Ste. Genevieve County Commission Minutes

THURSDAY, MAY 8, 2025

10TH 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 MONDAY, MAY 5, 2025 WERE READ. COMMISSIONER FORD MADE A MOTION TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER MARBERRY SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED.

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

*Mr. Schmieder noted that R&B Department 'laying base' on Brushy Creek Road.

*Mr. Schmieder reported that 'Community Center Lawn Mower' has been repaired by R&B Mechanic.

*R&B Department was in need of 'fuel supply'; Bids were requested. Fuel Bid was awarded to Heil Oil Company w/'Low Bid'. Following was the pricing for the same: "On-Road" Fuel - \$2.709/gallon; "Off-Road" Fuel - \$2.459/gallon; "Gasoline" - \$2.599/gallon. (Copy of 'Fuel Bid Request' attached to Commission Record Supplement for this Date.)

*Bodine Road – Project to be monitored next week in effort to see 'how' project progresses.

*Mr. Schmieder hoping to have additional information as it relates to 'Drain Basin' @ R&B Department. Mr. Schmieder hoping to have additional information surrounding this project within next several weeks.

SB190 Meeting w/'Taxing Entities' scheduled for 1:00 P.M. on Thursday, May 15th @ 1:00 P.M. As 'details' surrounding 'process' are determined; information will be made available.

Invoice detail reviewed for 'Grant Project' being facilitated by Felix Meyer, Emergency Management Director, for 'ID Card Printer' through vendor, Midwest Card and ID Solutions LLC. Upon realization that 'project' was already approved; Commissioner Ruzicka signed off on 'Invoice Detail' for payment processing. Total Charge for 'Printer' - \$9,910.00. (Copy of 'Invoice Detail' attached to Commission Record Supplement for this Date.)

The Sheriff's Department reached out to the Commission in effort to 'Blue Shield Community' in effort for Ste. Genevieve County to demonstrate a strong commitment to public safety, law enforcement support, and community partnerships in effort to allow access to state grant funding for law enforcement training and equipment, as part of Governor Mike Kehoe's "Safer Missouri".

After careful review of 'request'; Commissioner Marberry made a 'Motion' to approve RESOLUTION 05082025 for Ste. Genevieve County to pursue process of becoming a 'Missouri Blue Shield Community'. Commissioner Ford seconded the 'Motion'. Commissioner Marberry yea. Commissioner Ford yea. All in favor. Motion passed. (Copy of 'RESOLUTION NO. 05082025' attached to Commission Record Supplement for this Date.)

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Closed Session' Meeting at 10:27 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 'Closed Session' Meeting at 11:58 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.

Accounts Payable for Date 5/8/2025 in the amount of \$82,368.64 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.

| SUBMITTED BY: | |
|------------------------|--------------|
| APPROVED BY: | |
| PRESIDING COMMISSIONER | |