

Ste. Genevieve County Commission Minutes

THURSDAY, APRIL 17, 2025

4TH Day of the April 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, APRIL 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.

Mr. Scott Schmieder, R&B Foreman, provided report for today's meeting. Following were the 'Items of Importance' reported:

- *Mr. Schmieder noted that R&B Department making repairs as they can and now preparing for next 'round of storms'.

- *Work Order for Recycling Center Truck submitted to R&B Department. R&B Mechanic to look at said unit and attempt to make necessary repairs.

- *It was reported that there is a 'Blocked Culvert Pipe' on Chestnut Ridge Road @ 2nd 90 (Degree) Turn; Pavement detaching; Mr. Schmieder noted that R&B Department performed 'Emergency Repairs'.

- *Misplay Road – T&B Department has not had time to address; it is on the list.

- *Brushy Creek Road – "On Hold"

- *Hagar Road – Constituent contacted Commission regarding 'issue' on said road. Road & Bridge Department made necessary repairs. Constituent reported their appreciation to 'Road Department' for addressing/fixing.

As previously reported, Mr. Felix Meyer, Emergency Management Director, applied for and was able to obtain a 'Homeland Security Grant' for 'ID Printer/Supplies' through vendor, Midwest Card and ID Solutions. Requested 'Terms and Conditions' signed by Presiding Commissioner Ruzicka and returned to company as requested. (Copies of all applicable attachments attached to Commission Record Supplement for this Date.)

Commissioners Ruzicka and Marberry attended Community Center Board Meeting. Following were the items reported:

- *The Commission provided 'financial report' to 'Board' and explained 'Transfer' that had to be completed for most recent 'Bond Payment' that was due. Commissioner Marberry noted that depending on the circumstances, there may be a need to 'cut services'. The 'County' cannot pay money that they do not have.

Report provided from the Commissioners as they recently attended 'Legislative Days' in Jefferson City, MO. It was noted that they felt a 'positive' that has developed that they are 'Gaining Awareness'. Sit down conducted with Bill Anderson, Governor's Chief of Staff. Several 'Counties' that were present: Ste. Genevieve/Iron/Adair/Scotland.

- *Commissioners visited briefly with Bryant Wolfin briefly.

- *Commissioner Marberry reported that on Monday, HB594 reviewed and potential problems that could arise.

- *HB794 – Discussed; This surrounded 'foreign Influence on Elections.

- *SB2 – This regards 'Financial Statements'.

- *Travis Elliott reviewed SB190 and noted that when 'Counties' are obtaining 'Software', vendor needs to make sure it 'mimics' the policies of the 'County' that is utilizing software.

- *Commissioner Marberry attended reception on Monday night.

- *Commissioner Marberry also noted that on Tuesday, he and Mark Shahan w/Adair County had meeting with Cindy O'Laughlin's assistant as well as Senator Jamie Burger.

- *There was discussion surrounding 'Food Tax'. The consensus was that this will 'not pass'.

County Assessor, Linda Wagner, along with Collector, Lisa Marschel, appeared before the Commission to review/discuss SB190. Following were several 'Points of Interest' reviewed:

- *Mrs. Marschel is obtaining pricing on various software. Additional review to be discussed at future meeting surrounding this subject, which is scheduled for May 1st @ 9:00 A.M.

- *Collector Marschel prepared 'Packets' for today's meeting to include 'Examples' from several counties that include: Applications, FAQ's surrounding 'Senior Real Estate Property Tax Relief Program', as well as 'Examples' of Ordinance that relates to very same 'matter'. Packets distributed to all in attendance.

While present, Mrs. Marschel presented 'Quarterly Update' on 'TMF – Tax Maintenance Fund' and explained scenario of 'use of funds' for 1st Quarter '2025. (Copy of TMF Quarterly Reporting attached to Commission Record Supplement for this Date.)

Request for Funds presented by 'Resources to Recovery'. Funding request to be used at 'Annual Conference' that is to be sponsored by Resources to Recovery in July Conference that is scheduled to be held at Community Center. After careful review and consideration, Commissioner Ford made a 'Motion' to approve 'Funding Request by Resources to Recovery' in the amount of \$10,000 to be used for "Mega Brain" – an interactive inflatable used to create awareness, capture attendance, and provide education and prevention w/substance use disorder through vendor, Medical Inflatables. Commissioner Marberry seconded the 'Motion'. Commissioner Ford yea. Commissioner Marberry yea. All in favor. Motion passed. (Copy of 'Funding Request' attached to Commission Record Supplement for this Date.)

Ste. Genevieve County is in receipt of invoice detail from 'Sheet Metal Contractors' regarding the 'Roof Flashing' Project at Community Center. After careful consideration, Commissioner Marberry made a 'Motion' to approve the reimbursement as presented and has already been

approved through LATCF Funding. Commissioner Ford seconded the 'Motion'. Commissioner Marberry yea. Commissioner Ford yea. All in favor. Motion passed. (Copy of presented 'Request for Payment' attached to Commission Record Supplement for this Date.)

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Emergency Closed Session' Meeting at 11:17 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 'Emergency Closed Session' Meeting at 11:51 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.

Commissioner Ford presented report from 'Tourism Tax Commission Meeting' that he attended for 'City of Ste. Genevieve'. Following were several items of importance reported:

- *It was reported that 'website' to be launched next week.
- *RV Park 'scheduled to be opened next to Ste. Genevieve 'Antique Mall'.
- *SEMO "F150" to be held this weekend; 'Swap Meet' scheduled for Friday with 'Truck Show' to be held on Saturday between 2:00 P.M. – 5:00 P.M. @ Waterpark Parking Lot.
- *Gravel Classic – It was noted that there were between 200-300 'Riders' with most 'riders' participating from "Out of Town".

Accounts Payable for Date 4/17/2025 in the amount of \$80,992.65 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 4/21/2025.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER