ST. FRANCOIS COUNTY COMMISSION MINUTES MARCH 19, 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 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, Misty Hedrick, Kristina Bone, Jay Graf, Rich Luebcke, Adam Jones, Colin Rogers, Whitney Shumway, Brandon Herrington, Brandon Pope, Jeremy Manning, Angie Usery, Ryan Cooper, Jack Cooper, Rachel Paige, Sara Hensley, Kurt Limesand, Michael Ryan, 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, March 12, 2024
- 2. Disposal inventory/TAG 0993, 1085, 1109, 1002 (all broken items)/JDC
- Appointment Order/Victoria Beauchamp, Detention Officer Sheriff's Department/\$20.01 per hour

TABLED AGENDA ITEMS:

APPROVAL LEASE SFC/911 JOINT COMMUNICATIONS

Commissioner Kater made a motion to enter an agreement with St. Francois County Joint Communications regarding the Radio Tower Site property lease. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

GENERAL BUSINESS:

APPROVE ANNUAL BID

The following bids were approved for the Annual Bid Opening.

- a) Maintenance/General supplies
- b) Road & Bridge/various vendors
- c) Treasurer/Office supplies

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BID OPENING/ NORTH PROPERTY FOR SELL

The bids were opened for the sale of the North Property. There was one bid received from Jeffrey Cauley in the amount of \$8,550. The Commission will take this item under advisement until further notice.

BID OPENING/FLOORING CIRCUIT CLERK

The bids were opened for flooring for the Circuit Clerks Office. There were five bids received, Busenbark Carpet submitted three bids, Carpet One, & Flooring Systems Inc. The Commission will take this item under advisement until further notice.

BID OPENING/SAND CREEK BRIDGE PROJECT BRO-B094-(018) The bids were opened for Sand Creek Bridge Project.
There were six bids received. Joe's Bridge & Grading,
Brockmiller Construction, Keith Simpson Contracting, LLC,
Pace construction, SCE, Inc., Putz Construction. Jeremy
Manning with Smith & Co. checked all bids to make sure all
the information was received & prepared the bid tabulation
sheet. This item will be taken under advisement until
further notice.

US-EPA LEAD STANDARDS

Kurt Limesand of the US-EPA gave a short presentation about changing lead standards in our area.

RFP/HEALTHCARE SERVICES/JAIL Sheriff Dan Bullock is requesting to get RFP's for the Healthcare Services at the Jail. Sheriff Dan said they gave Advanced Healthcare Services a 30 day notice to discontinue their services. Commissioner Buckley made a motion to request RFPs for Healthcare Services at the Jail. Commissioner Kater seconded the motion. All were in favor and the motion passed.

TRUSTEE SALE

The Collector, Angie Usery, presented to the Commission a list of properties that need to be sold by the Trustee, Barb Shelton for back taxes. Commissioner Buckley made a motion to allow the trustee to sell parcels of property from back taxes. Commissioner Kater seconded the motion. All were in favor and the motion passed.

WAIVE PENALTY &
INTEREST/SALE BY
TRUSEE-SOFTWARE
CONVERSION FAULT

The Collector, Angie Usery, spoke to the Commission regarding the software conversion from Governmentor to Devnet. Ms. Usery explained the conversion did not include various fees from the sale by Trustee Deeds. From this point forward all Tax Sales will be in DevNet Software and

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WAIVE PENALTY CON'T

include all fees needed. Commissioner Kater made a motion to waive penalties & interest for the fees that were not collected and were the fault of the County. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

APPROVAL TO USE COCHRAN ENGINEERING FLAT RIVER TRAIL SIDEWALK PROJECT

The County Commission is wanting to enter into agreement with Cochran Engineering for the Flat River Trail Sidewalk Project connecting Columbia Park thru Farmington City Limits at Weber Road. This is for the design engineering to be done. Commissioner Buckley made a motion to use Cochran Engineering for the sidewalk project. The \$480,000 fee will be taken out of the 006 Road & Bridge Overlay Budget and will be reimbursed from ARPA funds. Commissioner Kater seconded the motion. All were in favor and the motion passed.

SFC MENTAL HEALTH BOARD REPORT Whitney Shumway came before the Commission to give an update with the Mission & Vision statement for the Mental Health Board. The mission is to eliminate barriers to mental health and substance abuse services in St. Francois County through collaboration, education, and advocacy. The vision is a community where everyone has access to mental health services. The Commission thanked Ms. Shumway for the report.

NEXT MEETING:

The next meeting of the county commission will be held on Tuesday, March 26, 2024, 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.

Kevin Engler County Clerk

St. François 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