

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
SEPTEMBER 14, 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 County Clerk, Kevin Engler, and Deputy Clerk, Linda Balentine from the County Clerk's office.

Others present, Louie Seiberlich, John Gross, Eric Dugal, Alan Kim Rawson, Bob Turner, Parks Peterson, Pam Williams, Jay Graf, Betty Medley, Colin Rogers, Michael Ryan, Jamie Crump, Gene Bartley, Ed Harr, Charlie Wiles, Mark Marberry, Kim Schrum, Alan Kim Rawson, Mike Ramsey, Vesta Mattingly, Rich Luebcke, Corey Schrum, Nick Jones, Jared Faulkner, Deputy Kristen Tate & Sheriff Dan Bullock.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA: Posted agenda attached to minutes.

CONSENT AGENDA:

1. Approval of Minutes, September 7, 2021
2. Monthly Report/Treasurer
3. Removal/Destruction Inventory/Circuit Clerk
4. Monthly Report/Recorder of Deeds
5. Appointment order/Madelynn Mast/Prosecuting Attorney
6. Adjustment of changes per job descriptions/Morgue

A motion was made by Commissioner Buckley to approve the Consent Agenda, seconded by Commissioner Kater. All were in favor and the motion passed.

TABLED AGENDA ITEMS: none.

GENERAL BUSINESS:

**BID OPENING
SCANNING PROJECT
FINAL**

Bids were opened for the Final Scanning project. There was only one bid received from Fidlar Technologies. The bid amount is \$305,823.10. ARPA funds will be used to cover this expense. The bid is taken under advisement.

**BID OPENING
ELECTION SUPPLIES**

Bids were opened for Election Supplies. There was only one bid received from Adkins. The bid amount is \$2,100.00. Commissioner Kater made a motion to approve the Election supplies bid for the Special November 2, 2021, election. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

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RFP OPENING
CONSTRUCTION MANAGER
AT-RISK/STEP 2

Request for Proposals, Step 2, Construction Manager at-risk were opened. There was only one RFQ received from Brockmiller Construction. The Commission will review this proposal.

RFQ APPROVAL
CONSTRUCTION MANAGER
AT-RISK/STEP 1

Request for qualifications, Step 1, Construction Manager at-risk were opened September 7, 2021. There was only one RFQ received from Brockmiller Construction. Commissioner Kater made a motion to approve the RFQ for Brockmiller. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

SPECIAL USE PERMIT
PUBLIC RIGHT OF WAY

The Commission and Road & Bridge is wanting to start issuing Special use/public right of way permits. The County Clerk's office will issue permits. The cost of new permit will be \$25. Commissioner Buckley made a motion to begin new permits. Commissioner Kater seconded the motion. All were in favor and the motion passed.

MEMORANDUM OF
UNDERSTANDING TDL
POLICE

The Sheriff is wanting to renew the Memorandum of Understanding entered by & between Terre Du Lac Property Owners' Association & St. Francois County. Sheriff Bullock said the MOU is working great for both TDL & the Sheriff's Dept. Commissioner Buckley made a motion to renew the MOU with TDL for police protection. Commissioner Kater seconded the motion. All were in favor and the motion passed.

APPROVAL TO RENEW
CONTRACT EDWARD J. RICE
ASSESSMENT MAILINGS

County Assessor, Eric Dugal is wanting to renew the contract with Edward J. Rice Co. for printing and mailing the assessment lists. The estimated cost is around \$22,320.77. Assessor, Dugal is very well pleased with service. Commissioner Kater made a motion to approve using Edward J. Rice Co. for the mailings. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

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**OFFICER SAFETY &
EQUIPMENT BLOCK
GRANT/SHERIFF**

Lieutenant Michael Ryan is requesting permission to apply for an Officer Safety and Equipment Technology Block Grant for nine (9) bullet proof tactical vest for nine (9) deputies. Commissioner Kater made a motion to allow permission to apply for a grant. 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, September 21, 2021, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

Jennifer Jones ask the Commission to take over Suzanne and Beverly Blvd which are both private roads. Ms. Jones stated the road is in bad shape and emergency vehicles can not access properties. She stated there are several old, disabled persons living on these roads. The Commission and Road & Bridge both explained the County is not taking on any roads. The Commission expressed their concern and regret about this situation.

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DEPARTMENT REPORTS:

Sheriff Bullock gave a report about his department arresting bank robbers that were wanted by the FBI. Sheriff Bullock could not give any more information but wanted to thank his deputies and let the public know.

ADJOURNMENT:

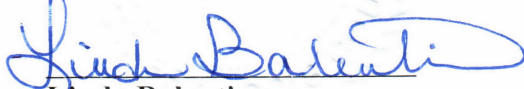
With there being no further business County Commissioner Kater made a motion to adjourn the meeting. Commissioner Buckley seconded the motion. All were in favor and the meeting adjourned.

ATTEST:

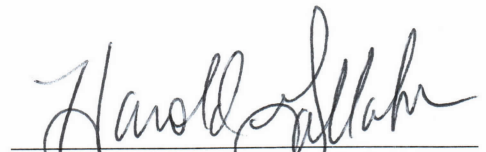
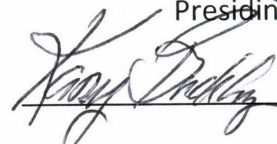


Kevin Engler
County Clerk
St. Francois County, Missouri

PREPARED BY:



Linda Balentine
Deputy Clerk
St. Francois County, Missouri


Harold Gallaher
Presiding Commissioner
Kary Buckley
Commissioner First District
David Kater
Commissioner Second District