

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
OCTOBER 4, 2021
MONDAY**

CALL TO ORDER:

The County Commission met the first day of new term. Those being present were, Commissioner First District, Kary Buckley and Commissioner Second District, David Kater. Presiding Commissioner, Harold Gallaher was absent. Also, present County Clerk, Kevin Engler, and Deputy Clerk, Linda Balentine from the County Clerk's office.

Others present: Jared Faulkner, Jay Graf, Mark Marberry, Clay Copeland, John Gross, Bo Henson, Nathan Barron, John Shipman, Betty Medley, Louie Seiberlich, Stephanie Schindler, Tim Meadows, Terry Effan, Nick Jones, Vesta Mattingly, Bob Turner, Mike Ramsey, Carol Gamble, & Kristen Tate.
Commission opened with Pledge of Allegiance and Invocation.

AGENDA: Posted agenda attached to minutes.

County Clerk, Kevin Engler, appointed Commissioner First District, Kary Buckley, as the acting Presiding.

A motion was made by Commissioner Second District, David Kater, to amend the agenda to include acting on road vacation for Bess Road. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

CONSENT AGENDA:

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

1. Approval of Minutes, September 28, 2021
2. Monthly Expense Report/Auditor
3. Award job bid/chipper operator, Tracy Mackley

TABLED AGENDA ITEMS:

**RFQ BUILD DESIGN
RD & BRIDGE**

Bids were opened September 28, 2021, for RFQ's for build design for the road & bridge addition and covid mitigation. There was only one RFQ received from Brockmiller Construction. After reviewing the RFQ it is the recommendation of Highway Administrator, John Gross, to accept the RFQ from Brockmiller which will allow for phase 2 & 3. Commissioner Kater made a motion to accept the RFQ from Brockmiller. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

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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.

**EASEMENT ABOLISHMENT
BESS ROAD**

This process was an action of the previous Commission which failed to be recorded. Commissioner Kater made a motion to accept the easement abolishment of Bess Road. 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, October 12, 2021, at 10:00 a.m.

CORRESPONDENCE:

Tim Meadows, from Teamsters Local 600 came before the Commission to drop off the revised corrected rates to maintain coverage under Plan TA excluding retiree coverage. The rates submitted which are attached to these minutes are not to exceed the projected coverage rates for the next three years. Mr. Meadows will be back later for the Commission to vote and approve the rates.

PUBLIC COMMENTS:

None.

DEPARTMENT REPORTS:

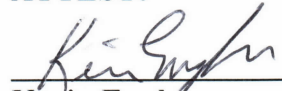
None.

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ADJOURNMENT:

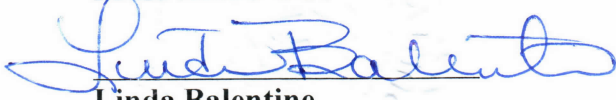
With there being no further business County Commissioner Kater made a motion to adjourn the meeting. Commissioner Buckley seconded the motion. All were in favor and the meeting adjourned.

ATTEST:

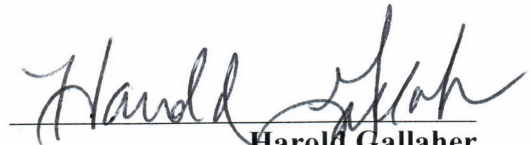


Kevin Engler
County Clerk
St. Francois County, Missouri

PREPARED BY:



Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Kary Buckley
Commissioner First District



David Kater
Commissioner Second District