

Ste. Genevieve County Commission Minutes

**MONDAY, OCTOBER 7, 2024**

2<sup>nd</sup> Day of the October 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, OCTOBER 3, 2024 WERE READ. COMMISSIONER MARBERRY MADE A MOTION TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER STUPPY SECONDED THE MOTION. COMMISSIONER MARBERRY YEA. COMMISSIONER STUPPY YEA. ALL IN FAVOR. MOTION PASSED.

Mike Henderson, State Representative representing the 117<sup>th</sup> District who is running for State Senate, appeared before the Commission in an effort to see if there was any 'issue' that he might be able to assist the 'County' with. Conversation surrounded the 'continued/on-going' issue as it pertains to 'Sales Tax' issue, which has had tremendous impact on Ste. Genevieve County.

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Emergency Closed Session' Meeting at 8:50 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 9:05 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.

Mr. Scott Schmieder, R&B Foreman, appeared before the Commission to provide report for today's meeting. Following were the 'Points of Interest' noted:

\*Additional Update on Holst Road – Emergency Closure was necessary on said 'Road' which will be in effect until further notice due to the seriousness of situation. It cannot be emphasized enough as to the 'Emergency Nature' of this situation.

\*Routine Maintenance being completed by R&B Department.

Jean Otte, Board President of the Ste. Genevieve Mental Health Board, appeared before the Commission to request that they attend 'ceremony' to be held on Thursday, 10/10/2024 between 11:00 A.M. – 1:00 P.M.

Sealed Bid Opening was held @ 10:00 A.M. for 'Roof Replacement Project' that is necessary on '911' Building. There were (2) Sealed Bids received. Information as follows:

\*SRS (Superior Roofing Strategies) - \$13,799 to include 'Ridge Vent & Installation'.

\*JAEG Roofing - \$13,693 with 'additional charge' for 'Ridge Vent/Installation' in the amount of \$428.00.

\*Bids will require additional review w/decision to be made for 'Award' at next regularly scheduled Commission Meeting.

Report provided from recent Ste. Genevieve County Fair Board Meeting by Commissioner Stuppy, liaison. Following were items of importance noted:

\*It was noted that 'debris' was 'dumped' at the Fairgrounds that will require 'clean up'. The 'County', with assistance from the Ste. Genevieve County Road & Bridge Department, had spent excessive time to clean up the Fairgrounds previously. The Commission advised that this cannot continue to happen or action will have to be taken. The Fair Board addressing this issue and will note accordingly.

\*The Fair Board has begun the process of reviewing potential events, etc. for next year's Fair.

\*Investment of 'new signage' has been accomplished.

\*The Ste. Genevieve County Fair Board noted that they will be making a \$15,000 'investment' from their 'Budget' for 'Top Priority Improvements' @ the Fairgrounds.

\*Fair Board noted that there will no longer be 'Rentals' at 'Youth Building' at the Fairgrounds. Said building was built and will be utilized for 'Youth' Events; not 'private rentals'.

Sara Hoog, Treasurer, reported that 'Sales Tax' reported for this month in the amount of \$85,039.68 for applicable 'taxing entities'.

B&W Guttering contacted the Commission to advise that 'proposal' for 'Gutter Repairs' that are necessary as has been previously reported at a 'Total Cost' of \$2,364.00.

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

\*Zell Pro Crackfill LLC has completed work on 'West Side' of Building.

\*Arnold Masonry – Masonry work continues on 'Community Center 'original' structure.

\*Work on 'Boiler' continues; it is anticipated that project will be complete this week.

\*Premium Mechanical discovered 'leaks' near the 'gym unit'. The 'goal' is to 'borrow' parts from other units for necessary repairs. Premium Mechanical in process of working on 'Quote' as it relates to 'Cost'.

\*Mr. Arnold noted that 'Car Show' held @ Community Center for 'Domestic Violence' Fundraising Event.

\*Sara Hoog, Treasurer, present in this portion of meeting; it was reported that the Waterpark actually showed a 'profit' of approximately \$60,000.

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Emergency Closed Session' Meeting at 11:29 A.M. – pursuant to RSMo 610.021(11) – as it relates to specifications surrounding competitive bidding process. 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 11:58 A.M. – pursuant to RSMo 610.021(11) – as it relates to 'Competitive Bid Process'. Commissioner Marberry seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye. Commissioner Marberry – Aye.

Accounts Payable for Date 10/7/2024 in the amount of \$36,078.02 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 10/10/2024.

SUBMITTED BY:

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APPROVED BY:

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PRESIDING COMMISSIONER