

Ste. Genevieve County Commission Minutes

THURSDAY, NOVEMBER 14, 2024

12TH 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 THURSDAY, NOVEMBER 7, 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.

Mr. Scott Schmieder, R&B Foreman, appeared before the Commission. The following items were reported at meeting:

- *Truck #7 – new ‘Rear End’ being repaired; Vehicle @ ‘Schmidt Trucking’ in Perryville, MO for repairs.
- *R&B Department performing ‘Routine Maintenance’.
- *Mr. Schmieder assisting ‘County’ on project @ Ste. Genevieve County Fairgrounds.
- *Road & Bridge Department most recent ‘fuel purchase’ was awarded to Heil Oil Company with the ‘low bid’. Following was pricing for the same: “On-Road” Fuel Purchase - \$2.779/gallon; “Off-Road” Fuel Purchase - \$2.609/gallon. (Copy of Fuel Bid Request attached to Commission Record Supplement for this Date.)

Issue of ‘Transient Tax’ reviewed. Proposed legislation is in process of being presented. Said ‘proposal’ would allow Perry and Ste. Genevieve Counties to enact a transient or hospitality tax through the vote of the residents of the prospective counties and would also apply to bed and breakfasts as well as other types of temporary accommodations not currently covered in the existing statute. Ste. Genevieve County currently does not have a ‘Transient Tax’. A ‘Letter of Support’ was drafted in regards to this very issue. (Copy of ‘applicable Transient Tax Information’ attached to Commission Record Supplement for this Date.)

County Clerk, Sue Wolk, appeared before the Commission and advised that notification had been provided by Missouri State Auditor’s Office (Scott Fitzpatrick). Said ‘audit’ will be for the years of ‘2023 & ‘2024. Audit requirements are necessary due to ‘financing obligations’ on part of the ‘County’. (Copy of notification from Mr. Fitzpatrick’s Office attached to Commission Record Supplement for this Date.)

*Mrs. Wolk also reported that Work Comp Renewal received; no increases this year due to ‘Good’ Claims History over this past year.

Commissioner Marberry reported on ‘Weekly Meeting’ with Maintenance Staff @ Community Center. Following were items of importance reported:

*Recirculation Pump for 'Pool Heater' noted to have a bad 'bearing'. Maintenance Staff addressing issue.

*Final 'Walkthrough' of Ste Genevieve River Rapids Waterpark officially COMPLETE.

*Maintenance Staff improving 'efficiency' and 'expense'; call outs only being made on 'Emergency Items'.

Emergency Request submitted to the Commission by 'Resources to Recovery' for funding request to cover the cost of 'New Vision Service'. Upon close review and careful consideration, Commissioner Marberry made a 'Motion' to pay 'Funding Request' from Resources to Recovery. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copy of 'Funding Request' attached to Commission Record Supplement for this Date.)

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Closed Session' Meeting at 11:01 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 11:18 A.M. – pursuant to RSMo 610.021(1) – as it relates to 'Litigation'. Commissioner Marberry seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Stuppy – Aye. Commissioner Marberry – Aye.

TREASURER – COMMISSION ORDER #2193 (See Commission Record Supplement for this Date.)

TREASURER – COMMISSION ORDER #2194 (See Commission Record Supplement for this Date.)

TREASURER – COMMISSION ORDER #2195 (See Commission Record Supplement for this Date.)

Sara Hoog, Treasurer, provided Commission Orders before Commission for review. In addition, she noted the 'Remainder' from Ozora CID (Community Improvement District) and decision was made on applicable deposit location as moneys are to be used for improvements in Ozora 'area'.

*Budget review completed; As has been previously noted, this is monitored constantly.

Accounts Payable for Date 11/14/2024 in the amount of \$157,672.07 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 11/18/2024.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER