

Ste. Genevieve County Commission Minutes

THURSDAY, JULY 24, 2025

8TH Day of the July 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, JULY 21, 2025 WERE READ. COMMISSIONER MARBERRY MADE A MOTION TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER FORD SECONDED THE MOTION. ALL IN FAVOR. MOTION PASSED.

Mr. Scott Schmieder, R&B Foreman, was not present for today's meeting. Following were several items concerning Road & Bridge Department that needed to be addressed:

*Intersection of Jackson & Misplay Roads moved to Monday's Agenda.

Review completed of 'Proposal' from Premium Mechanical for the following necessity: *"Supply and install (2) replacement compressors, driers, compressor contractors, and refrigerant charge on GYM Unit; labor and material included"*. After careful consideration and review, Commissioner Ford made a 'Motion' to approve 'Proceeding' with Proposal as offered by Premium Mechanical as it relates to 'Compressor Unit(s) for Gym Area @ Community Center' as noted above. 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.)

Fairgrounds Update to be addressed; Ste. Genevieve County Fair Board to hold meeting tonight. Update to be provided at Monday's Commission Meeting.

As has been previously reported, the Ste. Genevieve County Jail currently under 'Emergency Expansion Project' to meet required housing needs. Final Agreement facilitated; approval already provided by Commission as it relates to said project. (Copy of 'Final Proposal' attached to Commission Record Supplement for this Date.)

Commissioner Marberry provided report from New Bourbon Regional Port Authority Meeting that he attended last evening. Following were several 'Items of Importance' that were noted:

*Ferry very close to having reported 'profit' last month. Ferry took \$234.39 'loss' last month; however, had it not been for needed repairs; profit would have been made.

*There are (2) Board Members who have 'Terms' quickly approaching that are 'up'. For Ste. Genevieve County representation; said 'Board Member' who has term due to expire is David Flieg.

*Senator Terry Bryant – State of Illinois – has been in contact with Mr. Ron Inman and has advised that there is still a possibility that State of Illinois may provide 'assistance' to Modoc

Ferry. As additional information becomes available surrounding this matter, said detail to be provided.

*Commissioner Ruzicka noted that he has been contacted by local constituent that they have concern over the 'Weed Growth' that appears to be occurring @ Ferry Landing and noted that appearance is 'abysmal' at said location. Commissioner Ruzicka advised said constituent that said property is under the handling of Railroad/MoDOT/MLC.

Accounts Payable for Date 7/24/2025 in the amount of \$35,400.71 were reviewed and approved for payment by the Commission.

A 'Motion' was made by Commissioner Marberry to 'Enter' into 'Closed Session' Meeting at 10:44 A.M. – pursuant to RSMo 610.021(2) – 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 11:00 A.M. – pursuant to RSMo 610.021(2) – 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.

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 7/28/2025.

APPROVED BY:

PRESIDING COMMISSIONER