ST. FRANCOIS COUNTY COMMISSION
MINUTES
MARCH 7, 2023
TUESDAY

CALL TO ORDER:

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

Others present, Kevin Jenkins, Mike Ramsey, Parks Peterson, Nick Jones, Mindy Wooldridge, Kim Schrum, Laura Smith, Carol Gamble, Bob Turner, Louie Seiberlich, Clay Copeland, John Gross, Tim Harris, Michael Ryan, Vesta Mattingly, Rich Luebcke, Jay Graf, Eric Dugal, Angie Usery, Ed Harr, Bridget Smith, Randy & Sheriff Dan Bullock.

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

CONSENT AGENDA:

1. Approval of Minutes, February 28, 2023
2. Removal of inventory/Boiler/Jail
3. Destruction of heavy-duty metal can opener/Jail
4. Destruction 2 Cissel & 1 Milnor laundry equipment/Jail
5. Destruction medical carts/Jail
6. Disposal of inventory/chairs, canon image runner, cd-dvd burner/P.A.
7. Monthly Report/Recorder of Deeds
8. Monthly Report/Collector
9. Monthly Report/Treasurer
10. Monthly Report/Sales Tax Report/Treasurer
11. Monthly Report/Public Administrator
12. Certificate of Training/Commissioner Gallaher, Buckley, & Kater
13. Proof of publication/Financial Statement/State Auditor

TABLED AGENDA ITEMS:

None.

GENERAL BUSINESS:

2022 ENGAGEMENT LETTER/DANIEL JONES & ASSOCIATES/2022 AUDIT

Louie Seiberlich, Auditor, informed the Commission about the engagement letter with Daniel Jones & Associates for the 2022 audit. This is a continuing contract with a cost of $21,800. Commissioner Kater made a motion to accept the letter of engagement. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

3 YEAR LAND RECORDS LIFE CYCLE EXTENSION

The Recorder of Deeds, Jay Graf, is wishing to extend the current contract with Fidlar Technologies. The contract originally was dated from September 5, 2019, through March 1, 2023. This extension will be for a 3-year period terminating on February 28, 2026. The cost of the 3-year contract will be Year 1-$36,823.00 Year 2-$37,928.00 and Year 3-$39,066.00. Commissioner Kater made a motion to approve the continuation of Life cycle contract. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

PERMISSION TO APPLY K9 REPLACEMENT GRANT

LT. Michael Ryan came before the Commission to seek permission to apply for a K9 replacement grant. LT. Ryan said this is a no match grant and will cover the cost to obtain Gus. Commissioner Kater made a motion to apply for the K9 replacement grant. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

TRUSTEE SALE

The Collector, Angie Usery, presented to the Commission a list of properties that need to be sold by the Trustee, Barb Shelton for back taxes. Commissioner Kater made a motion to allow the trustee to sell parcels of property from back taxes. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

2017 PERSONAL PROPERTY REMOVED FROM TAX BOOKS

The Collector, Angie Usery, presented a Red & White Court-order to the Commission concerning the Personal Property taxes to be taken off the Personal Property Books for the year 2017. Commissioner Kater made a motion to follow the Collectors recommendation to remove personal property for 2017 from the tax books. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

PURCHASE CELL PHONE HWY ADMINISTRATOR JOHN GROSS

IT Director, Nick Jones, informed the Commission that the cell phone for the Highway Administrator, John Gross, malfunctioned and needs replaced. Mr. Gross also needs to be on the First Net Emergency Management Plan. Mr. Jones recommended placing Mr. Gross on the reimbursement policy. Commissioner Kater made a motion to approve the $80.00 per month cell phone allowance. Commissioner Gallaher 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, March 14, 2023, at 10:00 a.m.

CORRESPONDENCE: None.

PUBLIC COMMENTS: None.

DEPARTMENT REPORTS: None.

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