

Ste. Genevieve County Commission Minutes

MONDAY, JUNE 3, 2024

18TH 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 30, 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.

Jason Gettinger w/Gettinger Construction LLC appeared before the Commission to provide invoice detail for the construction of 'Design/Build Structure' for Storage Building that was much needed at Road & Bridge Department with bid having been awarded on May 16, 2023. Invoice detail was for same amount as original bid, which was amount of \$274,621.20. (Copy of 'Billing Statement' attached to Commission Record Supplement for this Date.)

Additional invoice detail submitted for 'Concrete Block' necessary for R&B Department. (Copy of applicable invoice attached to Commission Record Supplement for this Date.)

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

- *Backhoe – Service work indicates that new 'motor' needed.

- *CDL Training Process that 'County' was able to facilitate was successful.

- *Mowing is 'On-Going' for R&B Department. Mr. Schmieder noted that R&B Department only has (1) Boom Mower; thus, the goal is to run equipment everyday in effort to have said 'mower' make its way from 'one end' of the 'County' to the 'other'.

Linda Wagner, Assessor, appeared before the Commission as Alexandra Lock w/EagleView Imagery presented document as follows: "Amendment No. 1 of the Agreement Between Pictometry International Corp. and Ste. Genevieve County, MO Dated June 17, 2019." Said agreement was presented as per 'Approval' to use ARPA Funding for Aerial Imagery. Careful review was provided to said 'Agreement'. Upon close consideration and after said review, Commissioner Stuppy made a 'Motion' to approve 'moving forward' with agreement from EagleView/Pictometry as was previously agreed upon at a 'Total Cost' of \$115,280.00 (as previously noted/documented). Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Copy of 'Agreement' attached to Commission Record Supplement for this Date.)

Collector, Lisa Marschel, appeared before the Commission along with two constituents who wanted to review potential of SB190 implementation in the 'County'. Following were several 'Points of Interest' presented:

- *The Commission noted that there is 'gray area' on processes necessary to facilitate the same.

- *No 'Direction' given from State Legislators to implement process properly.

- *No direction provided to Counties surrounding 'additional cost' for implementation.

- *Suggestion was provided for constituents to contact their 'State Legislators' with their questions.

- *County Commission noted that they must follow State Statutes with 'All' measures followed.

Brad Arnold, Ste. Genevieve Community Center Director, appeared before the Commission. Update provided with following 'Items of Importance' noted:

- *Thus far this 'Water Park Season' – Two (2) Days have been missed @ 'Water Park' this year.

- *Trees have been 'cut' as previously reported @ the 'Community Center'.

- *It was noted that 'Premium Mechanical' performed necessary repairs on 'Roof Top Area'.

- *It was noted that 'Strap' needs to be repaired on 'Tower' @ Water Park; Mr. Arnold noted that they will proceed in the 'Fall' if all goes well.

- *Arnold Masonry advised that they hope to begin work @ Community Center on 'Masonry Repair' Project in next day or so.

- *Name Tags to be implemented for Community Center Employees as previously recommended by Commissioner Marberry. Implementation Process Details determined.

- *'Part-Time' Employees now being utilized for 'Grass Mowing' in hope of providing 'cost-saving' measures.

- *Weekly 'Maintenance Staff' Meetings to be conducted with Commissioner Marberry (Liaison for Community Center) to occur on Monday Mornings @ 7:00 A.M.

- *Commissioner Ruzicka along w/Mr. Arnold met with interested contractors as noted for Asphalt Maintenance/Repair 'Project' @ 'Main Parking Lot' at 'original location' of Community Center.

Commissioner Ruzicka reported from IDC Meeting that he attended on 5/31/2024. Following were some important details reported:

- *IDC facilitated completion of 'Feasibility Study' for 'Hotel' in area of I-55 and Highway 32. Results verified that this would be beneficial to our community.

- *It was noted that there would be 'issue' with Public Water/Sewer should project 'move forward'.

Commission met with Happy Welch, Ste. Genevieve City Administrator as well as Scott Sattler, consultant affiliated w/SEMO RPC to provide level of service for the Parkland REDI Communities of Ste. Genevieve, St. Francois, Iron, and Madison for pursuit of 'economic development'.

Discussion surrounded the 'reconsideration' of Ste. Genevieve County/City of Ste. Genevieve

with 'partnering' for 'Total Annual Cost' of Mr. Sattler's consultation services. The 'Total' Annual Cost is \$5,153.86; If both the 'County' and the 'City' share the cost – this would result in cost to EACH of \$2,576.93. Decision is tabled for consideration at 'Thursday's Commission Meeting'. Additional detail to follow. Mr. Sattler noted that several 'projects' that he has been focusing on to benefit the entire community of Ste. Genevieve are as follows:

- *The need to 'market' properties.

- *Potential for Development @ I-55/Hwy. 32 'corridor'.

- *To seek interest in economic development in area of 'vacant property' in Ozora @ Intersection of I-55 and Highways J&N (old Ozora 'Truck Stop'.)

- *Mr. Sattler noted that it is his 'goal' to provide approximately (20 Hours) of service to 'each' community involved in Parkland REDI 'Group'.

Commissioner Stuppy provided report from 'Extension Council' Meeting that she attended. Following were several Items of Importance noted:

- *Extension Council hosting ^{Chicken} 'Cow Chip Lottery' Fundraiser again this year (as has previously been reported). Said event funds 'Youth Events'.

- *Extension Council proceeding with ordering shirts/name tags for 'Extension Council' Members.

- *Extension Council reviewed 'Rental Fees' for property that they 'loan out'. Deposit Fee to be collected.

- *Staff Reporting/Upcoming Events reported by 'Extension Council' Members. (Copies of 'Updates' attached to Commission Record Supplement for this Date.)

Copy of 'Letter of Resignation' from Ste. Genevieve County Tax Advisory Board Meeting from Martha Schwent attached to Commission Record Supplement for this Date.

Accounts Payable for Date 6/3/2024 in the amount of \$19,101.66 were reviewed and approved for payment by the Commission.

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn @ 12:35 P.M. Commissioner Marberry seconded the Motion.

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

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER