

Ste. Genevieve County Commission Minutes

MONDAY, MARCH 31, 2025

24TH 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, MARCH 27, 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.

Review completed as it pertains to 'Concrete Bids' for Bodine Road Project. Only (2) Bids were able to be secured from the following (2) Contractors: Gettinger Construction LLC & Bales Concrete. After careful review and consideration, Commissioner Ford made a 'Motion' to award the 'Low Bid' to Bales Concrete for a 'Total Cost' of \$7,278.00 for the following: (2) 12-foot walls, 10" thick on Bodine Road to include concrete, rebar, labor, construction materials, and machine time. Commissioner Marberry seconded the 'Motion'. Commissioner Ford yea. Commissioner Marberry yea. All in favor. Motion passed. (Copies of submitted 'Bids' attached to Commission Record Supplement for this Date.)

Mr. Scott Schmieder appeared before the Commission to provide report for today's meeting. Following were the details provided:

*Commission, along with R&B Foreman as well as mechanic @ 'Road Department' have been reviewing several options as it pertains to 'Diagnostic Equipment' for R&B Department for 'mechanical purposes'. After a great deal of careful consideration and review, Commissioner Marberry made a 'Motion' to proceed with purchase of 'Diagnostic Equipment' through vendor, Diesel Laptops; Proposal through 'Snap-on Tools' did not meet specifications of 'County' as package that Diesel Laptops is offering offers improved laptop w/3-Year Warranty/Technical Support with 'Wiring Diagrams'/60-Day Trial that is fully refundable/with many additional features @ a 'Total Cost' of \$16,303.65. Commissioner Ford seconded the 'Motion'. Commissioner Marberry yea. Commissioner Ford yea. All in favor. Motion passed. (Copy of 'Quote Information' obtained attached to Commission Record Supplement for this Date.)

*Road & Bridge Department in process of stocking 'Hand Tools' in effort to bring 'Shop' up to par.

*Limbs/Trees in process of being 'cut' on Brushy Creek Road.

*Signs were placed on Brushy Creek Road; Road had to be closed on Tuesday, 4/1/2025.

*Dig-Out to be addressed on Jackson School Road.

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Closed Session' Meeting at 8:55 A.M. – pursuant to RSMo 610.021 – as it relates to 'Contracts'. 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 9:16 A.M. – pursuant to RSMo 610.021 – as it relates to 'Contracts'. Commissioner Marberry seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Ford – Aye. Commissioner Marberry – Aye.

Sheriff Stolzer supplied 'Intergovernmental Agreement' from Office of Detention Services as it relates to Ste. Genevieve County Sheriff's Department. (Copy of Intergovernmental Agreement can be located in County Clerk's Office.)

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Emergency Closed Session' Meeting at 9:30 A.M. – pursuant to RSMo 610.021(1) – as it relates to 'Litigation'. 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 10:08 A.M. – pursuant to RSMo 610.021(1) – as it relates to 'Litigation'. Commissioner Marberry seconded the 'Motion'. All in favor. Motion passed. Roll was Taken. Commissioner Ruzicka – Aye. Commissioner Ford – Aye. Commissioner Marberry – Aye.

Sealed Bid Opening was held @ 10:00 A.M. for asphaltting of Brushy Creek Road. Two (2) Bids were submitted. Following are details surrounding the same:

*Sealed Bid received from Jokerst, Inc. (*Note: There was 'Addendum' to primary 'Bid'.) Primary Bid – 1.5 Miles of Brushy Creek Road – Estimated Tons – 3018@\$78.10/Ton for a "Total Cost" of \$235,705.80.

*Addendum to Primary Bid submitted by Jokerst, Inc. – Estimated Tons - 475 feet@\$78.10 for a "Total Cost" of \$37,097.50. (Copies of submitted 'Sealed Bids' attached to Commission Record Supplement for this Date.)

*Sealed Bid received from Vern Bauman Contracting Company. (*Note: There was 'Addendum' to primary 'Bid'.) Primary Bid – 1.5 Miles of Brushy Creek Road – Estimated Tons – 3018@\$77.22/Ton for a "Total Cost" of \$233,049.96.

*Addendum to Primary Bid submitted by Vern Bauman Contracting Company – Estimated Tons – 475@\$77.22/Ton for a "Total Cost" of \$36,679.50. (Copies of submitted 'Sealed Bids' attached to Commission Record Supplement for this Date.)

Mr. Shawn Long – Library Director submitted 'Annual Report for Ste. Genevieve Library'. Copies reviewed by Commission.

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

*Premium Mechanical – Compressor on Admin Unit complete.

*SMCI - @ Community Center today; proceeding with 'Roof Flashing' project as has been previously reported.

*Maintenance Staff – completed work on 'lap pool' to include 'Sanding/Repainting'. By performing work 'In-House', approximate savings was 1/3 of anticipated 'original' cost.

*Hydrotherapy Pump needs to be replaced @ 'Indoor Pool' @ Community Center; Mr. Arnold waiting on 'Price'.

Commissioner Ford provided report from 'Extension Council Meeting' that he attended. Following were items reported:

*Farm Safety Date to be held April 5th.

*4-H Club – travelled to Jefferson City; there were (6) members from Ste. Genevieve that were able to attend.

*Farmers Table Event – September 13th – Event to be held @ Fairgrounds.

*Farm Family voted on; it has been narrowed down to (3) families.

*Extension Council has decided on their annual fundraiser.

*Meetings were decided to be continued on last Thursday of the Month @ 7:00 P.M.

Accounts Payable for Date 3/31/2025 in the amount of \$277,826.98 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 4/3/2025.

SUBMITTED BY:

APPROVED BY:

PRESIDING COMMISSIONER