

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
FEBRUARY 23, 2021
TUESDAY**

CALL TO ORDER:

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

Others present, Mark Marberry, Jared Faulkner, Amber Menjoulet, Jay Graf, Betty Medley, Louie Seiberlich, Eric Dugal, Mindy Wooldridge, Parks Peterson, Bob Turner, Clay Copeland, John Gross, Buck Copeland, Jamie Crump, Pam Williams, Dan Ward, Sheriff Dan Bullock, Deputy Kristen Tate.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.

CONSENT AGENDA:

A motion was made by Commissioner Buckley to approve the Consent Agenda, seconded by Commissioner Kater. All Commissioners voted in favor of the motion.

Consent Agenda Items:

1. Approval of Minutes, February 9, 2021
2. Yearly Report Assets on Hand/Public Administrator
3. Mile 2 Overage (Cyber Security) \$6000/IT
4. Advance Auto overage \$6000/Sheriff's Dept.
5. Disposal old ashtrays (rusted) & cordless vac/Maintenance
6. Monthly Auditor's Expense Report/Auditor

TABLED AGENDA ITEMS:

None.

GENERAL BUSINESS:

**ENGINEERING SERVICES
ROAD & BRIDGE**

Hwy Administrator, John Gross, made his recommendation to use Smith & Company for Professional Engineering Services for the bridge projects. Statement of Qualifications from both Cochran & Smith & Company will be on file with the County Clerk. It was agreed that for the specific needs of SFC, Smith & Company would be the best option. Commissioner Buckley made a motion to accept the recommendation of Hwy Administrator to use Smith & Co. Commissioner Kater seconded the motion. All were in favor and the motion passed.

**RENEWAL CONTRACT
ATTORNEY FEES/
ASSESSMENT APPEALS**

Assessor, Dan Ward, addressed the Commission about the contract with Lewis, Reed, & Allen, P.C. Attorneys to represent the Assessor concerning Spire Missouri f/k/a/ Mo Natural Gas ad valorem assessment appeals pending the MO State Tax Commission. This is an existing contract. Commissioner Kater made a motion to continue this contract. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**BID OPENING/SECURITY
SYSTEM/WEBER RD.**

Bids were to be opened February 16, 2021. Due to a winter storm the Annex was closed, and the Commission meeting canceled. There were no bids received by the February 16 deadline. One bid was received two days later, February 18, but was rejected. IT Director, Jared Faulkner is requesting permission to seek quotes from various local agencies. Commission Kater made a motion to allow IT to get quotes for the security system upgrade at the Weber Rd. facility. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

NEXT MEETING:

The next meeting of the county commission will be held on Tuesday, March 2, 2021, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

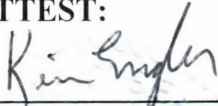
DEPARTMENT REPORTS:

- County Clerk, Kevin Engler gave an update on the upcoming April election and absentee voting.
- Auditor, Louie Seiberlich, ask the Commission to request the IDA (Industrial Development Authority) provide the Commission with a report in public session. Commissioner Gallaher said he will try to contact the IDA with this request.

ADJOURNMENT:

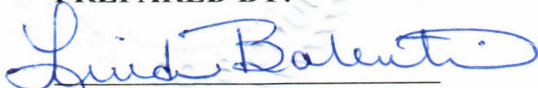
With there being no further business County Commissioner Kater made a motion to adjourn the meeting. Commissioner Buckley seconded the motion. All were in favor and the meeting adjourned.

ATTEST:




Kevin Engler
County Clerk
St. Francois County, Missouri

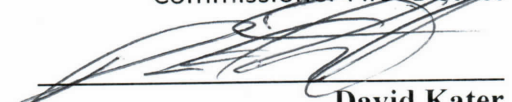
PREPARED BY:



Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner

Kary Buckley
Commissioner First District

David Kater
Commissioner Second District