Agenda for 12-3, 2024 meeting

Consent Agenda:

- Approval of Minutes, November 19, 2024
- Approval of Special Meeting Minutes, December 2, 2024
- Monthly Expense Report (September)/Auditor
- Monthly Expense Report (October)/Auditor
- Monthly Report/Public Administrator
- Certificate of Training/Flood Plain Insurance Program/Harold Gallaher

Tabled Agenda Items:

General Business:

1. **Approve Laboratory services agreement/Quest/Jail**
2. **Approve 3% COLA**
3. **Approve Salary Commission decision for Office Holders**
4. **Approve Evolve Cybersecurity Insurance/$15,745.80**
5. **Approve MAC for Comp. Insurance**
6. **Change Emergency Management full time & part time pay (no longer contingent on grant funding)**
7. **Approve transfer from emergency fund to Sheriff's fund to cover emergency purchase/Boiler at Jail**
8. **Permission to sign phase II agreement contract with Cochran Engineering/begin design & permitting/Mike Sumpter, Parks Superintendent**
9. **Change Order, Sand Creek Rd./$36,648.00/Rd & Bridge**
10. **Transfer Autopsy Suite phone to Coroner office/Commission**
11. **Permission to enter into agreement with Devnet to purchase 9 scanners @ $2,925.00/TMF for 5-years/Collector**

St. Francois County

Regular COMMISSION MEETING

Tuesday December 3, 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 Nov.19, 2024
Approval of minutes of SPECIAL meeting of December 2, 2024
Monthly expense reports—Auditor (sept. & Oct.)—Public Administrator
Certificate of training—Harold Gallaher—Floodplain insurance program.

No tabled agenda items

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

Approve Lab. Services agreement

- Jail

- QUEST

Approve COLA for employees

- 3%

Approve Salary Commission decision

- For elected office holders

- Pay goes to $78,513.30/year
  Coroner will go to $56,094.00
  Sheriff is 80% of Judges' pay or $132,928.00 (set by state)

- Pay raises cannot occur DURING an elected officer's current term.

Approve EVOLVE cybersecurity Insurance

- $15,745.80 / year

Approve MAC for Comp. Insurance

- We did not get FSCB's quote in time to shift to them. There is a 60 day penalty phase before we can leave our current insurer and the bank came to us after that deadline. There would have been a 25% penalty if we had changed companies at that time. This would cost more than the savings.

Change Emergency Management pay system

- Both for full time and part time
- No longer contingent on grant funding

Approve transfer from Emergency fund

- Emergency purchase of boiler for jail.

- $26,032.

Permission to sign Phase 2 agreement

- Cochran Engineering
- Additional 1 mile or so of paved trail.
  Approximately doubles the length of existing trails.

- Will be paid by a grant that we have received.
- Begin design and permitting

- Mike Sumpter Park Superintendent

Approve Change order

Sand Creek Road

$36,648.00

Road & Bridge

For extra work done on road before completion.

VernBauman

Contracting Co.

Sand Creek Bridge
Additional Paving

Haulin
g
Excavatio
n
Site Utilities
Asphalt Paving

21471 Hwy 32, Ste. Genevieve, MO 63670
Office: (573) 883-7444 Fax: (573) 883-7445

11/26/24 Sand Creek

Change Order For
Additional Paving

Proposal Submitted To: St. Francois County Highway Dept. Date: Street:

Job Name:

Excavate and haul off approximately 963 square feet area along west side of road to allow for road widening.
Place new crushed limestone base rock and compact to 10 inches.
Create new ditch along west side of roadway.
Clean additional 8,400 square feet of existing asphalt road on South side of bridge and apply SS-1 oil tack coat. Pave with MODOT approved hot mix asphalt and compact to the following depths:
4 inches on rock area (area to be widened). 3 inches on additional overlay area.
Estimate using 175 tons of asphalt.

Total: $36,648.00

*If accepted, this work will be completed at time of original bid construction.

*This bid is based on current asphalt oil rates and subject to change in accordance with oil rates at time work is completed.

We propose hereby to furnish labor, material, and equipment—complete in accordance with above specifications.
All materials are guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written change order, and will become an extra charge over and above this estimate. All agreements are contingent upon strikes, accidents or delays beyond our control.

Authorized Signature: _____

Note: This proposal may be withdrawn by us if not accepted within days.

Transfer Autopsy Suite phone

- To Coroner’s office
- Commission

Permission to enter into agreement

- DEVnet

- Purchase of 9 scanners @ $2,925.00 / TMF (Tax Management Fund)
- This covers ALL costs for 5 years

- Collector

Next **REGULAR** meeting will be Tuesday December 10, 2024

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

Agenda items must be in by 10 am Monday December 9th.

Other business that may arise

- Correspondence
- Public Comments
- Departmental Reports