

ST. FRANCOIS COUNTY COMMISSION
MINUTES
APRIL 25, 2023
TUESDAY

CALL TO ORDER:

The County Commission met in regular session. Those present were Presiding Commissioner, Harold Gallaher, Commissioner First District, Kary Buckley, 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, Mike Ramsey, Bob Turner, Louie Seiberlich, John Gross, Eric Dugal, Jay Graf, Bridget Smith, Nick Jones, Parks Peterson, Angie Usery, Rich Luebcke, & Sheriff 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, April 18, 2023
2. Oath of Office/Leadwood Mayor, Robert Crump
3. Oath of Office/Leadwood Alderperson, Anna Woods
4. Oath of Office/Wolf Creek Fire Dist./Stephen Worley
5. Approve Annual Bid/Juvenile/Food Service/F.L. Porter
6. Approve Annual Bid/Juvenile/Janitorial Service/C.E. Berry
7. Approve Annual Bid/Juvenile/Lawn Service/Mac's Lawn Service
8. Award Job Bid/Operator, Ty Williams/Rd & Bridge

TABLED AGENDA ITEMS: None.

GENERAL BUSINESS:

**RESEAL EXISTING
PARKING LOT**

CMAR, Colin Rogers, submitted a detailed cost proposal #14 for costs to reseal existing parking lot. The total cost is an add of \$15,959.00 using ARPA funding. Commissioner Buckley made a motion to approve the cost proposal with ARPA funding. Commissioner Kater seconded the motion. All were in favor and the motion passed.

**MINUTES-APRIL 25, 2023
PAGE 2**

**CHANGE ORDER #6/LAW
ENFORCEMENT CENTER**

Commissioner Buckley made a motion to do a change order #6 for cost associated with added asphalt in proposed green space area at the Law Enforcement Center in the amount of \$4,187.00 to be paid for out of ARPA funding. Commissioner Kater seconded the motion. All were in favor and the motion passed.

**CHANGE ORDER
#2 & #3/
JUVENILE DETENTION**

Commissioner Kater made a motion to do a change order for the Juvenile Detention Center. Change order #2 is to replace the cost of the fence in its entirety, added door, building permit, display case, insulation for city code, and install cameras. The amount of #2 changes is \$81,807.18 Change order #3 is to install Cat 6 cable, added door controls, replace cameras, ADA controls at entry and AI phone control station. The amount of #3 changes is \$22,727.00, the entirety is to be paid for out of ARPA funding. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**SPECIAL ROAD DIST 2
COMMISSIONER**

The Special Road District would like to reappoint Mr. Larry LaChance of Park Hills to serve as Commissioner until the April 2024 election. Commissioner Kater made a motion to reappoint Mr. LaChance to Park Hills Special Road District #2. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**GOVERNMENTOR BID
EXPORTING DATA
COLLECTOR'S FILES**

Collector, Angie Usery, received a bid proposal from GovernMentor to export the Collector's data files to the new software company Devnet conversion. The cost of the proposal will be \$22,425.00 with no additional charges incurred. Commissioner Kater made a motion to approve the bid proposal to be paid for out of Tax Maintenance Fund for the file conversion. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

MINUTES-APRIL 25, 2023
PAGE 3

**WRITING OFF ELECTION
DEBT**

County Clerk, Kevin Engler, wanted to inform the Commission that the need may arise to write off election debt from various entities under the amount of \$10.00 for election cost.

NEXT MEETING:

The next regular meeting of the county commission will be held on Tuesday, May 2, 2023, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

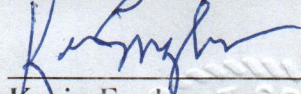
DEPARTMENT REPORTS:

None.

ADJOURNMENT:

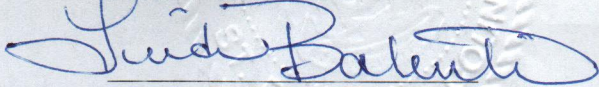
With there being no further business County Commissioner Kater made a motion to adjourn the meeting. Commissioner Buckley seconded the motion. All were in favor and the meeting adjourned.

ATTEST:

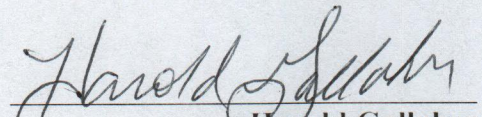
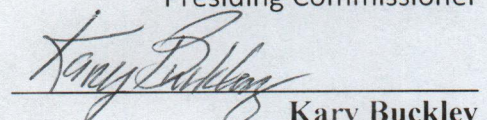


Kevin Engler
County Clerk
St. Francois County, Missouri

PREPARED BY:



Linda Balentine
Deputy Clerk
St. Francois County, Missouri


Harold Gallaher
Presiding Commissioner
Kary Buckley
Commissioner First District
David Kater
Commissioner Second District