

Consent Agenda:

- Approval of Minutes, April 9, 2024
- Destruction old equipment/Fax machine tag #1158/Commission
- Monthly Report/Collector

Tabled Agenda Items:

1. Award RFP/Healthcare/Jail

General Business:

1. Reject oil bids/annual bids/ Road & Bridge
2. Bid Opening/Owl Creek Park Project
3. Resolution for Flat River Trail/Commission
4. Approve sale of North Property/Commission
5. Approval to seek Grant/JDEC Training Grant/JDC
6. Discussion of Flood Plain Manager requirements/Commission
7. Emergency Letter/Boiler, Jail

Agenda for
April 16, 2024
meeting

St. Francois County

Regular COMMISSION MEETING

Tuesday April 16, 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 April 9, 2024
Disposal of OLD fax machine #1158—Commission office
Monthly report—Collector

1 tabled agenda item

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

TABLED AGENDA ITEM

Award RFP Healthcare provider Jail

- EMS Corrections Medical of STL, LLC.
- One year agreement
- License and insurance certificates will be provided
- 56 hour / week RN/LPN or EMT-P coverage
up to 32 hours/week Social Worker.
Up to 12 hours/month Medical Director.
- \$254,000/year

REGULAR AGENDA

Reject oil bids

R&B

Bid opening paving of trail at Owl Creek.

- No action will be taken today. These bids will be reviewed and acted upon later.

The bids will be displayed on the table and bidders are welcome to come forward after the bids are opened and photograph them.

Resolution: Flat River Trail

- Commission



St. Francois County Commission

1 West Liberty St. Suite 301 Farmington, Missouri 63640

Harold Gallaher-Presiding Commissioner 573-701-5633 hgallaher@sfcgov.org

Kary Buckley-Assoc. Commissioner-District 1 573-760-7776 kbuckley@sfcgov.org

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

Resolution 2024-01

This is a resolution of St. Francois County, Missouri, to support the application for MoDOT's rural statewide transportation alternative program funding (TAP) for the Flat River Trail project.

WHEREAS, the Flat River trail project will provide an ADA compliant pedestrian sidewalk for the many residents and visitors of St. Francois County to safely walk (and bike ride) alongside the Old Flat River Road from Columbia Park in Park Hills to Wallace Street in Farmington, Missouri—eventually to connect to St. Joe Park's walking and bikeways.

WHEREAS, St. Francois County and Cochran Engineering staff are in the process of preparing a grant application for the Transportation Alternatives Program (TAP) through the Missouri Department of Transportation (MoDOT), which is due on April 16, 2024.

WHEREAS, St. Francois County will provide the County's matching portion of funds as applied for when the funding is awarded.

NOW THEREFORE, BE IT RESOLVED BY ST. FRANCOIS COUNTY in the State of Missouri, THAT:

The Commissioners of St. Francois County, Missouri do hereby support the County's application for the Flat River Trail project.

The above Resolution 2024-01 was approved in the April 16, 2024 commission meeting by the County Commissioners.

Attest: _____

Kevin Engler, County Clerk St. Francois County, Missouri

Harold Gallaher

Kary Buckley, First Dist. Commissioner

David Kater, Second Dist. Commissioner

Approve sale of property NEAR North Barn

- To be **SOLD TO** Jeff Cauley (JC Squared) for a total of \$15,000.
- No inspections or contingencies.
- \$500 earnest money to be paid.
- Property sale to close in normal course of time required.
- Closing costs will be equally split.



Approval to seek grant

- JDEC training grant

JDC

Amount?

Matching?

Purpose?

Recurring or repeat?

Discussion of flood plain manager work & possible action

- Rather than hiring a qualified and certified FLOOD PLAIN MANAGER after Bob Turner's passing, we are considering using one of our local engineering firms to do this work on an hourly basis as needed.
- Cochran Engineering has the staff necessary to do this on an hourly basis.
- This is a **REPORT** and not a request for action at this time.

Emergency Letter Boiler

Jail

This was NOT under warranty



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Kary Buckley-Assoc. Commissioner-District 1 573-760-7776 kbuckley@sfcgov.org

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

March 27, 2024

To Whom it May Concern

Re: **Emergency letter about failure of boiler 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 had 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 did not have time to spare.

The work was done by Briley H&C at a cost of \$20,210.00 on March 26, 2024. There is a one-year warranty on this.

Thank you for your consideration.

Respectfully yours,

Harold Gallaher, Presiding Commissioner.

Next meeting will be Tuesday APRIL 23, 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

Adjournment