ST. FRANCOIS COUNTY COMMISSION MINUTES OCTOBER 1, 2024 TUESDAY

CALL TO ORDER:

The County Commission met in regular session. Those present were Commissioner First District, Kary Buckley, and Commissioner Second District, David Kater. Presiding Commissioner, Harold Gallaher was absent. Also, present was County Clerk, Kevin Engler and Deputy Clerk, Linda Balentine from the County Clerk's office.

Others present, Dan Schunks, Cody Hurt, Louie Seiberlich, Parks Peterson, Carol Gamble, Vesta Mattingly, Misty Hedrick, Jeff Crites, Kristina Bone, Rich Luebcke, Kim Schrum, Jay Graf, John Gross, Mike Sumpter & Sheriff Dan Bullock.

Commissioner Buckley made a motion to approve the consent agenda. Commissioner Kater seconded the motion All were in favor and the motion passed.

CONSENT AGENDA:

- 1. Approval of Minutes, September 24, 2024
- 2. Certificate of Training/Parks Peterson
- 3. Appointment Order/Cody Thompson/Laborer \$20.88/Road & Bridge
- 4. Destruction of Acumen Disk Duplicator, Tag 1938/Prosecuting Attorney

TABLED AGENDA ITEMS:

GENERAL BUSINESS:

GENERATOR SERVICE/JDC

Commissioner Kater made a motion to enter into a one-year service agreement with Southeast Services, Inc. for the JDC generator service in the amount of \$650.00 per year. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

BID REJECTION/TAP GRANT WEST CO. SCHOOL

Two bids were received September 10, 2024, for the West County School sidewalk TAP grant project. One bid from Hessling Construction and one from Jokerst Paving & Contracting. The Commission discussed the delay from MoDot & the Federal Government which resulted in higher bid prices than expected. The Commission consulted with Cochran Engineering, and it was decided to reject all bids and rebid the project later. Commissioner Buckley made a motion to reject all bids. Commissioner Kater seconded the motion. All were in favor and the motion passed.

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APPLY FOR SPARK FUND GRANT/OWL CREEK

Commissioner Buckley made a motion to apply for the Spark Fund Grant for Owl Creek Park. This is a 50% grant and could possibly be used for playground equipment. The grant does not include labor prices. Commissioner Kater seconded the motion. All were in favor and the motion passed.

OWL CREEK PARK ORDINANCES POLICY UPDATE Park Superintendent, Mike Sumpter, presented the Commission with a set of ordinances for Owl Creek. Commission Buckley made a motion to accept the ordinance for Owl Creek Park. Commissioner Buckley made a motion to amend original motion to make a change to #9 ordinance to add "by County" for no hunting allowed except by permit. Commissioner Kater seconded the motion as amended. All were in favor and the motion passed.

LOCAL HAZARD MITIGATION PLAN Commissioner Buckley made a motion to approve the updated multi-jurisdictional local hazard mitigation plan. Commissioner Kater seconded the motion. All were in favor and the motion passed.

APPROVE COUNSEL TOM BURCHAM

Commissioner Buckley made a motion to approve using Attorney, Tom Burcham, as Counsel on various law suits the county is involved in. This will provide a local attorney to represent the County. Commissioner Kater seconded the motion. All were in favor and the motion passed.

NEXT MEETING:

The next meeting of the county commission will be held on Monday, October 7, 2024, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

DEPARTMENT REPORTS:

None.

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ADJOURNMENT:

With there being no further business, County Commissioner Buckley made a motion to adjourn the meeting. Commissioner Kater seconded the motion. All were in favor and the meeting adjourned.

Kevin Engler

ATTEST:

County Clerk

St. Francois County, Missouri

PREPARED BY:

Linda Balentine Deputy Clerk

St. Francois County, Missouri

Harold Gallaher

Presiding Commissioner

Kary Buckley

Commissioner First District

David Kater

Commissioner Second District