

Ste. Genevieve County Commission Minutes

**MONDAY, MAY 20, 2024**

15<sup>TH</sup> Day of the April Term. The Commission Met Pursuant to Adjournment. Present were Presiding Commissioner Randy Ruzicka, Associate Commissioners Mark Marberry and Karen Stuppy 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 16, 2024 ARE SCHEDULED TO BE READ AT THE NEXT REGULARLY SCHEDULED MEETING OF THURSDAY, MAY 23, 2024.

Representative from DNR (Jason Kirkman) is scheduled to attend Southeast MO Commissioner's Meeting and noted that he will be available to answer questions surrounding St. Mary surrounding issues w/'Wastewater' problems.

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

\*Mr. Schmieder advised that R&B Department still waiting on update surrounding 'Backhoe'.

\*Air Valve 'broke' on Single Axle 'Dump Truck'; Mr. Schmieder will provide update as they become available.

\*Mr. Schmieder noted that R&B Department installing 'Pipe' on Mill Creek Road/Patching Potholes/Mowing/and Routine Maintenance.

\*Mr. Schmieder reported that he is in contact with Todd Faulkner Tree Service; Mr. Faulkner is cutting down 'deceased tree' in Courthouse 'Courtyard'. This is in an effort to prevent any damage to the Courthouse should 'storm' knock over tree, etc.

\*Mr. Schmieder noted that 'Charter' utilized subcontractor; they cut 'line' through pipe on River Aux Vases Church Road. Mr. Schmieder advised that 'lines' not buried 'deep enough'.

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Closed Session' Meeting at 8:35 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 'Exit' the 'Closed Session Meeting' at 8:59 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.

Brad Arnold, Ste. Genevieve Community Center Director, appeared before the Commission to provide report for today's meeting. Following were the items reported:

\*Air Conditioning 'Roof Top Unit' on 'All Sports Complex' issues w/'Compressor'.

\*System is on 'Bypass Filter System'. Suggestion was made by Contractor that best option would be to replace 'System' as air conditioning currently working but working off 'Back Up' System. The 'Total Cost' to replace system would be \$14,539.00. Commissioner Ruzicka expressed concern surrounding the 'expenditure' of funds for said repair.

\*Upon careful consideration, Commissioner Stuppy made a 'Motion' to approve expenditure in the amount of \$14,539.00 to replace the (2) compressors regarding 'Sports Complex LG System' to include labor and material to replace the (2) compressors and install a bypass filter-drier system through 'Premium Mechanical and Automation, Inc.' as the 'Sole Source Provider' since the current system is under agreement with 'Premium Mechanical'. (It is imperative that the 'System' is facilitated through said vendor to 'coordinate' system for cohesive performance.) Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Copy of referenced 'Proposal' attached to Commission Record Supplement for this Date.)

\*Mr. Arnold noted that 'staffing' currently 'good' for 'Water Park'. (They are still taking applications for lifeguards.)

\*Opening Day of 'Water Park' is scheduled for Saturday, May 25, 2024.

\*Mr. Schmieder noted to Commissioner Stuppy that 'Fair Passes' are ready, which will be distributed @ the 'County Fair' as per previous discussion between Commissioner Stuppy and Mr. Arnold.

\*Commissioner Marberry noted that he intends to hold 'Monday Briefings' with maintenance staff @ Community Center. The intent is that this will lead to lowered cost as it relates to repairs performed at the Community Center Complex.

\*Commissioner Marberry requested list of 'job descriptions' from Mr. Arnold regarding 'full-time' staff @ the Community Center.

\*Commissioner Marberry noted that it would be recommendation to have 'name tags' for full-time employees.

\*Commissioner Ruzicka emphasized that utilization of employees imperative; 'Overtime Costs' need to be kept at a minimum.

\*Commissioner Stuppy to reach out to company that specializes in 'Pools' as it relates to 'Pool' @ Bloomsdale Community Center that has been closed. Additional details will be provided as they become available.

\*Ste. Genevieve County working w/Mid-America Rehab for 'addendum' to existing contract as it relates to Bloomsdale Community Center.

Commissioner Ruzicka provided report from Community Services Forum. Following are items reported:

\*It was reported that 'Numbers are Down' from most recent 'Drug Take Back' Event.

\*Estrella noted that she will be 'stepping back' from duties in accordance with Community Services Forum due to existing 'duties'.

\*Remaining meeting surrounded 'Round Table Discussion'.

Proposal for 'Maintenance Upgrades' of Elevator reviewed. Commissioner Stuppy noted that she would reach out to additional company as Commissioner Ruzicka noted that 'expense'

appears to be somewhat exorbitant. The 'County' to perform additional research. One issue surrounds the fact that the 'County' currently utilizes Otis Elevator as their 'sole source provider' and is currently involved in contract with said company. Additional details to be provided as they become available.

Accounts Payable for Date 5/20/2024 in the amount of \$91,189.26 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 5/23/2024.

SUBMITTED BY:

---

APPROVED BY:

---

PRESIDING COMMISSIONER