

COMMISSION MEETING

Tuesday June 29, 2021

Call to order 10 am

Roll Call of Commissioners present

Stand (as desired) for

Pledge of Allegiance

&

Invocation

Consent agenda

Approval of Minutes for meeting of June 22, 2021

2 tabled agenda items

2 Tabled Agenda Items from last week

Design / Build method, SSC Engineers.

Standard Form of Master Agreement Between Owner and Architect for Services provided under multiple Service Orders

AGREEMENT made as of the Twenty-fifth day of June in the year 2021
(In words, indicate day, month, and year.)

BETWEEN the Owner:
(Name, legal status, address, and other information)

St. Francois County
1 W. Liberty Street, Ste 302
Farmington, MO 63640

and the Engineer:
(Name, legal status, address, and other information)

Michael K. Swim Consulting Engineer, Inc. d/b/a SSC Engineering, Inc.
18207 Edison Avenue
Chesterfield, MO 63005

The Owner and Engineer agree as follows.

ADDITIONS AND DELETIONS:
The author of this document has added information needed for its completion. The author may also have revised the text of the original AIA standard form. An *Additions and Deletions Report* that notes added information as well as revisions to the standard form text is available from the author and should be reviewed. A vertical line in the left margin of this document indicates where the author has added necessary information and where the author has added to or deleted from the original AIA text.

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

This document does not contain a description of the Architect's scope of Services and related terms. This document is intended to be used in conjunction with AIA Document B221™–2018, Service Order for use with Master Agreement Between Owner and Architect.

Award Road Overlay Project

Hillsboro Road

Road & Bridge Dept.

Request to replace 2 Air Conditioners at Courthouse.

Maintenance
Dept.

Brian Briley



Matrix adjustment for Assessor

H R

Corey Schrum

Add:

Deputy Assessor II, III, IV

Real Estate Director II, III, IV

Personal Property Director II, III, IV

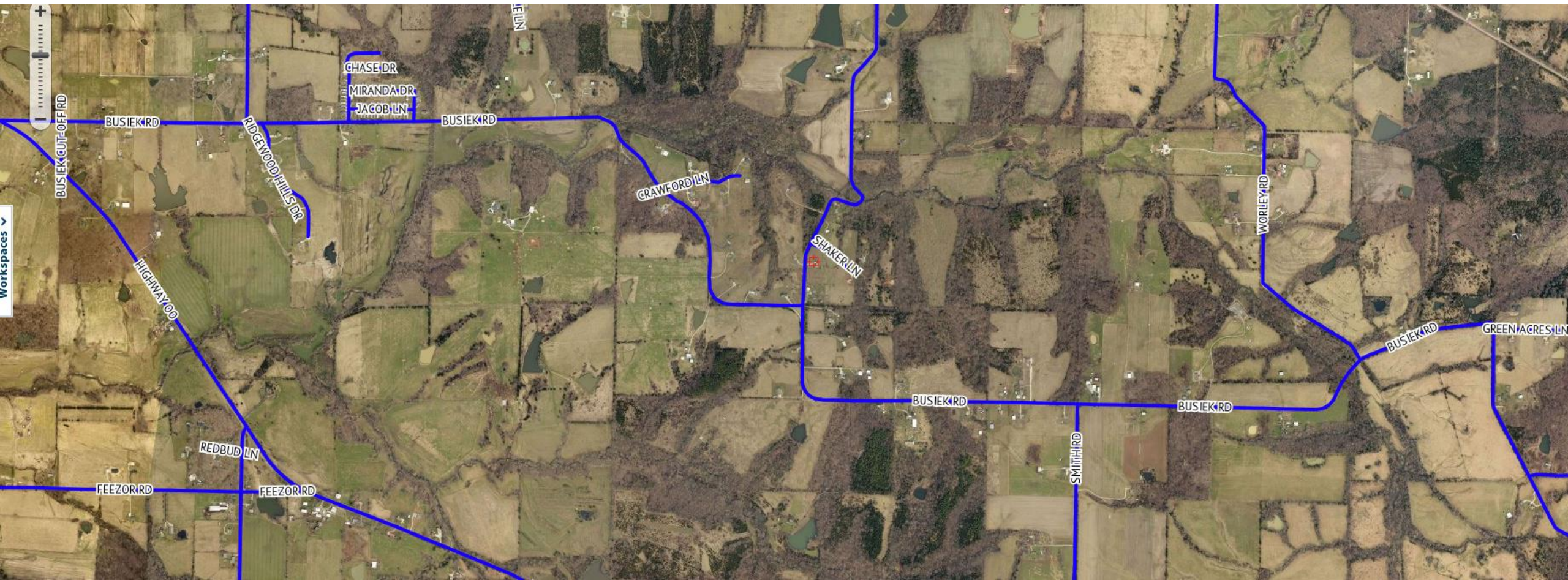
Remove: (upon Jane Rasnic's retirement)

Field Supervisor

Award Road Overlay project

Full length of Busiek Road

Road & Bridge



Berry Road Bridge

Request for approval
to build !



Detour route

Bridge site



Request for approval to apply for Emergency Management Grant Performance

Emergency Manager

Nick Jones

Approval of Draft 2020 Independent Audit

Auditor's office

Holiday notice—4th of July

All offices will be closed on **Monday July 5th**.

Have a safe and enjoyable Weekend and remember the reason for the Holiday.



Rice Road update

- We have forwarded 98 documents to our Attorney for his review of our standing on this matter.
- We do not yet have his return information.

Danny Edgar's retirement begins Thursday

Tomorrow (June 30) is his last day of employment.

We wish him well.



Next REGULAR meeting

Tuesday July 6, 2021 10 A.M.

3rd floor

1 West Liberty Street

Farmington, Missouri 63640

NEW TERM

Monday July 5 is a holiday closing.

Other business that may arise

- Correspondence
- Public comments
- Departmental Reports

Adjournment