ST. FRANCOIS COUNTY COMMISSION MINUTES JULY 6, 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, Kevin Jenkins, Jared Faulkner, Betty Medley, Louie Seiberlich, John Gross, Clay Copeland, Bob Turner, Brandon Penberthy, Dan Chatman, Alan Kim Rawson, Stephanie Schindler, Jeff Rasnick, Suzanne Rasnick, Melissa Gilliam, Charlie Wiles, Parks Peterson, Amber Menjoulet, David Jirik, Jay Graf, Corey Schrum, Rich Luebcke, Joy Pasternak, Steve Pasternak, Kim Schrum, Mike Ramsey, Vesta Mattingly, Deputy Kristen Tate, and Sheriff Dan Bullock. Commission opened with Pledge of Allegiance and Invocation.

AGENDA: Posted agenda attached to minutes.

CONSENT AGENDA:

- 1. Approval of Minutes, June 29, 2021
- 2. Approval of Minutes, June 30, 2021-special meeting
- 3. Monthly Report/Treasurer
- 4. Semi Annual Report/Treasurer
- 5. Sales Tax Report/Treasurer
- 6. Cash analysis Report in compliance with investment policy/Treasurer

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

TABLED AGENDA ITEMS: none.

GENERAL BUSINESS:

MO EXTENSION REPORT

Stephanie Schindler presented the Commission with the quarterly report for the Missouri Extension office. Mrs. Schindler informed about the various programs, activities, and upcoming events the Extension office is involved in. The Commission thanked Mrs. Schindler for her report and commented how busy the Extension is and what an asset to our County they are.

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SALARY SAVINGS & SPECIAL PROSECUTION

Prosecuting Attorney, Melissa Gilliam came before the Commission to seek permission to hire special prosecutors to help with the back log of cases in the prosecutor's office. Ms. Gilliam is going to use funds from the salary savings in her budget. She is wanting to hire Renee Murphy as special prosecutor under professional services so no benefits will be paid. Ms. Murphy will work remotely, 20 hours week at a rate of \$2,500 monthly. Commissioner Buckley made a motion to enter into a professional agreement upon the recommendation of the Prosecuting Attorney. Commission Kater seconded the motion. All were in favor and the motion passed.

SPEED LIMITS ON COUNTY ROADS

Hwy Administrator, John Gross, made the recommendation to set speed limits on three county roads. King School will have a 45-mph speed limit & will be stripped later this summer, Hazel Run will have a 35 mph & will not be stripped, and Blomeier will have a 15-mph speed limit set. Commissioner Buckley made a motion to approve the speed limits for King School, Hazel Run, & Blomeier. Commissioner Kater seconded the motion. All were in favor and the motion passed.

SENIOR CITIZEN MINUTES

Secretary Betty Medley presented the minutes and resolutions to the Commission on behalf of the Senior Citizen Board. Commissioner Kater made a motion to accept the minutes and recommendations for the Resolutions as presented. 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, July 13, 2021, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

Residents from Rice Road & Adams Road came before the Commission inquiring about the tree removal that was done several weeks ago by Ameren UE.

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DEPARTMENT REPORTS:

None.

RSMO 610.010 CLOSED SESSION

Commissioner Kater made a motion to go into closed session for contractual matters. Commissioner Buckley seconded the motion. All were in favor and the motion passed. 11:58 a.m. Commissioner Buckley made a motion to go back into open session. Commissioner Kater seconded. All were in favor and the motion passed.

ADJOURNMENT:

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

ATTEST:

Ke∜in Engler∕

County Clerk

St. Francois County, Missouri

PREPARED BY:

Linda BalentineDeputy Clerk

St. Francois County, Missouri

Harold Gallaher

Rresiding/Commissioner

Kary Buckley

Commissioner First District

David Kater

Commissioner Second District