

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
DECEMBER 12, 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, Jay Graf, Dan Schunks, Parks Peterson, David Kennedy, Kristina Bone, Laura Smith, Bridget Smith, Nick Jones, Kim Schrum, John Gross, Clay Copeland, Corey Schrum, Mike Ramsey, Eric Dugal, David Jirik, Rich Luebcke, Buck Copeland, Jeff Crites, 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, December 5, 2023
2. Monthly Report/Recorder of Deeds
3. Disposal of broken item/microwave tag #1042/JDC
4. Sales Tax Report/Treasurer

TABLED AGENDA ITEMS: None.

GENERAL BUSINESS:

**AWARD BID MDT
SHERIFF DEPT.**

Commissioner Kater made a motion to approve the bid from Bob Johnson's Computer Stuff Inc. to purchase 18 MDT's. The total bid amount is \$24,516.15. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**PURCHASE ADDITIONAL
RIGHT OF WAY/LAND USE
BERRY BRIDGE PROJECT
ARPA FUNDS**

Commissioner Kater made a motion to purchase additional right of way/ land use for the Berry Bridge Project. The cost of the land is \$25,000 to be paid out of the ARPA funds. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

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**APPROVAL TO UPGRADE
CAMERA SYSTEM/ANNEX
COURTHOUSE/ELLIOTT**

Commissioner Buckley made a motion to approve the upgrade to the camera system at the Annex and Courthouse through the State Contract, Elliott Data Systems, Inc. The cost of the upgrade is \$27,040.70. Commissioner Kater seconded the motion. All were in favor and the motion passed.

**HIRE ASSISTANT FLEET
MECHANIC**

Fleet Manager, Buck Copeland, came before the Commission to request hiring an assistant fleet mechanic. This position would need to be created and added to pay schedule. Commissioner Kater made a motion to approve the assistant fleet mechanic as a step 7 starting salary between \$20.36-\$23.92 depending on experience. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**AWARD BID HEALTH
INSURANCE/TEAMSTERS**

Bids were opened for Health Insurance for County Employees. There two bids received one from Teamsters Local Union No. 600 and from First State Insurance Agency. The bid includes health insurance coverage, prescription drug benefits, dental benefits, vision benefits, life insurance benefits and short-term disability benefits. Commissioner Kater made a motion to approve the bid from Teamsters Local 600. The health insurance will not have to be bid out again for 3 years. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**APPROVAL GROUP
INSURANCE/SUPPLEMENTAL**

Commissioner Kater made a motion to approve the supplemental insurance from Guardian Insurance. 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, December 19, 2023, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

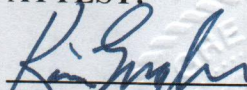
DEPARTMENT REPORTS:

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:

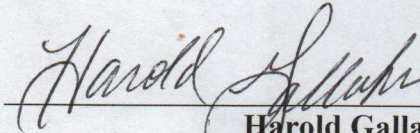


Kevin Engler
County Clerk
St. Francois County, Missouri

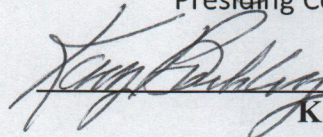
PREPARED BY:




Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Kary Buckley
Commissioner First District



David Kater
Commissioner Second District