

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
APRIL 4, 2022
MONDAY**

CALL TO ORDER:

The County Commission met for first day of new term. 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, Louie Seiberlich, Bob Turner, John Gross, Buck Copeland, Clay Copeland, Jay Graf, Colin Rogers, Kim Schrum, Mike Bryan, Ryan Cooper, Jacob Goff, Nick Jones, Jeremy Rousan, Parks Peterson, Eric Dugal, Kendra Graham, & Sheriff Dan Bullock. Commission opened with Pledge of Allegiance and Invocation.

AGENDA: Posted agenda attached to minutes.

CONSENT AGENDA:

1. Approval of Minutes, March 29, 2022
2. Disposal old chairs/Public Administrator
3. Destroying outdated computers, printers, other misc. items/Sheriff
4. Appointment Order/Shannon Steward, Sheriff's Dept.

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 ITEM: None

GENERAL BUSINESS:

APPROVE ANNUAL BID The following bids were approved for the Annual Bid Opening.
a) IT/Office supplies

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

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**ABANDONMENT
TRANSFER/DOSS RD.**

Hwy Administrator, John Gross, gave a report on the abandonment/transfer of Doss Road to city of Park Hills. The request has run the full term with no opposition. Commissioner Kater made a motion to transfer Doss Road to City of Park Hills. Commissioner Kary Buckley seconded the motion. All were in favor and the motion passed.

**BID AWARD/
OLD FREDERICKTOWN
BRIDGE/RD & BRIDGE**

The previously opened bids for the Old Fredericktown Project were handled by Smith & Company. Jeremy Manning from Smith & Company reviewed all bids and recommended that Brockmiller Construction be awarded the bid in the amount of \$729,876.13. Commissioner Buckley made a motion to accept the bid proposal from Brockmiller. Commissioner Kater seconded the motion. All were in favor and the motion passed.

NEW COUNTY SEAL

There were submittals from 33 countries and 35 states for the new county seal contest. The selections were narrowed to the top three choices and then a final selection was made. The Commission would like to have the Artist make a few minor changes to the seal. The Artist is from the Farmington area, but identity has not been released. Commissioner Kater made a motion to choose seal "B" as the new county seal. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

NEXT MEETING:

The next regular meeting of the county commission will be held on Tuesday, April 12, 2022, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

DEPARTMENT REPORTS:

Road & Bridge announced that Primrose will be closed for approximately 2 months while the new bridge is being constructed.

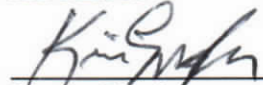
**CLOSED SESSION
610.021 (13) / 610.021 (2)**

Commissioner Kater made a motion to recess the open meeting and go into closed session per RSMo 610.021 (13) & RSMo 610.021(2).

ADJOURNMENT:

With there being no further business County Commissioner Kater made a motion to adjourn the closed meeting and go back into regular session. Commissioner Buckley seconded the motion. All were in favor and the meeting adjourned. Commissioner Kater made the motion to adjourn the meeting. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

ATTEST:

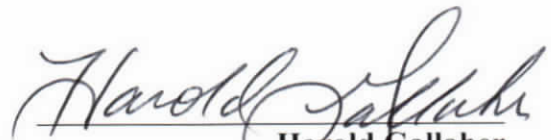


Kevin Engler
County Clerk
St. Francois County, Missouri

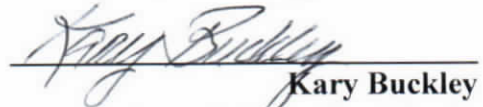
PREPARED BY:



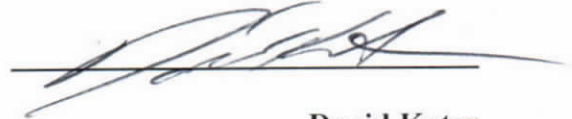
Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Kary Buckley
Commissioner First District



David Kater
Commissioner Second District