NOTICE OF OPEN MEETING OF THE COUNTY COMMISSION MARCH 12, 2024 (Posted, March 11, 2024, at 10:00 a.m.)

Notice is hereby given that the St. Francois County Commission will conduct a meeting at 1 West Liberty, Farmington, Missouri at 10:00 a.m. on Tuesday, March 12, 2024 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

- Approval of Minutes, March 5, 2024
- Monthly Report/Recorder of Deeds
- Sales Tax Report/Treasurer
- Disposal broken chair/Circuit Clerk
- Disposal inventory/Old various items/Road & Bridge
- Certificate of Training/Commissioners Annual Training/Commissioner Kater

Tabled Agenda Items:

Notary Fee increase/County Clerk

General Business:

- 1. Annual Bid Opening
- 2. Approval to use Keith Simpson setting beams/Sole Source/Rd & Bridge
- 3. Approval lease agreement with SFC 911 & SFC Commission
- 4. Approval Senior Citizen Board Resolutions
- 5. Award Contractor/Feezor Road Project/Commission
- 6. US-EPA Lead Standards/Kurt Limesand
- 7. Courthouse sidewalk TAP grant/Commission

CLOSED SESSION RSMo 610.21

Public Comment: Correspondence: Department Reports:

Agenda also posted on website: sfcgov.org/commission

Agenda for March 12, 2024 meeting

St. Francois County

COMMISSION MEETING Tuesday March 12, 2024

Call to order 10 AM Roll Call of Commissioners present Stand (as desired) for Pledge of Allegiance & Invocation

Consent agenda

Approval of Minutes for regular meeting of March 5, 2024 Monthly report—Recorder of Deeds Sales Tax report—Treasurer Disposal of broken chair---Circuit Clerk Disposal of inventory (various old items)—R&B Certificate of Training—CCAM conference—Commissioner Kater

no tabled agenda items

This consent agenda was posted at sfcgov.org/commission along with the regular agenda 24 business hours ago.

Tabled agenda item:

- Notary fee increase
- County Clerk
- Currently the fee is \$2.00.
- RSMO 486.685 allows us to go to \$5.00 per signature.



General business: Annual bid opening

• This is for the stuff we use all year long. Action on these bids will happen in the near future.





Approval for crane in setting bridge beams

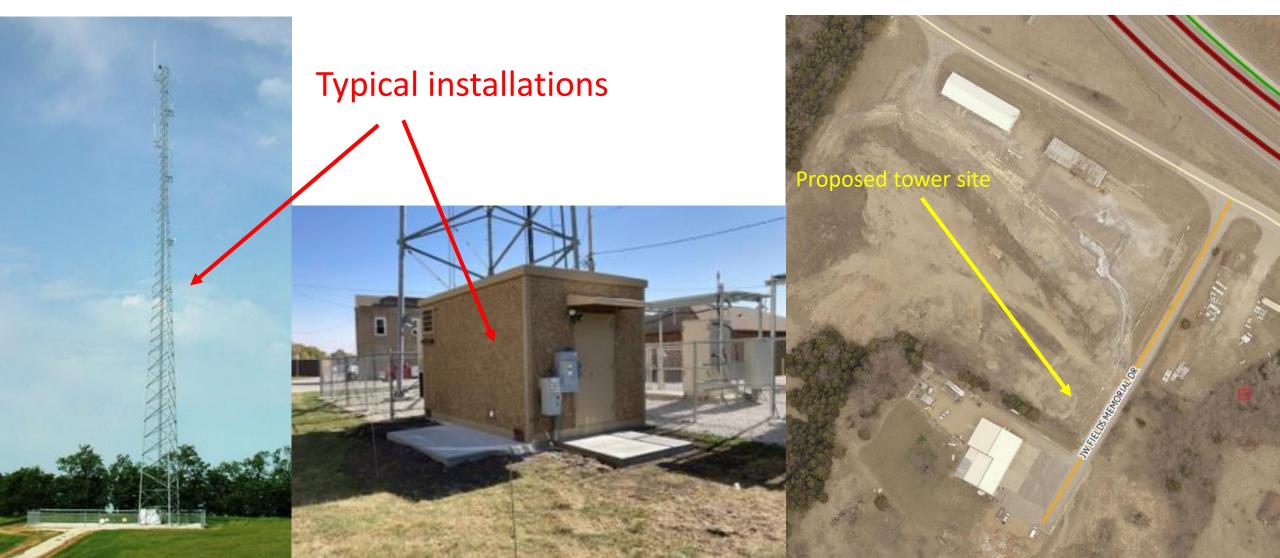
- Keith Simpson
- Sole Source
- R&B

Price includes hauling and setting the Beams \$12,520.



Approval of lease agreement Between 911 and SFC ---

about new tower at North Barn property



Approve Senior Citizen Board resolutions

1	Senior Board dispersals for 202	4							
2									
3	Center	amount requested	% of total		request X %				
4	Bismarck Senior Center	68,000	14.67			64,590.15		64,590.15	
5									
6	Bonne Terre Senior Center	98,000	21.114			92,962.27		92962.27	
7									
8	Elvins Food Pantry	24,500	5.29			23,291.20		23291.2	
9									
0	Farminton meals on wheels/special die	ts 5,000	1.08	0.026	1.11	4,887.19		4887.19	
1					corrected				
2	Farmington Senior Center	140,000	30.2			132,966.77	-17.59	132,949.18	
3								corrected	
4	Park Hills Senior Center	128,000	27.62			121,607.36		121,607.36	
5									
6	Total amounts requested	\$463,500.00	99.97%			440.304.94		440,287.35	
7									
8				overage amount		\$17.59			
9	Total amount in fund	490,487.35							
0	amount to be held in reserve	50,000							
1	Amount to be paid to secretery	200							
22	amount available for distribution	440,287.35							_
3									

Award contractor

• Feezor Road Project Commission

Jokerst Paving \$543,062.30 for the paving

Plus the cost of moving power poles and Engineering fees.

Jokerst was the lowest bid.

US-EPA Representative

Kurt Limesand will talk to us about changing LEAD standards.

This item will be NEXT WEEK. We will table it for now.

Courthouse Sidewalk TAP Grant • Commission





Next regular meeting

March 19, 2024 10 am in this room

Public is welcome

Other business that may arise

- Correspondence
- Public Comments
- Departmental Reports

Coming Attraction Flat River Trail

A paved walking and biking trail alongside Old Flat River Road to connect <u>Leadington</u> to <u>Farmington</u> and <u>St. Joe Park</u>.

MAC

Leadington overpass

St. Joe Park Fairgrounds overpass

Farmington

Highway 67

Leadington

- Sales tax report for Mar. 2024 Sales taxes collected YTD in 2024 \$3,448,524.25 Sales taxes collected YTD in 2023 3,162,215.60 **DECREASE** in sales taxes collected YTD 286,308.65 an increase of 9.05% ('21) Feb March Apr May June July Aug Sept Oct Nov Dec % inc.+1.52 +5.04 +5.97+10.98 +14.23+12.05+11.43+10.21+ 11.12+10.50 +10.01 ('22) Feb March April May June July Aug. Sept. Oct. Nov. Dec. 15.29 + 14.20 + 10.76 + 9.54 + 5.51 + 2.48 + 1.91 + 4.29 + 3.62 \$ 4.67 + 4.12 ('23)Jan. Feb. Mar Apr. May June July Aug Sept Oct Nov Dec. +15.40 + 12.30 + 4.64 + 6.35 + 5.63 + 4.23 + 3.75 + 1.84 + 1.95 + 0.86 + 1.23 + 1.50%
- ('24) Jan. Feb. Mar. -3.32% +8.54 +9.05

Prop P income (use tax)

• Dates of reports:

Jan '23Feb '23Mar '23April '23May '23June '23\$96,202.20162,535.23100,583.08123,879.12118,884.85107,191.65

July '23Aug.'23Sept.'23Oct.'23Nov.'23Dec.'23\$233,561.19\$367,100.81\$166,607.40\$208,927.00\$151,348.15\$222,433.02

Jan '24 Feb. '24 Mar. '24 \$198,036.77 \$288,832.64 147,093.41 +106% +78% +46%

Receipts for 2023 were \$2,059,253.70

This was transferred (in its entirety) to the Sheriff's Department.

Adult Marijuana Tax receipts

Feb. '2425,502.43This number includes previous monthsMarch '246,121.36