

Ste. Genevieve County Commission Minutes

**MONDAY, AUGUST 5, 2024**

10<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, AUGUST 1, 2024 ARE SCHEDULED TO BE READ AT NEXT REGULARLY SCHEDULED MEETING TO BE HELD ON THURSDAY, AUGUST, 8, 2024.

Benny Tinnin, Salesperson w/Sydenstricker Nobbe Partners, appeared before the Commission as Ste. Genevieve County is now in receipt of their John Deere Model 6110M Cab Tractor @ a 'Total Cost' of \$114,897.70 as was previously approved via a 'Motion' made by the Commissioners dating back to 'January'. Presiding Commissioner Ruzicka signed for the same. (Copy of 'Purchase Agreement' attached to Commission Record Supplement for this Date.)

Officer Jason Schott appeared before the Commission as Ste. Genevieve County applied for and received an SFY 2024 American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) First Responder Capital Improvement & Interoperable Communications Equipment Grant (CIIEG) – Award #SLFRP4542-CIIEG40 – for a 'Total Amount' of \$373,315.92 with 'Award' of \$186,657.96. As a result of this being 'State Awarded Grant', grant is awarded for 'mobile radios'. Thus, Sheriff's Department to proceed through 'vendor' that is able to supply them with said equipment. The Sheriff's Department plans to utilize 'A&W Communications' as their vendor. (Copy of referenced 'Grant' attached to Commission Record Supplement for this Date.)

TREASURER – COMMISSION ORDER #2190. (See Commission Record Supplement for this Date.)

TREASURER – COMMISSION ORDER #2191. (See Commission Record Supplement for this Date.)

TREASURER – COMMISSION ORDER #2192. (See Commission Record Supplement for this Date.)

Sara Hoog, Treasurer, submitted the Semi-Annual Settlement of Funds for Time Period of 1/01/2024 through 6/30/2024. (Copy of the Same can be located in 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 reported:

\*Mr. Schmieder addressed several roads that will need to be addressed this year in effort for them not to 'revert' back to gravel. Several roads mentioned: Bodine Road, Saline

Creek Road, Carron Road, Hager Road, Madden Creek Road, as well as several others. (Said Road to most likely need Chip Seal.)

\*Bucket Truck – Still at Bening Automotive for necessary repairs.

Joe Killian, Intermediate Transportation Planner, along with Chris Crocker, Transportation Project Designer, appeared before the Ste. Genevieve County Commission as it relates to 'Road Inventory' for Ste. Genevieve County. Following were the items reported:

\*Mr. Killian brought copy of new 'STIP – Statewide Transportation Improvement Program' as it pertains to our 'County'.

\*'Maintenance Agreement(s)' may need to be reviewed as it pertains to 'County Roads'. Mr. Killian simply wanted to go over several minor changes that were discovered while he was working on our updated 'Map Book Packet' – 'Appropriate Corrections to be made for clarification'. County to receive updated 'Map Book Packet', which is 'determination' of CART Funding Allowance for the 'County'.

\*Mr. Chris Crocker mentioned potential of 'TEAP Project'. The 'County' mentioned that they will look into the possibility of the same. (This is \$12,000 Grant; 80/20 'Split'.)

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

\*Numbers @ the 'Water Park' – great attendance over this past weekend!

\*Mr. Arnold still working on 'Domestic Hot Water Heater'. The 'issue' is that parts have become 'obsolete'.

\*Chlorine Feeder went out @ 'Water Park' – Repairs have been made.

\*Masonry 'Project' is progressing @ Community Center.

\*Sara Hoog, Treasurer, appeared before the Commission to provide financial update for Community Center today.

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Emergency Closed Session' Meeting at 11:35 A.M. – pursuant to RSMo 610.021 – as it relates to 'Contracts'. 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 11:56 A.M. – pursuant to RSMo 610.021 – as it relates to 'Contracts'. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Marberry – Aye. Commissioner Stuppy – Aye.

Commission met w/Nancy Gegg, Mapper, as it pertains to correct 'Easement' information regarding the 'Ferry Landing'. This has been on-going issue as it pertains to 'Sheriff's Department' and their need to access 'Entrance' in to the 'River' for emergency purposes. As additional information becomes available, said detail to be reported. Actual 'Easement' Documentation being researched.

Accounts Payable for Date 8/5/2024 in the amount of \$20,097.35 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 8/8/2024.

SUBMITTED BY:

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APPROVED BY:

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PRESIDING COMMISSIONER