

Agenda for May 14, 2024 meeting

Consent Agenda:

- Approval of Minutes, May 7, 2024
- Destruction of equipment/ Tag # 0012 & Tag # 0676/Circuit Clerk
- Appointment Order/Hunter Stevens/JDC Detention Aide, \$15.60 per hour effective May 20, 2024

Tabled Agenda Items:

General Business:

1. Bid Opening/Office Supplies/Circuit Clerk
2. Approve Bid/Overlay Project/Rd & Bridge
3. Approve Bid/Overlay Project with ARPA funding/Rd & Bridge
4. Approve Engineering Service Fee with ARPA funding/Rd & Bridge
5. Approve Berry Bridge Project/Jeremy Manning
6. Renewal CHUBB Insurance/property & heavy equipment
7. Apply for Deputy Sheriff Supplemental Salary Grant/Michael Ryan

St. Francois County

Regular COMMISSION MEETING

Tuesday May 14, 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 May 7, 2024

Destruction of equipment #0012 & 0676 Circuit Clerk

appointment order Hunter Stevens-JDC detention Aide-\$15.60/hour-eff. 5-20-24

no tabled agenda items

Bid opening

- Office Supplies

Circuit Clerk

Approve Bid

- Overlay project

R&B

Awarding of overlay projects

- Overlay project R&B
Depending on funds and emergency needs:
Hildebrecht, McCormick, ~~Jennie~~ Jimmy, Oak
Terrace, Lindsey, Pratte, Cedar Falls, Old B & Kollmeyer
- The amount of work on each of these may vary and cost of work.

Approve Bid

- Overlay project with ARPA funding R&B

Approve Engineering service fee

- ARPA funding R&B

Approve Berry Bridge Project

- Jeremy Manning Smith & Co. Engineers

Renew CHUBB insurance

Property (buildings, etc.) and heavy equipment coverage

“heavy equipment” is anything without a license --- \$2,445,309.00

Annual premium

\$124,902. this year

\$99,582. last year

Terrorism addition is \$4,498.00/year. We have this now.

Should we retain this?

Request for permission to apply for grant

- Sheriff's Dept. Mike Ryan
- Deputy Sheriff Salary Supplementation Fund (DSSSF)
- This money comes from service fees generated by the Sheriff's duties.
- **No match** with a request for **\$78,361.05**
- Each deputy will receive \$1,500. if awarded.

Grant award announcement

We will receive the HIDTA grant for \$7,920.00 from the Mo. State HP.

THANK YOU BRIDGETT !!!!!!!!!!!

Next meeting will be Tuesday May 21, 2024

- In this room at 10 am.
- Public is welcome

Agenda items must be in by
10 am Monday May 20th.

Other business that may arise

- Correspondence
- Public Comments
- Departmental Reports

Adjournment