

Ste. Genevieve County Commission Minutes

**THURSDAY, FEBRUARY 20, 2025**

14<sup>TH</sup> 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, FEBRUARY 6, 2025 WERE READ. COMMISSIONER RUZICKA MADE A MOTION TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER FORD SECONDED THE MOTION. COMMISSIONER RUZICKA YEA. COMMISSIONER FORD YEA. ALL IN FAVOR. MOTION PASSED.

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON MONDAY, FEBRUARY 10, 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.

THE MINUTES OF PREVIOUS MEETING THAT WAS HELD ON THURSDAY, FEBRUARY 13, 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.

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

\*'2012 International in need of repairs. Unit at Clarke Power in Wentzville, MO.

\*Mr. Schmieder noted that 'Roads' plowed. Mr. Schmieder advised that they are doing best considering 'cold temperatures'.

\*Mr. Schmieder provided 'Bill of Lading' for 'Salt Supply' most recently needed by Road & Bridge Department. (Copy of 'Bill of Lading' attached to Commission Record Supplement for this Date.)

The Commission noted that they will be going to the 'Capitol' on Monday as soon as meeting is over on Monday; Commission to appear before 'Committee' as it relates to HB 321.

Updated 'Sales Tax Figures' provided. The Commission will take with them when they go to 'Capitol'.

Review completed of Progressive Invoice No. 4 for Engineering Design Services for BRO – R095(001) for "2<sup>nd</sup> Street Bridge"/"Franklin Bridge" in St. Mary, MO. Said 'Invoice Detail' was for \$4,474.30. Necessary paperwork forwarded to MoDOT for project to proceed. (Copy of applicable documentation attached to Commission Record Supplement for this Date.)

Review completed of Progressive Invoice No. 5 for Engineering Design Services for BRO – R095(001) for “2<sup>nd</sup> Street Bridge”/”Franklin Bridge” in St. Mary, Mo. Said ‘Invoice Detail’ was for \$3,650.63 . Necessary paperwork forwarded to MoDOT for project to proceed. (Copy of applicable documentation attached to Commission Record Supplement for this Date.)

Letter received from local resident requesting an appointment on the Ste. Genevieve County Fair Board. After review and careful consideration, Commissioner Marberry made a ‘Motion’ to appoint Ms. Robin Duncan to the Ste. Genevieve County Fair Board. Commissioner Ford seconded the ‘Motion’. Commissioner Marberry yea. Commissioner Ford yea. All in favor. Motion passed. (Copy of ‘Letter’ requesting appointment attached to Commission Record Supplement for this Date.)

Letter received from current Mental Health Board Member requesting reappointment to the Ste. Genevieve County Mental Health Board. After review of presented letter, Commissioner Ford made a ‘Motion’ to approve the reappointment of Jean Otte to the Ste. Genevieve County Mental Health Board as presented. Commissioner Marberry seconded the ‘Motion’. Commissioner Ford yea. Commissioner Marberry yea. All in favor. Motion passed. (Copy of ‘Reappointment Letter’ attached to Commission Record Supplement for this Date.)

Estimate received from local contractor who inspected ‘Gutters’ in ‘Courthouse Courtyard’ as has needed to be replaced since last year. After review of ‘Estimate’, Commissioner Ford made a ‘Motion’ to approve gutter replacement to remaining section through SRS Roofing @ a ‘Total Cost’ of \$1,199.00. Commissioner Marberry seconded the ‘Motion’. Commissioner Ford yea. Commissioner Marberry yea. All in favor. Motion passed. (Copy of proposed ‘Estimate’ attached to Commission Record Supplement for this Date.)

Review completed of DNR Grant for ‘Picnic Tables’ as has been reported to be installed @ Ste. Genevieve County Fairgrounds. Signage ordered to be placed @ said location. Commissioner Ruzicka checking on the same.

It was brought to the attention of the County Clerk that ‘Courts’ have experienced ‘internet usage’ issues. County Clerk in the process of obtaining updated ‘internet’ service for better performance. Said process is in ‘queue’. The ‘County’ will not currently be making any changes until new service has been implemented.

A ‘Motion’ was made by Commissioner Marberry to ‘Enter’ into ‘Emergency Closed Session’ Meeting at 10:45 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 ‘Emergency Closed Session’ Meeting at 10:56 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. Schmieder reappeared before the Commission to review 'Roads' as per inspection. The 'Commission' also noted that there must be review of potential for utilizing 'solution' in effort to cut down on 'dust control'. Mr. Schmieder did note that (2) roads that will require attention due to their condition are as follows: Cindy Lane & Cedar Trail. Commissioner Ford and Mr. Schmieder will continue to reach conclusion on how best to 'proceed'.

\*Mr. Schmieder also working on determination on 'Road' in Southern portion of the County. The 'Goal' is to keep situation 'fair'.

Additional review provided to the 'Proposals' that have been provided as it relates to HVAC 'issue' in Administration Building of Community Center. After much investigation into said matter and reviewing 'options' with several contractors, Commissioner Ford discovered that 'Premium Mechanical' has 'Automation' for system currently in place at Community Center. Proposal received from 'Premium Mechanical' would allow for the following 'necessary repairs': "Supply and Install a suction line accumulator on circuit 1 of the Administration Unit to include accumulator, drier, refrigerant, and labor to install. In addition, also included, would be the installation of a replacement compressor, drier, and contactor on Circuit 2 of the Administration Unit.

\*Careful review and consideration was provided to said 'Proposal'. After a great deal of careful consideration, Commissioner Ford made a 'Motion' to approve proposal received from 'Premium Mechanical' with the understanding that they would be considered a 'Sole Source Provider' for said project at a 'Total Cost' of \$16, 918.00. Commissioner Marberry seconded the 'Motion'. Commissioner Ford yea. Commissioner Marberry yea. All in favor. Motion passed. (Copy of 'Proposal' attached to Commission Record Supplement for this Date.)

Accounts Payable for Date 2/20/2025 in the amount of \$49,111.58 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 2/24/2025.

SUBMITTED BY:

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APPOINTED BY:

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PRESIDING COMMISSIONER