

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
JUNE 14, 2022
TUESDAY**

CALL TO ORDER:

The County Commission met in regular session. Those being present were, Presiding Commissioner, Harold Gallaher, and Commissioner First District, Kary Buckley. Commissioner Second District, David Kater was absent he was on vacation. Also, present was County Clerk, Kevin Engler, and Deputy Clerk, Linda Balentine from the County Clerk's office.

Others present, Mark Marberry, Louie Seiberlich, John Gross, Clay Copeland, Buck Copeland, Jamie Crump, Ryan Cooper, Rich Luebcke, Eric Dugal, Jay Graf, Parks Peterson, Bridget Smith, Jessica Menjoulet, Vesta Mattingly, Scott Miller & Sheriff Dan Bullock.

Commissioner Buckley made a motion to amend the consent agenda to include the Special meeting minutes from June 10, 2022. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

Commissioner Buckley made a motion to approve the Consent Agenda, seconded by Commissioner Gallaher. All were in favor and the motion passed.

CONSENT AGENDA:

1. Approval of Minutes, June 7, 2022
2. Disposal broken dishwasher/JDC
3. Disposal old file cabinets/Public Administrator
4. Removal mower from inventory to City of Park Hills
5. Hire two new employees/Road & Bridge
6. Monthly Report/Collector

TABLED ITEM:

GENERAL BUSINESS:

BID OPENING/IRRIGATION SYSTEM

Bids were opened for the Irrigation System at the Court-house. There were no bids received.

SENIOR CITIZEN MINUTES

Secretary Linda Balentine presented the minutes and resolutions to the Commission on behalf of the Senior Citizen Board. Commissioner Buckley made a motion to accept the minutes and recommendations for the Resolutions as presented. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

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**APPROVE ARPA/JAIL
PROJECTS**

Jail Administrator, Jamie Crump, would like to table this item until next week.

**ROAD STATUS
RIDGETOP DRIVE**

Ms. Julie Umfleet wanted to discuss the status of Ridgetop Drive. Ms. Umfleet called to say she could not make the meeting and would call later to discuss this matter.

**APPROVE DEDUCTIBLE
SALT SHED DAMAGE
ROAD & BRIDGE**

Commissioner Buckley made a motion to approve the \$10,000 deductible to proceed with the repairs for the Salt shed that was damaged in a storm earlier this year. The estimated cost of damages is over \$30,000. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

**APPROVE TAYLOR
ENGINEERING
ROAD & BRIDGE ADDITION**

Commissioner Buckley made a motion to approve using Taylor Engineering to do testing for the new addition for road & bridge at the Woodlawn facility. This will include material testing, rebar inspection, concrete testing, and other various construction testing. The maximum cost of this will not exceed \$10,000.00. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

**APPROVE CONTRACT
EAGLEVIEW /ASSESSOR
2023 BUDGET**

Commissioner Buckley made a motion to approve the contract with Eagleview, formerly known as Pictometry, to provide the flyover imagery for the Assessor's office. This imagery is used by various cities and agency's as well. The cost will also be shared among the cities, 911, Road & Bridge just to name a few. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

**APPROVE ARPA FUNDS
EAGLEVIEW CONTRACT
2023 BUDGET/ASSESSOR**

The Assessor's office is requesting to use ARPA Funds to cover the expense of the 2023 flyover imagery contract with Eagleview. Commissioner Buckley made a motion that subject to appropriations ARPA Funds would be used to pay for this expenditure. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

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NEXT MEETING: The next regular meeting of the county commission will be held on Tuesday, June 21, 2022, at 10:00 a.m.

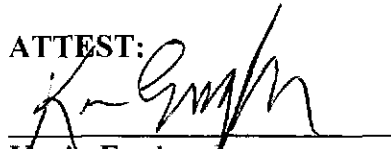
CORRESPONDENCE: None.

PUBLIC COMMENTS: None.

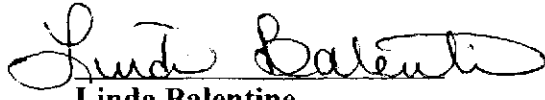
DEPARTMENT REPORTS: None.


ADJOURNMENT: With there being no further business County Commissioner Buckley made a motion to adjourn the meeting. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

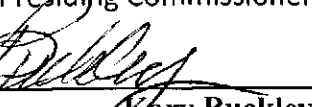
ATTEST:

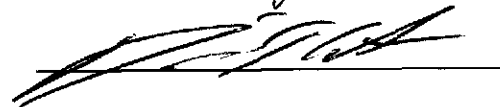

Kevin Engler
County Clerk
St. Francois County, Missouri

PREPARED BY:


Linda Balentine
Deputy Clerk
St. Francois County, Missouri


Harold Gallaher
Presiding Commissioner


Kary Buckley
Commissioner First District


David Kater
Commissioner Second District