

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
MONDAY, JANUARY 6, 2014**

CALL TO ORDER:

The County Commission met in New Term session on Monday, January 6, 2014 at 10:00 a. m. Those being present were First District Commissioner Gay Wilkinson and Commissioner Second District Patrick Mullins. Presiding Commissioner David Cramp was not present due to health reasons. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Wendell Jarvis, Louie Seiberlich, Jason Thomas, Shawna Robinson, Brian Briley, and Kerry Glore.

County Clerk Mark Hedrick appointed Commissioner Patrick Mullins as acting Presiding Commissioner.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the Consent Agenda. Vote: Aye – 2 and Absent – 1 (Cramp). Consent Agenda Items:

1. Budget Public Hearing Minutes for December 31, 2013
2. Regular Meeting Minutes for December 31, 2013
3. County Clerk's Monthly Report
4. Treasurer's Monthly and Semi-annual Reports

TABLED AGENDA ITEMS

None.

BUSINESS

SCRAP TIRE CLEAN-UP

Commissioner Mullins reported that the Scrap Tire Clean-up Event went very good. He stated that the last trailer of tires was loaded on December 16, 2013 and a total of 12,296 were disposed during this event. He wanted to thank Acting Supervisor Clay Copeland and Alan Aubuchon with the transfer station for the help they provided during this event. He also wanted to thank Justin Hampton, Justin Jones, John Gross, Tommy Burgan and Garret Evans with the Road and Bridge Department for loading the tires during this event. No action was required by the commission.

DIESEL OXIDATION CATALYST

Commissioner Mullins reported that nine Diesel Oxidation Catalysts had been installed on county Road and Bridge trucks. He stated that they were installed by county personnel and it did not cost the county any money. This was done through a grant from the Department of Natural Resources and the total amount was \$16,317.45. Commission Mullins stated that he would like to thank the Department of Natural Resources for the program and

would also like to thank Eddie Gross, Nathan Barron, and Stanley Counts for the excellent job of installing the units. No commission action was required on this matter.

AIR QUALITY REPORT

Commissioner Mullins gave a report on the Air Quality Committee. He stated that St. Francois was under the limits for air quality standards established by the Environmental Protection Agency for the year.

ENGINEERING FIRMS

Engineering Firms Qualifications for Bridge Projects were opened at this time. Qualifications were received from eleven engineering firms. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to take these under advisement for further review. Vote: Aye – 2 and Absent – 1 (Cramp)

REPLACEMENT EMPLOYEES

Commissioner Wilkinson reported that the Road and Bridge Department has lost three employees during the past year and feels that these openings need to be filled. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to authorize the Highway Administrator to fill the three open positions in the Road and Bridge Department. Vote: Aye – 2 and Absent – 1 (Cramp)

BUDGET ADJUSTMENTS

County Clerk Mark Hedrick stated that the commission needs to approve an order authorizing the County Auditor to make all necessary budget adjustments as per state law. He stated that this has to be done every year due to changes in the amounts that the county receives in revenue in some of the funds that the county has. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve an order authorizing the County Auditor to make all necessary budget adjustments. Vote: Aye – 2 and Absent – 1 (Cramp)

SALES TAX COLLECTION

County Clerk Mark Hedrick reported that the sales tax figures are not available at this time.

LINDA KEEN

County Clerk Mark Hedrick stated that Ms. Keen is not present and this is probably due to the weather conditions. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to lay this matter on the table and to put it on the next agenda. Vote: Aye – 2 and Absent – 1 (Cramp)

WAIVE INTEREST&PENALTY County Clerk Mark Hedrick reported that Mr. Len Berkel contacted him about waiving interest and penalty on a parcel which was owned by his mother. He stated that his mother had passed and that he did not receive a tax bill for this year. The collector stated that the tax bill had been returned by the post office. Mr. Berkel stated that there was a forwarding order at the post office, but the bill was not directed to the correct address. The amount of interest and penalty is \$74.79. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to waive interest and penalty in the amount of \$74.79 on tax bill number 130014221 for Florence Berkel. Vote: Aye – 2 and Absent – 1 (Cramp)

WAIVE INTEREST&PENALTY Ms. Rita Hirsch is requesting that interest and penalty be waived on her tax bill. Ms. Hirsch was not present, but sent a letter requesting the waiver of interest and penalty. Ms. Hirsch did receive the bill from the collector in time to pay the taxes. A motion was made by Commissioner Mullins to waive interest and penalty in the amount of \$97.97 on tax bill number 130031634 for Rita Hirsch. Vote: Nay -2 and Absent – 1 (Cramp)

SICKMAN LANE County Clerk Mark Hedrick stated that the request to vacate Sickman Lane will begin the term of the commission today. No action was required on this matter.

NEXT MEETING The next meeting of the county commission will be held on Tuesday, January 14, 2014 at 10:00 a.m.

CORRESPONDENCE: None.

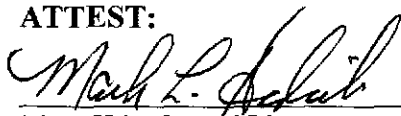
DELEGATIONS None.

Highway Administrator Wendell Jarvis gave a report on the recent winter storm. He stated that the crews are doing an outstanding job under the circumstances. He stated that they are working long hours and doing the best they can to clear the roads, but with the low temperatures it is hard to clear the roads. He reported that 150 tons of salt has been ordered and another 150 tons of salt will be ordered so as to bring our stock pile back up to its necessary level. This needs to be done so that we are prepared for another winter storm. He stated that amount of material that we have used during this winter season will cut into the available funds for road work this year, but we will still be able to do quite a bit of work. The commissioners thanked Mr. Jarvis and the road crew for the outstanding job that they are doing during this winter storm.


ADJOURNMENT:

With there being no further business a motion was made by Commissioner Wilkinson seconded by Commissioner Mullins to adjourn the meeting.
Vote: Aye – 2 and Absent – 1 (Cramp).

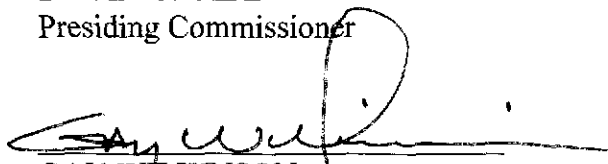
ATTEST:




MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
JANUARY 6, 2014
(Posted January 3, 2014 at 2:00 p.m.)
NEW TERM**

Notice is hereby given that the St. Francois County Commission will conduct a meeting at 1 West Liberty, Farmington, Missouri at 10:00 a.m. on Monday, January 6, 2013 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Budget Public Hearing Minutes – December 31, 2013
2. Approval of Regular Meeting Minutes – December 31, 2013
3. County Clerk's Monthly Report
4. Treasurer's Monthly and Semi-Annual

Tabled Agenda Items: None.

General Business:

1. Scrap Tire Clean-up Grant Report
2. Diesel Oxidation Catalyst Grant Report
3. Air Quality Wrap Up
4. Open Engineering Firms Qualifications for Bridge Projects
5. Replacement of Three Road and Bridge Employees
6. Court Order for Auditor to Make All Necessary Budget Adjustments
7. January Sales Tax Report
8. Linda Keen – Tax Sales Request
9. Waive Interest and Penalty – Len Berkel
10. Waive Interest and Penalty – Rita Hirsch
11. Begin Term of Commission for Vacation of Sickman Lane
12. Next Meeting – Tuesday, January 14, 2014 at 10:00 a.m.
13. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:

County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, JANUARY 14, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, January 14, 2014 at 10:04 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson, and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Wendell Jarvis, Louie Seiberlich, Jason Thomas, Shawna Robinson, Dan Ward, Renee Bronaugh, Kathy Cramp, Pam Williams, and Dan Bullock.

County Clerk Mark Hedrick appointed Commissioner Patrick Mullins as acting Presiding Commissioner.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for January 6, 2014
2. Recorder's Monthly Report

TABLED AGENDA ITEMS

LINDA KEEN – TAX SALE

Ms. Keen was not present. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to put it on the January 21, 2014 meeting agenda as a tabled agenda item. All commissioners voted in favor of the motion.

BUSINESS

SALARY ADJUSTMENT

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to increase the pay rate for Tommy Burgan by 75 cents per hour to be effective with the next pay period. All commissioners voted in favor of the motion.

AUTHORIZATION TO BID

Commissioner Wilkinson stated that the road and bridge department would like to bid for another small truck like the one that they just purchased. He stated that he would like to see the county use more efficient vehicles and the new truck has really worked out very well during the winter storms. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins authorize advertising for bids for a vehicle similar to the Ford 550 which will be equipped for snow removal. All commissioners voted in favor of the motion.

MAINTENANCE CONTRACTS County Clerk Mark Hedrick stated that he had received the maintenance contracts from Governmentor for the Assessor and Collector and stated that these need to be approved. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the maintenance contracts from Governmentor for the Assessor and collector. All commissioners voted in favor of the motion.

WAIVE INTEREST&PENALTY A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to waive interest and penalty in the amount of \$53.71 on tax bill number 130016085 for Gladys Reynolds due to the fact that she did not receive the bill. All commissioners voted in favor of the motion.

WAIVE INTEREST&PENALTY A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to waive interest and penalty to be calculated by the collector for Christopher Graczyk who attempted to pay the tax bill with POP MONEY in December, but we do not take this type of payment and he did not find out that it was not accepted until after the deadline to pay. All commissioners voted in favor of the motion.

WAIVE INTEREST&PENALTY County Collector Pam Williams stated that Ms. Murphy had written the check for the taxes, but failed to mail the check due to her husband going into the hospital and he was there for thirty days and then passed away. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to waive interest and penalty in the amount of \$319.50 for Patricia Murphy. All commissioners voted in favor of the motion.

SALES TAX COLLECTION County Clerk Mark Hedrick reported that the sales tax was down a little in January as compared to last year. He stated that the sales tax collection for January last year was also down, but we rebounded the next month.

WAIVE INTEREST&PENALTY County Assessor Dan Ward stated that Brian Boyer with Boyer Funeral Home is requesting that interest and penalty be waived on this tax bill due to the fact that he did not receive the tax bill due to being sent to the wrong address and it was never delivered. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to waive interest and penalty in the amount of \$98.84 for Boyer Funeral Home due to the fact that they did not receive the bill. All commissioners voted in favor of the motion.

JANUARY 14, 2014 MINUTES CONTINUED

PAGE 3

WAIVE INTEREST&PENALTY Collector Pam Williams stated that Ms. Erna Mueller had attempted to use the on line pay system, but for some reason the bank refused the payment request. We attempted to contact Ms. Mueller, but we were unable to make contact due to the fact that she was in the hospital. A motion was Commissioner Mullins and seconded by Commissioner Wilkinson to waive interest and penalty in the amount of \$40.37 for Erna Mueller. All Commissioners voted in favor of the motion.

HOLIDAY County Clerk Mark Hedrick reported that Monday, January 20, 2014 will be a holiday for Martin Luther King Day and all county and stated offices will be closed.

NEXT MEETING The next meeting of the county commission will be held on Tuesday, January 21, 2014 at 10:00 a.m.

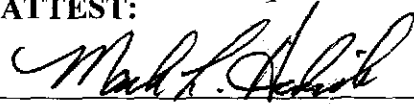
CORRESPONDENCE: None.

DELEGATIONS Highway Administrator Wendell Jarvis gave a report on the most recent winter storm. He stated that the crews are doing an outstanding job under the circumstances. He reported that they did pretreatment on some of the roads and that it helped out a lot during the last storm. He reported that 140 tons of salt was used during the last storm. He reported that we have spent \$105,000 since the first of January and we have spent \$107,000 during December. He stated that the supply has been re-stocked and that the equipment is holding up very well. He also reported that they have had to remove ice from the low water bridges during this cold spell. The commissioners thanked Mr. Jarvis and the road crew for the outstanding job that they are doing during this winter storm.

ADJOURNMENT:

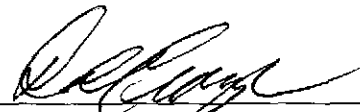
With there being no further business a motion was made by Commissioner Mullins seconded by Commissioner Wilkinson to adjourn the meeting. All commissioners voted in favor the motion.

ATTEST:

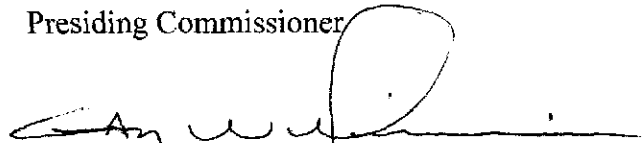


MARK L. HEDRICK

County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
JANUARY 14, 2014
(Posted January 13, 2014 at 10:00 a.m.)**

Notice is hereby given that the St. Francois County Commission will conduct a meeting at 1 West Liberty, Farmington, Missouri at 10:00 a.m. on Tuesday, January 14, 2013 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – January 6, 2014
2. Recorder's Monthly Report

Tabled Agenda Items:

1. Linda Keen – Tax Sale Request

General Business:

1. Salary Adjustment for Certain Road and Bridge Employees
2. Authorization to Solicit Bids for a Truck – Road and Bridge Department
3. Approval of Maintenance Contract with Governmentor – Assessor and Collector
4. Waive Interest and Penalty – Gladys Reynolds
5. Waive Interest and Penalty – Christopher Graczyk
6. Waive Interest and Penalty – Patricia Murphy
7. January Sales Tax Report
8. Waive Interest and Penalty – Brian Boyer – Boyer Funeral Home
9. Waive Interest and Penalty – Erma Mueller
10. Next Meeting – Tuesday, January 21, 2014 at 10:00 a.m.
11. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:

County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, JANUARY 21, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, January 21, 2014 at 10:02 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson, and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Wendell Jarvis, Louie Seiberlich, Jason Thomas, Dan Ward, Renee Bronaugh, Pam Williams, Kendra Graham, and Dan Bullock.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for January 14, 2014
2. Collector's Monthly Report
3. Treasurer's Annual Report

TABLED AGENDA ITEMS

LINDA KEEN – TAX SALE

Ms. Keen was not present. The commission stated that this item will be removed from the agenda.

BUSINESS

EXTENSION REPORT

Kendra Graham with the University of Missouri Extension Office gave the county commission a report on the activities of the extension office. Ms. Graham also stated that the Extension Council election is under way at this time.

WAIVE INTEREST&PENALTY

Dennis and Denise Kinkead requested that interest and penalty be waived on their tax bill due to the fact that they mailed the tax payment on December 31, 2013, but it was not postmarked on that day. Collector Pam Williams stated that they are having problems with the postal service and that it is possible that this happened due to the mail going to St. Louis and the St. Louis office does their mail first and then the mail from our area. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to waive interest and penalty in the amount of \$153.77 for Dennis and Denise Kinkead. All commissioners voted in favor of the motion.

WAIVE INTEREST&PENALTY John and Patricia Mayfield requested that interest and penalty be waived on their tax bills due to the fact that they gave the tax payment to be mailed prior to the deadline to a family member, but the family member put the payment in the drop box after December 31, 2013. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to waive interest and penalty in the amount of \$410.48 for John and Patricia Mayfield. VOTE: Commissioner Mullins – Nay, Commissioner Cramp – Nay, and Commissioner Wilkinson – Nay. Motion failed.

911 BOARD REPRESENTATIVE Commissioner Mullins stated that it was time for the commission to appoint a commission member to the 911 Board. A motion was made by Commissioner Wilkinson and seconded by Commissioner Cramp to appoint Commissioner Mullins to the 911 Board. Vote: Commissioner Wilkinson – Aye, Commissioner Cramp – Aye, and Commissioner Mullins – Abstain. Motion carried.

ENGINEERING FIRMS Commissioner Mullins reported that the county commission had selected the engineering firms to interview and they are Hurst-Rosche, Taylor Engineering, and Smith and Company. The firms will be interviewed and a selection will be made as to which firm will proceed with the bridge project work.

APRIL ELECTION County Clerk Mark Hedrick reported that the last day to file for the April Municipal Election is today at 5:00 p.m. and the final certification for the April election is January 28, 2013. He also mentioned that filing for the August Primary will begin on February 25, 2013. He stated that he would have more information at the January 28, 2013 meeting.

NEXT MEETING The next meeting of the county commission will be held on Tuesday, January 28, 2014 at 10:00 a.m.


CORRESPONDENCE: None.

DELEGATIONS

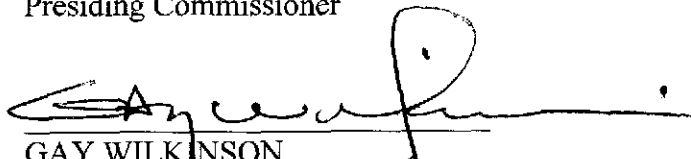
ADJOURNMENT:

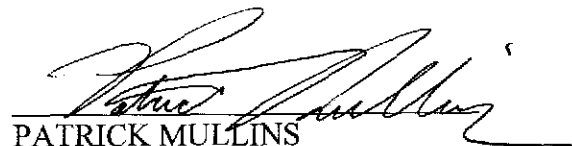
With there being no further business a motion was made by Commissioner Mullins seconded by Commissioner Wilkinson to adjourn the meeting. All commissioners voted in favor the motion.

ATTEST:


MARK L. HEDRICK
County Clerk


DAVID C. CRAMP
Presiding Commissioner


GAY WILKINSON
Commissioner First District


PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
JANUARY 21, 2014
(Posted January 17, 2014 at 1:00 p.m.)**

Notice is hereby given that the St. Francois County Commission will conduct a meeting at 1 West Liberty, Farmington, Missouri at 10:00 a.m. on Tuesday, January 21, 2013 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – January 14, 2014
2. Collector's Monthly Report
3. Treasurer's Annual Report

Tabled Agenda Items:

1. Linda Keen – Tax Sale Request

General Business:

1. University of Missouri Extension Report
2. Waive Interest and Penalty – Dennis & Denise Kinkead
3. Waive Interest and Penalty – John & Patricia Mayfield
4. 911 Board Representative
5. Selection of Engineering Firms to Interview
6. April Election Update – County Clerk
7. Next Meeting – Tuesday, January 28, 2014 at 10:00 a.m.
8. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:
County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, JANUARY 28, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, January 28, 2014 at 10:04 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson, and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Wendell Jarvis, Louie Seiberlich, Jason Thomas, Dan Ward, Renee Bronaugh, Pam Williams, Judith Kean, and Dan Bullock.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for January 21, 2014
2. Tax Maintenance Fund Budget
3. NESS Board Annual Financial Report

TABLED AGENDA ITEMS

None.

BUSINESS

BID OPENING

Bids were opened for a dump truck for the Road and Bridge Department. Bids were received from Sam Scism Motors and Wm. Nobble Company. The commission took the bids under advisement for further review.

WAIVE INTEREST&PENALTY

Ms. Judith Kean was present and requested that interest and penalty be waived on her tax bills. She stated that she had done an address change, but she never received an assessment form in the mail so she did not list her personal property. She came in the later part of 2013 and she was assessed at that time, but she was also assessed interest and penalty on the tax bills. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to table this matter for further review. All commissioners voted in favor of the motion.

WAIVE INTEREST&PENALTY Collector Pam Williams stated that Brett and Cindy Collier are requesting that interest and penalty be waived on their tax bills in an amount of \$151.35. The collector stated that they made a request to the bank on December 29, 2013 to pay the tax bill, but the collector's office did not receive the payment until January 3, 2014. The collector stated that this happens from time to time and she stated that they have always paid their taxes on time. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to waive interest and penalty in the amount of \$151.35 for Brett and Cindy Collier due to the fact that they attempted to pay the taxes on time, but the bank did not forward the payment until after the deadline. All commissioners voted in favor of the motion.

HIGHWAY ADMINISTRATOR Highway Administrator Wendell Jarvis gave his annual report. He reported on the planned projects for each commissioner district for the upcoming year. He stated that the amount to be spent in each district will be approximately the same amount. He also reported that these amounts can change due to winter weather. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the Highway Administrator's Report as submitted. All commissioners voted in favor of the motion.

TRANSPORTATION COMM. Commissioner Mullins gave a report on the Transportation Advisory Committee. He reported on projects that had been approved by the Missouri Department of Transportation for the upcoming year.

SAFETY MEETING Commissioner Mullins reported that the fourth safety meeting with the Road and Bridge Department was held on December 23, 2013.

SOFTWARE CONTRACT County Clerk Mark Hedrick reported that we need to approve a software maintenance contract with Governmentor for the Collector's office. He stated that we have options on length of the contract. We can choose one year, three year or five year terms. He stated that he is recommending that we only do one year at a time and the collector also recommends this length time. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the computer software maintenance contract with Governmentor for one year. All commissioners voted in favor of the motion.

AUGUST PRIMARY County Clerk Mark Hedrick gave a report on the August Primary Election filing guidelines. He stated that filing will begin on February 25, 2014 at 8:00 a.m. in his office and it will be by lottery. Filing will end on March 25, 2014. He also mentioned that the collector candidates will have to furnish proof that they can obtain a \$750,000 bond prior to being allowed to file for the office. The following offices will be up for election in August: Associate Circuit Judge Division III, Associate Circuit Judge Division IV, Presiding Commissioner, County Clerk, Clerk of the Circuit Court, Recorder of Deeds, Prosecuting Attorney, County Auditor, and

Collector of Revenue. All of the filings for these offices will take place at the county clerk's office. Also up for election in August will be all three State Representatives and those filings will take place at the Secretary of State's Office in Jefferson City.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, February 4, 2014 at 10:00 a.m.

CORRESPONDENCE:

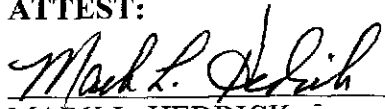
None.

DELEGATIONS

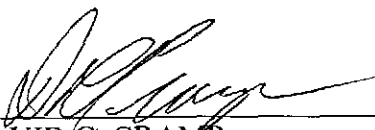
ADJOURNMENT:

With there being no further business a motion was made by Commissioner Mullins seconded by Commissioner Wilkinson to adjourn the meeting. All commissioners voted in favor the motion.

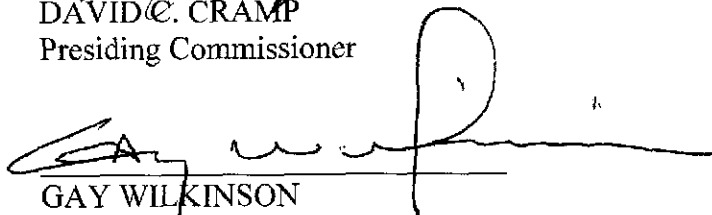
ATTEST:



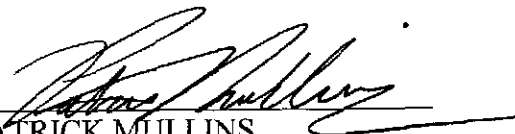
MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
JANUARY 28, 2014
(Posted January 27, 2014 at 10:00 a.m.)**

Notice is hereby given that the St. Francois County Commission will conduct a meeting at 1 West Liberty, Farmington, Missouri at 10:00 a.m. on Tuesday, January 28, 2014 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – January 21, 2014
2. Tax Maintenance Fund Budget
3. NESS Board Annual Financial Report

Tabled Agenda Items: None

General Business:

1. Bid Opening – Road & Bridge Department
2. Waive Interest and Penalty – Judith Kean
3. Waive Interest and Penalty – Cindy Collier
4. Highway Administrator Annual Report
5. Transportation Advisory Committee Update
6. Safety Meeting Update
7. Computer Software Maintenance Contract with Governmentor
8. August Primary Election – County Clerk
9. Next Meeting – Tuesday, February 4, 2014 at 10:00 a.m.
10. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:

County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, FEBRUARY 4, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, February 4, 2014 at 10:02 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson, and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Wendell Jarvis, Louie Seiberlich, Jason Thomas, Dan Ward, Renee Bronaugh, Linda King, and Brian Laramore.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for January 28, 2014
2. County Clerk's Monthly Report
3. Treasurer's Monthly Report

TABLED AGENDA ITEMS

WAIVE INTEREST&PENALTY Ms. Judith Kean had requested that interest and penalty be waived on her personal property tax bill at the last meeting and the matter was tabled for further information. It was reported that Ms. Kean had not filed an assessment form with the Assessor's office for her personal property. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to waive interest and penalty for Judith Kean. Vote: Aye – none and Nay – 3. The motion failed and penalty and interest was not waived.

BUSINESS

BID APPROVAL

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the bid from Sam Scism Motors for a dump truck for the Road and Bridge Department. All commissioners voted in favor of the motion.

WAIVE INTEREST&PENALTY

Ms. Linda King was present and requested that interest and penalty be waived on her tax bill due to the fact that she sent the check in on December 13, 2013 and the payment was never applied to her tax bill. It was noted that it was possible that the check was missed in all the mail. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to waive interest and penalty in an amount of \$257.31 for Daniel and Linda King. All commissioners voted in favor of the motion.

FEBRUARY 4, 2014 MINUTES CONTINUED
PAGE 2

WAIVE INTEREST&PENALTY Mr. Brian Laramore was present and requested that interest and penalty be waived on his tax bill due to the fact that the Collector's office applied his payment to the wrong bill. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to waive interest and penalty in an amount to be calculated by the Collector for Brian Laramore due to the fact that he attempted to pay the taxes on time, but the payment was applied to the wrong bill. All commissioners voted in favor of the motion.

HEALTH CARE AGREEMENT A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the Inmate Health Care Services Agreement as presented. All commissioners voted in favor of the motion.

BIDDING PAVING JOBS Commissioner Wilkinson stated that they would like to look into the possibility of bidding out some of the larger paving jobs for this year. He stated that they would like to see what the difference in cost would be and this would allow the county workers to do other work during this time. Commissioner Mullins stated that the paver and roller are getting old and that they will need to be replaced in the future if we continue to do these larger jobs. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to request bids for certain paving projects for this year. All commissioners voted in favor of the motion.

CONSUMER PRICE INDEX County clerk Mark Hedrick reported that the Consumer Price Index for this year is 1.5%. He stated that this figure is used in the calculation of the tax levy for this year.

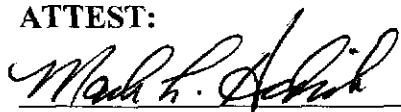
NEXT MEETING The next meeting of the county commission will be held on Tuesday, February 11, 2014 at 10:00 a.m.

CORRESPONDENCE: None.

DELEGATIONS

ADJOURNMENT: With there being no further business a motion was made by Commissioner Wilkinson seconded by Commissioner Mullins to adjourn the meeting. All commissioners voted in favor the motion.

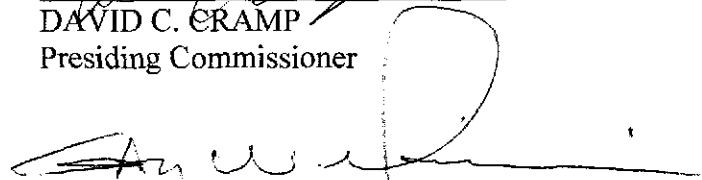
ATTEST:



MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
FEBRUARY 4, 2014
(Posted February 3, 2014 at 10:00 a.m.)**

Notice is hereby given that the St. Francois County Commission will conduct a meeting at 1 West Liberty, Farmington, Missouri at 10:00 a.m. on Tuesday, February 4, 2014 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – January 28, 2014
2. County Clerk's Monthly Report
3. Treasurer's Monthly Report

Tabled Agenda Items: None

General Business:

1. Bid Approval – Road & Bridge Department
2. Waive Interest and Penalty – Daniel & Linda King
3. Waive Interest and Penalty – Brian Laramore
4. Inmate Health Care Services Agreement
5. Bidding Paving Jobs Discussion
6. Consumer Price Index
7. Next Meeting – Tuesday, February 11, 2014 at 10:00 a.m.
8. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:

County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, FEBRUARY 11, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, February 11, 2014 at 10:03 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson, and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Louie Seiberlich, Jason Thomas, Dan Ward, Renee Bronaugh, Linda Dickerson, and Dan Bullock.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for February 4, 2014
2. Recorder's Monthly Report

TABLED AGENDA ITEMS

None.

BUSINESS

ENGINEERING FIRM

Commissioner Mullins and Commissioner Wilkinson went through the process that was used in determining an Engineering Firm for project bridges for the county. They stated that there was an initial scoring process for all ten firms that had submitted requests to be considered. Commissioner Mullins, Commissioner Wilkinson, and Highway Administrator Wendell Jarvis each scored the firms and the three highest scored firms were called in for interviews. Commissioner Mullins stated that after the interviews and from past experience he is recommending that Smith and Company from Poplar Bluff be selected as the engineering firm for the project bridges and these bridges include Valley Forge, Colony Church, Davis Crossing, and Pendleton. Also included will be the demolition of the bridge on Berry Road. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve Smith and Company as the engineering firm for the project bridges. All commissioners voted in favor of the motion.



HENRY M ADKINS & SON, INC

Election Services / Move 'N' Mow Signs

County Government Forms, Books & Supplies

331 Independence Ave. • P.O. Box 104 • Clinton, MO 64735 • 800-633-5503 • Fax: 660-885-4019 • E-Mail: hmadkins@adkins-printing.com • www.adkins-printing.com

February 3, 2014

Mark L. Hedrick
Clerk of the County Commission
Courthouse Annex
Farmington, MO 63640

Henry M. Adkins and Son, Inc. is pleased to submit a proposal for the General Municipal Election to be held on April 8, 2014.

This response conforms to specifications as outlined by the County Clerk's Office in St. Francois County, Missouri, and shall consist of, but not be limited to, the following:

- All programming, supplies and services are compatible as outlined
- Knowledgeable on-site support services for public test and election day
- Shipping and handling of all supplies
- Backup tabulating system
- Ballot layout and printing with proofs
- Election supplies containing numbered labels for precinct binders
- Absentee ballots and sample ballots
- Delivery no later than 20 days prior to election
- Diagnostic testing

Ballot setup, absentee and official ballot printing, sample ballots	\$12,260.00
Service bureau, election coding, memory card prep	8,198.00
Election Day support	1,750.00
Precinct supplies with numbered voter registration stickers	<u>2,395.00</u>
	\$24,603.00

S & H 500.00

TOTAL \$25,103.00

Sincerely,

Dustin Vanderburg, Vice President
Henry M. Adkins and Son, Inc.
1-800-633-5503

Approved 2/18/14
By the Comm 35500
Mark Hedrick

FEBRUARY 11, 2014 MINUTES CONTINUED
PAGE 2

WAIVE INTEREST&PENALTY A request to waive interest and penalty for Renegade Construction has been received. A representative from Renegade Construction was not present and this matter has been continued.

WAIVE INTEREST&PENALTY Roger and Shirley Stephan is requesting that interest and penalty be waived on their tax bill. Mr. and Mrs. Stephan sent in their tax payments prior to December 31, 2013, but the payment for their real estate taxes was not applied, but their payment for the personal property taxes was applied. Mr. & Mrs. Stephan sent in two separate checks for the tax payments. The Collector stated that it was possible that the other check was misplaced during the payment process. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to waive interest and penalty in an amount of \$128.03 for Roger and Shirley Stephan due to the fact that they attempted to pay the taxes on time, but the payment was not applied to the bill. All commissioners voted in favor of the motion.

FINANCIAL STATEMENT County Clerk Mark Hedrick presented the Annual Financial Statement to the county commission for approval. He stated that this statement will be published in the paper as required by law. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the Financial Statement for 2013 as presented. All commissioners voted in favor of the motion.

HOLIDAYS Commissioner Cramp reported that Wednesday, February 12, 2014 and Monday, February 17, 2014 will be holidays and that all county and state offices will be closed.

NEXT MEETING The next meeting of the county commission will be held on Tuesday, February 18, 2014 at 10:00 a.m.


CORRESPONDENCE: None.

DELEGATIONS Commissioner Wilkinson gave a report on the most recent winter storm. He reported the county spent approximately \$73,000 during the storm and he reported that the road crews did an outstanding job during the storm and thanked them for their hard work during this time.


ADJOURNMENT:

With there being no further business a motion was made by Commissioner Mullins seconded by Commissioner Wilkinson to adjourn the meeting. All commissioners voted in favor the motion.

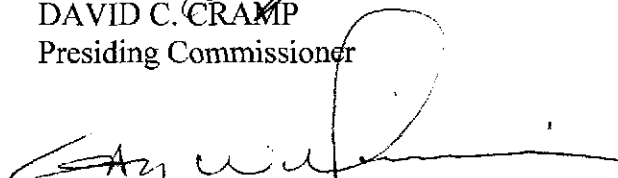
ATTEST:



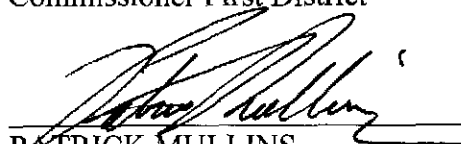
MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
FEBRUARY 11, 2014
(Posted February 10, 2014 at 10:00 a.m.)**

Notice is hereby given that the St. Francois County Commission will conduct a meeting at 1 West Liberty, Farmington, Missouri at 10:00 a.m. on Tuesday, February 11, 2014 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – February 4, 2014
2. Recorder's Monthly Report

Tabled Agenda Items: None

General Business:

1. Selection of Engineering Firm for Bridge Projects
2. Waive Interest and Penalty – Renegade Construction
3. Waive Interest and Penalty – Roger & Shirley Stephan
4. Financial Statement for 2013
5. Holidays – Lincoln's Birthday – February 12th and President's Day February 17th
6. Next Meeting – Tuesday, February 18, 2014 at 10:00 a.m.
7. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:

County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, FEBRUARY 18, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, February 18, 2014 at 10:03 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson, and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Louie Seiberlich, Jason Thomas, Dan Ward, Renee Bronaugh, Linda Dickerson, Mary Gaston, Thomas Beckerman, Dave Dickerson, Ron Bockenkamp, Kerry Glore, Steve Grider, Randy Tate, Wendell Jarvis, Tim Harris, Al Sullivan, and Dan Bullock.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

At this point Commissioner Mullins presented plaques to Deputy Tim Harris who had handled Bruno the K-9 Dog for eight years in recognition of Bruno and Deputy Harris. Bruno had passed away recently and this award was presented for the outstanding job that Bruno and Deputy Harris had done.

CONSENT AGENDA:

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for February 11, 2014
2. Collector's Monthly Report

TABLED AGENDA ITEMS

None.

BUSINESS

BID OPENING

Bids were opened for furnishing election supplies for the April Municipal Election. One bid was received from Henry M. Adkins Company in the amount of \$25,103. County clerk Mark Hedrick recommended approval of the bid. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the bid from Henry M. Adkins Company in the amount of \$25,103 for furnishing supplies for the April Municipal Election. All commissioners voted in favor of the motion.

FEBRUARY 18, 2014 MINUTES CONTINUED

PAGE 2

SALES TAX COLLECTION

Treasurer Kerry Glore reported that the sales tax collection for February was up over last and that the county is up 2 percent over last year at this time.

WAIVE INTEREST&PENALTY

A request to waive interest and penalty for Renegade Construction has been received. A representative from Renegade Construction was not present and the matter will be taken up when representatives are present to discuss the matter.

WAIVE INTEREST&PENALTY

Ms. Mary Gaston with Mary's Business Services was present to request that interest and penalty be waived on a tax bill for Kore Salon. She stated that Kore purchased the salon from Charles Thomas Salon, Inc., but was not aware that the taxes had not been paid on the property for the past few years. Ms. Gaston stated that they know that they owe the taxes and are willing to pay all taxes if the interest and penalty are waived. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to table this request to allow for further research into the matter. All commissioners voted in favor of the motion.

PURCHASE TWO MOWERS

Commissioner Wilkinson reported that the road and bridge department is looking into purchasing two mowers under the state bid. He stated that the mowers are needed and that the county needs to look at this option. He requested that this matter be taken up at the next meeting.

UNIFORM CONTRACT

County Clerk Mark Hedrick reported that he had been contacted about the fact that the uniform contract is up and there needs to be something addressed on this matter. Commissioner Mullins stated that he has been working on this matter and he will look into the situation. No action was taken at the meeting, but Commissioner Mullins will report back at a later date.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, February 25, 2014 at 10:00 a.m.

CORRESPONDENCE:

None.

DELEGATIONS

None

ADJOURNMENT:

With there being no further business a motion was made by Commissioner Mullins seconded by Commissioner Wilkinson to adjourn the meeting. All commissioners voted in favor the motion.

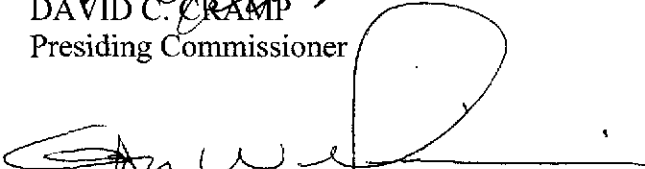
ATTEST:




MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
FEBRUARY 18, 2014
(Posted February 14, 2014 at 2:00 p.m.)**

Notice is hereby given that the St. Francois County Commission will conduct a meeting at 1 West Liberty, Farmington, Missouri at 10:00 a.m. on Tuesday, February 18, 2014 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – February 11, 2014
2. Collector's Monthly Report

Tabled Agenda Items: None

General Business:

1. Open Bids for April Election Supplies
2. Sales Tax Collection for February
3. Waive Interest and Penalty – Renegade Construction
4. Waive Interest and Penalty – Kore Salon
5. Authorization to Purchase Two Mowers Under State Bid for Road & Bridge
6. Uniform Contract Discussion
7. Next Meeting – Tuesday, February 25, 2014 at 10:00 a.m.
8. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:
County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, FEBRUARY 25, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, February 25, 2014 at 10:05 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson, and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Jason Thomas, Dan Ward, Renee Bronaugh, Linda Dickerson, Wendell Jarvis, and Dan Bullock.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for February 18, 2014
2. Public Administrator's Receipt of Fees

TABLED AGENDA ITEMS

WAIVE INTEREST&PENALTY A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to continue the request from Kore Salon until the March 4, 2014 meeting. All commissioners voted in favor of the motion.

BUSINESS

BID OPENING

Bids were opened for paving projects for the Road and Bridge Department. Four bids were received for the paving projects and they were from the following: Lead Belt Materials, Jokerst Paving, Vern Bauman Contracting, and Maxson Construction. The bids were taken under advisement for further study and review.

JOB AWARD

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to award the Bucket Truck Operator job to Justin Jones with a salary adjustment of 85 cents per hour. All commissioners voted in favor of the motion.

FEBRUARY 25, 2014 MINUTES CONTINUED
PAGE 2

- WAIVE INTEREST&PENALTY** A request to waive interest and penalty for Norma Roberts has been received. Ms. Roberts stated that she sent in two checks to pay her taxes, but only one check was applied. There is a possibility that one of the checks got misplaced and was never applied. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to waive interest and penalty in the amount of \$15.62 on tax bill number 135019212 for Norma Roberts due to the fact that she had sent the payment in on time, but it was never applied. All commissioners voted in favor of the motion.
- APPROVAL OF CONTRACT** A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve a contract with Smith and Company Engineers for five BRO Bridge Projects and to authorize Commissioner Cramp to sign all required documents. All commissioners voted in favor of the motion.
- PURCHASE TWO MOWERS** A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to authorize the purchase of two mowers under State bid contract number 3-130709TV and to approve the lease purchase agreement. All commissioners voted in favor of the motion.
- ABSENTEE VOTING** County Clerk Mark Hedrick reported that absentee voting for the April election has started as of today. He also reported that filing for the August primary began today.
- NEXT MEETING** The next meeting of the county commission will be held on Tuesday, March 4, 2014 at 10:00 a.m.
- CORRESPONDENCE:** None.
- DELEGATIONS** None

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
FEBRUARY 25, 2014
(Posted February 24, 2014 at 10:00 a.m.)**

Notice is hereby given that the St. Francois County Commission will conduct a meeting at 1 West Liberty, Farmington, Missouri at 10:00 a.m. on Tuesday, February 25, 2014 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – February 18, 2014
2. Public Administrator's Receipt of Fees

Tabled Agenda Items:

1. Waive Interest and Penalty – Kore Salon

General Business:

1. Open Bids for Paving Projects for Road and Bridge
2. Award Bucket Truck Operator Job for Road and Bridge
3. Waive Interest and Penalty – Norma Roberts
4. Approval of Contract with Smith and Company for BRO Projects
5. Authorization to Purchase Two Mowers Under State Bid for Road & Bridge
6. Absentee Voting for April Election has Started
7. Next Meeting – Tuesday, March 4, 2014 at 10:00 a.m.
8. Other Business that May Arise

Correspondence

Delegations

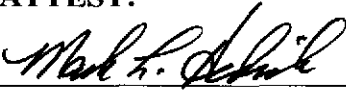
Adjournment

Representatives of the news media may obtain copies of this notice by contacting:
County Clerk Mark L. Hedrick at 573-756-5411

ADJOURNMENT:

With there being no further business a motion was made by Commissioner Wilkinson seconded by Commissioner Mullins to adjourn the meeting. All commissioners voted in favor the motion.

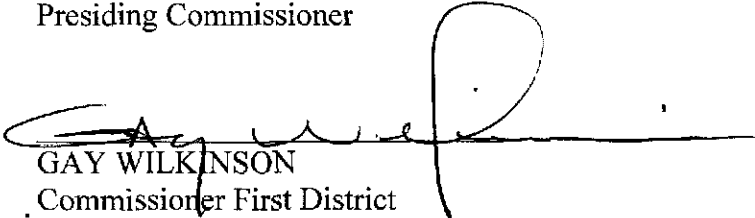
ATTEST:



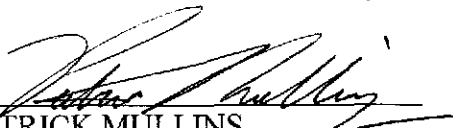
MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, MARCH 4, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, March 4, 2014 at 10:05 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson, and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Jason Thomas, Dan Ward, Renee Bronaugh, Linda Dickerson, Wendell Jarvis, and Louie Seiberlich.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for February 25, 2014
2. County Clerk's Monthly Report
3. Treasurer's Monthly Report

TABLED AGENDA ITEMS

WAIVE INTEREST&PENALTY A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to waive interest and penalty for Kore Salon. Vote: Aye – None and Nay - Three. Motion failed and interest and penalty will not be waived.

BUSINESS

ANNUAL BID OPENING

Bids were opened for the annual bid process. The bids were opened and placed on the table for bidder to review. The bids were taken under advisement for further study and review. Bids will be copied and sent to each office for their review and the offices will select the lowest bidder with the understanding that local companies will receive a 5% allowance.

APPOINTMENT

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to appoint Debra Hoehn as the director of the St. Francois County Health Center. All commissioners voted in favor of the motion. This appointment was necessary due to the fact that Director Sharon Wallace retired. Commissioner Cramp thanked Ms. Wallace for her service to the St. Francois County Health Center.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, March 11, 2014 at 10:00 a.m.

CORRESPONDENCE:

None.

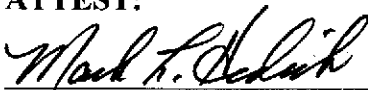
DELEGATIONS

Highway Administrator Wendell Jarvis gave a report on the last winter storm. He stated that the road crews did an outstanding job and that we had only one truck in the ditch. He also reported that the storms have taken a toll on the roads and some of the roads are in need of repair. He stated that the county will have to look at the projects that had been projected for the upcoming year due to the harsh winter and the deteriorating roads. The proposed projects and cost will be evaluated this month and a report will be presented at a later date. He stated that the county still has enough stock on hand for another storm. Commissioner Wilkinson praised the road crew for the outstanding job that they did during the winter storm.

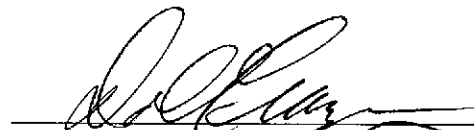
ADJOURNMENT:

With there being no further business a motion was made by Commissioner Wilkinson seconded by Commissioner Mullins to adjourn the meeting. All commissioners voted in favor the motion.

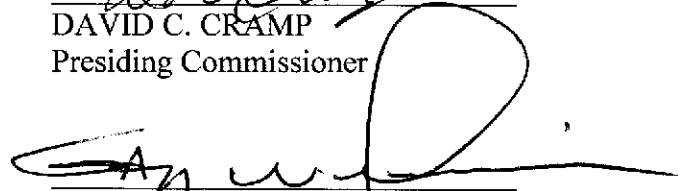
ATTEST:



MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
MARCH 4, 2014
(Posted March 3, 2014 at 10:00 a.m.)**

Notice is hereby given that the St. Francois County Commission will conduct a meeting at 1 West Liberty, Farmington, Missouri at 10:00 a.m. on Tuesday, March 4, 2014 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – February 25, 2014
2. County Clerk's Monthly Report
3. Treasurer's Monthly Report

Tabled Agenda Items:

1. Waive Interest and Penalty – Kore Salon

General Business:

1. Annual Bid Opening
2. Appointment of St. Francois County Health Center Director
3. Next Meeting – Tuesday, March 11, 2014 at 10:00 a.m.
4. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:

County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, MARCH 11, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, March 11, 2014 at 10:05 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson, and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Jason Thomas, Renee Bronaugh, Linda Dickerson, Casey Pogue, Wendell Jarvis, and Louie Seiberlich.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for March 4, 2014
2. Collector's Monthly Report
3. Recorder's Monthly Report
4. Order Taking Personal Property Taxes Off the Books
5. Order Authorizing the County Trustee to Sell Lots

TABLED AGENDA ITEMS

None.

BUSINESS

BID APPROVAL

Bids for the Road and Bridge Department were approved as follows: Concrete – Politte Ready Mix, Culvert Pipes – ConTech Engineered Solutions, Asphalt – Mineral Area Asphalt (Bauman) and Leadbelt Materials (depending on location), Aggregate – Central Stone (Hwy N), Central Stone (Hwy DD), Leadbelt Materials, and Base Rock Minerals (this will be depending on location), Grit 3/8 x 1/4 - Central Stone and the back-up will be Iron Mountain Trap Rock, Signs – Roadrunner, Diesel and Gas – Bauman Oil, Fleet Engine Oils – Wallis, Grader Tires – LBB Services, Dump Truck Tires and Recaps – Purcell Tire, and Road Oils – Missouri Petroleum. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the above bidders as recommended. All commissioners voted in favor of the motion. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to reject all of the salt bids and to bid at a later date. All commissioners voted in favor of the motion.

MARCH 11, 2014 MINUTES CONTINUED

PAGE 2

SALES TAX COLLECTION

County Clerk Mark Hedrick reported that the sales tax collection for March was down from last and that the sales tax collection for this year is down 4.46% from last year. He stated that he is not worried at this point and feels that the sales tax collection will go back up.

WAIVE INTEREST&PENALTY

Ms. Pogue stated that she did not live in St. Francois County during the time that the tax bill was assessed. She stated that she lived in St. Charles County and showed a receipt from St. Charles County showing that she had paid the taxes on the vehicle in St. Charles County for the year in question. The commission instructed the clerk to check into this matter and help Ms. Pogue out.

RESOLUTION

Commissioner Mullins read a resolution from the City of Bismarck expressing gratitude and appreciation to Presiding Commissioner David Cramp for his assistance in moving the Bismarck "4 Way Stop" renovation project forward.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, March 18, 2014 at 10:00 a.m.

CORRESPONDENCE:

None.

DELEGATIONS

Highway Administrator Wendell Jarvis gave a report on the last winter storm. He stated that the last winter storm had a cost of \$44,419. He also reported that the county still has 30 tons of salt left and feels that this will cover the remainder of the winter. He reported that eleven miles of road need to be replaced due to the harsh winter this year. He stated that the road crews have begun working on repairing these roads. He further reported that the county will need to assess the projects that had been planned for this year and determine which projects will be completed. There will need to be adjustments made on the projects due to the cost of the numerous winter storms and due to the damage to county roads from the severe winter. This will be presented at a later date.

Commissioner Wilkinson stated that he is very proud of the Road and Bridge crew for their hard work and dedication during these winter storms. He stated that they did an outstanding job.

Commissioner Mullins reported that the first quarterly safety meeting for the Road and Bridge Department had been held.

Commissioner Mullins reported that the county has to wait for approval from MoDOT and the Federal Highway Commission prior to any work being done by the engineering firm for the bridge projects that have been proposed. He stated that this could take three to four weeks

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
MARCH 11, 2014
(Posted March 10, 2014 at 10:00 a.m.)**

Notice is hereby given that the St. Francois County Commission will conduct a meeting at 1 West Liberty, Farmington, Missouri at 10:00 a.m. on Tuesday, March 11, 2014 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – March 4, 2014
2. Collector's Monthly Report
3. Recorder's Monthly Report
4. Order Taking Personal Property Taxes Off the Books
5. Order Authorizing the County Trustee to Sell Lots

Tabled Agenda Items: None

General Business:

1. Bid Approval for Road and Bridge Department
2. Sales Tax Collection Report
3. Waive Interest and Penalty – Casey Pogue
4. Resolution from City of Bismarck
5. Next Meeting – Tuesday, March 18, 2014 at 10:00 a.m.
6. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:
County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, MARCH 18, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, March 18, 2014 at 10:06 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson, and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Jason Thomas, Renee Bronaugh, Linda Dickerson, Richard Thompson, Wendell Jarvis, Dan Ward, Dan Bullock, Randy King, Doug McDermott, and Louie Seiberlich.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for March 11, 2014
2. Training Certificates for Commissioner Wilkinson and Commissioner Mullins

TABLED AGENDA ITEMS

None.

BUSINESS

BID AUTHORIZAITON

Commissioner Mullins stated that it is time to re-bid the uniform contract. He is requesting authority to re-bid the uniform contract. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to request bids for the furnishing of uniforms to the county. All commissioners voted in favor of the motion.

WAIVE INTEREST&PENALTY

Mr. Richard Thompson was present and requested that interest and penalty be waived on his tax bill for 2011. He stated that he was not able to pay the bill due to not having the money. It was noted that the county did nothing wrong in this situation. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to waive interest and penalty for Richard Thompson. Vote: Aye – None and Nay – Three. Motion failed.

WAIVE INTEREST&PENALTY

County Clerk Mark Hedrick stated that Ms. Cathy Alexander is requesting that interest and penalty be waived on her tax bill due to the fact that she did receive the bill in time to pay by the deadline. Assessor Dan Ward stated that his office had put a hold on her tax assessment and did not complete the assessment until after the deadline to pay. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to waive interest and penalty in an

amount of \$18.67 for Cathy Alexander due to the fact that she received the bill after the deadline to pay. All commissioners voted in favor of the motion.

WAIVE INTEREST&PENALTY

County Clerk Mark Hedrick reported that Terry and Gary Hayes are requesting that interest and penalty be waived on their tax bill due to the fact that they sent payment in December, but the check was written out incorrectly and the check had to be mailed back to be corrected. During the mailing process there was a time lapse and the check had been corrected to the original amount. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to waive interest and penalty in an amount of \$13.98 for Terry and Gary Hayes due to attempting to pay the bill on time and having to make changes to the check. All commissioners voted in favor of the motion.

RESOLUTION

Commissioner Cramp stated that the commission had approached about approving a resolution in support of Medicaid eligibility modification. Commissioner Cramp instructed County Clerk Mark Hedrick to read the resolution. County Clerk Mark Hedrick read the resolution and a motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the Resolution In Support of Medicaid Eligibility Modification. All commissioners voted in favor of the motion.

WORK READY COMMUNITY

Commissioner Cramp stated that the county is need of more businesses to participate in the Certified Work Ready Community Program. Mr. Doug McDermott reported that 878 individuals have been tested and the goal was 417, so we have met our goal on testing individuals. He stated that businesses need to fill out a four question form to be able to participate in the program and businesses can use the program as a tool in the hiring process. The website for participation is workreadycommunities.org. Companies with fewer than five employees now qualify for the work ready community program. Mr. McDermott stated that the county must meet the goal by November of this year to be fully certified as a national work ready community. He stated that the county still needs 40 businesses to meet the guidelines to meet the goal of 79 businesses. There have been five counties in the state fully certified as of this date. Thirty Nine of 114 counties have signed up for the program. Commissioner Cramp reported that he had sent letters to all businesses in the county to ask that they consider participating in the program.

SENIOR CITIZENS BOARD

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the minutes and resolutions of the Senior Citizens Board as presented. All commissioners voted in favor of the motion.

JAIL ROOF REPAIR

The county jail roof is in need of repair and there has been a request to obtain bids on the repair of the roof. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to authorize obtaining bids for the repair of the county jail roof. All commissioners voted in favor of the motion.

JOB AWARD

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to award the operator job to John Gross and to increase his pay by 85 cents per hour until his performance review later this year. All commissioners voted in favor of the motion.

MARCH 18, 2014 MINUTES CONTINUED

PAGE 3

BID APPROVAL

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the bid from Leadbelt Materials for paving projects on Davis Crossing Road, Loughboro Road, and Cochrane Road. All commissioners voted in favor of the motion.

APRIL ELECTION UPDATE

County Clerk Mark Hedrick reported that some voters will not have anything to vote on at the April Election. He stated that voters who vote on the Bismarck School District only will not have anything to vote on during the election. He stated that his office will be sending notices to the affected voters. He also reported that his office has received 300 absentee ballots at this point.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, March 25, 2014 at 10:00 a.m.

CORRESPONDENCE:

None.

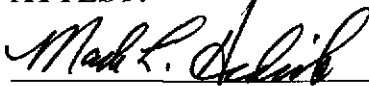
DELEGATIONS

Highway Administrator Wendell Jarvis gave a report on the cost of the winter storms. He reported that from December 4, 2013 thru the present the county has spent \$255,904 on the winter storms. He reported that we still have 25 tons of salt left.

ADJOURNMENT:

With there being no further business a motion was made by Commissioner Wilkinson seconded by Commissioner Mullins to adjourn the meeting. All commissioners voted in favor the motion.

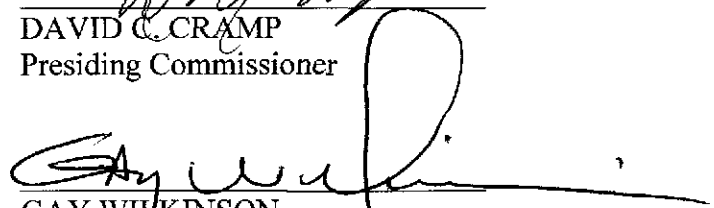
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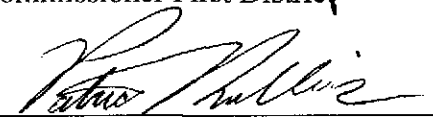
MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
MARCH 18, 2014
(Posted March 17, 2014 at 10:00 a.m.)**

Notice is hereby given that the St. Francois County Commission will conduct a meeting at 1 West Liberty, Farmington, Missouri at 10:00 a.m. on Tuesday, March 18, 2014 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – March 11, 2014
2. Training Certificates for Commissioner Wilkinson and Commissioner Mullins

Tabled Agenda Items: None

General Business:

1. Authorization to Bid Uniform Contract
2. Waive Interest and Penalty – Richard Thompson
3. Waive Interest and Penalty – Cathy Alexander
4. Waive Interest and Penalty – Terry and Gary Hayes
5. Resolution – Medicaid
6. Certified Work Ready Community – Business Support
7. Approval of Senior Citizens Board – Minutes and Resolutions
8. Repair of Jail Roof
9. Award Operator Job – Road and Bridge
10. Bid Approval Paving Projects
11. April Election Update
12. Next Meeting – Tuesday, March 25, 2014 at 10:00 a.m.
13. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:

County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, MARCH 25, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, March 25, 2014 at 10:01 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson, and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Jason Thomas, Renee Bronaugh, Linda Dickerson, Wendell Jarvis, Dan Ward, Daisy Shepard, Randy King, and Louie Seiberlich.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for March 18, 2014

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to add Ms. Daisy Shepard to the agenda due to time constraints and due to emergency situation. All commissioners voted in favor of the motion.

TABLED AGENDA ITEMS

None.

BUSINESS

WAIVE INTEREST&PENALTY Ms. Shepard stated that she had sent the tax payment in on November 22, 2013 and they left to go to Florida for the winter. When they returned back to St. Francois County they found that they had written the check wrong and it had been returned. She is requesting that interest and penalty be waived on the tax bills. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to waive interest and penalty in the amount of \$183.42 on tax bill numbers 135020347, 130008213, and 130010579 for James and Daisy Shepard due to sending the payment in on time, but the check was filled out incorrectly. All commissioners voted in favor of the motion.

BID AUTHORIZAITON

County Clerk Mark Hedrick requested authorization to request bids for a copy machine for his office. He stated that the present copy machine has been there a number of years and that numerous repairs are having to be done on the machine and the quality of copies has decreased. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to authorize the county clerk to request bids for a copy machine. All commissioners voted in favor of the motion.

AGREEMENT

The Assessor's office is requesting approval of a Support Services Agreement for the GIS System in an amount not to exceed \$5,600. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the Support Services Agreement with Swova in an amount not to exceed \$5,600 for the Assessor's Office. All commissioners voted in favor of the motion.

MEETING SCHEDULE

County Clerk Mark Hedrick handed out the Commission Meeting Schedule for April through June. No action was required on this matter.

BID AUTHORIZATION

Commissioner Wilkinson stated that the county needs to bid the trash service for the Jail, Courthouse, Annex and Road and Bridge Barn. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to authorize bidding the trash service for the county. All commissioners voted in favor of the motion.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, April 1, 2014 at 10:00 a.m.

CORRESPONDENCE:
DELEGATIONS

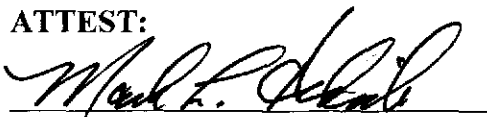
None.

Commissioner Cramp thanked the news media for their help with the Work Ready Community Project.

ADJOURNMENT:

With there being no further business a motion was made by Commissioner Wilkinson seconded by Commissioner Mullins to adjourn the meeting. All commissioners voted in favor the motion.

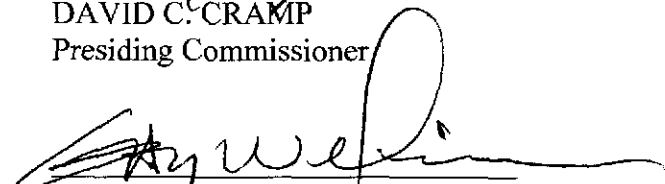
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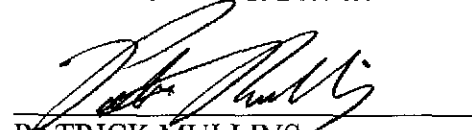
MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
MARCH 25, 2014
(Posted March 24, 2014 at 10:00 a.m.)**

Notice is hereby given that the St. Francois County Commission will conduct a meeting at 1 West Liberty, Farmington, Missouri at 10:00 a.m. on Tuesday, March 25, 2014 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – March 18, 2014

Tabled Agenda Items: None

General Business:

1. Authorization to Bid Copy Machine – County Clerk
2. Support Services Agreement – Assessor's Office
3. Commission Meeting Schedule – April thru June
4. Authorization to Bid Trash Service
5. Next Meeting – Tuesday, April 1, 2014 at 10:00 a.m.
6. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:

County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
MONDAY, JANUARY 6, 2014**

CALL TO ORDER:

The County Commission met in New Term session on Monday, January 6, 2014 at 10:00 a. m. Those being present were First District Commissioner Gay Wilkinson and Commissioner Second District Patrick Mullins. Presiding Commissioner David Cramp was not present due to health reasons. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Wendell Jarvis, Louie Seiberlich, Jason Thomas, Shawna Robinson, Brian Briley, and Kerry Glore.

County Clerk Mark Hedrick appointed Commissioner Patrick Mullins as acting Presiding Commissioner.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the Consent Agenda. Vote: Aye – 2 and Absent – 1 (Cramp). Consent Agenda Items:

1. Budget Public Hearing Minutes for December 31, 2013
2. Regular Meeting Minutes for December 31, 2013
3. County Clerk's Monthly Report
4. Treasurer's Monthly and Semi-annual Reports

TABLED AGENDA ITEMS

None.

BUSINESS

SCRAP TIRE CLEAN-UP

Commissioner Mullins reported that the Scrap Tire Clean-up Event went very good. He stated that the last trailer of tires was loaded on December 16, 2013 and a total of 12,296 were disposed during this event. He wanted to thank Acting Supervisor Clay Copeland and Alan Aubuchon with the transfer station for the help they provided during this event. He also wanted to thank Justin Hampton, Justin Jones, John Gross, Tommy Burgan and Garret Evans with the Road and Bridge Department for loading the tires during this event. No action was required by the commission.

DIESEL OXIDATION CATALYST

Commissioner Mullins reported that nine Diesel Oxidation Catalysts had been installed on county Road and Bridge trucks. He stated that they were installed by county personnel and it did not cost the county any money. This was done through a grant from the Department of Natural Resources and the total amount was \$16,317.45. Commission Mullins stated that he would like to thank the Department of Natural Resources for the program and

would also like to thank Eddie Gross, Nathan Barron, and Stanley Counts for the excellent job of installing the units. No commission action was required on this matter.

AIR QUALITY REPORT

Commissioner Mullins gave a report on the Air Quality Committee. He stated that St. Francois was under the limits for air quality standards established by the Environmental Protection Agency for the year.

ENGINEERING FIRMS

Engineering Firms Qualifications for Bridge Projects were opened at this time. Qualifications were received from eleven engineering firms. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to take these under advisement for further review. Vote: Aye – 2 and Absent – 1 (Cramp)

REPLACEMENT EMPLOYEES

Commissioner Wilkinson reported that the Road and Bridge Department has lost three employees during the past year and feels that these openings need to be filled. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to authorize the Highway Administrator to fill the three open positions in the Road and Bridge Department. Vote: Aye – 2 and Absent – 1 (Cramp)

BUDGET ADJUSTMENTS

County Clerk Mark Hedrick stated that the commission needs to approve an order authorizing the County Auditor to make all necessary budget adjustments as per state law. He stated that this has to be done every year due to changes in the amounts that the county receives in revenue in some of the funds that the county has. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve an order authorizing the County Auditor to make all necessary budget adjustments. Vote: Aye – 2 and Absent – 1 (Cramp)

SALES TAX COLLECTION

County Clerk Mark Hedrick reported that the sales tax figures are not available at this time.

LINDA KEEN

County Clerk Mark Hedrick stated that Ms. Keen is not present and this is probably due to the weather conditions. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to lay this matter on the table and to put it on the next agenda. Vote: Aye – 2 and Absent – 1 (Cramp)

WAIVE INTEREST&PENALTY County Clerk Mark Hedrick reported that Mr. Len Berkel contacted him about waiving interest and penalty on a parcel which was owned by his mother. He stated that his mother had passed and that he did not receive a tax bill for this year. The collector stated that the tax bill had been returned by the post office. Mr. Berkel stated that there was a forwarding order at the post office, but the bill was not directed to the correct address. The amount of interest and penalty is \$74.79. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to waive interest and penalty in the amount of \$74.79 on tax bill number 130014221 for Florence Berkel. Vote: Aye – 2 and Absent – 1 (Cramp)

WAIVE INTEREST&PENALTY Ms. Rita Hirsch is requesting that interest and penalty be waived on her tax bill. Ms. Hirsch was not present, but sent a letter requesting the waiver of interest and penalty. Ms. Hirsch did receive the bill from the collector in time to pay the taxes. A motion was made by Commissioner Mullins to waive interest and penalty in the amount of \$97.97 on tax bill number 130031634 for Rita Hirsch. Vote: Nay -2 and Absent – 1 (Cramp)

SICKMAN LANE County Clerk Mark Hedrick stated that the request to vacate Sickman Lane will begin the term of the commission today. No action was required on this matter.

NEXT MEETING The next meeting of the county commission will be held on Tuesday, January 14, 2014 at 10:00 a.m.

CORRESPONDENCE: None.

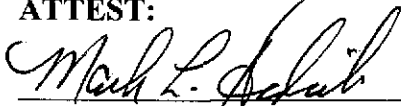
DELEGATIONS **None.**

Highway Administrator Wendell Jarvis gave a report on the recent winter storm. He stated that the crews are doing an outstanding job under the circumstances. He stated that they are working long hours and doing the best they can to clear the roads, but with the low temperatures it is hard to clear the roads. He reported that 150 tons of salt has been ordered and another 150 tons of salt will be ordered so as to bring our stock pile back up to its necessary level. This needs to be done so that we are prepared for another winter storm. He stated that amount of material that we have used during this winter season will cut into the available funds for road work this year, but we will still be able to do quite a bit of work. The commissioners thanked Mr. Jarvis and the road crew for the outstanding job that they are doing during this winter storm.


ADJOURNMENT:

With there being no further business a motion was made by Commissioner Wilkinson seconded by Commissioner Mullins to adjourn the meeting.
Vote: Aye – 2 and Absent – 1 (Cramp).

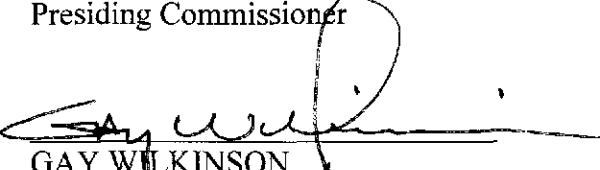
ATTEST:



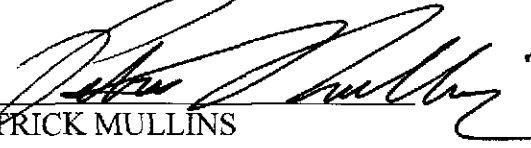
MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
JANUARY 6, 2014
(Posted January 3, 2014 at 2:00 p.m.)
NEW TERM**

Notice is hereby given that the St. Francois County Commission will conduct a meeting at 1 West Liberty, Farmington, Missouri at 10:00 a.m. on Monday, January 6, 2013 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Budget Public Hearing Minutes – December 31, 2013
2. Approval of Regular Meeting Minutes – December 31, 2013
3. County Clerk's Monthly Report
4. Treasurer's Monthly and Semi-Annual

Tabled Agenda Items: None.

General Business:

1. Scrap Tire Clean-up Grant Report
2. Diesel Oxidation Catalyst Grant Report
3. Air Quality Wrap Up
4. Open Engineering Firms Qualifications for Bridge Projects
5. Replacement of Three Road and Bridge Employees
6. Court Order for Auditor to Make All Necessary Budget Adjustments
7. January Sales Tax Report
8. Linda Keen – Tax Sales Request
9. Waive Interest and Penalty – Len Berkel
10. Waive Interest and Penalty – Rita Hirsch
11. Begin Term of Commission for Vacation of Sickman Lane
12. Next Meeting – Tuesday, January 14, 2014 at 10:00 a.m.
13. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:
County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, JANUARY 14, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, January 14, 2014 at 10:04 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson, and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Wendell Jarvis, Louie Seiberlich, Jason Thomas, Shawna Robinson, Dan Ward, Renee Bronaugh, Kathy Cramp, Pam Williams, and Dan Bullock.

County Clerk Mark Hedrick appointed Commissioner Patrick Mullins as acting Presiding Commissioner.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for January 6, 2014
2. Recorder's Monthly Report

TABLED AGENDA ITEMS

LINDA KEEN – TAX SALE

Ms. Keen was not present. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to put it on the January 21, 2014 meeting agenda as a tabled agenda item. All commissioners voted in favor of the motion.

BUSINESS

SALARY ADJUSTMENT

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to increase the pay rate for Tommy Burgan by 75 cents per hour to be effective with the next pay period. All commissioners voted in favor of the motion.

AUTHORIZATION TO BID

Commissioner Wilkinson stated that the road and bridge department would like to bid for another small truck like the one that they just purchased. He stated that he would like to see the county use more efficient vehicles and the new truck has really worked out very well during the winter storms. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins authorize advertising for bids for a vehicle similar to the Ford 550 which will be equipped for snow removal. All commissioners voted in favor of the motion.

MAINTENANCE CONTRACTS County Clerk Mark Hedrick stated that he had received the maintenance contracts from Governmentor for the Assessor and Collector and stated that these need to be approved. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the maintenance contracts from Governmentor for the Assessor and collector. All commissioners voted in favor of the motion.

WAIVE INTEREST&PENALTY A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to waive interest and penalty in the amount of \$53.71 on tax bill number 130016085 for Gladys Reynolds due to the fact that she did not receive the bill. All commissioners voted in favor of the motion.

WAIVE INTEREST&PENALTY A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to waive interest and penalty to be calculated by the collector for Christopher Graczyk who attempted to pay the tax bill with POP MONEY in December, but we do not take this type of payment and he did not find out that it was not accepted until after the deadline to pay. All commissioners voted in favor of the motion.

WAIVE INTEREST&PENALTY County Collector Pam Williams stated that Ms. Murphy had written the check for the taxes, but failed to mail the check due to her husband going into the hospital and he was there for thirty days and then passed away. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to waive interest and penalty in the amount of \$319.50 for Patricia Murphy. All commissioners voted in favor of the motion.

SALES TAX COLLECTION County Clerk Mark Hedrick reported that the sales tax was down a little in January as compared to last year. He stated that the sales tax collection for January last year was also down, but we rebounded the next month.

WAIVE INTEREST&PENALTY County Assessor Dan Ward stated that Brian Boyer with Boyer Funeral Home is requesting that interest and penalty be waived on this tax bill due to the fact that he did not receive the tax bill due to being sent to the wrong address and it was never delivered. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to waive interest and penalty in the amount of \$98.84 for Boyer Funeral Home due to the fact that they did not receive the bill. All commissioners voted in favor of the motion.

JANUARY 14, 2014 MINUTES CONTINUED

PAGE 3

WAIVE INTEREST&PENALTY Collector Pam Williams stated that Ms. Erna Mueller had attempted to use the on line pay system, but for some reason the bank refused the payment request. We attempted to contact Ms. Mueller, but we were unable to make contact due to the fact that she was in the hospital. A motion was Commissioner Mullins and seconded by Commissioner Wilkinson to waive interest and penalty in the amount of \$40.37 for Erna Mueller. All Commissioners voted in favor of the motion.

HOLIDAY County Clerk Mark Hedrick reported that Monday, January 20, 2014 will a holiday for Martin Luther King Day and all county and stated offices will be closed.

NEXT MEETING The next meeting of the county commission will be held on Tuesday, January 21, 2014 at 10:00 a.m.

CORRESPONDENCE: None.

DELEGATIONS Highway Administrator Wendell Jarvis gave a report on the most recent winter storm. He stated that the crews are doing an outstanding job under the circumstances. He reported that they did pretreatment on some of the roads and that it helped out a lot during the last storm. He reported that 140 tons of salt was used during the last storm. He reported that we have spent \$105,000 since the first of January and we have spent \$107,000 during December. He stated that the supply has been re-stocked and that the equipment is holding up very well. He also reported that they have had to remove ice from the low water bridges during this cold spell. The commissioners thanked Mr. Jarvis and the road crew for the outstanding job that they are doing during this winter storm.

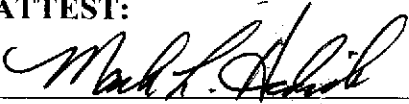
JANUARY 14, 2014 MINUTES CONTINUED

PAGE 4

ADJOURNMENT:

With there being no further business a motion was made by Commissioner Mullins seconded by Commissioner Wilkinson to adjourn the meeting. All commissioners voted in favor the motion.

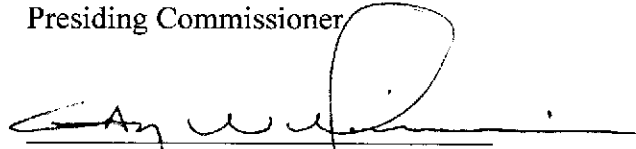
ATTEST:



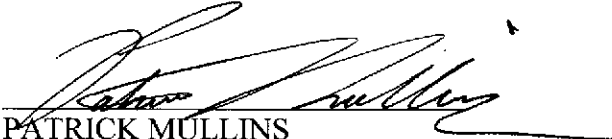
MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
JANUARY 14, 2014
(Posted January 13, 2014 at 10:00 a.m.)**

Notice is hereby given that the St. Francois County Commission will conduct a meeting at 1 West Liberty, Farmington, Missouri at 10:00 a.m. on Tuesday, January 14, 2013 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – January 6, 2014
2. Recorder's Monthly Report

Tabled Agenda Items:

1. Linda Keen – Tax Sale Request

General Business:

1. Salary Adjustment for Certain Road and Bridge Employees
2. Authorization to Solicit Bids for a Truck – Road and Bridge Department
3. Approval of Maintenance Contract with Governmentor – Assessor and Collector
4. Waive Interest and Penalty – Gladys Reynolds
5. Waive Interest and Penalty – Christopher Graczyk
6. Waive Interest and Penalty – Patricia Murphy
7. January Sales Tax Report
8. Waive Interest and Penalty – Brian Boyer – Boyer Funeral Home
9. Waive Interest and Penalty – Erma Mueller
10. Next Meeting – Tuesday, January 21, 2014 at 10:00 a.m.
11. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:

County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, JANUARY 21, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, January 21, 2014 at 10:02 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson, and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Wendell Jarvis, Louie Seiberlich, Jason Thomas, Dan Ward, Renee Bronaugh, Pam Williams, Kendra Graham, and Dan Bullock.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for January 14, 2014
2. Collector's Monthly Report
3. Treasurer's Annual Report

TABLED AGENDA ITEMS

LINDA KEEN – TAX SALE

Ms. Keen was not present. The commission stated that this item will be removed from the agenda.

BUSINESS

EXTENSION REPORT

Kendra Graham with the University of Missouri Extension Office gave the county commission a report on the activities of the extension office. Ms. Graham also stated that the Extension Council election is under way at this time.

WAIVE INTEREST&PENALTY

Dennis and Denise Kinkead requested that interest and penalty be waived on their tax bill due to the fact that they mailed the tax payment on December 31, 2013, but it was not postmarked on that day. Collector Pam Williams stated that they are having problems with the postal service and that it is possible that this happened due to the mail going to St. Louis and the St. Louis office does their mail first and then the mail from our area. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to waive interest and penalty in the amount of \$153.77 for Dennis and Denise Kinkead. All commissioners voted in favor of the motion.

WAIVE INTEREST&PENALTY John and Patricia Mayfield requested that interest and penalty be waived on their tax bills due to the fact that they gave the tax payment to be mailed prior to the deadline to a family member, but the family member put the payment in the drop box after December 31, 2013. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to waive interest and penalty in the amount of \$410.48 for John and Patricia Mayfield. VOTE: Commissioner Mullins – Nay, Commissioner Cramp – Nay, and Commissioner Wilkinson – Nay. Motion failed.

911 BOARD REPRESENTATIVE Commissioner Mullins stated that it was time for the commission to appoint a commission member to the 911 Board. A motion was made by Commissioner Wilkinson and seconded by Commissioner Cramp to appoint Commissioner Mullins to the 911 Board. Vote: Commissioner Wilkinson – Aye, Commissioner Cramp – Aye, and Commissioner Mullins – Abstain. Motion carried.

ENGINEERING FIRMS Commissioner Mullins reported that the county commission had selected the engineering firms to interview and they are Hurst-Rosche, Taylor Engineering, and Smith and Company. The firms will be interviewed and a selection will be made as to which firm will proceed with the bridge project work.

APRIL ELECTION County Clerk Mark Hedrick reported that the last day to file for the April Municipal Election is today at 5:00 p.m. and the final certification for the April election is January 28, 2013. He also mentioned that filing for the August Primary will begin on February 25, 2013. He stated that he would have more information at the January 28, 2013 meeting.

NEXT MEETING The next meeting of the county commission will be held on Tuesday, January 28, 2014 at 10:00 a.m.

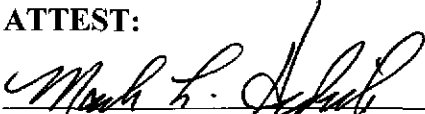
CORRESPONDENCE: None.

DELEGATIONS

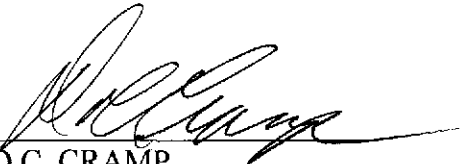
ADJOURNMENT:

With there being no further business a motion was made by Commissioner Mullins seconded by Commissioner Wilkinson to adjourn the meeting. All commissioners voted in favor the motion.

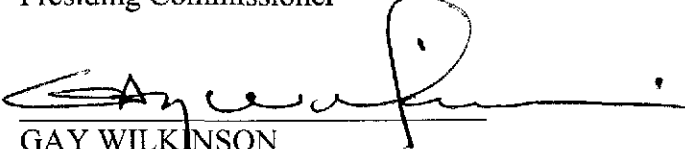
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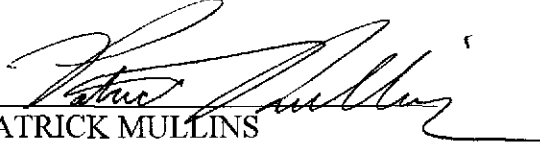
MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
JANUARY 21, 2014
(Posted January 17, 2014 at 1:00 p.m.)**

Notice is hereby given that the St. Francois County Commission will conduct a meeting at 1 West Liberty, Farmington, Missouri at 10:00 a.m. on Tuesday, January 21, 2013 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – January 14, 2014
2. Collector's Monthly Report
3. Treasurer's Annual Report

Tabled Agenda Items:

1. Linda Keen – Tax Sale Request

General Business:

1. University of Missouri Extension Report
2. Waive Interest and Penalty – Dennis & Denise Kinkead
3. Waive Interest and Penalty – John & Patricia Mayfield
4. 911 Board Representative
5. Selection of Engineering Firms to Interview
6. April Election Update – County Clerk
7. Next Meeting – Tuesday, January 28, 2014 at 10:00 a.m.
8. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:

County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, JANUARY 28, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, January 28, 2014 at 10:04 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson, and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Wendell Jarvis, Louie Seiberlich, Jason Thomas, Dan Ward, Renee Bronaugh, Pam Williams, Judith Kean, and Dan Bullock.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for January 21, 2014
2. Tax Maintenance Fund Budget
3. NESS Board Annual Financial Report

TABLED AGENDA ITEMS

None.

BUSINESS

BID OPENING

Bids were opened for a dump truck for the Road and Bridge Department. Bids were received from Sam Scism Motors and Wm. Nobble Company. The commission took the bids under advisement for further review.

WAIVE INTEREST&PENALTY

Ms. Judith Kean was present and requested that interest and penalty be waived on her tax bills. She stated that she had done an address change, but she never received an assessment form in the mail so she did not list her personal property. She came in the later part of 2013 and she was assessed at that time, but she was also assessed interest and penalty on the tax bills. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to table this matter for further review. All commissioners voted in favor of the motion.

WAIVE INTEREST&PENALTY Collector Pam Williams stated that Brett and Cindy Collier are requesting that interest and penalty be waived on their tax bills in an amount of \$151.35. The collector stated that they made a request to the bank on December 29, 2013 to pay the tax bill, but the collector's office did not receive the payment until January 3, 2014. The collector stated that this happens from time to time and she stated that they have always paid their taxes on time. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to waive interest and penalty in the amount of \$151.35 for Brett and Cindy Collier due to the fact that they attempted to pay the taxes on time, but the bank did not forward the payment until after the deadline. All commissioners voted in favor of the motion.

HIGHWAY ADMINISTRATOR Highway Administrator Wendell Jarvis gave his annual report. He reported on the planned projects for each commissioner district for the upcoming year. He stated that the amount to be spent in each district will be approximately the same amount. He also reported that these amounts can change due to winter weather. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the Highway Administrator's Report as submitted. All commissioners voted in favor of the motion.

TRANSPORTATION COMM. Commissioner Mullins gave a report on the Transportation Advisory Committee. He reported on projects that had been approved by the Missouri Department of Transportation for the upcoming year.

SAFETY MEETING Commissioner Mullins reported that the fourth safety meeting with the Road and Bridge Department was held on December 23, 2013.

SOFTWARE CONTRACT County Clerk Mark Hedrick reported that we need to approve a software maintenance contract with Governmentor for the Collector's office. He stated that we have options on length of the contract. We can choose one year, three year or five year terms. He stated that he is recommending that we only do one year at a time and the collector also recommends this length time. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the computer software maintenance contract with Governmentor for one year. All commissioners voted in favor of the motion.

AUGUST PRIMARY County Clerk Mark Hedrick gave a report on the August Primary Election filing guidelines. He stated that filing will begin on February 25, 2014 at 8:00 a.m. in his office and it will be by lottery. Filing will end on March 25, 2014. He also mentioned that the collector candidates will have to furnish proof that they can obtain a \$750,000 bond prior to being allowed to file for the office. The following offices will be up for election in August: Associate Circuit Judge Division III, Associate Circuit Judge Division IV, Presiding Commissioner, County Clerk, Clerk of the Circuit Court, Recorder of Deeds, Prosecuting Attorney, County Auditor, and

JANUARY 28, 2014 MINUTES CONTINUED

PAGE 3

Collector of Revenue. All of the filings for these offices will take place at the county clerk's office. Also up for election in August will be all three State Representatives and those filings will take place at the Secretary of State's Office in Jefferson City.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, February 4, 2014 at 10:00 a.m.

CORRESPONDENCE:

None.

DELEGATIONS

ADJOURNMENT:

With there being no further business a motion was made by Commissioner Mullins seconded by Commissioner Wilkinson to adjourn the meeting. All commissioners voted in favor the motion.

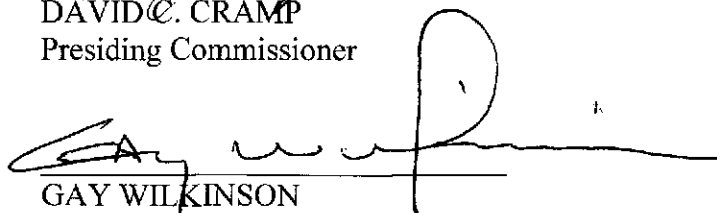
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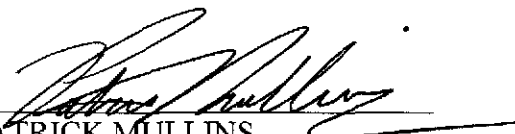
MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
JANUARY 28, 2014
(Posted January 27, 2014 at 10:00 a.m.)**

Notice is hereby given that the St. Francois County Commission will conduct a meeting at 1 West Liberty, Farmington, Missouri at 10:00 a.m. on Tuesday, January 28, 2014 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – January 21, 2014
2. Tax Maintenance Fund Budget
3. NESS Board Annual Financial Report

Tabled Agenda Items: None

General Business:

1. Bid Opening – Road & Bridge Department
2. Waive Interest and Penalty – Judith Kean
3. Waive Interest and Penalty – Cindy Collier
4. Highway Administrator Annual Report
5. Transportation Advisory Committee Update
6. Safety Meeting Update
7. Computer Software Maintenance Contract with Governmentor
8. August Primary Election – County Clerk
9. Next Meeting – Tuesday, February 4, 2014 at 10:00 a.m.
10. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:

County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, FEBRUARY 4, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, February 4, 2014 at 10:02 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson, and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Wendell Jarvis, Louie Seiberlich, Jason Thomas, Dan Ward, Renee Bronaugh, Linda King, and Brian Laramore.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for January 28, 2014
2. County Clerk's Monthly Report
3. Treasurer's Monthly Report

TABLED AGENDA ITEMS

WAIVE INTEREST&PENALTY Ms. Judith Kean had requested that interest and penalty be waived on her personal property tax bill at the last meeting and the matter was tabled for further information. It was reported that Ms. Kean had not filed an assessment form with the Assessor's office for her personal property. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to waive interest and penalty for Judith Kean. Vote: Aye – none and Nay – 3. The motion failed and penalty and interest was not waived.

BUSINESS

BID APPROVAL

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the bid from Sam Scism Motors for a dump truck for the Road and Bridge Department. All commissioners voted in favor of the motion.

WAIVE INTEREST&PENALTY

Ms. Linda King was present and requested that interest and penalty be waived on her tax bill due to the fact that she sent the check in on December 13, 2013 and the payment was never applied to her tax bill. It was noted that it was possible that the check was missed in all the mail. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to waive interest and penalty in an amount of \$257.31 for Daniel and Linda King. All commissioners voted in favor of the motion.

FEBRUARY 4, 2014 MINUTES CONTINUED
PAGE 2

WAIVE INTEREST&PENALTY Mr. Brian Laramore was present and requested that interest and penalty be waived on his tax bill due to the fact that the Collector's office applied his payment to the wrong bill. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to waive interest and penalty in an amount to be calculated by the Collector for Brian Laramore due to the fact that he attempted to pay the taxes on time, but the payment was applied to the wrong bill. All commissioners voted in favor of the motion.

HEALTH CARE AGREEMENT A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the Inmate Health Care Services Agreement as presented. All commissioners voted in favor of the motion.

BIDDING PAVING JOBS Commissioner Wilkinson stated that they would like to look into the possibility of bidding out some of the larger paving jobs for this year. He stated that they would like to see what the difference in cost would be and this would allow the county workers to do other work during this time. Commissioner Mullins stated that the paver and roller are getting old and that they will need to be replaced in the future if we continue to do these larger jobs. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to request bids for certain paving projects for this year. All commissioners voted in favor of the motion.

CONSUMER PRICE INDEX County clerk Mark Hedrick reported that the Consumer Price Index for this year is 1.5%. He stated that this figure is used in the calculation of the tax levy for this year.


NEXT MEETING The next meeting of the county commission will be held on Tuesday, February 11, 2014 at 10:00 a.m.

CORRESPONDENCE: None.

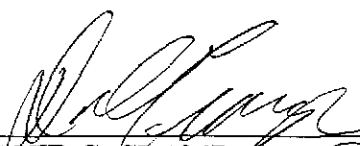
DELEGATIONS

ADJOURNMENT: With there being no further business a motion was made by Commissioner Wilkinson seconded by Commissioner Mullins to adjourn the meeting. All commissioners voted in favor the motion.

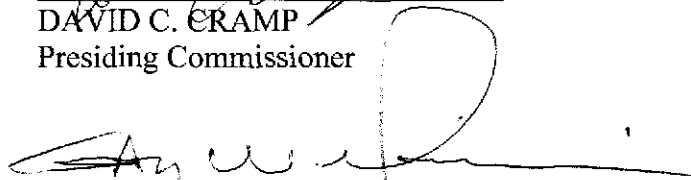
ATTEST:




MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
FEBRUARY 4, 2014
(Posted February 3, 2014 at 10:00 a.m.)**

Notice is hereby given that the St. Francois County Commission will conduct a meeting at 1 West Liberty, Farmington, Missouri at 10:00 a.m. on Tuesday, February 4, 2014 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – January 28, 2014
2. County Clerk's Monthly Report
3. Treasurer's Monthly Report

Tabled Agenda Items: None

General Business:

1. Bid Approval – Road & Bridge Department
2. Waive Interest and Penalty – Daniel & Linda King
3. Waive Interest and Penalty – Brian Laramore
4. Inmate Health Care Services Agreement
5. Bidding Paving Jobs Discussion
6. Consumer Price Index
7. Next Meeting – Tuesday, February 11, 2014 at 10:00 a.m.
8. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:

County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, FEBRUARY 11, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, February 11, 2014 at 10:03 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson, and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Louie Seiberlich, Jason Thomas, Dan Ward, Renee Bronaugh, Linda Dickerson, and Dan Bullock.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for February 4, 2014
2. Recorder's Monthly Report

TABLED AGENDA ITEMS

None.

BUSINESS

ENGINEERING FIRM

Commissioner Mullins and Commissioner Wilkinson went through the process that was used in determining an Engineering Firm for project bridges for the county. They stated that there was an initial scoring process for all ten firms that had submitted requests to be considered. Commissioner Mullins, Commissioner Wilkinson, and Highway Administrator Wendell Jarvis each scored the firms and the three highest scored firms were called in for interviews. Commissioner Mullins stated that after the interviews and from past experience he is recommending that Smith and Company from Poplar Bluff be selected as the engineering firm for the project bridges and these bridges include Valley Forge, Colony Church, Davis Crossing, and Pendleton. Also included will be the demolition of the bridge on Berry Road. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve Smith and Company as the engineering firm for the project bridges. All commissioners voted in favor of the motion.



HENRY M ADKINS & SON, INC

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February 3, 2014

Mark L. Hedrick
Clerk of the County Commission
Courthouse Annex
Farmington, MO 63640

Henry M. Adkins and Son, Inc. is pleased to submit a proposal for the General Municipal Election to be held on April 8, 2014.

This response conforms to specifications as outlined by the County Clerk's Office in St. Francois County, Missouri, and shall consist of, but not be limited to, the following:

- All programming, supplies and services are compatible as outlined
- Knowledgeable on-site support services for public test and election day
- Shipping and handling of all supplies
- Backup tabulating system
- Ballot layout and printing with proofs
- Election supplies containing numbered labels for precinct binders
- Absentee ballots and sample ballots
- Delivery no later than 20 days prior to election
- Diagnostic testing

Ballot setup, absentee and official ballot printing, sample ballots	\$12,260.00
Service bureau, election coding, memory card prep	8,198.00
Election Day support	1,750.00
Precinct supplies with numbered voter registration stickers	<u>2,395.00</u>
	\$24,603.00

S & H 500.00

TOTAL \$25,103.00

Sincerely,

Dustin Vanderburg, Vice President
Henry M. Adkins and Son, Inc.
1-800-633-5503

Approved 2/18/14
By the Comm 3-5-14
Mark L. Hedrick

FEBRUARY 11, 2014 MINUTES CONTINUED

PAGE 2

WAIVE INTEREST&PENALTY A request to waive interest and penalty for Renegade Construction has been received. A representative from Renegade Construction was not present and this matter has been continued.

WAIVE INTEREST&PENALTY Roger and Shirley Stephan is requesting that interest and penalty be waived on their tax bill. Mr. and Mrs. Stephan sent in their tax payments prior to December 31, 2013, but the payment for their real estate taxes was not applied, but their payment for the personal property taxes was applied. Mr. & Mrs. Stephan sent in two separate checks for the tax payments. The Collector stated that it was possible that the other check was misplaced during the payment process. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to waive interest and penalty in an amount of \$128.03 for Roger and Shirley Stephan due to the fact that they attempted to pay the taxes on time, but the payment was not applied to the bill. All commissioners voted in favor of the motion.

FINANCIAL STATEMENT County Clerk Mark Hedrick presented the Annual Financial Statement to the county commission for approval. He stated that this statement will be published in the paper as required by law. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the Financial Statement for 2013 as presented. All commissioners voted in favor of the motion.

HOLIDAYS Commissioner Cramp reported that Wednesday, February 12, 2014 and Monday, February 17, 2014 will be holidays and that all county and state offices will be closed.

NEXT MEETING The next meeting of the county commission will be held on Tuesday, February 18, 2014 at 10:00 a.m.

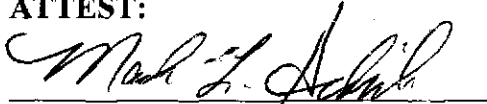
CORRESPONDENCE: None.

DELEGATIONS Commissioner Wilkinson gave a report on the most recent winter storm. He reported the county spent approximately \$73,000 during the storm and he reported that the road crews did an outstanding job during the storm and thanked them for their hard work during this time.

ADJOURNMENT:

With there being no further business a motion was made by Commissioner Mullins seconded by Commissioner Wilkinson to adjourn the meeting. All commissioners voted in favor the motion.

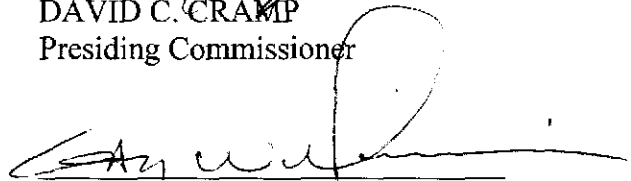
ATTEST:



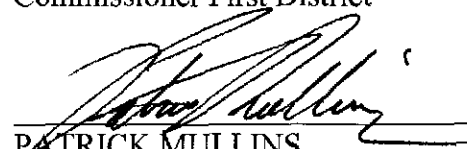
MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
FEBRUARY 11, 2014
(Posted February 10, 2014 at 10:00 a.m.)**

Notice is hereby given that the St. Francois County Commission will conduct a meeting at 1 West Liberty, Farmington, Missouri at 10:00 a.m. on Tuesday, February 11, 2014 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – February 4, 2014
2. Recorder's Monthly Report

Tabled Agenda Items: None

General Business:

1. Selection of Engineering Firm for Bridge Projects
2. Waive Interest and Penalty – Renegade Construction
3. Waive Interest and Penalty – Roger & Shirley Stephan
4. Financial Statement for 2013
5. Holidays – Lincoln's Birthday – February 12th and President's Day February 17th
6. Next Meeting – Tuesday, February 18, 2014 at 10:00 a.m.
7. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:
County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, FEBRUARY 18, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, February 18, 2014 at 10:03 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson, and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Louie Seiberlich, Jason Thomas, Dan Ward, Renee Bronaugh, Linda Dickerson, Mary Gaston, Thomas Beckerman, Dave Dickerson, Ron Bockenamp, Kerry Glore, Steve Grider, Randy Tate, Wendell Jarvis, Tim Harris, Al Sullivan, and Dan Bullock.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

At this point Commissioner Mullins presented plaques to Deputy Tim Harris who had handled Bruno the K-9 Dog for eight years in recognition of Bruno and Deputy Harris. Bruno had passed away recently and this award was presented for the outstanding job that Bruno and Deputy Harris had done.

CONSENT AGENDA:

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for February 11, 2014
2. Collector's Monthly Report

TABLED AGENDA ITEMS

None.

BUSINESS

BID OPENING

Bids were opened for furnishing election supplies for the April Municipal Election. One bid was received from Henry M. Adkins Company in the amount of \$25,103. County clerk Mark Hedrick recommended approval of the bid. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the bid from Henry M. Adkins Company in the amount of \$25,103 for furnishing supplies for the April Municipal Election. All commissioners voted in favor of the motion.

FEBRUARY 18, 2014 MINUTES CONTINUED

PAGE 2

SALES TAX COLLECTION

Treasurer Kerry Glore reported that the sales tax collection for February was up over last and that the county is up 2 percent over last year at this time.

WAIVE INTEREST&PENALTY

A request to waive interest and penalty for Renegade Construction has been received. A representative from Renegade Construction was not present and the matter will be taken up when representatives are present to discuss the matter.

WAIVE INTEREST&PENALTY

Ms. Mary Gaston with Mary's Business Services was present to request that interest and penalty be waived on a tax bill for Kore Salon. She stated that Kore purchased the salon from Charles Thomas Salon, Inc., but was not aware that the taxes had not been paid on the property for the past few years. Ms. Gaston stated that they know that they owe the taxes and are willing to pay all taxes if the interest and penalty are waived. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to table this request to allow for further research into the matter. All commissioners voted in favor of the motion.

PURCHASE TWO MOWERS

Commissioner Wilkinson reported that the road and bridge department is looking into purchasing two mowers under the state bid. He stated that the mowers are needed and that the county needs to look at this option. He requested that this matter be taken up at the next meeting.

UNIFORM CONTRACT

County Clerk Mark Hedrick reported that he had been contacted about the fact that the uniform contract is up and there needs to be something addressed on this matter. Commissioner Mullins stated that he has been working on this matter and he will look into the situation. No action was taken at the meeting, but Commissioner Mullins will report back at a later date.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, February 25, 2014 at 10:00 a.m.

CORRESPONDENCE:

None.


DELEGATIONS

None

ADJOURNMENT:

With there being no further business a motion was made by Commissioner Mullins seconded by Commissioner Wilkinson to adjourn the meeting. All commissioners voted in favor the motion.

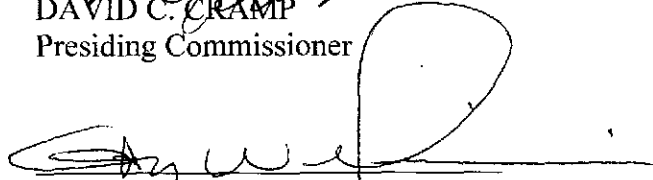
ATTEST:




MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
FEBRUARY 18, 2014
(Posted February 14, 2014 at 2:00 p.m.)**

Notice is hereby given that the St. Francois County Commission will conduct a meeting at 1 West Liberty, Farmington, Missouri at 10:00 a.m. on Tuesday, February 18, 2014 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – February 11, 2014
2. Collector's Monthly Report

Tabled Agenda Items: None

General Business:

1. Open Bids for April Election Supplies
2. Sales Tax Collection for February
3. Waive Interest and Penalty – Renegade Construction
4. Waive Interest and Penalty – Kore Salon
5. Authorization to Purchase Two Mowers Under State Bid for Road & Bridge
6. Uniform Contract Discussion
7. Next Meeting – Tuesday, February 25, 2014 at 10:00 a.m.
8. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:

County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, FEBRUARY 25, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, February 25, 2014 at 10:05 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson, and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Jason Thomas, Dan Ward, Renee Bronaugh, Linda Dickerson, Wendell Jarvis, and Dan Bullock.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for February 18, 2014
2. Public Administrator's Receipt of Fees

TABLED AGENDA ITEMS

WAIVE INTEREST&PENALTY A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to continue the request from Kore Salon until the March 4, 2014 meeting. All commissioners voted in favor of the motion.

BUSINESS

BID OPENING

Bids were opened for paving projects for the Road and Bridge Department. Four bids were received for the paving projects and they were from the following: Lead Belt Materials, Jokerst Paving, Vern Bauman Contracting, and Maxson Construction. The bids were taken under advisement for further study and review.

JOB AWARD

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to award the Bucket Truck Operator job to Justin Jones with a salary adjustment of 85 cents per hour. All commissioners voted in favor of the motion.

FEBRUARY 25, 2014 MINUTES CONTINUED

PAGE 2

WAIVE INTEREST&PENALTY

A request to waive interest and penalty for Norma Roberts has been received. Ms. Roberts stated that she sent in two checks to pay her taxes, but only one check was applied. There is a possibility that one of the checks got misplaced and was never applied. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to waive interest and penalty in the amount of \$15.62 on tax bill number 135019212 for Norma Roberts due to the fact that she had sent the payment in on time, but it was never applied. All commissioners voted in favor of the motion.

APPROVAL OF CONTRACT

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve a contract with Smith and Company Engineers for five BRO Bridge Projects and to authorize Commissioner Cramp to sign all required documents. All commissioners voted in favor of the motion.

PURCHASE TWO MOWERS

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to authorize the purchase of two mowers under State bid contract number 3-130709TV and to approve the lease purchase agreement. All commissioners voted in favor of the motion.

ABSENTEE VOTING

County Clerk Mark Hedrick reported that absentee voting for the April election has started as of today. He also reported that filing for the August primary began today.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, March 4, 2014 at 10:00 a.m.

CORRESPONDENCE:

None.

DELEGATIONS

None

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
FEBRUARY 25, 2014
(Posted February 24, 2014 at 10:00 a.m.)**

Notice is hereby given that the St. Francois County Commission will conduct a meeting at 1 West Liberty, Farmington, Missouri at 10:00 a.m. on Tuesday, February 25, 2014 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – February 18, 2014
2. Public Administrator's Receipt of Fees

Tabled Agenda Items:

1. Waive Interest and Penalty – Kore Salon

General Business:

1. Open Bids for Paving Projects for Road and Bridge
2. Award Bucket Truck Operator Job for Road and Bridge
3. Waive Interest and Penalty – Norma Roberts
4. Approval of Contract with Smith and Company for BRO Projects
5. Authorization to Purchase Two Mowers Under State Bid for Road & Bridge
6. Absentee Voting for April Election has Started
7. Next Meeting – Tuesday, March 4, 2014 at 10:00 a.m.
8. Other Business that May Arise

Correspondence

Delegations

Adjournment

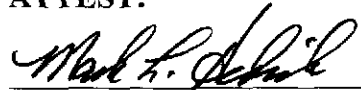
Representatives of the news media may obtain copies of this notice by contacting:

County Clerk Mark L. Hedrick at 573-756-5411

ADJOURNMENT:

With there being no further business a motion was made by Commissioner Wilkinson seconded by Commissioner Mullins to adjourn the meeting. All commissioners voted in favor the motion.

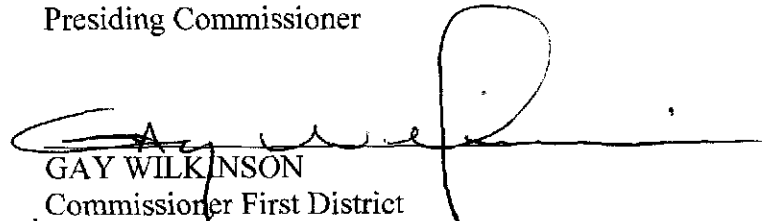
ATTEST:



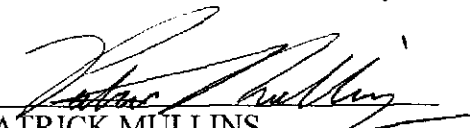
MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, MARCH 4, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, March 4, 2014 at 10:05 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson, and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Jason Thomas, Dan Ward, Renee Bronaugh, Linda Dickerson, Wendell Jarvis, and Louie Seiberlich.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for February 25, 2014
2. County Clerk's Monthly Report
3. Treasurer's Monthly Report

TABLED AGENDA ITEMS

WAIVE INTEREST&PENALTY

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to waive interest and penalty for Kore Salon. Vote: Aye – None and Nay - Three. Motion failed and interest and penalty will not be waived.

BUSINESS

ANNUAL BID OPENING

Bids were opened for the annual bid process. The bids were opened and placed on the table for bidder to review. The bids were taken under advisement for further study and review. Bids will be copied and sent to each office for their review and the offices will select the lowest bidder with the understanding that local companies will receive a 5% allowance.

APPOINTMENT

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to appoint Debra Hoehn as the director of the St. Francois County Health Center. All commissioners voted in favor of the motion. This appointment was necessary due to the fact that Director Sharon Wallace retired. Commissioner Cramp thanked Ms. Wallace for her service to the St. Francois County Health Center.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, March 11, 2014 at 10:00 a.m.

CORRESPONDENCE:

None.

DELEGATIONS

Highway Administrator Wendell Jarvis gave a report on the last winter storm. He stated that the road crews did an outstanding job and that we had only one truck in the ditch. He also reported that the storms have taken a toll on the roads and some of the roads are in need of repair. He stated that the county will have to look at the projects that had been projected for the upcoming year due to the harsh winter and the deteriorating roads. The proposed projects and cost will be evaluated this month and a report will be presented at a later date. He stated that the county still has enough stock on hand for another storm. Commissioner Wilkinson praised the road crew for the outstanding job that they did during the winter storm.

ADJOURNMENT:

With there being no further business a motion was made by Commissioner Wilkinson seconded by Commissioner Mullins to adjourn the meeting. All commissioners voted in favor the motion.

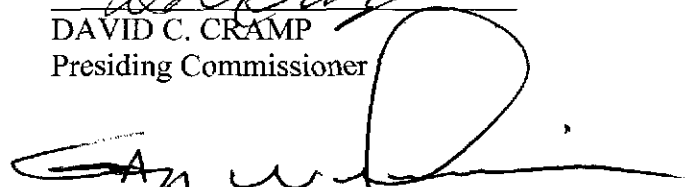
ATTEST:




MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
MARCH 4, 2014
(Posted March 3, 2014 at 10:00 a.m.)**

Notice is hereby given that the St. Francois County Commission will conduct a meeting at 1 West Liberty, Farmington, Missouri at 10:00 a.m. on Tuesday, March 4, 2014 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – February 25, 2014
2. County Clerk's Monthly Report
3. Treasurer's Monthly Report

Tabled Agenda Items:

1. Waive Interest and Penalty – Kore Salon

General Business:

1. Annual Bid Opening
2. Appointment of St. Francois County Health Center Director
3. Next Meeting – Tuesday, March 11, 2014 at 10:00 a.m.
4. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:
County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, MARCH 11, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, March 11, 2014 at 10:05 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson, and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Jason Thomas, Renee Bronaugh, Linda Dickerson, Casey Pogue, Wendell Jarvis, and Louie Seiberlich.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for March 4, 2014
2. Collector's Monthly Report
3. Recorder's Monthly Report
4. Order Taking Personal Property Taxes Off the Books
5. Order Authorizing the County Trustee to Sell Lots

TABLED AGENDA ITEMS

None.

BUSINESS

BID APPROVAL

Bids for the Road and Bridge Department were approved as follows: Concrete – Politte Ready Mix, Culvert Pipes – ConTech Engineered Solutions, Asphalt – Mineral Area Asphalt (Bauman) and Leadbelt Materials (depending on location), Aggregate – Central Stone (Hwy N), Central Stone (Hwy DD), Leadbelt Materials, and Base Rock Minerals (this will be depending on location), Grit 3/8 x 1/4 - Central Stone and the back-up will be Iron Mountain Trap Rock, Signs – Roadrunner, Diesel and Gas – Bauman Oil, Fleet Engine Oils – Wallis, Grader Tires – LBB Services, Dump Truck Tires and Recaps – Purcell Tire, and Road Oils – Missouri Petroleum. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the above bidders as recommended. All commissioners voted in favor of the motion. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to reject all of the salt bids and to bid at a later date. All commissioners voted in favor of the motion.

SALES TAX COLLECTION

County Clerk Mark Hedrick reported that the sales tax collection for March was down from last and that the sales tax collection for this year is down 4.46% from last year. He stated that he is not worried at this point and feels that the sales tax collection will go back up.

WAIVE INTEREST&PENALTY

Ms. Pogue stated that she did not live in St. Francois County during the time that the tax bill was assessed. She stated that she lived in St. Charles County and showed a receipt from St. Charles County showing that she had paid the taxes on the vehicle in St. Charles County for the year in question. The commission instructed the clerk to check into this matter and help Ms. Pogue out.

RESOLUTION

Commissioner Mullins read a resolution from the City of Bismarck expressing gratitude and appreciation to Presiding Commissioner David Cramp for his assistance in moving the Bismarck "4 Way Stop" renovation project forward.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, March 18, 2014 at 10:00 a.m.

CORRESPONDENCE:

None.

DELEGATIONS

Highway Administrator Wendell Jarvis gave a report on the last winter storm. He stated that the last winter storm had a cost of \$44,419. He also reported that the county still has 30 tons of salt left and feels that this will cover the remainder of the winter. He reported that eleven miles of road need to be replaced due to the harsh winter this year. He stated that the road crews have begun working on repairing these roads. He further reported that the county will need to assess the projects that had been planned for this year and determine which projects will be completed. There will need to be adjustments made on the projects due to the cost of the numerous winter storms and due to the damage to county roads from the severe winter. This will be presented at a later date.

Commissioner Wilkinson stated that he is very proud of the Road and Bridge crew for their hard work and dedication during these winter storms. He stated that they did an outstanding job.

Commissioner Mullins reported that the first quarterly safety meeting for the Road and Bridge Department had been held.

Commissioner Mullins reported that the county has to wait for approval from MoDOT and the Federal Highway Commission prior to any work being done by the engineering firm for the bridge projects that have been proposed. He stated that this could take three to four weeks

MARCH 11, 2014 MINUTES CONTINUED
PAGE 3

ADJOURNMENT:

With there being no further business a motion was made by Commissioner Mullins seconded by Commissioner Wilkinson to adjourn the meeting. All commissioners voted in favor the motion.

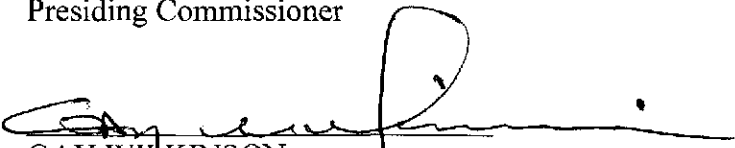
ATTEST:




MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
MARCH 11, 2014
(Posted March 10, 2014 at 10:00 a.m.)**

Notice is hereby given that the St. Francois County Commission will conduct a meeting at 1 West Liberty, Farmington, Missouri at 10:00 a.m. on Tuesday, March 11, 2014 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – March 4, 2014
2. Collector's Monthly Report
3. Recorder's Monthly Report
4. Order Taking Personal Property Taxes Off the Books
5. Order Authorizing the County Trustee to Sell Lots

Tabled Agenda Items: None

General Business:

1. Bid Approval for Road and Bridge Department
2. Sales Tax Collection Report
3. Waive Interest and Penalty – Casey Pogue
4. Resolution from City of Bismarck
5. Next Meeting – Tuesday, March 18, 2014 at 10:00 a.m.
6. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:

County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, MARCH 18, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, March 18, 2014 at 10:06 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson, and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Jason Thomas, Renee Bronaugh, Linda Dickerson, Richard Thompson, Wendell Jarvis, Dan Ward, Dan Bullock, Randy King, Doug McDermott, and Louie Seiberlich.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for March 11, 2014
2. Training Certificates for Commissioner Wilkinson and Commissioner Mullins

TABLED AGENDA ITEMS

None.

BUSINESS

BID AUTHORIZAITON

Commissioner Mullins stated that it is time to re-bid the uniform contract. He is requesting authority to re-bid the uniform contract. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to request bids for the furnishing of uniforms to the county. All commissioners voted in favor of the motion.

WAIVE INTEREST&PENALTY

Mr. Richard Thompson was present and requested that interest and penalty be waived on his tax bill for 2011. He stated that he was not able to pay the bill due to not having the money. It was noted that the county did nothing wrong in this situation. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to waive interest and penalty for Richard Thompson. Vote: Aye – None and Nay – Three. Motion failed.

WAIVE INTEREST&PENALTY

County Clerk Mark Hedrick stated that Ms. Cathy Alexander is requesting that interest and penalty be waived on her tax bill due to the fact that she did receive the bill in time to pay by the deadline. Assessor Dan Ward stated that his office had put a hold on her tax assessment and did not complete the assessment until after the deadline to pay. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to waive interest and penalty in an

amount of \$18.67 for Cathy Alexander due to the fact that she received the bill after the deadline to pay. All commissioners voted in favor of the motion.

WAIVE INTEREST&PENALTY

County Clerk Mark Hedrick reported that Terry and Gary Hayes are requesting that interest and penalty be waived on their tax bill due to the fact that they sent payment in December, but the check was written out incorrectly and the check had to be mailed back to be corrected. During the mailing process there was a time lapse and the check had been corrected to the original amount. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to waive interest and penalty in an amount of \$13.98 for Terry and Gary Hayes due to attempting to pay the bill on time and having to make changes to the check. All commissioners voted in favor of the motion.

RESOLUTION

Commissioner Cramp stated that the commission had approached about approving a resolution in support of Medicaid eligibility modification. Commissioner Cramp instructed County Clerk Mark Hedrick to read the resolution. County Clerk Mark Hedrick read the resolution and a motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the Resolution In Support of Medicaid Eligibility Modification. All commissioners voted in favor of the motion.

WORK READY COMMUNITY

Commissioner Cramp stated that the county is need of more businesses to participate in the Certified Work Ready Community Program. Mr. Doug McDermott reported that 878 individuals have been tested and the goal was 417, so we have met our goal on testing individuals. He stated that businesses need to fill out a four question form to be able to participate in the program and businesses can use the program as a tool in the hiring process. The website for participation is workreadycommunities.org. Companies with fewer than five employees now qualify for the work ready community program. Mr. McDermott stated that the county must meet the goal by November of this year to be fully certified as a national work ready community. He stated that the county still needs 40 businesses to meet the guidelines to meet the goal of 79 businesses. There have been five counties in the state fully certified as of this date. Thirty Nine of 114 counties have signed up for the program. Commissioner Cramp reported that he had sent letters to all businesses in the county to ask that they consider participating in the program.

SENIOR CITIZENS BOARD

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the minutes and resolutions of the Senior Citizens Board as presented. All commissioners voted in favor of the motion.

JAIL ROOF REPAIR

The county jail roof is in need of repair and there has been a request to obtain bids on the repair of the roof. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to authorize obtaining bids for the repair of the county jail roof. All commissioners voted in favor of the motion.

JOB AWARD

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to award the operator job to John Gross and to increase his pay by 85 cents per hour until his performance review later this year. All commissioners voted in favor of the motion.

MARCH 18, 2014 MINUTES CONTINUED

PAGE 3

BID APPROVAL

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the bid from Leadbelt Materials for paving projects on Davis Crossing Road, Loughboro Road, and Cochrane Road. All commissioners voted in favor of the motion.

APRIL ELECTION UPDATE

County Clerk Mark Hedrick reported that some voters will not have anything to vote on at the April Election. He stated that voters who vote on the Bismarck School District only will not have anything to vote on during the election. He stated that his office will be sending notices to the affected voters. He also reported that his office has received 300 absentee ballots at this point.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, March 25, 2014 at 10:00 a.m.

CORRESPONDENCE:

None.

DELEGATIONS

Highway Administrator Wendell Jarvis gave a report on the cost of the winter storms. He reported that from December 4, 2013 thru the present the county has spent \$255,904 on the winter storms. He reported that we still have 25 tons of salt left.

ADJOURNMENT:


With there being no further business a motion was made by Commissioner Wilkinson seconded by Commissioner Mullins to adjourn the meeting. All commissioners voted in favor the motion.


ATTEST:



MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner

GAY WILKINSON
Commissioner First District

PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
MARCH 18, 2014
(Posted March 17, 2014 at 10:00 a.m.)**

Notice is hereby given that the St. Francois County Commission will conduct a meeting at 1 West Liberty, Farmington, Missouri at 10:00 a.m. on Tuesday, March 18, 2014 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – March 11, 2014
2. Training Certificates for Commissioner Wilkinson and Commissioner Mullins

Tabled Agenda Items: None

General Business:

1. Authorization to Bid Uniform Contract
2. Waive Interest and Penalty – Richard Thompson
3. Waive Interest and Penalty – Cathy Alexander
4. Waive Interest and Penalty – Terry and Gary Hayes
5. Resolution – Medicaid
6. Certified Work Ready Community – Business Support
7. Approval of Senior Citizens Board – Minutes and Resolutions
8. Repair of Jail Roof
9. Award Operator Job – Road and Bridge
10. Bid Approval Paving Projects
11. April Election Update
12. Next Meeting – Tuesday, March 25, 2014 at 10:00 a.m.
13. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:
County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, MARCH 25, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, March 25, 2014 at 10:01 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson, and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Jason Thomas, Renee Bronaugh, Linda Dickerson, Wendell Jarvis, Dan Ward, Daisy Shepard, Randy King, and Louie Seiberlich.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for March 18, 2014

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to add Ms. Daisy Shepard to the agenda due to time constraints and due to emergency situation. All commissioners voted in favor of the motion.

TABLED AGENDA ITEMS

None.

BUSINESS

WAIVE INTEREST&PENALTY Ms. Shepard stated that she had sent the tax payment in on November 22, 2013 and they left to go to Florida for the winter. When they returned back to St. Francois County they found that they had written the check wrong and it had been returned. She is requesting that interest and penalty be waived on the tax bills. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to waive interest and penalty in the amount of \$183.42 on tax bill numbers 135020347, 130008213, and 130010579 for James and Daisy Shepard due to sending the payment in on time, but the check was filled out incorrectly. All commissioners voted in favor of the motion.

BID AUTHORIZAITON

County Clerk Mark Hedrick requested authorization to request bids for a copy machine for his office. He stated that the present copy machine has been there a number of years and that numerous repairs are having to be done on the machine and the quality of copies has decreased. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to authorize the county clerk to request bids for a copy machine. All commissioners voted in favor of the motion.

AGREEMENT

The Assessor's office is requesting approval of a Support Services Agreement for the GIS System in an amount not to exceed \$5,600. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the Support Services Agreement with Swova in an amount not to exceed \$5,600 for the Assessor's Office. All commissioners voted in favor of the motion.

MEETING SCHEDULE

County Clerk Mark Hedrick handed out the Commission Meeting Schedule for April through June. No action was required on this matter.

BID AUTHORIZATION

Commissioner Wilkinson stated that the county needs to bid the trash service for the Jail, Courthouse, Annex and Road and Bridge Barn. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to authorize bidding the trash service for the county. All commissioners voted in favor of the motion.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, April 1, 2014 at 10:00 a.m.

CORRESPONDENCE:
DELEGATIONS

None.

Commissioner Cramp thanked the news media for their help with the Work Ready Community Project.

ADJOURNMENT:

With there being no further business a motion was made by Commissioner Wilkinson seconded by Commissioner Mullins to adjourn the meeting. All commissioners voted in favor the motion.

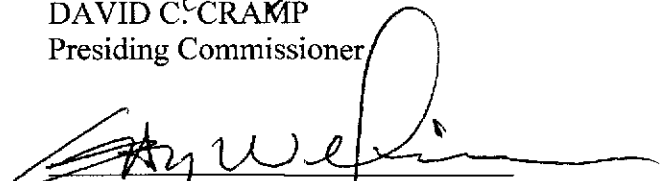
ATTEST:




MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
MARCH 25, 2014
(Posted March 24, 2014 at 10:00 a.m.)**

Notice is hereby given that the St. Francois County Commission will conduct a meeting at 1 West Liberty, Farmington, Missouri at 10:00 a.m. on Tuesday, March 25, 2014 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – March 18, 2014

Tabled Agenda Items: None

General Business:

1. Authorization to Bid Copy Machine – County Clerk
2. Support Services Agreement – Assessor's Office
3. Commission Meeting Schedule – April thru June
4. Authorization to Bid Trash Service
5. Next Meeting – Tuesday, April 1, 2014 at 10:00 a.m.
6. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:

County Clerk Mark L. Hedrick at 573-756-5411