

Ste. Genevieve County Commission Minutes

MONDAY, JANUARY 27, 2025

8TH Day of the January Term. The Commission Met Pursuant to Adjournment. Present were Presiding Commissioner Randy Ruzicka, Associate Commissioners Cory Ford 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, JANUARY 23, 2025 WERE READ. COMMISSIONER MARBERRY MADE A MOTION TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER FORD SECONDED THE MOTION. COMMISSIONER MARBERRY YEA. COMMISSIONER FORD YEA. ALL IN FAVOR. MOTION PASSED.

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Closed Session' Meeting at 8:15 A.M. – pursuant to RSMo 610.021(3) – as it relates to 'Personnel'. Commissioner Ford seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Marberry – Aye. Commissioner Ford – Aye.

A 'Motion' was made by Commissioner Ford to 'Exit' the 'Closed Session' Meeting at 8:37 A.M. – pursuant to RSMo 610.021(3) – as it relates to 'Personnel'. Commissioner Marberry seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Ford – Aye. Commissioner Marberry – Aye.

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

*Project on Holst Road has 'started'.

*Quotes for 'Curved Carbon Blades' obtained. Mr. Schmieder was able to obtain (2) separate 'Bids'. The 'Low Bid' was through McCoy Equipment for a total of (40) Blades @ a "Total Cost" of \$3,621.80. (Copy of Quotes attached to Commission Record Supplement for this Date.)

*Estimate of Repairs received for Truck #7 – Freightliner, which is at C & B Diesel in Jackson, MO. Mr. Schmieder advised that if the 'County' should decide to proceed with a remanufactured 'Engine'; C & B Diesel advised that 'Cost' would be \$45,837.52. HOWEVER, if the 'County' proceeds with 'Overhauling' said unit (In Frame); the 'County' has a proposed 'Estimate' of \$24,153.57. C&B Diesel would be considered 'Sole Source Provider' in this situation as they have had truck since it has not been working; the 'County' must proceed with repairs to said vehicle as R&B Department cannot continue to perform necessary duties (less) said unit.

*After a great deal of review and consideration, Commissioner Marberry made a 'Motion' to proceed with 'In Frame Rebuild' of said 'Unit' at the 'Proposed Quote' Amount of \$24,153.57 as presented. Commissioner Ford seconded the 'Motion'. Commissioner Marberry

yea. Commissioner Ford yea. All in favor. Motion passed. (Copies of 'Estimates' attached to Commission Record Supplement for this Date.)

Commissioner Marberry drafted/presented Ordinance 01272025 to the Commission. Upon review of the same, Commissioner Marberry made a 'Motion' to approve Ordinance 01272025. Commissioner Ford seconded the 'Motion'. Commissioner Marberry yea. Commissioner Ford yea. All in favor. Motion passed. (Copy of 'Resolution' as drafted attached to Commission Record Supplement for this Date.)

Commissioner Marberry provided 'Updated Report' from New Borbon Regional Port Authority Meeting. The following items of importance were provided:

- *Ferry Operations 'Questionable'.
- *No 'Pilot' available to work on weekdays currently to operate 'Ferry'.
- *Funding is very 'limited'.
- *'Port Road' discussed; Joe Killian was present from MoDOT. Currently, road considered 'Federal Aid Highway'. There was lengthy discussion surrounding whether or not said road to remain as a 'Federal Aid Highway'.

Commissioner Marberry provided report from Southeast MO Commissioner's Meeting that was attended by Commission on Wednesday, 1/22/2025. Following were items of importance that relate to Ste. Genevieve County:

- *MoDOT introduced their new 'District Engineer'.
- *BRO Applications reviewed that were submitted.
- *Report provided by DNR. – They reported on viability of wastewater; they also reviewed 'Debris Removal'.
- *DED provided 'Report'; Lesley Rone spoke about 'Delta Regional Funds'.
- *Jeremy Gray spoke on behalf of SEMA; Earthquake Seminar on March 18th.
- *It was noted that 'World Cup Soccer' w/be next year.
- *It was also noted that they had spoke @ meeting regarding the fact that 'funding' is 'short' regarding 'Declaration' pertaining to most recent disaster as a result of recent ice storm.
- *Representative from Jason Smith's office was present and advised that their office is available for submitted paperwork regarding 'Non-Competitive' Grants.
- *The 'remainder' of discussion @ meeting pertained to RSMo 144.054; Presiding Commissioner of Iron County, Jim Scaggs, made 'Motion' @ said meeting to proceed with sending letter to Senator Mike Henderson to 'reverse' legislation as noted in RSMo 144.054.

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

- *Mr. Arnold noted that he is meeting with 'Matt' @ Brockmiller Construction. (Measurements being taken to measure 'full span' of steel in All-Sports Complex to insure that there are no issues in the event of "snow/ice storm".
- *Mr. Arnold advised that it appears that 'Community Center' will be in need of new 'washing machine'.
- *New 'mats' being purchased for locker rooms.

*Membership Drive was extended (as was previously reported); Mr. Arnold reported that an additional 15 'Members' were picked up.

*Mr. Arnold noted that there are no leaking issues in the 'Indoor Pool Area'; however, there are issues in the 'East Hallway' near 'Progress Parkway' entrance. With this being noted, Mr. Arnold contacted Bade Roofing who has advised that 'workmanship warranty' is up. Masonry contractor has inspected and 'sealing of brick' in tact and performing accordingly. With this being said, contact to be made with Bade Roofing so 'County' representatives can meet with them; there are concerns surrounding measures that could have been implemented during roof project. Additional detail to be provided as it becomes available. The 'County' paid for a new roof and all present agreed, THE ROOF SHOULD DRAIN!!!

Accounts Payable for Date 1/27/2025 in the amount of \$26,600.16 were reviewed and approved for payment by the Commission.

ADJOURN

A Motion was made by Commissioner Marberry to adjourn @ 12:00 P.M. (Commissioner Ford left meeting early to be present @ site of Holst Road Project.) Commissioner Ruzicka seconded the Motion.

Ordered that the Commission adjourn until 1/30/2025.

SUBMITTED BY:

APPOINTED BY:

PRESIDING COMMISSIONER