

ST. FRANCOIS COUNTY COMMISSION
MINUTES
December 31th, 2019
TUESDAY

CALL TO ORDER:

The County Commission met in regular session. Those being present were Commissioner First District, Gay Wilkinson, and Commissioner Second District, Patrick Mullins. Also, present was County Clerk, Kevin Engler, and Corey Schrum from the County Clerk's office.

Others present: Mark Marberry, Louie Seiberlich, Betty Medley, Kerry Glore, Kim Schrum, Buck Copeland, Clay Copeland, Justin Jones, Dan Duncan, Dan Ward, Pam Williams, Amber Menjoulet, David Wisdom, Mike Wisdom, Alan Rawson, Keri Glore, Jesse Rupp, Kristen Tate, & Betty Medley.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA: Posted agenda attached to minutes.

CONSENT AGENDA:

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

Agenda Items:

1. Approval of Minutes, December 17, 2019
2. Monthly Report – County Clerk
3. Monthly Report – Public Administrator
4. NESS Board Resignation & Appointment
5. New Hire for Assessor/Rhonda Thomas
6. Juvenile Dept request to dispose of broken equip

TABLED AGENDA ITEMS:

GENERAL BUSINESS:

Property taxing district error: Justin Jones addressed the commission because over the past 3 years he was taxed on his personal property as if he lived inside the city limits of Iron Mountain Lake, however he lives in Bismarck. He is seeking reimbursement in the amount of \$1,397.46. Commissioner Mullins made a motion to approve his request. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

Approval to make 2019 Budget

Amendments Budget to Actual: County Clerk, Kevin Engler mentioned that the County Offices have until 17th of January to get their expenses in and it will have to make another finalizing to the budget before January 31st. Copies will be in the County Clerk's office if anyone would like to see those.

Ozone Closeout Report for 2019:

Commissioner Mullins read the Ozone Closeout report. In 2008 SEMO RPC created the Air Quality Committee and established standards in response to National ambient air quality standards. It is comprised of elected officials from Iron, Madison, Cape Girardeau, Bollinger, St. Francois, and Ste. Genevieve Counties. No action was needed.

Request for New Hire:

Pamela Williams made a request to hire Jenny Orwig, not a new employee, a replacement. Commissioner Mullins made a motion to approved Mrs. Williams request. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

Write off Real Estate Taxes:

Pamela Williams made the recommendation to write off real estate taxes. She stated that there were 2 different types. A fifth year write off in the amount of \$235.18 and the amount that will be going to the trustee is \$22,071.35. This amount is higher because these have been through the tax sale for three years and have not sold. When the trustee, Barb Shelton sells those, they will be put back on

the books at a partial rate. Commissioner Mullins made a motion to accept Mrs. Williams recommendation. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

NEXT MEETING: The next meeting of the County Commission will be held on Monday, November 5th, 2019 at 10:00 a.m.

CORRESPONDENCE: None

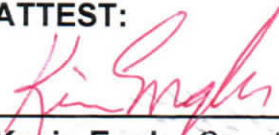
PUBLIC COMMENTS: None.

DEPARTMENT REPORTS: County Auditor, Louie Seiberlich made mention that his office is attempting to finalize the Inventory/Assets list. The office holders were notified in October of this attempt and given a December deadline. Mr. Seiberlich wanted that noted in the meeting.

County Assessor, Dan Ward, asked if all the County office holders had all of their job descriptions turned into Human Resources. This is in regards to the title change requests that are under advisement. Kevin Engler stated that at this point, HR is waiting to complete the Internal Control audit along with the Auditor's office.

ADJOURNMENT: With there being no further business the County Commissioner Wilkinson made a motion to adjourn the meeting. Commissioner Mullins seconded. All were in favor and the meeting adjourned.

ATTEST:



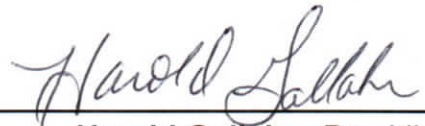
Kevin Engler County
Clerk St. Francois County,
Missouri

PREPARED

BY:



Corey Schrum Deputy
Clerk St. Francois County,
Missouri



Harold Gallaher Presiding
Commissioner



Gay Wilkinson Commissioner
First District



Patrick Mullins Commissioner
Second District