

Ste. Genevieve County Commission Minutes

**THURSDAY, MAY 16, 2024**

14<sup>th</sup> Day of the April Term. The Commission Met Pursuant to Adjournment. Present were Presiding Commissioner Randy Ruzicka, Associate Commissioner Mark Marberry along with Deputy County Clerk, Michele Gatzemeyer. Associate Commissioner Karen Stuppy was absent from today's meeting.

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, MAY 13, 2024 WERE READ. COMMISSIONER MARBERRY MADE A MOTION TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER RUZICKA SECONDED THE MOTION. COMMISSIONER MARBERRY YEA. COMMISSIONER RUZICKA YEA. ALL IN FAVOR. MOTION PASSED.

Jason Schott, representing the 'Ste. Genevieve 911 Board' appeared before the Commission to provide report from 'Ste. Genevieve 911 Board Meeting' that had been held on Tuesday, May 14<sup>th</sup>, 2024. Following were the items reported:

- \*Generator Purchased.
- \*Concrete 'structures' taken care of.
- \*Regarding removal of PSAP Tower; Sabre Communications had scheduled 'removal' of 'Tower' for \$46,000; Ste. Genevieve '911' pursued local contractor (Bonne Terre) that noted the removal would only cost \$6,000. Ste. Genevieve County '911' Board made the decision to pursue agreement with local contractor in effort to save taxpayer dollars.
- \*MoDOT 'Permit' for Right-of-Way @ Wolf Creek 'Entrance' is '90' Days.
- \*The Commission reviewed 'Invoice Detail' for Sabre Industries, which was already 'Approved' by Ste. Genevieve '911'. The 'Total' Amount Due as presented by Sabre Industries was amount of \$142,436.00, which included 'freight charge'. Review completed of the same by the Commission due to the fact that 'County' entered into agreement with 'Sabre'; thus, the County will pay the invoice; however, reimbursement will be immediate from the Ste. Genevieve Count '911' Board. (Copy of Sabre Industries 'Invoice' 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:

- \*Mr. Schmieder reported that '2017 Ford 'Bucket Truck' has been purchased for 'R&B Department' through Purple Wave Auction Service. Purple Wave is listed on 'State Vendor List'; purchase facilitated in this manner to save the 'County' money as 'New Truck' was not affordable for R&B Department at this time.
- \*R&B Department continues to perform 'Pothole Patching'/'Mowing'/'Clean Out' of Pipes being completed as result of recent storms.
- \*Asphalt 'Overlay' project progressing.

\*Mr. Schmieder met w/AT&T; 'Line' needs to be 'moved' on St. Mary Cemetery Road prior to 'Road & Bridge Department' being able to proceed with any work in this 'area'. Mr. Schmieder noted that R&B Department aware of 'Pipe' Project on St. Mary Cemetery Road.

\*Mr. Schmieder noted that the R&B Department will 'begin work' @ the Ste. Genevieve County Fairgrounds ASAP; Mr. Schmieder noted that weather has recently been 'key factor' in work performed by Road & Bridge Department.

Commissioner Marberry provided report provided from Community Center Board Meeting. Following were the items reported:

\*Masonry Project @ Community Center has begun; trees still need to be removed; however, due to inclement weather; contractor has not been able to remove the same.

\*It was noted that 'Piping' that had previously been turned into insurance company under claim for 'Frozen Pipes' has now been replaced/tested. Ste. Genevieve Water Park to open 'on schedule'.

\*It was reported that the 'Community Center' still waiting on answers surrounding the air conditioning unit that is not working properly @ the 'All Sports Complex'.

\*The Commission in contact w/Broker regarding the 'available' space at the Bloomsdale Community Center Location. The 'County' is looking to generate revenue; hope is that 'empty space' is "marketable".

Transportation Alternatives Program paperwork completed per request from Smith & Company Engineering. Request for Payment for 'Engineering Design Services' requested by Smith & Company for amount of \$8,888.88. (Ste. Genevieve County has 20% 'Cost Share' on Project No. TAP 9901(869). (Copy of TAP Grant Paperwork as submitted to MoDOT attached to Commission Record Supplement for this Date.)

FLAP Grant Paperwork completed per request from Smith & Company Engineering. Said project is for "4<sup>th</sup> Street Bridge". Request for Payment for 'Engineering Design Services' requested by Smith & Company for amount of \$11,933.30. (Grant is scheduled for 'Federal Reimbursement' @ 100%; Paperwork attached to Commission Record Supplement for this Date.)

Accounts Payable for Date 5/16/2024 in the amount of \$224,644.68 were reviewed and approved for payment by the Commission.

**ADJOURN**

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

Ordered that the Commission adjourn until 5/20/2024.

SUBMITTED BY:

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APPROVED BY:

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PRESIDING COMMISSIONER