

Ste. Genevieve County Commission Minutes

**THURSDAY, NOVEMBER 7, 2024**

11<sup>TH</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 MONDAY, NOVEMBER 4, 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 to provide report for today's meeting. Following were the items reported:

\*Mr. Schmieder reported that 'Rear End' 'issues' with Truck #7. Truck towed to 'Schmidt Repairs' for service.

\*Holst Road Update – Preliminary engineering report being completed; Anticipated answers should be available in next several weeks.

Drew Chrisian w/SEMO RPC contacted the Commission as it relates to Natural Hazard Mitigation Plan that is required to be updated in '2024. Update is due every 5 years. Plan is in midst of preparation. One primary requirement in addition to 'mandatory updates' as they relate to 'identified' plans for disaster responses is "Resolution".

After careful review, Commissioner Stuppy made a 'Motion' to approve "Resolution No. 11072024" – A Resolution of Adoption of the Natural Hazard Mitigation Plan (as updated in '2024) with 'Plan' being an All -Hazard Mitigation Plan to work towards being a safer 'Community'. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Copy of 'Resolution' attached to Commission Record Supplement for this Date.)

Update provided as it relates to Community Center:

\*Asphalt Project @ Community Center Parking Lot Done.

\*Masonry Project @ Community Center – 'Sealing of Building' complete.

\*Air Conditioning Unit over Aerobics Room being monitored for 'leaking issues'.

\*'Leak' over 'Library' being reviewed.

\*Raider Mechanical – 'Replacing section of pipe' @ Community Center.

Commissioner Stuppy – Reviewed 'Grant' for Picnic Tables that she had applied for 'Grant'. Commissioner Stuppy noted that 'Award' was for \$3,767.00; DNR 'approved'. The Commission encouraged Commissioner Stuppy to 'move forward' with project.

Commissioner Stuppy provided report from Ste. Genevieve County Fair Board Meeting. She noted that she attended meeting on 11/6/2024. Following were the reported details from 'Meeting':

\*Issue w/'vendor' that participated in recent 'Fair' still has not paid their 'share' to Fair Board.

\*Jodi reported to the Fair Board that she would like to 'digitize' records. Additional Cost would be \$74 'annually'. Board Approved 'change'.

\*Beef Club & 4-H; It was announced that Tim Gegg & Nick Herman taking over 'Beef Club'.

\*Request was made as it applied to 'Roof' on 'Show Barn'; additional request presented for 'Fans' in 'Show Barn'. Commissioner Stuppy advised that 'request' would have to be presented before the 'Entire Commission'. Additional inquiry made surrounding possibility of new P.A. System.

\*It was noted that 'Spring for Down Syndrome Event' to be held 2<sup>nd</sup> weekend in June '2025.

\*Clean-Up of Fairgrounds to be conducted as it pertains to cleaning up straw, etc. that was left behind after Fair. Organization that was responsible for the same was advised that this cannot occur again.

\*It was noted that 'issues w/Track utilized for Tractor Pull' having issues. It was noted that 'Track Committee' in process of being formed; 'Committee' to evaluate 'Track' for safety purposes. Mr. Paul Arnold, Fair Board Member, noted his willingness to assist.

\*'Electric Improvements' in process of being completed @ 'Pit Entrance'. Fair Board has agreed to pay for the same @ an amount of \$2,350.00.

\*Fair Board noted that they are updating their 'signage'; the Fair Board has agreed to pay.

\*'Vendor Letter' created by Ste. Genevieve County Fair Board to be forwarded to all participating vendors. Approval provided by 'Fair Board' to forward to vendors.

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Emergency Closed Session' Meeting at 10:15 A.M. – pursuant to RSMo 610.021(3) – as it relates to 'Personnel'. 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 10:30 A.M. – pursuant to RSMo 610.021(3) – as it relates to 'Personnel'. Commissioner Stuppy seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Marberry – Aye. Commissioner Stuppy – Aye.

Hazard Mitigation 'Action Worksheet' w/STAPLEE Reporting attached w/Resolution No. 11072024 as it corresponds to the National Hazard Mitigation Plan with plan to work toward Ste. Genevieve County becoming a 'safer' community.

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Closed Session' Meeting at 10:48 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 10:57 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.

Accounts Payable for Date 11/7/2024 in the amount of \$227,279.15 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 11/14/2024.

SUBMITTED BY:

---

APPROVED BY:

---

PRESIDING COMMISSIONER