

Ste. Genevieve County Commission Minutes

**MONDAY, DECEMBER 16, 2024**

19<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, DECEMBER 9, 2024 WERE READ. COMMISSIONER RUZICKA MADE A MOTION TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER MARBERRY SECONDED THE MOTION. COMMISSIONER RUZICKA YEA. COMMISSIONER MARBERRY YEA. ALL IN FAVOR. MOTION PASSED.

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON THURSDAY, DECEMBER 12, 2024 WERE READ. COMMISSIONER STUPPY MADE A MOTION TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER MARBERRY SECONDED THE MOTION. COMMISSIONER STUPPY YEA. COMMISSIONER MARBERRY YEA. ALL IN FAVOR. MOTION PASSED.

Mr. Scott Schmieder, R&B Foreman, appeared before the Commission to provide R&B Report for today's meeting. Following were the items presented:

\*Mr. Schmieder presented 'fuel receipt' for most recent fuel purchase that was needed. Details reported on the same in previous 'Minutes'. (Copy of 'Fuel Ticket' attached to Commission Record Supplement for this Date.)

\*Mr. Schmieder reported that 'minor maintenance' projects on-going at R&B Department.

\*Mr. Schmieder noted that 'lean to' being handled @ 'Shed'.

\*Additional review along with additional detail to be facilitated reviewed as it relates to Holst Road. Said project is considered 'Emergency' in nature. Additional details to follow as they continue to become available.

It was noted that 'Contractor' is supposed to provide proposal for 'Flashing' on Community Center Roof. Upon receipt of additional 'proposal'; decisions can be made.

Commissioner Ruzicka working on 'Signage' for Courthouse Courtyard, which is in need of being updated due to the current deterioration of materials regarding the same.

Commissioner Marberry attended the Parkland REDI Meeting on Friday, 12/13/2024 in Farmington. The primary item that was 'discussed' at said meeting surrounded the fact that Citizens Electric is disassembling from Wabash Valley Power.

Local resident that resides off Denike Road, which is off Hwy. 61, complained about 'sight' issues at said intersection. The Commission advised that said road is 'Private'. They provided number for MoDOT in the event that there are 'issues' that pertain to MoDOT "ROW".

The Ste. Genevieve Recycling Center reviewed 'Budget' for upcoming year of '2025'. The following items were reported:

- \*Commission advised of 'issues' that exist as it relates to 'Reduction of Sales Tax' stemming from SB153, SB97, and RSMo 144.054.

- \*Gail Palmer announced her retirement. Her replacement is Mr. Josh Adams who had worked for DESE at 'State Level'.

- \*Bid for 'Baler' received per Mrs. Palmer. The cost for 'repair' is amount of approximately \$6,780.32. (Copy of 'Estimate' from HWI Equipment, Inc. attached to Commission Record Supplement for this Date.)

- \*It was noted that 'Budget' was kept as close as possible by Recycling Center for '2025'. They noted their understanding of 'shortfall' in 'revenue' that the 'County' is experiencing. Presiding Commissioner Ruzicka noted that 'cuts' will most likely need to be made across the 'Board' for budgetary purposes.

- \*Potential possibilities mentioned for 'Solid Waste Recycling Grant' for 'next year'. Additional research is being conducted regarding the same.

City of Ste. Genevieve presented report as it relates to Transportation Department Summary for FY '2024 as it relates to revenues and expenditures for the Transportation Department. Said reporting is due by the 'City' to the 'County' as a result of the assistance from the portion of 'County Road Tax' that was provided by the 'County'. (Copies of information provided attached to Commission Record Supplement for this Date.)

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

- \*The Commission advised that they will be unable to attend the Community Center Board Meeting as they will be attending Southeast MO Regional Commissioner's Meeting.

- \*Mr. Arnol presented 'Preliminary Budget'; additional details to be reviewed as 'existing budget' will need revisions in order to meet 'budgetary requirements'.

- \*Estimate for 'Roof Flashing' mentioned again; Meinershagen to provide 'estimate' for the same.

- \*Mr. Arnol noted that he is going to obtain 'quotes' on pest control services to see if we can receive less expensive service. Additional detail to be provided as it becomes available.

- \*Mr. Arnol noted that 'Administrative Unit' (Heating/Cooling) works on (2) separate circuits with each circuit each having its own compressor. It is possible to run on "one side or another". One compressor went out; other compressor is leaking refrigerant. Maintenance staff at Community Center noticed leaking refrigerant.

- \*Premium Mechanical contacted; they noted that 'Accumulator' in need of replacement; cost would be approximately \$5,080. Mr. Arnol to obtain 'cost' to replace 'Compressors' to review possibility of fixing 'correctly' and to 'avoid' additional cost for 'service call' as Premium needs to make necessary repairs as per information provided above.

After reviewing 'Revised' Budget as presented by University of Missouri Extension Council; Commissioner Stuppy made a 'Motion' to 'approve' said 'Budget' as presented with revisions and 'request' for amount of \$65,667.20. Commissioner Marberry seconded the 'Motion'. Commissioner Stuppy yea. Commissioner Marberry yea. All in favor. Motion passed. (Signed 'Copy' presented to County Clerk, Sue Wolk; on 'record' in County Clerk's Office.)

House Bill No. 321 and Senate Bill 237 filed with Missouri State Legislature in effort to repeal RSMo 144.054 to enact in lieu thereof "one new section relating to local sales tax exemptions". (Copy of House Bill No. 321 attached to Commission Record Supplement for this Date.)

Accounts Payable for Date 12/16/2024 in the amount of \$48,754.22 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 12/19/2024.

SUBMITTED BY:

---

APPOINTED BY:

---

PRESIDING COMMISSIONER