

Ste. Genevieve County Commission Minutes

MONDAY, JULY 1, 2024

Regular 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, JUNE 27TH, 2024 ARE SCHEDULED TO BE READ AT THE NEXT REGULARLY SCHEDULED COMMISSION MEETING TO BE CONDUCTED ON MONDAY, JULY 8TH, 2024.

As has previously been reported, Ste. Genevieve County, Missouri is in the process of building new Public Safety Radio System tower sites that will require new or expanded electrical power and grounding work; two of the site(s) will also require concrete foundations for prefabricated radio equipment shelters. Process for submitting RFP for said 'Project' is in process from Rey Freeman with RFCC Communications. Details were reviewed with 'final corrections' made in accordance with attorney for 'Ste. Genevieve 911', Mr. Paul Rost.

Letter requesting 'Appointment' was submitted to Commission for Ste. Genevieve Mental Health Board. After careful review and consideration of the same; Commissioner Stuppy made a 'Motion' to approve the 'Appointment' of Joann Uding, MSN, FNP-BC to the Ste. Genevieve Mental Health Board. (Vacancy was left by Dale Kraenzle, as previously reported, who graciously served on said Board for numerous years.) Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Copy of Letter(s) regarding 'Appointment' attached to Commission Record Supplement for this Date.)

Letter received from local resident that has requested to serve on Senior Citizens Tax Board. After careful review and consideration, Commissioner Marberry made a 'Motion' to approve the 'Appointment' of Mr. Steve Abts to the Ste. Genevieve Senior Citizens Tax Board upon vacancy due to resignation of Mrs. Martha Schwent after many years of much appreciated service. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of Letter(s) regarding 'Appointment' 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' noted:

- *Mr. Schmieder reported that 'module' has to be replaced on 'Bucket Truck'.
- *R&B Department continues 'Mowing'.

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Closed Session' Meeting at 9:27 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.

A 'Motion' was made by Commissioner Marberry to 'Exit' the 'Closed Session' Meeting at 9:55 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.

Mr. Brad Arnold appeared before the Commission to present report for today's Commission Meeting. Following were the items reported:

- *Attendance at the water park has been extremely good. The water park will be open July 4th. (Weather Permitting!)

- *Arnold Masonry was 'on-site' performing masonry repairs on Community Center Building today.

- *School Memberships have been submitted to the Community Center.

- *Mr. Arnold said Community Center is short staffed this week; All 'hands on deck' this week.

- *Mr. Arnold reported that he has been monitoring 'roof issues' as a result of most recent rain, etc. Roofing issues appear to be "Good".

- *Currently, Mr. Arnold also reported HVAC 'issues' to look "Good".

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Closed Session' Meeting at 11:15 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.

A 'Motion' was made by Commissioner Stuppy to 'Exit' the 'Closed Session' Meeting at 11:29 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.

Accounts Payable for Date 7/1/2024 in the amount of \$476,501.01 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 7/8/2024.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER