

St. Francois County

COMMISSION MEETING

Tuesday May 3, 2022

Call to order 10 am

Roll Call of Commissioners present

Stand (as desired) for

Pledge of Allegiance

&

Invocation

Consent agenda

Approval of Minutes for open meeting of April 26, 2022

Appointment order—Tony Remshardt—Corporal Sheriff Dept.

Appointment order—Billianna Cook—Maintenance

Certification of training—Louie Seiberlich, Amber Menjoulet,
Bridget Smith—all from Auditor's office

Monthly report—Treasurer & County Clerk

Sales Tax report—Treasurer

no tabled agenda items

This consent agenda is also posted on our website along with our regular agenda.

Notice to bid election supplies

- County clerk

YOUR

✓OTE

COUNTS

Approve Smith & Company contract

- Sand Creek Bridge

Road & Bridge



Conflict of interest resolution / Code of Ethics

County clerk

2022
CODE OF ETHICS
ST. FRANCOIS COUNTY CLERK

A RESOLUTION OF THE COUNTY OF ST. FRANCOIS, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTEREST TO CERTAIN OFFICIALS.

BE IT RESOLVED BY THE COUNTY COMMISSION OF THE COUNTY OF ST. FRANCOIS, STATE OF MISSOURI AS FOLLOWS:

Section 1. Declaration of Policy

The proper operation of government requires that public officials and employees be independent, impartial and responsible to the people; and that government decisions and policy be made in the proper channels of the governmental structure; that public office not be used for personal gain and that the public have confidence in the integrity of its procedure for disclosure by certain officials and employees of private, financial or other interest in matters affecting the county.

Section 2. Conflicts of Interest

- a. All elected and appointed officials as well as employees of a political subdivision must comply with Section 105.454 of the Missouri Revised Statutes on conflicts of interest as well as any other state law governing official conduct
- b. Any member of the governing body of a political subdivision who has a "substantial or private interest" in any measure, bill, order or ordinance proposed or pending before such governing body must disclose that interest to the secretary or clerk of such body. Substantial or private interest is defined as ownership by the individual, his spouse or his dependent children, whether singularly or collectively, directly or indirectly of, 10% or more of any business entity; an interest having a value of \$10,000 or more; or the receipt of a salary, gratuity, or other compensation or remuneration of \$5,000 or more per year from any individual, partnership, organization or association within any calendar year.

Section 3. Disclosure Reports

The chief administrative officer, the chief purchasing officer (County Clerk), Public Administrator, and the full time general counsel, shall disclose the following information by May 1 if any such transaction occurred during the previous calendar year.

- a. For such person and all persons within the first degree of consanguinity or affinity of such person, the date and the identities of the parties to each transaction with a total value in excess of \$500, if any, that such person had with political subdivision other than compensation received as subdivision and other than transfer for no consideration of the political subdivision.
- b. The date and the identities of the parties to each transaction known to the person with a total value in excess of \$500, if any, that any business entity in which such person had a substantial interest with the political subdivision other than payment of any tax fee or penalty due to the political subdivision or transactions involving

payment for providing utility service and other than transfers for no consideration for the political subdivision.

- c. The chief administrative officer and the chief purchasing officer also shall disclose by May 1 for the previous calendar year the following information.
 - 1. The name and address of each of the employers of such person from whom income of \$1,000 or more was received during the year covered by the statement.
 - 2. The name and address of sole proprietorship that he owned. The name, address and the general nature of the business conducted of each general partnership and joint venture in which he was a partner or participant. The name and address of each partner or co-participant for each partnership or joint venture unless such names and address are filed by the partnership or joint venture with the Secretary of State. The name, address and general nature of the business conducted of any closely held corporation or limited partnership in which the person owned ten percent (10%) or more of any class of the outstanding stock or limited partnership units; and the name of any publicly traded corporation or limited partnership or limited partnership that is listed on a regulated stock exchange or automated quotation system in which the person owned two percent (2%) or more of any class of outstanding stock, limited partnership units or other equity interest.
 - 3. The name and address of each corporation for which such person served in the capacity of a director, officer or received.

Section 4. Filing of Reports

- a. The financial interest statements shall be filed at the following times, but no person is required to file more than one financial interest statement in any calendar year.
 - 1. Every person required to file a financial interest statement shall file the statement annually no later than May 1 and the statement shall cover the calendar year ending immediately preceding December 31, provided that any member of the St. Francois County Commission may supplement the financial interest statement to report additional interest acquired after December 31 of the covered year until the date of filing of the financial interest statement.
 - 2. Each person appointed to office shall file the statement within thirty (30) Days of such appointment or employment.
- b. Financial disclosure reports giving the financial information required in Section 3 shall be filed with the local political subdivision and with the Missouri Ethics Commission. The reports shall be available for public inspection and copying during normal business hours.

Section 5. Filing of Reports

A certified copy of any resolution adopted on or after January 1, 1999 shall be sent to the Missouri Ethics Commission within ten (10) days of its adoption.

Section 6. Effective Date

This ordinance shall be in full force and effect from and after the date of its passage and approval and shall remain in effect until amended or repealed by the St. Francois county Commission.

HAROLD GALLAHER DATE
Presiding Commissioner

KARY BUCKLEY DATE
Commissioner First District

DAVID KATER DATE
Commissioner Second District

ATTEST:

KEVIN ENGLER DATE
County Clerk for St. Francois County

SLERF / Juvenile Detention

- Ace Eckhoff



Funding award

St. Francois County Commission will allocate \$ 24,000 to Unitech to develop and promote economic growth within our County.

This money will be used for a matching grant to build a new welding facility. No Federal or State money is being used for this allocation.

We consider this an emergency due to timeline restrictions on the grant.

A MOU is being prepared between the County and Unitech for this purpose.

(A budget amendment for this is the next item on the agenda)

Budget amendment

To allow \$ 24,000 from the General Funds account to be used for the UNITECH matching grant award.

The sale of the Maple Street property (\$465,000) will go into the General Funds account very soon.

Law requires that money from the sale of a county owned property must be deposited back into the account from which the property was originally purchased. This property was purchased about 70 years ago and we have no idea what fund it came from. The General Fund is a good place to put it.

\$ 10,000,000 standard option for “revenue loss” replacement

- We have the choice of adopting our **actual** revenue losses during the COVID crisis, or we may ASSUME a \$ 10,000,000 loss as our standard.
- We had NO revenue losses! Therefore, this assumption is really our ONLY option.
- We wish to officially adopt this as our standard with the ARPA fund calculations.

Implementation, hosting & Maintenance of ONLINE PAYMENT PORTAL

- Autoagent iPayments
- Collector

Adoption of our NEW COUNTY SEAL



Designed by

Bryan Finch

Adopted as our official seal on
May 3, 2022

Kary Buckley
Assoc. Comm, Dist. 1

Harold Gallaher
Presiding Comm.

David Kater
Assoc. Comm. Dist. 2

Other possible business

- Correspondence
- Public comments
- Departmental Reports

New bridge over Little St. Francois River at Old Fredericktown Road

- Neighbors are VERY happy with their new bridge. They send their thanks.



Office closing

Monday May 9, 2022

Truman's Birthday

Agenda items for May 10
meeting must be in by

10 am FRIDAY May 6, 2022.



Sales tax report for March 2022

Sales taxes collected YTD in 2022	\$ 4,974,663.78
Sales taxes collected YTD in 2021	<u>4,714,960.75</u>
INCREASE in sales taxes collected YTD	\$ 259,703.03

For a Year-To-Date **INCREASE** of **5.51 %**

('21)	Feb	March	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
% inc.	+1.52	+5.04	+5.97	+10.98	+14.23	+12.05	+11.43	+10.21	+11.12	+10.50	+10.01

('22)	Jan	Feb	March	April	May
	15.29	+14.20	+10.76	+9.54	+5.51

Adjournment

Seal contest update

FINAL COUNT OF ENTRIES

264 entries

from

187 people.

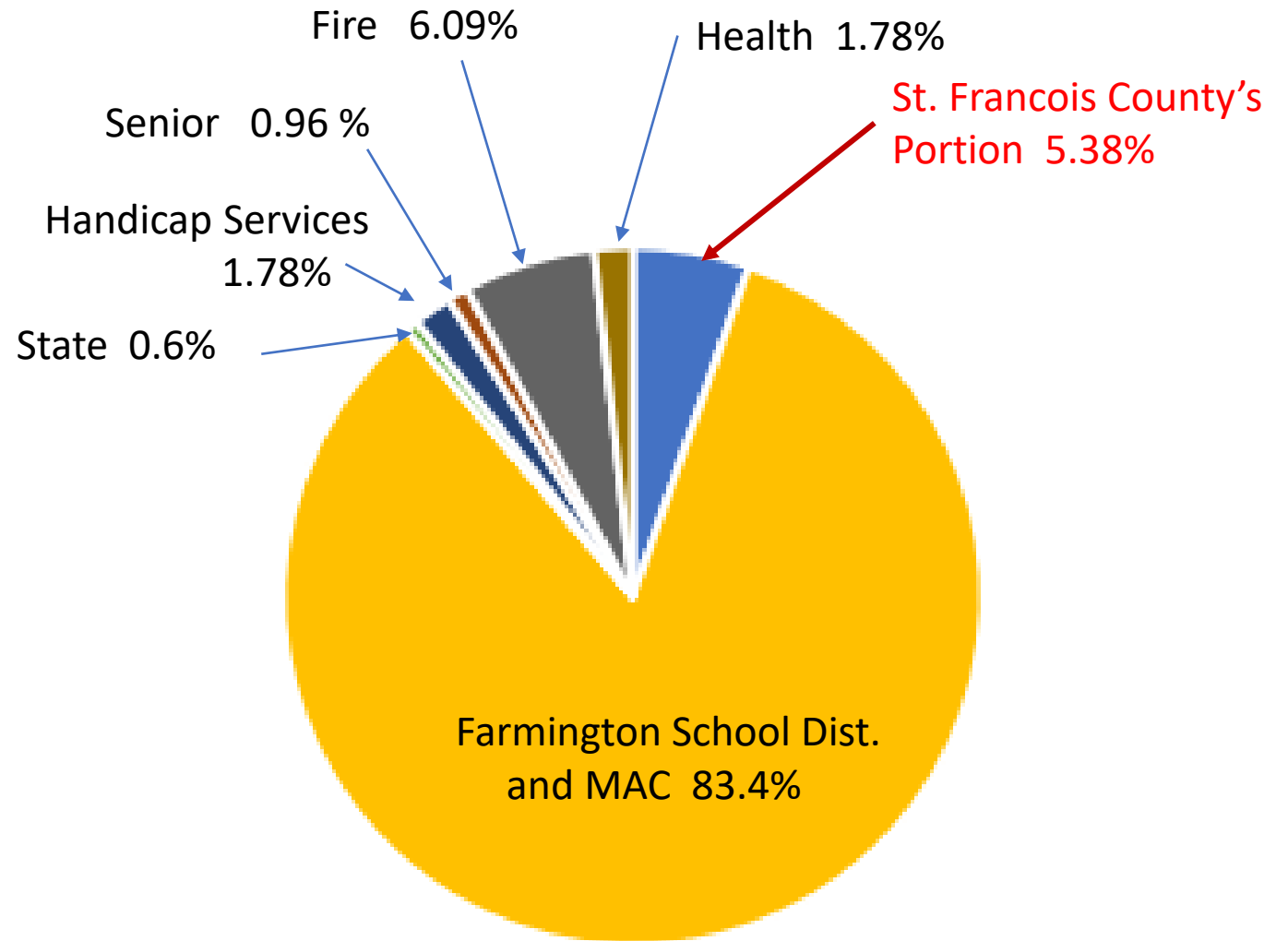
They are from world-wide sources.

Entry deadline was yesterday.
Now the judges take control.

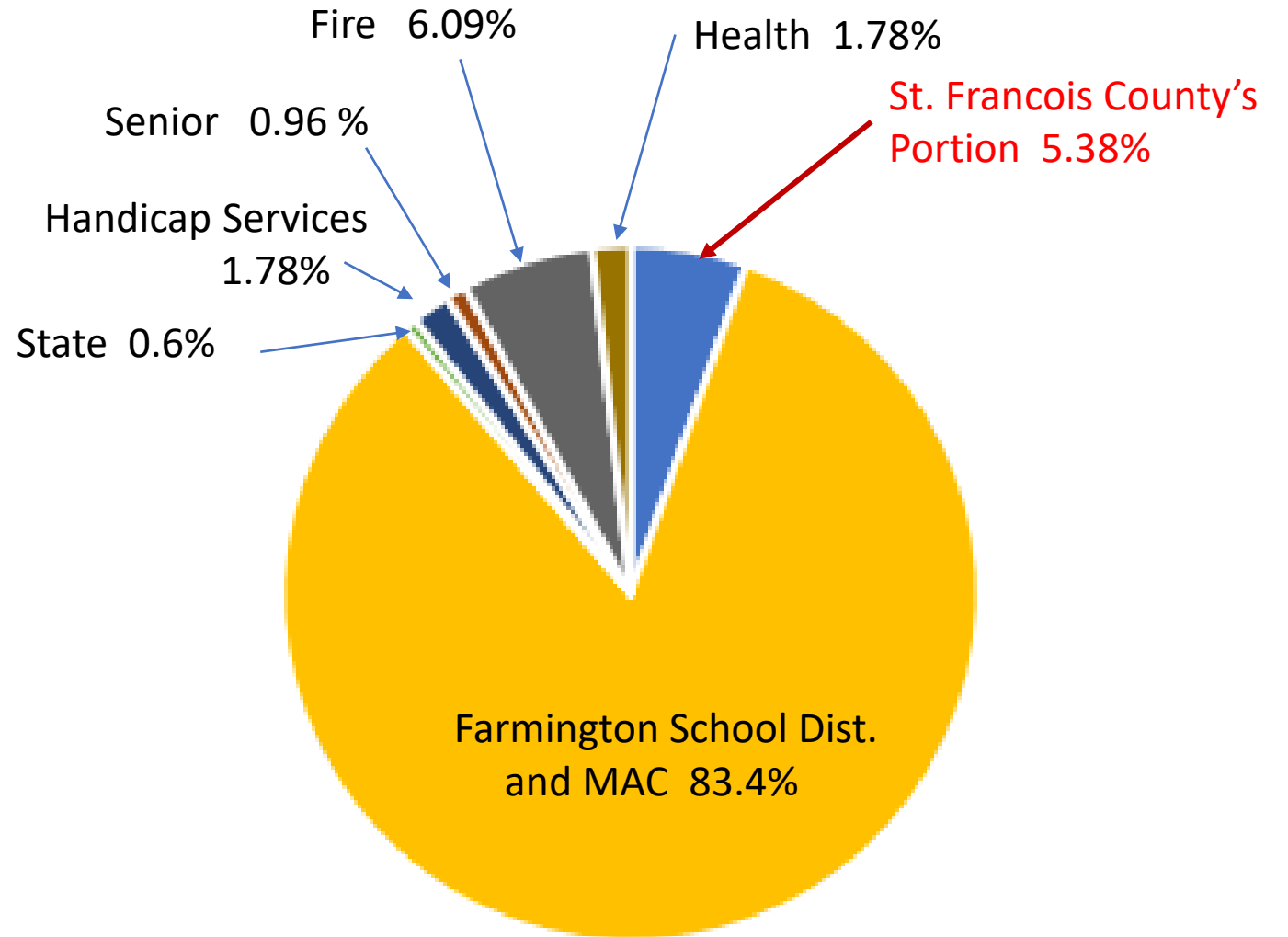


COUNTY (???) tax distribution

General Revenue	0.0236	SFC	
Road	0.2418		0.2654
Farm. School	3.65	Education	
MAC	0.4608		4.1108
State	0.03		0.03
Han Ser	0.0875		0.0875
Senior	0.0473		0.0473
Fire	0.3		0.3
Health	0.0875		0.0875



These numbers are from my personal tax bill. Your tax bill will differ due to the school district and other levies where you live. Look at your own tax bill to find the way your money goes.



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