

Ste. Genevieve County Commission Minutes

MONDAY, SEPTEMBER 30, 2024

24TH 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 26, 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.

Commissioner Ruzicka noted that he appeared at Ste. Genevieve '911' Building in an effort to meet with interested 'Contractors' surrounding replacement of '911' Roof as was publicly posted. There were NO CONTRACTORS that appeared to offer 'inspection of roof' as was posted. With this being noted, Commissioner Ruzicka reached out to various roofing contractors in an effort for 'County' to secure a proposal considering the fact that 'County' MUST REPLACE ROOF due to 'EMERGENCY REPAIRS' that are necessary.

Lisa Marschel, County Collector, appeared before the Commission to provide reporting detail as it relates to the Collector's Tax Maintenance Fund for time period of 'January 2024' thru September 30, 2024. (Copy of reporting detail presented attached to 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 details reported:

*Pricing obtained from 'Woody's' for 'Trap Door' as was necessary. Final details are being obtained by Mr. Schmieder; however, pricing is estimated to be in the vicinity of approximately \$2,800. (Copy of 'Quote' attached to Commission Record Supplement for this Date.)

*Mr. Schmieder contacted Bening Ford in effort to obtain answers on 'Bucket Truck' as unit is much needed.

*Mr. Schmieder reported that 'Grader Repairs' are complete.

*Review of necessary repairs that are needed on East Castor River Road being reviewed. As additional detail becomes available; said detail to be reported.

*Fuel supply necessary for R&B Department. Bids requested. 'Low Bid' was awarded to Heil Oil Company with the following pricing: "On-Road" Fuel Pricing - \$2.832/gallon.

"Off-Road" Fuel Pricing - \$2.502/gallon. (Copy of 'Fuel Pricing' attached to Commission Record Supplement for this Date.)

Upon careful consideration, Commissioner Marberry made a 'Motion' to rescind the 'Burn Advisory' that had been set in place as weather conditions have now changed as a result of most recent rainfall. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed.

Second (2nd) Reading conducted as it pertains to County Ordinance 091924. After 2nd reading completed, Commissioner Marberry made a 'Motion' to approve County Ordinance 091924 as presented. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of said 'Ordinance' attached to Commission Record Supplement for this Date.)

The Commission spoke with Mr. Steve Hobbs @ Missouri Association of Counties as it relates to 'Sales Tax Issue' that is on-going issue for the 'County'. It was noted that 'Zoom Call' will be scheduled for October 9th.

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Emergency Closed Session' Meeting at 10:24 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 10:37 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.

Mr. Brad Arnold, Community Center Director, appeared before the Commission to provide report for today's meeting. Following were the 'Points of Interest' provided:

- *Mr. Arnold noted that there were a few minor 'wet areas' discovered after most recent heavy rains.

- *Mr. Arnold reported that he was advised that Bone Heating & Cooling is scheduled to be at the Community Center this Wednesday (10/2/2024).

- *Arnold Masonry – currently working on 'west side' of building.

- *Zell Pro Crack Fill – Should be performing necessary work on parking lot this week.

- *Mr. Arnold advised that next week is 'Free Week'; additional details have been posted.

- *Mr. Arnold advised that 'Domestic Violence' Event is scheduled this weekend @ the Community Center.

- *Sara Hoog, Treasurer, reviewed financials while Mr. Arnold present and provided 'suggestions' for moving forward.

Accounts Payable for Date 9/30/2024 in the amount of \$354,130.46 were reviewed and approved for payment by the Commission.

Meeting convened at 12:00 P.M. to reconvene @ 3:00 P.M. for 'Closed Session Meeting'.

Meeting was reconvened @ 3:00 P.M.

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Closed Session' Meeting at 3:04 P.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.

A 'Motion' was made by Commissioner Marberry to 'Exit' the 'Closed Session' Meeting at 4:25 P.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.

ADJOURN

A Motion was made by Commissioner Stuppy to adjourn @ 4:25 P.M. Commissioner Stuppy seconded the Motion.

Ordered that the Commission adjourn until 10/3/2024.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER