

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
JANUARY 28, 2020
TUESDAY**

CALL TO ORDER:

The County Commission met in regular session. Those being present were, Presiding Commissioner, Harold Gallaher, Commissioner First District, Gay Wilkinson and Commissioner Second District, Patrick Mullins. Also, present was County Clerk, Kevin Engler, Chief Deputy H/R, Corey Schrum, and Deputy Clerk, Linda Balentine from the County Clerk's office

Others present: Rich Luebcke, Mark Marberry, Jesse Rupp, Connie Mahurin, Dan Ward, Louie Seiberlich, Dan Duncan, Clay Copeland, John Gross, Charles Gamble, Kim Schrum, Jay Graf, Amber Menjoulet, Betty Medley, Pam Williams, Alan Kim Rawson, David Jirik, Sandy Gallaher, Rusty Parker, Mike Ax, Mark Dotson, Kerry Glore Sheriff Dan, and Deputy Kristen Tate.

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 to approve the Consent Agenda, seconded by Commissioner Mullins. All commissioners voted in favor of the motion.

Consent Agenda Items:

1. Approval of Minutes, January 21, 2020
2. Monthly Report/County Clerk
3. Hire replacement employee/Collector
4. Removal of Inventory/Public Administrator

TABLED AGENDA ITEMS:

**WAIVING PENALTY
& INTEREST
GOGGIN PROPERTY DEV.**

Mr. Goggin came before the Commission last week to ask that the penalties and interest be waived on his current tax bill. Mr. Goggin stated that he never received the tax statement although the correct address was on bill. The error in this case would fall to the United States Postal Service. The Commission stated that when the error falls on one of the County Offices the Commission takes the responsibility for the error. Commissioner Mullins made a motion to waive the penalty and interest for Goggin Property Development. Commissioner Wilkinson

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**WAIVING PENALTY
& INTEREST CON'T**

seconded the motion. A roll call vote was taken.
Commissioner Gallaher-Nay
Commissioner Wilkinson-Nay
Commissioner Mullins-Nay
All were opposed and the motion failed. Penalty & Interest will not be waived for this tax bill.

GENERAL BUSINESS:

**BID OPENING
MOWING TRACTOR
RD & BRIDGE**

Bids were opened for Road & Bridge for a 4X4 mowing tractor. There was one bid received from SN Partners in Ste. Genevieve, Missouri. The Total bid amount was \$71,195.00. It is the recommendation of the Highway Administrator, John Gross to accept the bid from SN Partners. Commissioner Wilkinson made a motion to award the bid to SN Partners upon the recommendation of the Highway Administrator. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

**BID OPENING
BOX CULVERTS
RD & BRIDGE**

Bids were opened for Road & Bridge for box culverts. There were three bids received. One bid received from Fred Weber RPC, one bid from McCann Concrete Products, and one from County Materials Corp. These three bids will be taken under advisement by Road & Bridge and the County Auditor and will be awarded at a later time.

**STEP INCREASE, JOB
CHANGE, TITLE CHANGE
SHERIFF DEPT.
PHIL WADLOW**

Sheriff Dan Bullock ask the Commission to approve the step increase, job title change, pay increase for Phil Wadlow. Sheriff Bullock stated that the previous County Clerk, Mark L. Hedrick, was supposed to make a Maintenance Supervisor position and did not. Sheriff Bullock said he feels like Mr. Wadlow should be advanced to this position with a \$3.00 per hour increase in pay. Commissioner Wilkinson ask and made clear that although this position was not created the job performance is basically the same as before. It was discussed that other employees were denied this request for same reasons as Mr. Wadlow. Commissioner Wilkinson made a motion to table the changes for Mr. Wadlow. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

**STEP INCREASE, JOB
CHANGE, TITLE CHANGE
RECORDER OF DEEDS
DANIELLE PENISTON**

Dan Ward, Assessor, ask the Commission to approve the step increase, job title change, pay increase for Danielle Peniston. Mr. Ward is asking that Ms. Peniston be advanced to Clerk III and increase from \$14.50 per hour to \$14.75 per hour effective February 3, 2020. Commissioner Wilkinson made a motion to approve the changes for Ms. Coleman. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

**RENEWAL CONTRACT
GEOLOGIST/ASSESSOR**

Dan Ward, Assessor, requested to renew the contract for Professional Services with Bradley D. Ross, Certified Professional Geologist. Mr. Ross helps the Assessor with the quarries that are in the County. This is a continuation of a current contract. Commissioner Mullins made a motion to renew the professional services with Bradley D. Ross. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

**CLOSE OUT REPORT
OWL CREEK PROJECT**

Commissioner Mullins gave the close out report for the Owl Creek Project. Mr. Mullins worked close with DNR and the EPA on this project. The estimated cost to finish project was over \$750,000 which both the EPA & DNR paid for. SFC paid a little over \$28,000 to complete this project. Both Commissioners praised Commissioner Mullins for his hard work and effort on said project. There are continuing plans and different projects for this site.

NEXT MEETING:

The next meeting of the county commission will be held on Tuesday, February 3, 2020 at 10:00a.m.

CORRESPONDENCE:

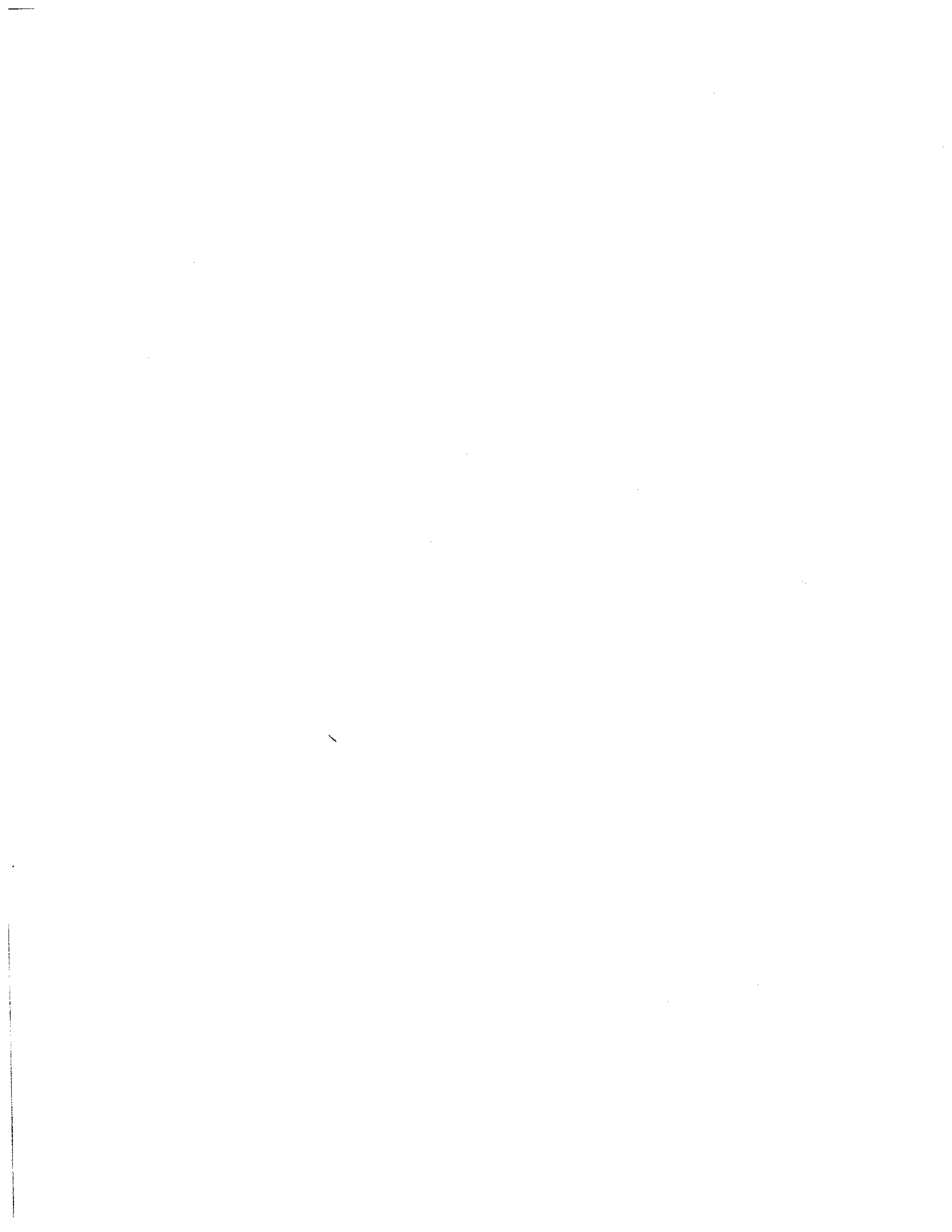
None.

PUBLIC COMMENTS:

None.

DEPARTMENT REPORTS:

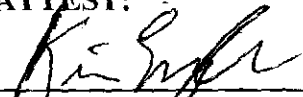
- County Clerk, Kevin Engler, reminded office holders the Annual Bid information needs to be submitted to the County Clerk's office by February 3, 2020. Mr. Engler also informed the public that Absentee Voting for the March 10, Presidential Preference has begun at the Weber Road Facility.



ADJOURNMENT:

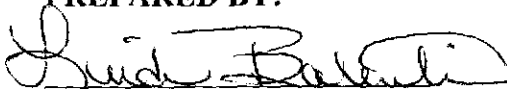
With there being no further business County Commissioner Wilkinson made a motion to adjourn the meeting. Commissioner Mullins seconded. All were in favor and the meeting adjourned.

ATTEST:

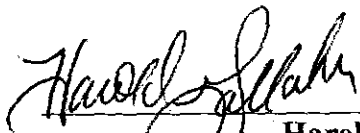


Kevin Engler
County Clerk
St. Francois County, Missouri

PREPARED BY:




Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Gay Wilkinson
Commissioner First District



Patrick Mullins
Commissioner Second District

