

Ste. Genevieve County Commission Minutes

**MONDAY, SEPTEMBER 9, 2024**

19<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, SEPTEMBER 5, 2024 ARE SCHEDULED TO BE READ AT THE NEXT REGULARLY SCHEDULED COMMISSION MEETING TO BE HELD ON THURSDAY, SEPTEMBER 12, 2024.

Present on behalf of the 'Daughters of the American Revolution' were Regina Berkbigler along w/Debra Dollar. The Commission signed Resolution in celebration of their anniversary. In addition, they advised the 'Commission' that they are collecting 'plastic bottle caps' in an effort to have 'plastic bench' made.

Review completed of invoice detail from Ritter Painting Services for work completed as it relates to ARPA Project approved and completed @ Ste. Genevieve Community Center. After careful consideration, Commissioner Marberry made a 'Motion' to approve reimbursement of invoice presented for project in the amount of \$13,568.31, which was less than 'projected' quote, which was an amount of \$13,600. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of 'Invoice Detail' attached to Commission Record Supplement for this Date.)

Work is progressing on 'Masonry Project' @ Community Center.

Updated 'Lease Agreements' completed for 'Chamber of Commerce' as well as 'Ste. Genevieve Art Guild' with updated Commission Signatures. (Copies of the updated 'Agreements' can be located in County Clerk's Office.)

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Closed Session' Meeting at 9:27 A.M. – pursuant to RSMo 610.021(1) as it relates to '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 'Closed Session' Meeting at 9:53 A.M. – pursuant to RSMo 610.021(1) – as it relates to '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.

Budget review completed w/Sheriff Stolzer, Sara Hoog – Treasurer, as well as Sue Wolk – County Clerk.

Scott Schmieder, R&B Foreman, appeared before the Commission to provide report for today's meeting. Following were items reported:

- \*Mr. Schmieder continuing to research 'Dust Control' options.

- \*Most recent fuel purchase was awarded to 'Heil Oil Company' who had the 'low bid' with the following pricing: "On-Road" Fuel - \$3.059/gallon. "Off-Road" Fuel Purchase - \$2.799/gallon. "Gasoline" - \$2.799/gallon. (Copy of 'Fuel Bid Request' along with 'Tickets' attached to Commission Record Supplement for this Date.)

- \*Invoice submitted for 'Boom' that was necessary for 'Boom Mower' as was previously approved. Invoice included in 'upcoming' Payables for amount of \$72,380.00. (Copy of invoice attached to Commission Record Supplement for this Date.)

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

- \*Scheduling discussed going into 'End of Year' for budgetary reasons.

- \*Waterpark attendance reported for '2024; this year, there was 'Total Attendance' reported of 59,687.

- \*Mr. Arnold reported that 5-year inspection due on 'Sprinkler System'; Mr. Arnold is reviewing options that may be cost effective.

- \*Brief report provided from recent 'Community Center Board' Meeting. Most notably, Mr. Arnold advised that the average daily attendance for Bloomsdale Facility is 64 persons/day with daily average attendance @ Ste. Genevieve Facility – 195 persons per day.

- \*The Community Center will be taking over the 'Adopt-A-Family' Program this year for the 'Christmas Season'. This was previously facilitated through the University of MO Extension; however, due to some internal changes; the Community Center has graciously agreed to handle said program.

- \*Potential Grant Opportunity through the 'National Park Service' was reviewed. Mr. Arnold discovered through a tutorial that grant would require 50% contribution on the part of the 'County' and would not reach fruition until the year of '2026. At this time, the 'County' will not be pursuing said opportunity for budgetary reasons.

- \*Mr. Arnold reported that update necessary to 'Security Camera System', which will result in an approximate cost of \$370. Said 'update' is necessary; Mr. Arnold will handle the same.

- \*Financial update provided by Sara Hoog, Treasurer, for the Community Center specifically with the awareness that upcoming 'payment' is due as it relates to 'Bond' on Community Center.

There were no Accounts Payables reported/provided for meeting date of 9/9/2024. Additional detail to be provided for scheduled meeting date of 9/12/2024.

**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 9/12/2024.

SUBMITTED BY:

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APPROVED BY:

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PRESIDING COMMISSIONER