

Ste. Genevieve County Commission Minutes

THURSDAY, AUGUST 8, 2024

11TH 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, AUGUST 1, 2024 WERE READ. COMMISSIONER MARBERRY MADE A MOTION TO APPROVE SAID MINUTES WITH MINOR CORRECTION. COMMISSIONER STUPPY SECONDED THE MOTION. COMMISSIONER MARBERRY YEA. COMMISSIONER STUPPY YEA. ALL IN FAVOR. MOTION PASSED.

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON MONDAY, AUGUST 5, 2024 WERE READ. COMMISSIONER MARBERRY MADE A MOTION TO APPROVE SAID MINUTES WITH MINOR CORRECTION. COMMISSIONER STUPPY SECONDED THE MOTION. COMMISSIONER MARBERRY YEA. COMMISSIONER STUPPY YEA. ALL IN FAVOR. MOTION PASSED.

Road & Bridge Report: Mr. Scott Schmieder, R&B Foreman, was absent from today's meeting as he was out in the 'field'; crew was performing road repairs as weather was cooperative.

*Commissioner Marberry reported that he had been contacted by resident on Chestnut Ridge Road with concern over 'backhoe' traveling back and forth across road, which will likely result in damages to the same. Commission to investigate in effort to resolve said matter.

*Local resident that resides on Becker Road wanted to express appreciation to Commissioner Stuppy as well as the entire 'R&B Department' for replacement of culvert pipe. Issue has been on-going; local resident very appreciative of work completed.

Mr. Felix Meyer, Emergency Management Director, appeared before the Commission with several updates to report:

*Mr. Meyer to attend ARSOP Meeting on Wednesday, 8/14/2024.

*Mr. Meyer provided update as it relates to 'Fire Districts'. He noted that committees have been formed. As information becomes available; detail to be reported.

Ste. Genevieve Recycling Center Update: Following were items of importance noted:

*Hydraulic Lift on Forklift not working properly. Repairs in 'progress'.

*Mr. Vick Brown, Director of the Ste. Genevieve Recycling Center is resigning. Mr. Brown no longer working for SGI as of 8/9/2024.

Commissioner Marberry provided report from his regularly scheduled 'Maintenance Meeting', which is held on Thursday Mornings w/maintenance staff @ Community Center. Following were the items of importance reported surrounding the same:

*Surrounding the 'caps' on A.C. Units on 'main building' @ Community Center; maintenance staff is in the process of 'sealing' the same. Progress to be monitored prior to any additional action taken.

*Domestic Hot Water System reviewed; 'Issue' is that parts are obsolete as system is 18 years old. Maintenance Department is looking @ option to revisit 'Boiler' System. As additional information becomes available; details will be reported.

*Masonry Project – Caulking being completed @ 'site' of where windows meet brick. Masonry work on 'Porches' completed; preventive maintenance completed to help prevent moisture issues.

*Mr. Greg Howell, Maintenance Staff @ C.C. is certified on 'Backflow' Systems. The cost for 'Continued Certification' is \$450.00. Mr. Howell noted that he would need to purchase gauges in effort to perform task(s) required for the same.

*Mr. Howell noted that he would not be performing work on 'Sprinkler Systems'; this is 'specialized'. Task would require 'special certification'.

*Upon additional review by the Commission surrounding this subject, Commissioner Marberry made a 'Motion' to approve Mr. Howell obtaining/pursuing his 'Backflow Certification' along with purchase of necessary equipment to complete. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed.

Required signature completed on 'contract' for approved 'ARPA' Project for HVAC modifications to Dorm A and B at 'Detention Center' – Sheriff's Department. Necessary paperwork returned to Brockmiller Construction. (Copy of referenced 'Contract' located in applicable ARPA Folder located in County Clerk's Office.)

Lisa Marschel, County Collector, appeared before the Commission to present 'Request to Waive Interest and Penalties' due to error that occurred on *the part of the County or its employees*. After careful review of the same, Commissioner Marberry made a 'Motion' to approve the 'Waiver' of Interest and Penalties in the amount of \$12.75 for Account #00418094 for 'Taxpayer Bieser' as presented. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of referenced 'Waiver' attached to Commission Record Supplement for this Date.)

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Emergency Closed Session' Meeting at 9:30 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 'Emergency Closed Session' Meeting at 9:43 A.M. – pursuant to RSMo 610.021(3) – as it relates to 'Personnel'. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye. Commissioner Marberry – Aye.

Mr. William Vester w/'Sunrise' – Contractor for 'Spectrum' appeared before the Commission in effort to determine 'Right of Way' on roads within the Special Road District: 'Pleasant View/Molasses Hollow/Zell Roads'. Mr. Vester had been advised that he would need to facilitate the same through Commission; however, issue was handled by Assessor's Office w/review of records in Recorder of Deeds Office. Mr. Vester expressed his appreciation as contractor was able to continue project of 'cable installation' upon receipt of information.

Local resident contacted Commission regarding R&B Work being completed on Bodine Road. Said resident upset as he was under the assumption that R&B Department taking 'section' of road that is paved back to 'Chip Seal Material'. Contact made with Mr. Schmieder who advised that this was NOT the case. Section of road that is paved is being left 'untouched' and to remain as paved surface w/asphalt paving that currently exists.

Mr. Gerald 'Duck' Bader appeared before the Commission surrounding decision that was made by County Commission to not participate in 'County Coop Program for Remonumentation' as facilitated by Department of Agriculture. The Commission explained that this was solely based on 'Budgetary' decision due to the fact that the 'County' is not receiving Sales Tax Dollars due to legislation passed as per previously reported results from RSMo 144.054 and SB153 as well as SB97. Mr. Bader contacted 'Land Survey Program'; he is reviewing w/said 'Program' as it is his understanding that 'County' could participate in a 'No-Cost' version of 'Remonumentation Program' that would simply allow the 'County' to 'hold their status' with program @ state level. The 'County' noted that they will revisit their decision if updated/revised information is presented reflecting that there would be no additional cost to the 'County'.

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Emergency Closed Session' Meeting at 11:05 A.M. – pursuant to RSMo 610.021(1) – as it relates to 'Potential 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 'Emergency Closed Session' Meeting at 11:14 A.M. – pursuant to RSMo 610.021(1) – as it relates to 'Potential Litigation'. 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 8/8/2024 in the amount of \$186,154.56 were reviewed and approved for payment by the Commission.

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Emergency Closed Session' Meeting at 11:32 A.M. – pursuant to RSMo 610.021(1) – as it relates to 'Potential 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 Stuppy to 'Exit' the 'Emergency Closed Session' Meeting at 11:45 A.M. – pursuant to RSMo 610.021(1) – as it relates to 'Potential Litigation'.

Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye. Commissioner Marberry – Aye.

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 8/12/2024.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER