ST. FRANCOIS COUNTY COMMISSION MINUTES MARCH 5, 2024 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, Dan Schunks, Bridget Smith, Clay Copeland, Mike Ramsey, John Gross, Jeff Crites, David Kennedy, Kim Schrum, Parks Peterson, Laura Smith, Eric Dugal, Leroy Mauller, Rich Luebcke, Kristina Bone, Brian Briley, Carol Gamble, Brandon Pope, Jay Graf, Buck Copeland, David Jirik, Nick Jones, 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, February 27, 2024
- 2. Pay Increase/Matthew Price, Sheriff's Deputy/Commissioned \$22.36 per hr.
- 3. Pay increase/David Rickard, Sheriff's Deputy/Commissioned \$22.36 per hr.
- 4. Monthly Report/Collector
- 5. Monthly Report/Treasurer
- 6. Disposal broken oven, range/Juvenile Detention Center
- 7. Appointment Order/Lindsay Brown/\$15.00 Deputy Clerk I, Circuit Clerk
- 8. Certificate of Training/Commissioners Annual Training/Commissioner Gallaher

TABLED AGENDA ITEMS:

GENERAL BUSINESS:

BID AWARD PRE-STRESSED BEAMS RD & BRIDGE Bids were opened for pre-stressed beams for Cedar Run Rd. There was only one bid received for the pre-stressed beams. The bid was from County Prestress & Precast, LLC. in the amount of \$190,091.20. Commissioner Kater made a motion to approve the bid for the pre-stressed beams to be paid with the interest money from the ARPA funds in the amount of \$190,091.20. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

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NOTARY FEE INCRESE

County Clerk, Kevin Engler, informed the Commission that the fee to notarize a document can be increased to \$5.00 per signature per the Secretary of State. The Commission agreed to table this item.

TORNADO SIRENS EMERGENCY MANAGMENT

Commission Buckley made a motion to approve the purchase of two (2) tornado sirens from Outdoor Warning Consulting, LLC through Sourcewell Co-op in the amount of \$111,393.00 for Emergency Management. \$50,000.00 will be covered by the EMPG Grant that SFC was awarded. Commissioner Kater seconded the motion. All were in favor and the motion passed.

PURCHASE BOX TRAILER

Highway Superintendent, Clay Copeland, requested to purchase a box trailer for Road & Bridge to store bridge construction equipment. Mr. Copeland explained there were no bids received but they did get 4 quotes from various vendors. Commissioner Kater made a motion to purchase a box trailer not to exceed \$11,200.00 and will come out of Road & Bridge Budget. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

APPROVAL TO BID FLOOR CLEANING MACHINES

Maintenance Supervisor, Brian Briley, is asking permission to bid floor cleaning machines. Commissioner Kater made a motion to bid floor cleaning machines. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

APPROVAL TO BID FIRE PANELS/COURTHOUSE ANNEX, & WEBER RD.

Maintenance Supervisor, Brian Briley, is asking permission to bid fire panels at the Courthouse, Annex, and Weber Rd. Commissioner Kater made a motion to bid fire panels. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

NEXT MEETING:

The next meeting of the county commission will be held on Tuesday, March 12, 2024, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

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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