

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
MARCH 12, 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, John Gross, Jeff Crites, David Kennedy, Kim Schrum, Parks Peterson, Eric Dugal, Leroy Mauller, Kristina Bone, Jay Graf, David Jirik, Nick Jones, Michael Ryan, and Greg Armstrong.

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, March 5, 2024
2. Monthly Report/Recorder of Deeds
3. Sales Tax Report/Treasurer
4. Disposal broken chair/Circuit Clerk
5. Disposal inventory/Old various items/Road & Bridge
6. Certificate of Training/Commissioners Annual Training/Commissioner Kater

TABLED AGENDA ITEMS:

NOTARY FEE INCREASE

Commissioner Kater made a motion to increase the notary fee to \$5.00 per signature effective immediately. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

GENERAL BUSINESS:

ANNUAL BID OPENING

Bids were opened for Annual Bid Opening. All bids were opened and presented for the public and vendors to review. All bids were taken under advisement and will be awarded on an individual basis.

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**CRANE SERVICE
SETTING BEAMS/FEEZOR**

Highway Superintendent, Clay Copeland is seeking permission to use Keith Simpson to set beams for Feezor Road. There is only one company, Keith Simpson Crane Service, that can do the job. Commissioner Buckley made a motion to use Simpson Crane Service. Commissioner Kater seconded the motion. All were in favor and the motion passed.

**APPROVAL LEASE
SFC/911 JOINT
COMMUNICATIONS**

The County Commission is wanting to enter into agreement with 911 Joint Communications regarding the Radio Tower Site property lease agreement. Commissioner Kater discussed tabling this item until further review.

**SENIOR CITIZEN BOARD
RESOLUTIONS**

Secretary Linda Balentine presented the resolutions to the Commission on behalf of the Senior Citizen Board. Commissioner Kater made a motion to accept the recommendations for the Resolutions as presented. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**AWARD CONTRACTOR
FEEZOR RD PROJECT
JOKERST PAVING &
CONTRACTING**

Upon the recommendation of Adam Jones with Cochran Engineering the Feezor Road Improvement Project will be awarded to Jokerst Paving & Contracting in the amount of \$543,062.20 to be paid for out of ARPA funds. Commissioner Buckley made a motion to award Jokerst Paving & Contracting and pay using ARPA funds. Commissioner Kater seconded the motion. All were in favor and the motion passed.

US-EPA LEAD STANDARDS

Kurt Limesand of the US-EPA will be here on the 19th to give a short presentation about changing lead standards.

**SIDEWALK TAP GRANT
COURTHOUSE**

Commissioner Buckley made a motion to approve applying for the TAP Grant for sidewalks at the Courthouse. Commissioner Kater seconded the motion. All were in favor and the motion passed.

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**CLOSED SESSION
610.021**

Commissioner Kater made a motion to recess and then go into closed session per RSMo 610.021 concerning contractual agreements.

NEXT MEETING:

The next meeting of the county commission will be held on Tuesday, March 19, 2024, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

DEPARTMENT REPORTS:

None.

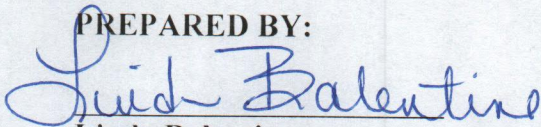
ADJOURNMENT:

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

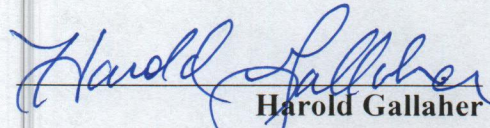
ATTEST:

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