

Ste. Genevieve County Commission Minutes

MONDAY, DECEMBER 9, 2024

17TH 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, DECEMBER 2, 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.

The University of Missouri Extension Council met with the Ste. Genevieve County Commission to review their proposed 'Budget' for '2025. Those in attendance from the 'Extension Council' were as follows:

- *Missy Marberry – President
- *Louis Naeger – Treasurer
- *Jodi Ralston – Office Manager
- *Kendra Graham – Extension & Engagement Specialist

President, Missy Marberry, provided 'highlights' of various programs that they are particularly proud of, which are as follows: The '4-H Program'. The 'livestock auction' continues to grow and is quite beneficial to expansion of their program. (*It was noted that 'Agriculture Program is paid for through the 'University'.)

*The 'Extension has huge resource in Katie Kammler who is Field Specialist in Horticulture.

*Makenzie Fincher is 4-H Youth Program Associate.

*Jodi Ralston – It was noted that she is excellent in maintaining the office on a daily basis.

*The Extension is a community based organization that also does 'volunteerism' in and around the 'Community'.

*Kendra Graham noted that the Ste. Genevieve Extension Council 'hosts' a weather station.

*An event that our 'Extension' is extremely proud of is the 'Show Me Select Heifer Sale', which is a substantial marketing tool for participants.

*The 'Extension Council' noted that they are requesting a minimal increase in their 'Budget for '2025 due to 'salary costs' as well as 'update' that was necessary to accounting software. Commissioner Ruzicka explained the adverse effects that the 'County' is experiencing as a result of SB153, SB97, and RSMo 144.054. Review will have to be completed. The 'Extension Council' noted that they will do an additional review of their 'Budget' in effort to see if there are any additional cost-saving measures that they may be able to take. (Copy of

'presented' '2025 University of Missouri Extension Council Budget Request attached to Commission Record Supplement for this Date.)

Mr. Scott Schmieder, R&B Foreman, appeared before the Commission to present R&B Report. Following were the items presented:

*Mr. Schmieder noted that work being performed on 'Grader', 'Bucket Truck', as well as, currently, there are (2) Freightliner Dump Trucks @ TAG Equipment for necessary repairs.

*Per request of R&B Department, review was completed through "Missouri BUYS" program in effort to see if the 'County' could participate in 'Sourcewell Contract', which potentially offers assistance to 'County Governments/Municipalities/etc.' in purchase of 'Equipment'. Missouri BUYS representative responded and noted the following participants, which would allow the 'County' to make necessary purchases without having to utilize 'Bid Process'. Those vendors were named as follows: Doosan Bobcat/Falcon Road Maintenance Equipment/John Fabick Tractor Company/Martin Equipment/Heritage Tractor, Inc./Sydenstricker Nobbe Partners/McCoy Construction & Forestry. (Copy of 'Missouri BUYS' information attached to Commission Record Supplement for this Date.)

Mr. Matt Trautman, representative of the 'Beef & Swine Club' through local 4-H Council appeared before the Commission as it relates to several improvements that they would like to propose in '2025 that relate to their organization. Said updates are as follows:

*Roof leaking on 'Show Barn' that is located on 'County Fairgrounds'. Beef & Swine Club is proposing a new 'roof' for said structure to be paid through their funds and would facilitate the logistics to complete said 'project'.

*Industrial fans are much needed in said 'Barn' as a result of high temperatures and the adverse effects that result from the same during the Ste. Genevieve County Fair. The 'Beef & Swine Club' would handle implementation of 'Industrial Fans' and would oversee project.

*Proposal has been presented to 'Ste. Genevieve County Fair Board'.

After detailed review and careful consideration of proposed request by 'Beef & Swine Club'; Commissioner Marberry made a 'Motion' to approve the opportunity for 'Beef & Swine Club' to move forward with 'Roof Project' on 'Show Barn' @ the Fairgrounds as well as installation of 'Industrial Fans' with entirety of cost being absorbed by the 'Beef & Swine Club' with requirement of necessary insurance documentation as noted in said meeting. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed.

Gail Palmer w/Ste. Genevieve Industries reported the following to the Ste. Genevieve County Commission:

*Coupler on 'Baler' malfunctioned @ Ste. Genevieve Recycling Center. Repair Contractore (HWI) was contacted; it was noted that they can get 'Baler' to operational status; however, they cannot assure the Recycling Center on how long 'part' will continue to function. HWI Representative advised Mrs. Palmer that "Baler Motor shredded (1) of the Bearings; HWI 'Greased' equipment and obtaining pricing on new 'Pump'.

*Gail Palmer announced that she will be retiring from Ste. Genevieve Industries at the 'end of the year'. Her replacement is Josh Adams. The 'County Commission' is scheduled to meet with both Mrs. Palmer as well as Mr. Adams @ 'Budget Review' on 12/16/2024.

Mr. Happy Welch, Ste. Genevieve City Administrator, appeared before the Commission to review 'issue' that arose as it relates to 'Water Tower' located near the Community Center due to the fact that the 'County' and the 'City' have 'Agreement' regarding reimbursement as it relates to payments of 'Water Tower'. As additional information becomes available' said detail to be reported. (Mr. Welch reviewing with Ste. Genevieve City Board Members.)

Review completed of 'Sealed Bids' that were presented with correct information as it relates to 'Bid' for installation of concrete stairs @ Ste. Genevieve County Fairgrounds as advertised. A total of (2) Bids submitted as detailed below:

*'Sealed' Bid was submitted by Bales Concrete noting that costs included are for concrete, rock, rebar, labor, construction materials, and machine time at a "TOTAL COST" of \$8,105.00.

*'Sealed' Bid was submitted by Gettinger Construction LLC for 'Concrete Steps' to be placed down both sides of existing bleachers @ Fairgrounds with Bid consisting of Excavation, materials, and labor. (Concrete Conveyor included in pricing.) Said 'Bid' was @ a "TOTAL COST" of \$13,250.00.

*After careful consideration and review of 'Sealed Bids' presented; Commissioner Marberry made a 'Motion' to accept the 'Bid' presented by Bales Concrete @ a "TOTAL COST" of \$8,105.00 for 'final cost'. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copies of 'Sealed Bids' presented attached to Commission Record Supplement for this Date.)

Upon approval of 'Bid' for concrete stairs at fairgrounds, Commission closely reviewed all applicable detail that will be necessary to complete 'necessary' remaining projects @ the Fairgrounds. After much consideration, Commissioner Marberry made a 'Motion' to approve 'LATCF' Project for necessary expenditures in effort for project to reach fruition with applicable expenditures as follows: Bales Concrete - \$8,105.00; County Home Center (Epoxy necessary to install 'rails' by Ste. Genevieve County R&B Department) - \$1,260.00; Ste. Genevieve Tool & Welding LLC (1 ½ 'Schedule' 40 Black Pipe through ONLY FABRICATOR available to do material; thus, a 'Sole Source Provider.) - \$354.15; Ste. Genevieve Tool & Welding LLC (Fabricated Steel Mounting Caps for Bleacher Seats through ONLY FABRICATOR available to 'complete' project; thus, being a Sole Source Provider.) - \$8,100.00; and final invoice detail from Marzucio Electric, Inc. for labor and material to install (5) LED wall packs around perimeter of Ste. Genevieve County Youth Building along with an LED 'Flood Light' on north-end of building to prevent unnecessary falls; thus, reducing chance for injury with the "FINAL TOTAL COST" of Project at an amount of \$20,009.15. Commissioner Stuppy seconded the 'Motion'. Commissioner Marberry yea. Commissioner Stuppy yea. All in favor. Motion passed. (Copies of all applicable invoices can be located in 'LATCF' Folder identified as 'LATCF' PROJECT #000008.)

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Closed Session' Meeting at 11:09 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 Marberry to 'Exit' the 'Closed Session' Meeting at 11:16 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.

Accounts Payable for Date 12/9/2024 in the amount of \$49,673.09 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 12/12/2024.

SUBMITTED BY:

APPOINTED BY:

PRESIDING COMMISSIONER