

Ste. Genevieve County Commission Minutes

MONDAY, AUGUST 19, 2024

14TH 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 15, 2024 ARE SCHEDULED TO BE READ AT THE NEXT REGULARLY SCHEDULED COMMISSION MEETING TO BE HELD ON THURSDAY, AUGUST 22, 2024.

Mr. Scott Schmieder, R&B Foreman, was not present for today's Commission Meeting as he was working on 'Road Projects'. Commissioner Ruzicka provided report for today's meeting:

- *Tractor w/Boom Mower returned to R&B.

- *Fuel Bid was obtained for most recent fuel purchase for R&B Department. 'Low Bid' was awarded to MFA Oil w/the following pricing: "On-Road" Fuel @ \$3.182/gallon. (Copy of 'fuel bid' attached to Commission Record Supplement for this Date.)

Commissioner Marberry provided report as it pertains to the 'Boiler System' at the Community Center. Unit not currently working. Commissioner Marberry researching potential 'options' as it pertains to said issue.

- *Commissioner Marberry also noted that he advised 'Maintenance Staff' personnel to proceed with certification of 'Backflow' System. In addition, need arose for purchase of 'Backflow Test Kit w/hoses'. Expenditure was approved by the Commission @ a 'Total Cost' of \$999.99. (Copy of 'Expenditure' attached to Commission Record Supplement for this Date.)

Mr. Ron Inman appeared on behalf of the New Bourbon Regional Port Authority Board. He wanted to provide 'report' to the Commission with the following 'Points of Interest' noted:

- *Mr. Inman wanted to review 'Ramp Situation' and provided explanation surrounding how 'existing ramp' was facilitated.

- *'Signals' were implemented after Flood of '1993.

- *Property owners @ 'Ferry Landing' location identified as 'MLC' & the 'Railroad'.

- *Sheriff Stolzer present for meeting and identified that the concern lies in the fact that there is no 'entry' for Sheriff's Department to enter their 'Boat' during 'low water' entry. Solution is being researched for times of 'Emergency Management Purposes'.

Mr. Brad Arnold, Ste. Genevieve Community Center Director, appeared before the Commission to provide report for today's meeting. Following were the items reported:

- *AED's – Inspection/Certification will now be done 'In House'; thus, this will generate cost savings.

*Phone Line @ Bloomsdale Community Center has been handled. (This has previously been reported.)

*Elevator Phone Line @ Community Center – All is 'Okay'; Line transmits directly to 'Otis Elevator'.

*Water Park Update – Attendance was good; It was noted that there were over 2,500 'attendees' over the past 'weekend'.

*Community Center Board Meeting rescheduled this month to August 28th; the Commission will not be able to attend as they will be attending the Southeast MO Regional Commissioner's Meeting.

*Zach Grein & Greg Howell appeared @ this 'Point' of Commission Meeting to review details surrounding the 'Boiler System' @ 'original' Community Center Building, which facilitates 'hot water'. They were aware of the possibility of utilizing 'hot water heaters' for said need but noted that they had some reservations as it pertains to implementation and 'how' to make all systems work for functionality. It was decided that Maintenance Staff to speak with Contractor that had performed 'inspection' of existing system. It was stressed that matter is 'Emergency' in nature. As additional information becomes available, said detail to be reported.

Accounts Payable for Date 8/19/2024 in the amount of \$53,300.10 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 8/22/2024.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER