

Ste. Genevieve County Commission Minutes

THURSDAY, JANUARY 23, 2025

7TH 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 TUESDAY, JANUARY 21, 2025 WERE READ. COMMISSIONER FORD MADE A MOTION TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER MARBERRY SECONDED THE MOTION. COMMISSIONER FORD YEA. COMMISSIONER MARBERRY YEA. ALL IN FAVOR. MOTION PASSED.

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Closed Session' Meeting at 8:12 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 Marberry to 'Exit' the 'Closed Session' Meeting at 8:20 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.

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

*Mr. Schmieder in process of providing 'Quotes' on 'Blades'.

*Mr. Schmieder provided 'Annual Update' for R&B Department as follows:

*Year-End Reporting as follows: Road Rock – 23,110 'Ton'/Chip Seal Rock – 3,518 'Ton'/Gallons of Oil – 62,987/Asphalt – 2,827 (Ton)/Signs – (99) regular signs stolen/(10) 'Stop Signs' stolen.

*Mr. Schmieder provided 'Bill of Lading Tickets' for recent salt purchases in effort to 're-stock' salt supply. (Copies of 'Tickets' attached to Commission Record Supplement for this Date.)

*Mr. Schmieder presented Purchase Requisition Dated 1/23/2025 in the amount of \$8,133.00 for 'Bed for Ford Truck' as previously noted with purchase from vendor, Woody's Municipal Supply. (They are listed on 'State Bid Procurement List')

Final 'Pricing' was received as it relates to Trash Services Contract. 'Lowest pricing' received from Republic Services. After much review and careful consideration, Commissioner Marberry made a 'Motion' to approve the 'continuance' of Trash Services Contract with Republic Services after 'due diligence' was performed to insure that best pricing was being provided to the 'County'. Commissioner Ford seconded the 'Motion'. Commissioner Marberry yea.

Commissioner Ford yea. All in favor. Motion passed. (Copy of applicable 'Contract' can be located on record in Office of County Clerk.) (Alternate Pricing Proposal attached to Commission Record Supplement for this Date.)

Reappointment 'Request Letter' received from current 'Board Member' serving on Ste. Genevieve County Mental Health Board. After careful consideration, Commissioner Marberry made a 'Motion' to approve 'Reappointment' of Ms. Tina Howe to the Ste. Genevieve County Mental Health Board as presented. Commissioner Ford seconded the 'Motion'. Commissioner Marberry yea. Commissioner Ford yea. All in favor. Motion passed. (Copy of 'Reappointment' Letters attached to Commission Record Supplement for this Date.)

Review of 'probable' repairs to 'Baler' reviewed as it pertains to Ste. Genevieve Recycling Center. After careful review of 'Quotation' for the same, Commissioner Ford made a 'Motion' to approve proceeding w/Solid Waste Grant for '2025 for Ste. Genevieve Recycling Center with the understanding that 'Grant' would be in pursuit of 'Baler Repairs'. Commissioner Marberry seconded the 'Motion'. Commissioner Ford yea. Commissioner Marberry yea. All in favor. Motion passed.

Request presented for 'Monthly Service Charge' for phone usage for Resources to Recovery. Said funding to be allocated through 'National Opioid Settlement Funds'. Due to the fact that this 'Charge' had already been approved; there was no need for 'Motion' to be made. (Copy of 'Request for Funds' attached to Commission Record Supplement for this Date.)

County Clerk, Sue Wolk, reviewed the matter of 'Issue' being placed on 'Ballot' as it pertains to SB190 with the understanding that the 'required' amount of signatures were presented to County Clerk's Office to place 'Question' on Ballot. After much review, Commissioner Marberry made a 'Motion' to have 'County Clerk' place 'Question' on April 8th Municipal Election Ballot. Commissioner Ford seconded the 'Motion'. Commissioner Marberry yea. Commissioner Ford yea. All in favor. Motion passed. (Copy of 'Ballot Language' attached to Commission Record Supplement for this Date.)

Regarding above information, the Commission reviewed 'Resolution' as a result of petition presented by voters of Ste. Genevieve County pursuant to SB190 (RSMo 137.1050) to enable senior citizens to apply annually for a tax credit essentially to freeze the real property taxes on their home. After careful review, Commissioner Marberry made a 'Motion' to approve RESOLUTION NO. 01232025 as presented. Commissioner Ford seconded the 'Motion'. Commissioner Marberry yea. Commissioner Ford yea. All in favor. Motion passed. (Copy of RESOLUTION NO. 01232025 attached to Commission Record Supplement for this Date.)

Accounts Payable for Date 1/23/2025 in the amount of \$44,722.90 were reviewed and approved for payment by the Commission.

ADJOURN

A Motion was made by Commissioner Ford to adjourn @ 12:00 P.M. Commissioner Marberry seconded the Motion.

Ordered that the Commission adjourn until 1/27/2025.

SUBMITTED BY:

APPOINTED BY:

PRESIDING COMMISSIONER