

**ST. FRANCOIS COUNTY COMMISSION  
MINUTES  
MAY 30, 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, Louie Seiberlich, John Gross, Bridget Smith, Parks Peterson, Clay Copeland, Bob Turner, Vesta Mattingly, Rich Luebcke, Laura Smith, Kyle Smith & Dwayne Looney, Michael Ryan, Jay Graf, Kim Schrum, Kristina Bone, Jodi William 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, May 23, 2023
2. Disposal broken equipment/HP Monitor/Judge Poor
3. Disposal of various office items/Juvenile
4. Appointment order/Jenni Thomure/Administrative Assistant II \$17.39

**TABLED AGENDA ITEMS:**

**GENERAL BUSINESS:**

**SHOW ME ZERO GRANT  
APPROVAL**

Lieutenant Michael Ryan, requested to apply for the Sho-Me Zero grant. This is a no match grant; it is for equipment only for traffic safety. The equipment is donated from various agencies that no longer need/use the equipment. Commissioner Kater made the motion to proceed with the grant process. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**AWARD OVERLAY BID  
RD & BRIDGE**

Highway Administrator, John Gross, came before the Commission to award two (2) road overlay projects. Mr. Gross explained that these two specific roads are prepared and ready for overlay to begin.

- **Primrose Rd.-2 miles awarded to Leadbelt Materials at \$261,985.20**

**OVERLAY CON'T**

- **Berry Rd.-5.7 miles awarded to Leadbelt Materials at \$916,889.56**

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

**DEPOSITARY BID  
TO BE LET**

Treasurer, Parks Peterson presented the information to the Commission regarding the Depositary Bid that is to be let. The Bid will be opened on July 3. Commissioner Buckley made a motion to let Bid the Depositary for the County. Commissioner Kater seconded the motion. All were in favor and the motion passed.

**SUPPLEMENTAL  
AGREEMENT/TAYLOR  
ENGINEERING/JAIL**

Taylor Engineering submitted Materials Testing & Construction Observation-Supplemental agreement for the jail addition & vehicle maintenance building. Additional density testing on the base rock & various site visits were performed resulting in an additional \$1,500.00 above the original estimated price. Commissioner Kater made a motion to approve the additional \$1,500.00 for the supplemental agreement to be paid for with ARPA funds. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

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**NEXT MEETING:**

The next regular meeting of the county commission will be held on Tuesday, June 6, 2023, at 10:00 a.m.

**CORRESPONDENCE:**

None.

**PUBLIC COMMENTS:**

None.

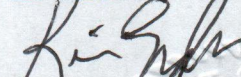
**DEPARTMENT REPORTS:**

None.

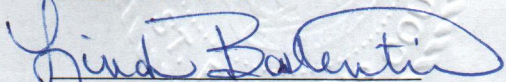
**ADJOURNMENT:**

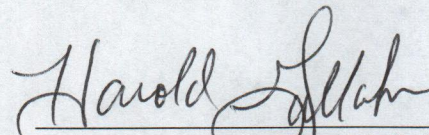
With there being no further business County Commissioner Kater made a motion to adjourn the meeting. Commissioner Buckley seconded the motion. All were in favor and the meeting adjourned.

**ATTEST:**

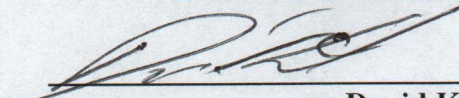
  
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**Kevin Engler**  
County Clerk  
St. Francois County, Missouri

**PREPARED BY:**

  
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**Linda Balentine**  
Deputy Clerk  
St. Francois County, Missouri

  
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**Harold Gallaher**  
Presiding Commissioner

  
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**Kary Buckley**  
Commissioner First District

  
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**David Kater**  
Commissioner Second District