ST. FRANCOIS COUNTY COMMISSION MINUTES AUGUST 29, 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, Laura Smith, Carol Gamble, Corey Schrum, Jay Graf, Jeff Crites, Mike Ramsey, Brian Briley, David Jerik, Blake Dudley, Nick Jones, John Gross, Kevin Jenkins, David Shaw, Eric Dugal, Jamie Crump, Buck Copeland, Linda Ragsdale, Kristina Bone, Bridget Smith, 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, August 22, 2023
- 2. Monthly Expense Report/Auditor
- 3. Destruction of Equipment/Apple iPad air 2/Sheriff's Dept

TABLED AGENDA ITEMS:

GENERAL BUSINESS:

OPEN RFP PROFESSIONAL AUDITING SERVICES

RFPs for qualified firms of certified public accountants to audit the financial statements for the fiscal year ending December 31, 2023, with the option of auditing its financial statements for each of the two subsequent fiscal years were opened. There was one bid received from Daniel Jones & Associates. The bid will be taken under advisement.

REQUEST TO APPLY GRANT FOR STOP VIOLENCE AGAINST WOMEN Investigator, Jamie Crump, came before the Commission to seek approval to apply for the Stop Violence Against Women Grant. This is a 25% match grant and if awarded this grant will pay for salary and benefits for an Attorney for two years. Commissioner Kater made a motion to proceed with grant submission. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

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REQUEST TO APPLY LAND & WATER GRANT DNR/OWL CREEK

Commissioner Buckley is requesting to apply for the Land and Water Conservation Fund Grant through the Department of Natural Resources for Owl Creek.

Commissioner Buckley explained this can be used to purchase playground equipment for the new park and is a 50/50 match grant. Grant Coordinator, Bridget Smith also explained we will not find out if SFC will be awarded this grant until later 2024. Commissioner Kater made a motion to proceed with grant submission. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

PURCHASE NEW CAR EQUIPMENT/SHERIFF

Buck Copeland, fleet manager, came before the Commission wishing to purchase equipment for the new police cars from Public Safety Upfitters. This purchase will NOT include decals, radio's or docking stations. The total cost of this equipment is around \$17,505.00 and will be paid for out of Civil Funds. Commissioner Buckley made a motion to purchase equipment. Commissioner Kater seconded the motion. All were in favor and the motion passed.

REQUEST TO BID/ROAD STRIPING/RD & BRIDGE

Hwy Superintendent, John Gross came before the Commission to request to bid Road Striping for approximately 7 miles of Berry Road. Commissioner Kater made a motion to proceed with bid request. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

RFQ/INSURANCE BROKER

The Commission is wishing to get RFQ's for an Insurance Broker for Property and Casualty Services. Commissioner Buckley made a motion to get RFQ's for a Broker. Commissioner Kater seconded the motion. All were in favor and the motion passed.

SALARY INCREASE/P.A. INVESTIGATOR SCOTT HALL

Prosecuting Attorney, Blake Dudley, came before the Commission requesting to increase the salary for Scott Hall to \$23.95. Mr. Dudley explained the qualifications and experience Mr. Hall has and his role he possesses currently in the P.A.'s office. Commissioner Buckley stated he would like to override CBIZ recommendations for this

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SALARY INCREASE CON'T

position. Commissioner Buckley made a motion to increase Scott Halls salary to \$23.95 effective immediately. Commissioner Kater seconded the motion. All were in favor and the motion passed.

SALARY INCREASE ANGELA MAYFIELD COLLECTOR'S OFFICE Collector, Angie Usery, is requesting to increase the salary for Angela Mayfield. The Commission wants to table this request until further notice.

NEXT MEETING:

The next regular meeting of the county commission will be held on Tuesday, September 5, 2023, at 10:00 a.m.

CORRESPONDENCE:
PUBLIC COMMENTS:

None. None.

DEPARTMENT REPORTS:

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 esiding Commissioner

Kary Buckley
Commissioner First District

David Kater
Commissioner Second District