

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
APRIL 1, 2024
MONDAY**

CALL TO ORDER:

The County Commission met on the first day of the new term. 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, John Gross, Jeff Crites, Kim Schrum, Parks Peterson, Eric Dugal, Amber Menjoulet, Nick Jones, Vesta Mattingly, Jay Graf, Jeremy Manning, Laura Smith, Kyle Smith, Mike Sumpter.

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 26, 2024

TABLED AGENDA ITEMS:

**PURCHASE TRACTOR
& MOWER/NASPO
CONTRACT 2025 BUDGET**

Commissioner Kater made a motion to approve the purchase of a John Deere Tractor and Tiger Mower through NASPO Contract. This will be taken out of the 2025 budget for Road & Bridge. The Cost of the tractor will be \$100,139.88 and the mower will be \$79,224.28. 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.

- Commission, and Prosecuting Attorney

**ON CALL PROJECT LIST
ENGINEERING/MODOT**

Hwy Administrator, John Gross, talked to the Commission about the MoDOT on call engineering list. It is the desire of Mr. Gross to use Smith & Co, Cochran Engineering, & Taylor Engineering as the on-call engineers. Commissioner Buckley made a motion to approve the on-call list. Commissioner Kater seconded the motion. All were in favor and the motion passed.

**AWARD BID/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. It is the recommendation of Highway Administrator, John Gross, to award the bid to Brockmiller Construction in the amount of \$529,928.67. Commissioner Kater made a motion to award Brockmiller Construction the bid for Sand Creek Bridge. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

M.E.C. CODE OF ETHICS

As a political subdivision with an annual operating budget of over \$1 million the County is required to pass an ordinance, order, or resolution making public the method of disclosing potential conflicts of interest and substantial interest pursuant to RSMo 105.485.4. The County Clerk will submit the Code of Ethics resolution to the Missouri State Ethics Commission. Commissioner Buckley made a motion to pass the code of ethics. Commissioner Kater seconded the motion. All were in favor and the motion passed.

**AWARD BID /FLOOR
MACHINES/MAINTENANCE**

Bids were opened for the floor machines for Maintenance. There were two bids received. Imperial Dade & Staples. This item will be tabled until the next meeting.

**AWARD BID /FIRE
PANELS/MAINTENANCE**

Bids were opened for the fire panels for Maintenance. There was one bid received. Roberts Alarm Systems. This item will be tabled until the next meeting.

**OPIOID SETTLEMENT
REVIEW BOARD/
APPLICATION**

Commissioner Kater made a motion to authorize the use of the application for the Opioid Settlement Review Board. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**EMERGENCY PURCHASE
BOILER PUMP/JAIL**

An emergency purchase letter for the boiler pump at the jail is needed. Commissioner Gallaher suggested this item be tabled until the next meeting and more information is obtained.

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NEXT MEETING:

The next meeting of the county commission will be held on Tuesday, April 9, 2024, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

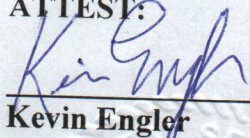
DEPARTMENT REPORTS:

None.

ADJOURNMENT:

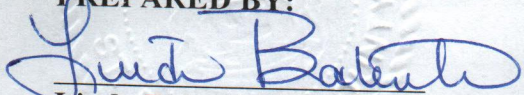
With there being no further business, County Commissioner Kater made a motion to adjourn the meeting. Commissioner Buckley seconded the motion. All were in favor and the meeting adjourned.

ATTEST:

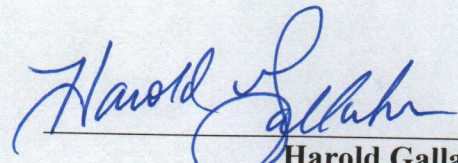


Kevin Engler
County Clerk
St. Francois County, Missouri

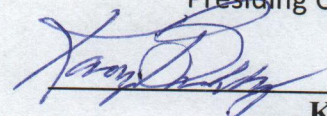
PREPARED BY:



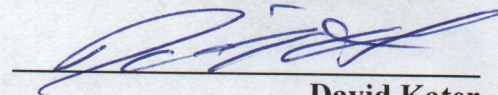
Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Kary Buckley
Commissioner First District



David Kater
Commissioner Second District