

Ste. Genevieve County Commission Minutes

MONDAY, AUGUST 31, 2026

17TH 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 THURSDAY, AUGUST 27, 2026 WERE READ. COMMISSIONER MARBERRY MADE A MOTION TO APPROVE SAID MINUTES AS PRESENTED. COMMISSIONER RUZICKA SECONDED THE MOTION. COMMISSIONER MARBERRY YEA. COMMISSIONER RUZICKA YEA. ALL IN FAVOR. MOTION PASSED.

Commissioner Ford made a 'Motion' to approve the 'Agenda' for today's Commission Meeting. Commissioner Marberry seconded the 'Motion'. Commissioner Ford yea. Commissioner Marberry yea. All in favor. Motion passed.

Recycling Center Baler is in desperate need of 'Repairs' as reported by Josh Adams w/SGI. Commissioner Ford to inspect equipment for determination on how best to proceed.

Courthouse Roofing Project moving along well. SRS Roofing making huge strides regarding the same.

Updates provided as they relate to Community Center. Following were items reported:

- *Mower @ Community Center will most likely need to be replaced. Mr. Scott Schmieder, R&B Foreman looking into 'best' pricing to include potential for 'mower' on State Bid List.

- *HVAC above 'Gymnasium' in Main Building in process of being installed.

- *Curtain 'set in place' @ Basketball Courts; Basketball is BACK in main gymnasium!

- *Mowing completed @ YMCA over last several days. This is situation to be closely monitored.

Lisa Marschel, Collector, along with Linda Wagner, Assessor, appeared before the Commission with SB190 Question. Question was posed surrounding an applicant's 'County of Residence'. Additional investigation being completed.

- *While present, Mrs. Marschel once again reviewed 'Internal Control Policy' that would ONLY apply in the event of a 'Waiver of Interest and Penalties Due to County Error' but would have 'FINAL APPROVAL' from the Ste. Genevieve County Commission.

- *Commissioner Marberry made a 'Motion' to approve the 'Internal Control Policy' as presented by Collector Marschel with 'Signatures' provided by each Commissioner and Dated this 31st Day of August, 2026. Commissioner Ford seconded the 'Motion'. Commissioner Marberry yea. Commissioner Ford yea. All in favor. Motion passed. (Copy of 'Internal Control Policy' attached to Commission Record Supplement for this Date.)

*Mrs. Marschel also reviewed 'Letters' that were prepared by her relating to 'Taxpayers' in City of Bloomsdale and City of St. Mary that applied for SB190. City of 'Bloomsdale' has returned their letter; City of St. Mary has yet to return letter to Collector's Office. Upon close review and careful consideration, Commissioner Marberry made a 'Motion' to approve the same. Commissioner Ford seconded the 'Motion'. Commissioner Marberry yea. Commissioner Ford yea. All in favor. Motion passed. (Copy of 'Referenced Letter' attached to Commission Record Supplement for this Date.)

*Mrs. Marschel also presented 'Properties' that resulted in 'Surplus' as a result of 2026 Tax Lien Sale. The 'Total Surplus' reported was amount of \$2,354.11. (Copy of '2026 Tax Lien Sale Surplus Documentation attached to Commission Record Supplement for this Date.)

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

*Mr. Schmieder noted that mechanic has worked on 'Single Axle Chevrolet Dump Truck'.

*Mr. Schmieder noted that R&B Department is patching asphalt on Dry Ford Road @ French Village Road.

*Vern Bauman Contracting is 'paving' on Genevieve Church Road as was previously awarded to them in 'Open Meeting'.

*Purchase Requisition No. 0005 was provided by Mr. Schmieder for 'Kubota Skid Steer', which was already approved in 'Open, Public Meeting' and forwarded to Crown Power and Equipment in Jefferson City, MO. The 'Total Amount' was for amount of \$72,738.31. (Copy of said Purchase Requisition attached to Commission Record Supplement for this Date.)

*Mr. Schmieder reported that 'Trailer' on Cemetery Road in St. Mary should be 'moved' during 'Labor Day' Week. Mr. Schmieder continues to monitor this situation.

A 'Motion' was made by Commissioner Ford to 'Enter' into 'Closed Session' Meeting at 9:00 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.

A 'Motion' was made by Commissioner Marberry to 'Exit' the 'Closed Session' Meeting at 10:20 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 'Enter' into 'Emergency Closed Session' Meeting at 10:32 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.

A 'Motion' was made by Commissioner Ford to 'Exit' the 'Emergency Closed Session' Meeting at 11:19 A.M. – pursuant to RSMo 610.021(1) – as it relates to 'Litigation', RSMo 610.021(2) – as it relates to 'Contracts', as well as 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 provided update as it relates to Citizen's Electric Corporation – ROW for Phase III. Commissioner Ford reported that 'progress continues'. It was noted that 'seeding/strawing' being completed. Updates will continue to be provided.

Accounts Payable for Date 8/31/2026 in the amount of \$166,317.96 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 9/3/2026.

APPROVED BY:

PRESIDING COMMISSIONER