

Ste. Genevieve County Commission Minutes

**MONDAY, JULY 22, 2024**

6<sup>TH</sup> 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 18, 2024 ARE SCHEDULED TO BE READ AT THE NEXT REGULARLY SCHEDULED COMMISSION MEETING TO BE HELD ON THURSDAY, JULY 25, 2024.

Mr. Scott Schmieder, R&B Foreman, was not present for today's meeting. There were no R&B updates to provide for today's meeting.

Sealed Bid Award held as it relates to HVAC modifications to Dorm A and B at the Ste. Genevieve Sheriff's facility. The 'Construction Manager' that has been utilized for said project is Brockmiller Construction. Sealed Bids were opened and stated at previous meeting. Mr. Colin Rogers, President of Brockmiller Construction, advised that upon review of 'Sealed Bids' presented; the 'Guaranteed Price' for overall project to be \$61,908.00. The breakdown of 'Divisions' of Project were suggested as follows by Mr. Rogers:

\*General Trades – (1) Sealed Bid Received @ Base Bid Price of \$7,900.

\*HVAC – 'Low Bid' for HVAC – Crystal Heating & Cooling @ Base Bid Price of \$41,500.

\*Electric – 'Low Bid' for Electrical – Meier Electric @ Base Bid Price of \$7,710.00.

After careful consideration and review, Commissioner Marberry made a 'Motion' to approve the 'Low Bid' amounts as recommended by Mr. Colin Rogers w/Brockmiller Construction as he suggested. The 'Award' was based on the 'County' utilizing ARPA Funding for said project as this was not budgeted in '2024 Budget for Sheriff's Department due to the fact that said expense was unexpected. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copies of all applicable documentation can be located in 'ARPA Folder' for said 'Project'.)

Local resident that resides on Bodine Road appeared before the Commission. Resident has concern surrounding 'water' issues. Currently, Smith & Company Engineers is reviewing said location in effort to see what improvements could potentially be made at a 'cost effective' price on 'County Road/County Road ROW'. As additional information becomes available, said detail to be reported. Commission emphasized that any measure taken would have to be reviewed for cost effectiveness.

Commission reviewed estimate from Midwest Elevator as it relates to 'Elevator' in the 'Courthouse'. The Commission noted that at this point in time, it is not economically feasible

for 'County' to pursue repairs to elevator in Courthouse. Project will have to be tabled at this time due to 'Budget' reasons.

Representative that is handling Oktoberfest in Ste. Genevieve, MO that is scheduled for September 14<sup>th</sup> & 15<sup>th</sup> asked 'County' if 'Island of Flags' could be 'blocked off'? Commission agreed that this would be acceptable.

The Elected Officials Meeting was held today, 7/22/2024. Meeting began at 10:00 A.M. Those in attendance in addition to the Commission were as follows:

Eric Basler – Coroner  
Gary Stolzer – Sheriff  
Sue Wolk – County Clerk  
Mary Jane White – Recorder of Deeds  
Linda Wagner – Assessor  
Lisa Marschel – Collector  
Sara Hoog – Treasurer  
Julie Bova – Circuit Clerk

Those Elected Officials that were absent from today's meeting were as follows: Wayne Williams – Prosecuting Attorney; Tim Inman – Circuit Judge. Normal Order of Business was discussed.

Mr. Brad Arnold, Community Center Director, was absent from today's meeting. Thus, there was no Community Center Report that was provided today.

Accounts Payable for Date 7/22/2024 in the amount of \$86,341.02 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 7/25/2024.

SUBMITTED BY:

\_\_\_\_\_  
APPROVED BY:

-----  
PRESIDING COMMISSIONER