

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
AUGUST 1, 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, Bob Turner, John Gross, Kim Schrum, Nick Jones, Vesta Mattingly, Bridget Smith, Parks Peterson, Clay Copeland, Mike Ramsey, Kevin Jenkins, Angie Usery, Blake Dudley, Kyle Smith, Laura Smith, Carol Gamble, Jamie Crump, Corey Schrum, Jay Graf, David Jirik, Jeff Crites, Dave Kennedy, Amber Menjoulet, 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, July 25, 2023
2. Hazard Pay/Six (6) Rd & Bridge Employees (7/12 10 p.m.-7/13 6 a.m.)
3. Approval change order/Primrose Overlay/Rd & Bridge \$10,166.62
4. Appointment Order/Anthony Bowles/Deputy Sheriff \$21.50 per hour
5. Destruction of non-permanent records 1987-2017, Daily records 005.002, Monthly statements of collections 005.003, Collector's accounts 005.004, Collector's annual settlement report 005.005
6. Destruction of Records/2017 & Prior/Auditor
7. Destruction Payroll invoices/2018/County Clerk
8. Destruction Employee Termination files/2002 & Prior/County Clerk
9. Appointment Order/Samantha Goldsmith/Ass't P.A. \$66,226 per year
10. Monthly Expense Report/June/Auditor

TABLED AGENDA ITEMS:

GENERAL BUSINESS:

**BID AWARD
VITAL RECORDS
RECORDER OF DEEDS**

Commissioner Kater made a motion to accept the bid from Fidar Technologies in the amount of \$13,420.83 for the Vital Records scanning project. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

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2024 HOLIDAY SCHEDULE

The 2024 Holiday Schedule was presented to the Commission by County Clerk, Kevin Engler. Commissioner Kater made a motion to accept the Holiday Schedule. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**REQUEST TO SELL
SURPLUS EQUIPMENT
ROAD & BRIDGE**

Hwy Administrator, John Gross ask permission to sell surplus equipment from the Road & Bridge dept. Road & bridge has a John Deere tractor and mower, 770 John Deere Road grader, 1992 Dodge van, and a brand-new Marathon Electric XRI power inverter to sell on Purple wave. Commissioner Buckley made a motion to allow Rd. & Bridge to sell surplus on PurpleWave.com Commissioner Kater seconded the motion. All were in favor and the motion passed.

**PERMISSION TO BID
USED ROAD GRADER**

Hwy Administrator, John Gross is wishing to bid a used John Deere Road Grader with low hours. This item is not in the 2023 budget but is in the 2024 budget. Commissioner Kater made a motion to let for bid the purchase of a used Road Grader. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

ARCHITECT TAP GRANT

The Commission discussed choosing a Architect for the TAP Grant for sidewalks. There is still some work to be done regarding this grant, so the Commission is going to table this item until further notice.

**RFP PROFESSIONAL
AUDITING SERVICES**

The Auditors office is requesting to seek RFP's for qualified firms of certified public accountants to audit its financial statements for 2023-2025. Commissioner Kater made a motion to request RFPs for auditing services. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

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**SALARY INCREASE ASS'T
PROSECUTING ATTORNEY**

Prosecuting Attorney, Blake Dudley, came before the Commission to request an increase in the salaries of the Assistant Prosecuting Attorney Shane Porter and Jack Compton. Mr. Porter has been responsible for the training of new Attorney's and his experience is vital to the office. Mr. Dudley would like to raise Mr. Porter's salary to \$72,308 per year effective immediately. Mr. Dudley would also like to bring Mr. Compton's salary to \$66,226 per year to be more in line with competitive rates of public defender's also effective immediately. Commissioner Buckley made a motion to approve these pay increases for both Mr. Porter and Mr. Compton. Commissioner Kater 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, August 8, 2023, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

DEPARTMENT REPORTS:

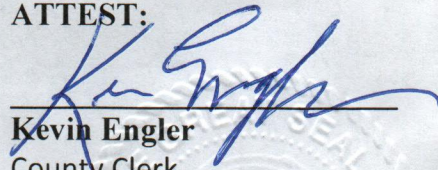
None.

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ADJOURNMENT:

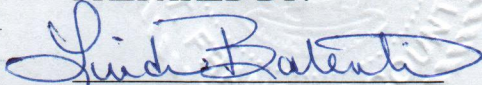
With there being no further business County Commissioner Kater made a motion to adjourn the meeting. Commissioner Buckley seconded the motion. All were in favor and the meeting adjourned.

ATTEST:

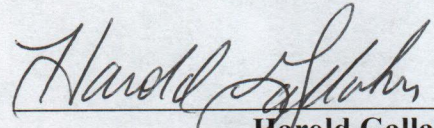


Kevin Engler
County Clerk
St. Francois County, Missouri

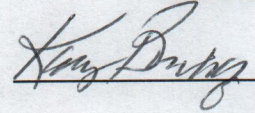
PREPARED BY:



Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Kary Buckley
Commissioner First District



David Kater
Commissioner Second District