stuppy provided report from Ste. Genevieve County Fair Board Meeting that she attended this week. Following were primary 'Points of Interest' reported:

\*There was not a 'quorum' present @ Meeting.

\*Ste. Genevieve County Fair to be held July 12<sup>th</sup>, 13<sup>th</sup>, and 14<sup>th</sup> this year.

\*It was noted that there were (2) Electric Poles that were in need of being relocated/removed. Completion is done.

\*'Beer Garden' area is being updated.

\*Parade Route being changed for the Ste. Genevieve County Fair this year.

\*Appreciation provided to 'Sheriff's Department' for mowing of fairgrounds.

\*Special 'Thank You' noted to the Ste. Genevieve County Courthouse Maintenance Staff for their upkeep of the 'County Youth Building' @ the fairgrounds.

\*Fair Board always looking for additional help; they wanted to note that they are very appreciative of the 'help' that is offered/provided by the local football teams.

Commissioner Marberry provided report from 'Virtual Reality Presentation' that was provided by vendor offering said services in effort to see if this could lead to 'potential revenue source' for the Community Center. Training would be necessary; however, proposal to be worked up in effort to see if this would be a 'fit'.

Dena Kreitler, Ste. Genevieve Chamber of Commerce Director, appeared before the Commission inquiring if the 'County' had a representative on the 'Workforce Development Board – Southeast MO'. The Commission noted that they could not find person to serve on said 'Board'. Mrs. Kreitler felt it might be wise to reach out to someone on the IDC Board or 'Chamber'.

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

\*R&B Department in need of 'fuel supply'. Bids requested; Heil Oil Company was awarded 'Bid' as they had low bid request with the following rates: "On-Road" Fuel - \$3.209 per gallon; "Off-Road" Fuel - \$2.809 per gallon; "Gasoline" - \$2.899 per gallon. (Copy of Fuel Bid Request attached to Commission Record Supplement for this Date.)

\*Mr. Schmieder reported that there were damages from most recent storms and reported that there was 'Countywide' Damage.

\*Mr. Schmieder noted that 'All County Roads' would be 'passable' by 'End of Day'.

\*Gettinger Construction working on 'R&B Shed' as has previously been reported. Construction progressing well.

\*Today is 'Final Day' for R&B Department to 'Bid' on 'Bucket Truck' that was listed on Purple Wave Auction. Purple Wave Auction is on 'State Bid List'; thus, Mr. Schmieder proceeded with bid submission. Final 'Bid' was submitted; Ste. Genevieve County was awarded 'Bid'. Mr. Schmieder will provide details upon obtaining said vehicle. Mr. Schmieder noted that the Road & Bridge Department utilized this resource as the necessity for 'Bucket Truck' is URGENT for R&B Department, and purchase through 'Purple Wave Auction Service' is much more advantageous for the 'County' as the 'County' cannot afford new 'Bucket Truck'. Additional details to follow surrounding said purchase.

Sheriff Stolzer appeared before the Commission. The only update that he wanted to provide today surrounded the fact that there may have to be revisions as it relates to 'Healthcare Contract'. As additional details become available; details to be provided.

Accounts Payable for Date 5/9/2024 in the amount of \$117,154.38 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 5/13/2024.

SUBMITTED BY:

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APPROVED BY:

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PRESIDING COMMISSIONER