

Ste. Genevieve County Commission Minutes

MONDAY, JULY 15, 2024

4TH Day of the July 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, JULY 11, 2024 ARE SCHEDULED TO BE READ AT THE NEXT REGULARLY SCHEDULED MEETING TO BE HELD ON THURSDAY, JULY 18, 2024.

Mr. Scott Schmieder, R&B Foreman, was not present for today's meeting.

Jason Schott, appearing on behalf of Ste. Genevieve County '911' as it relates to 'Shelter Structure' for 'Ste. Genevieve County EMA' as has previously been reviewed/discussed. After careful consideration, Commissioner Marberry made a 'Motion' to approve proceeding with purchase of 'Used' Shelter, which was already included in '911 Budget' in effort to proceed with 'on-going' project to construct 'Radio Towers' for '911 Services'. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of 'Agreement' for said 'Tower attached to Commission Record Supplement for this Date.)

Local resident that resides on Pinkston Road contacted 'County' with concern surrounding 'Tractor Trailer Trucks' being parked on roadway. Review completed with Sheriff's Department in an effort to see if anything can be done to improve said matter. As additional information becomes available, said detail to be provided.

Sealed Bid Opening held @ 10:00 A.M. as it relates to the Ste. Genevieve County Detention Center for HVAC modifications to Dorm A and B. Bids received were categorized with the following detail noted:

*1st Bid opened pertained to 'General Trades'. Only (1) Contractor submitted 'Bid'. Bid received from Brockmiller Construction, Inc. with a 'Base Bid' of \$7,900.00.

*2nd Bid opened was for 'HVAC Contractor'. Total of (3) Bids were received for HVAC. Bids received for these services from "Crystal Heating & Cooling"/"Associated Sheet Metal"/& "Sheet Metal Contractors, Inc.". Said Bids were as noted below:

*Crystal Heating & Cooling – Base Bid - \$41,500.

*Associated Sheet Metal – Base Bid - \$78,975.00.

*Sheet Metal Contractors, Inc. – Base Bid - \$59,311.00.

*3rd Bid opened was for 'Electrical Contractor'. Total of (2) Bids were received for Electrical. Bids received for these services from "Meier Electric" as well as "BT Electric". Said Bids were as noted below:

*Meier Electric – Base Bid - \$7,710.00.

*BT Electric – Base Bid - \$14,500.00.

*It should be noted that all **REQUIRED DOCUMENTATION TO INCLUDE BID BOND/CASHIER'S CHECK RECEIVED AS NOTED IN ADVERTISEMENT FOR BID.** (Copy of Bid Tabulation Sheet attached to Commission Record Supplement for this Date.)

Commission reviewed 'Bid' that was provided regarding 'R&B Storage Shed'. Said 'Building' was to house 'Equipment' to protect the same. After careful consideration of said 'Building'; Commissioner Marberry made a 'Motion' to 'Reject' Bid Submittal due to 'Budgetary Concerns' and to 'cancel' project at this time. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of updated R&B 'Analysis Report' attached to Commission Record Supplement for this Date.)

Notification of 'Public Notice' received from US Army Corps of Engineers – St. Louis District – through the 'Authority' of Section 404 of the Clean Water Act (33 USC 1344) being issued jointly with the Missouri Department of Natural Resources, Water Protection Program. Address location of 'project' is 19380 Mill Creek, Ste. Genevieve, MO 63670. (Copy of 'Public Notice' attached to Commission Record Supplement for this Date.)

Mr. Brad Arnold, Community Center Director, appeared before the Commission to provide 'update' as it relates to Community Center. Following were the items reported:

*Mr. Arnold noted that he will double check on 'phone charge' @ Bloomsdale location as 'charge' was supposed to be removed.

*The 'issue' of Sales Tax being down was reviewed.

*Arnold Masonry – Still working on 'Project' @ Community Center.

*Mr. Arnold reported that 'minor leaking' occurred on 'rooftop unit' on 'Main Building'. Matter was considered minor in nature.

*Mr. Arnold noted that 'Otis Elevator' reached out to him regarding 'upgrades' to Community Center Elevator. Proposal reviewed; however, cost would not be considered 'cost effective' at this time. Routine 'inspection' scheduled for said 'building'.

*Mr. Arnold noted that he was going to reach out in effort to locate any available 'Grants' for Parks & Recreation 'Uses'. As additional information is made available; detail will be reported.

A 'Motion' was made by Commissioner Stuppy to 'Enter' into 'Emergency Closed Session' Meeting at 11:39 A.M. – pursuant to RSMo 610.021(3) as it relates to 'Personnel'. Commissioner Marberry seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye. Commissioner Marberry – Aye.

A 'Motion' was made by Commissioner Marberry to 'Exit' the 'Emergency Closed Session' Meeting at 11:42 A.M. – pursuant to RSMo 610.021(3) – as it relates to 'Personnel'. Commissioner Stuppy seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Marberry – Aye. Commissioner Stuppy – Aye.

Accounts Payable for Date 7/15/2024 in the amount of \$263,271.02 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 7/18/2024.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER