

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
OCTOBER 10, 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, Parks Peterson, Kendra Graham, Jay Graf, Jeff Crites, Nick Jones, Eric Dugal, Clay Copeland, Linda Ragsdale, Mike Ramsey, Laura Smith, Leigh Jennings, Dan Schunks, Bridget Smith, Matthew Harris, Michael Ryan, Rich Luebcke, John Gross, Carol Gamble, and Sheriff Dan Bullock.

Commissioner Kater made a motion to amend the agenda to include approval of bid for Sheriff's Department to general business. Commissioner Buckley seconded the motion.

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, September 26, 2023
2. Approval of Closed Minutes, September 28, 2023
3. Disposal of Equipment/broken monitor/Assessor
4. Disposal of Inventory/various broken/old items/Maintenance
5. Certificate of Training/Sheriff, Dan Bullock
6. Appointment Order/Stefanie Owens/Deputy Clerk I, Assessor \$14.08 per hour
7. Appointment Order/Ryan Yarza/Sheriff's Deputy \$21.50 per hour
8. Monthly Report/Recorder of Deeds
9. Monthly Report/Treasurer
10. Sales Tax Report/Treasurer

TABLED AGENDA ITEMS: None.

GENERAL BUSINESS:

**QUIT CLAIM DEED
1440 MITCHELL RD
PARK HILLS**

Ms. Sheila Ratcliff came before the Commission on the first day of the new term in July 2023 to have parcel 08-20-10-01-001-0001.01 at 1440 Mitchell Road be abandoned so Ms. Ratcliff's mother may acquire this parcel of land which adjoins her existing property.

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**QUIT CLAIM DEED
CON'T**

This request has run the full term and there was no opposition to this request. Mr. Bob Turner, Flood Plain Administrator handled the paperwork for this matter and requested to have it changed from vacation of property to Quit Claim Deed. This quit claim deed will give Ms. Ratcliff full access to Mitchell Road from her other property. Commissioner Kater made the motion to approve the quit claim deed on this parcel. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**ABANDONMENT ALLEY
ADJOINING 1440 MITCHELL
ROAD/RATCLIFF PROPERTY**

Highway Administrator, John Gross, requested the Commission to abandon the alleyway to the south of the Ratcliff property. Commissioner Buckley made the motion to abandon the alleyway. Commissioner Kater seconded the motion. All were in favor and the motion passed.

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.

RFQ/INSURANCE BROKER

The RFQ's for an Insurance Broker for Property and Casualty Services were opened on September 26, 2023. There were two RFQ's received one from Ollis/Akers/Arney and First State Insurance Agency. The Commission is still reviewing these RFQ's and will give a recommendation at a later meeting.

**REQUEST TO APPLY
BLOCK GRANT
BUMPER GUARDS
SHERIFF DEPARTMENT**

LT Michael Ryan, came before the Commission to request applying for a Local Law Enforcement Block Grant. The maximum award amount is \$9,999.99 through Missouri Department of Public Safety and is a non-matching grant. If awarded the grant would be used to purchase up to 8 bumper guards for the patrol vehicles. Commissioner Kater made a motion to apply for the block grant for the bumper guards. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

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BID OPENING
FIREWALL/SHERIFFS
DEPARTMENT

Nick Jones, IT would like to award the bid for the Firewall for the Sheriff's Dept. to Something Cool.com. This was the only bid received. The cost for the first year is \$16,675.20 and then \$3,000 annually. Mr. Jones said this contract will be good for at least 3 years and then a review can be done to see if the firewall is still meeting the needs of the Sheriff's department. Commissioner Kater made a motion to approve the bid to Something Cool.com. 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 Monday, October 17, 2023, at 10:00 a.m.

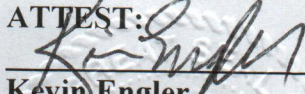
CORRESPONDENCE:
PUBLIC COMMENTS:
DEPARTMENT REPORTS:

None.
None.
None.

ADJOURNMENT:

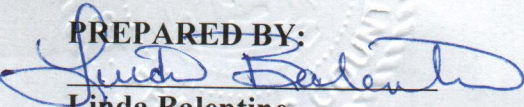
With there being no further business County Commissioner Kater made a motion to adjourn the meeting. Commissioner Buckley seconded the motion. All were in favor and the meeting adjourned.

ATTEST:



Kevin Engler
County Clerk
St. Francois County, Missouri

PREPARED BY:



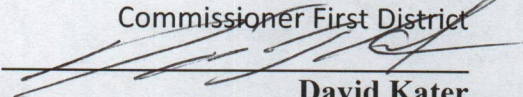
Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Kary Buckley
Commissioner First District



David Kater
Commissioner Second District