

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
JUNE 28, 2022
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 was County Clerk, Kevin Engler, and Deputy Clerk, Linda Balentine from the County Clerk's office.

Others present, Mark Marberry, Louie Seiberlich, Rich Luebcke, Eric Dugal, Mindy Wooldridge, Jay Graf, Kim Schrum, Parks Peterson, Amber Menjoulet, Bridget Smith, Jeremy Rousan, Nick Jones, Vesta Mattingly, David Jirik, Bob Turner, Matt Eddings, Chris Crocker, & Sheriff Dan Bullock.

Commissioner Kater made a motion to amend the agenda to add Qualified Based Selection of an Engineering firm for sidewalk/bike trail project and to select firm based on these qualifications. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

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

CONSENT AGENDA:

1. Approval of Minutes, June 21, 2022
2. Appointment Order/Corey Clark/Road & Bridge
3. Appointment Order/Jeremy Hampton/Road & Bridge
4. Monthly Report/Auditor
5. Award Job bid/James Morgan/Bucket Truck Operator-Road & Bridge

TABLED ITEM:

ROAD STATUS/RIDGETOP

The previous agreement (4-20-2010) concerning Ridge Top Road, Ridgewood Hills Drive, Sunset Court, and Hillcrest drive stated that partial road maintenance would be done, no mowing or snow removal. This is not an addition of roads to our inventory, just a change in the maintenance procedures to standardize our system. Commissioner Kater made a motion to change the partial road maintenance to full road maintenance. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

GENERAL BUSINESS:

**BID OPENING
50 COMPUTERS/IT**

Bids were opened for 50 computers for IT. There was one bid received from SomethingCool.com. The bid will be taken under advisement.

**BID OPENING
TUCKPOINT &
CLEANING**

Bids were opened for Tuckpoint and cleaning at the Annex. There was one bid received from Eddings Masonry, Inc. The bid will be taken under advisement.

**APPROVAL TAP GRANT
WEST CO. SCHOOL
SIDEWALK/BIKE TRAIL**

Commissioner Buckley made a motion to apply for the TAP (Transportation Alternative Program) Grant for the West County R-4 School District. This will provide sidewalks for the kids who currently must walk along the road on Hwy M. Commissioner Kater seconded the motion. Commissioner Buckley amended his motion to include that the work is subject to appropriations. Commissioner Kater seconded the amended motion. All were in favor and the motion passed.

**QUALIFIED BASED
SELECTION/ENGINEERING
FIRMS/WEST CO. SCHOOL**

Rather than advertising for new RFQ's the Commission is going to use previously received files from various engineering firms that have sent their information. Commissioner Kater made a motion to use Cochran Engineering for the West. Co Sidewalk project. The Commission will negotiate with Cochran Engineering for this project. 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, July 5, 2022, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

DEPARTMENT REPORTS:


None.

MINUTES-JUNE 28, 2022
PAGE 3

ADJOURNMENT:

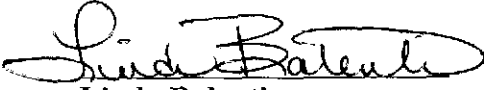
With there being no further business County Commissioner Kater made a motion to adjourn the meeting. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

ATTEST:



Kevin Engler
County Clerk
St. Francois County, Missouri

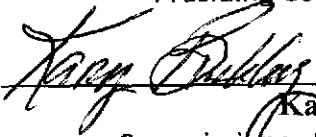
PREPARED BY:



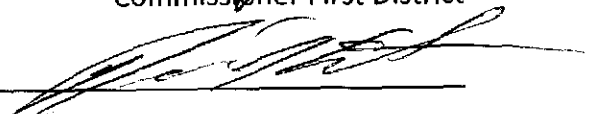
Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Kary Buckley
Commissioner First District



David Kater
Commissioner Second District