

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
AUGUST 22, 2023
TUESDAY**

CALL TO ORDER:

The County Commission met in regular session. Those 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, Louie Seiberlich, Kim Schrum, Parks Peterson, Clay Copeland, Laura Smith, Carol Gamble, Corey Schrum, Jay Graf, Jeff Crites, Jasen Crump, Mike Ramsey, Brian Briley, Vesta Mattingly, Jessica Menjoulet, David Jerik, Rich Luebcke, Ben Bradley, Brandon Pope, Angie Usery and Sheriff Dan Bullock.

Commissioner Buckley made a motion to approve the consent agenda. Commissioner Kater seconded the motion. All were in favor and the motion passed.

CONSENT AGENDA:

1. Approval of Minutes, August 15, 2023
2. Appointment Order/Cody Bergom/Detention Officer, Sheriff's Dept./\$19.24 per hour
3. Destruction of broken equipment/42" TV-tag #1097/Rd & Bridge

TABLED AGENDA ITEMS:

GENERAL BUSINESS:

APPROVE TAX LEVY RATES

County Clerk, Kevin Engler, discussed the tax levy rates. The current rates will be set as follows:

GENERAL REVENUE	0.0295
ROAD & BRIDGE	0.2418
SENIOR SERVICES	0.0473

Commissioner Kater made a motion to set the tax levy with rates listed above. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**LAGERS BALLOTS
ANNUAL MEETING**

Ballots were opened for the Annual LAGERS meeting being held in Maryland Heights, MO. All County employees were given the opportunity to vote for a candidate they felt best to represent SFC at the annual meeting. Clay Copeland received 63 votes, Corey Schrum 18 votes, Clint Pingle 1 vote, Chris Korn 1 vote, Jamie Crump 3 votes,

**MINUTES-AUGUST 22, 2023
PAGE 2**

LAGERS CON'T

Scott Hall 1 vote, Amber Menjoulet 1 vote, John Gross 2 votes, and Kevin Engler 4 votes. Mr. Copeland will represent SFC at the annual LAGERS meeting.

**BID OPENING
USED RD. GRADER/RD &
BRIDGE**

Bids were opened for a used road grader for Road & Bridge. It is the recommendation of Hwy Superintendent Clay Copeland to award the bid to McCoy Construction & Forestry. The bid price for the grader is \$175,000.00. Commissioner Buckley made a motion to approve the bid for the used road grader. Commissioner Kater seconded the motion. All were in favor and the motion passed.

**APPROVAL COPING CAP
REPLACEMENT/ANNEX**

Brian Briley, Maintenance Supervisor came before the Commission requesting an emergency purchase letter to replace the coping cap at the Annex. Mr. Briley noticed the damage after a couple different storms hit. Mr. Briley explained we have a \$10,000 deductible and the damage was done by two different storms so it will be better to pay the \$16,340 than \$20,000 in deductibles. The proposal came from Meinershagen Roofing & Sheet Metal. Commissioner Kater made a motion to issue emergency letter for Meinershagen Roofing to remove & replace the coping cap at the Annex Building. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

MINUTES-AUGUST 22, 2023
PAGE 3

NEXT MEETING:

The next regular meeting of the county commission will be held on Tuesday, August 29, 2023, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

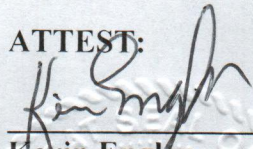
DEPARTMENT REPORTS:

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:

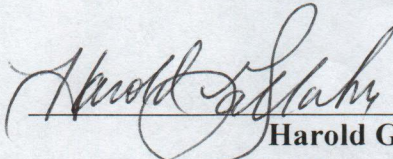


Kevin Engler
County Clerk
St. Francois County, Missouri

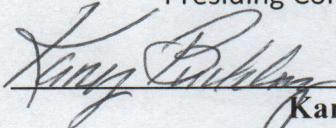
PREPARED BY:



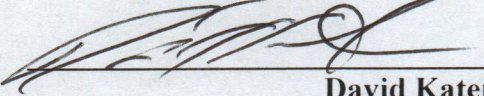
Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Kary Buckley
Commissioner First District



David Kater
Commissioner Second District