Consent Agenda:

Approval of Minutes, March 26, 2024

Tabled Agenda Items:

 Permission to purchase John Deere Tractor & Tiger Mower through NASPO Contract/2025 Budget/Rd & Bridge

General Business:

Agenda for April 1, 2024 meeting

- Approval annual bids/Commission, Prosecuting Attorney
- 2. Approve engineer from MoDOT on call list/Taylor, Cochran, & Smith & Co.
- 3. Award contractor for Sand Creek
- 4. Code of Ethics
- Award Bid/Floor Machine/Maintenance
- 6. Award Bid/Fire Alarms/Maintenance
- 7. Opioid Settlement Funds Application
- 8. Emergency Letter/Boiler Pump/Jail

St. Francois County NEW TERM COMMISSION MEETING Monday April 1, 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 26, 2024

1 tabled agenda item

Permission to purchase JD Tractor and Tiger mower

R&B

Through NASPO value point contract CC201986005

Tractor: \$100,139.88

Model 6110M 2 wheel drive

Mower \$79,224.28

These prices include upfit labor and parts.



Delivery in October and November 2024. Will then be combined by John Deere. It will be very late in 2024 or early 2025 before we receive the working system. This will be in the 2025 budget.

To be paid from 007 funds in 2025 budget

REGULAR AGENDA

Award annual bids

Commission Prosecuting Attorney

Approve Engineers from MoDOT on-call list

Taylor Engineering Cochran Engineering Smith & Company

Award Contractor for Sand Creek Bridge

Brockmiller Construction

\$529,928.67

OTHER BIDS WERE: \$588,103.00

581,225.35

627,769.65

715,800.80

Code of Ethics

• This is done every 2 years by law.

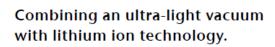
Award bid floor cleaning machines Maintenance

Award bid Floor cleaning machines

Maintenance Dept.

V-LWU-13B | BATTERY LIGHT-WEIGHT UPRIGHT VACUUM





Drop the cord

An upright lightweight vacuum without cords! No more hassles with cords or looking for outlets with this lithium-ion powered vacuum.

Increased ease of use

Easily transportable 11lb/5kg vacuum easily maneuvers and transports to help minimize operator fatigue. Clean a variety of floor types with automatic height adjustment.

Clean Anytime

Clean in more spaced anytime without cords in the way of people, a low dBA rating below 70 and an LED light for hard-to-see dark places.





High Productivity for Congested Areas

The CS16 is a compact, reliable, and userfriendly micro-scrubber that provides effective cleaning in tight spaces. Its easy-to-use controls, low-profile design and ergonomic handle provide easy operation. The CS16 is ideal for hard-toreach spaces in areas such as hospitals, retail stores and offices.



Award bid Fire alarm panels Maintenance

Opioid settlement funds APPLICATION

Seeking approval to use the application.

Emergency Letter Boiler Pump Jail



St. Francois County Commission

<u>1 West Liberty St. Suite 301 Farmington, Missouri 63640</u>
Harold Gallaher-Presiding Commissioner 573-701-5633 <u>hgallaher@sfcgov.org</u>
Kary Buckley-Assoc. Commissioner-District 1 573-760-7776 <u>kbuckley@sfcgov.org</u>

David Kater-Assoc. Commissioner-District 2 573-701-6006 dkater@sfcgov.

March 27, 2024

To Whom it May Concern

Re: Emergency letter about failure of boiler pump in Jail.

One of the two boilers in the jail has failed. The other is of the same age and may go at any time. It that happens, we will have no Hot water in the kitchen, showers, wash stations, or other pertinent places. The jail cannot operate within legal limits under that scenario.

I therefore declare this an emergency situation as we have no time to waste. There will be some amount of time to get a new unit on site and installed. The bidding process alone would require 3 weeks. We do not have time to spare.

Thank you for your consideration.

Respectfully yours,

Harold Gallaher, Presiding Commissioner.

Next meeting will be Tuesday APRIL 9, 2024

• In this room at 10 am.

Public is welcome

Agenda items must be in by 10 am Monday April 8th.

Other business that may arise

Correspondence

Public Comments

Departmental Reports

Solar Eclipse April 8



Adjournment