

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
MARCH 26, 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, Jay Graf, Rich Luebcke, Brandon Herrington, Brandon Pope, Jeremy Manning, Laura Smith, Carol Gamble, Torie Young, Les Copeland, Braxton Gross, Amanda Gross, David Jirik, Jenny Freeland, Mike Sumpter, Mike Ramsey, Chris Crocker, T.J. Benoist, 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 19, 2024
2. Permission to sell various items/Purple Wave/Rd & Bridge

TABLED AGENDA ITEMS:

GENERAL BUSINESS:

APPROVE ANNUAL BID

The following bids were approved for the Annual Bid Opening.

- Recorder of Deeds, County Clerk, Collector, Maintenance, Assessor, Circuit Judges, Circuit Marshall, Circuit Court Reporter, Auditor

**BID OPENING/FLOOR
MACHINES/MAINTENANCE**

Bids were opened for the floor machines for Maintenance. There were two bids received. Imperial Dade & Staples. The Commission will take this item under advisement.

**BID OPENING/FIRE
PANELS/MAINTENANCE**

Bids were opened for the fire panels for Maintenance. There was one bid received. Roberts Alarm Systems. The Commission will take this item under advisement.

**MINUTES-MARCH 26, 2024
PAGE 2**

**ERDCC CONTRACT/RD
BRIDGE/TRASH PICK UP**

Commissioner Kater made a motion to continue the current contract with ERDCC to pick up trash along the side of County roadways. Highway Superintendent, Clay Copeland, stated this is a huge benefit to the County. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**WAIVING PENALTY &
INTEREST/MATTHEW
HANCOCK**

Collector, Angie Usery, stated that an error was made and is the fault of the County due to a parcel was not sent to the correct owner. Commissioner Kater made a motion to waive penalty & interest in the amount of \$24.71 for Matthew Hancock parcel 07-4019-02-026-0004.01 and was the fault of the County. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**PURCHASE TRACTOR
THROUGH NASPO**

Road & Bridge wanted to discuss purchasing a new John Deere Tractor & Tiger Mower through NASPO. Highway Administrator, John Gross, asked to table this item until the next meeting to get some additional information.

**PERMISSION TO BID
BERRY ROAD BRIDGE**

Chris Crocker Engineer from MoDot, and Jeremy Manning Engineer from Smith & Co. spoke regarding the process to get this bridge project started. They wish to start the bid process on this project ASAP. Commissioner Kater made a motion to let the bid process begin. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**REJECT BID/ 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. Commissioner Kater made a motion to reject this bid. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**AWARD BID/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. Circuit Clerk, Kristina Bone wishes to award Carpet One the bid for \$14,436.50. Commissioner Buckley made a motion to award the bid to Carpet One. Commissioner Kater seconded the motion. All were in favor and the motion passed.

MINUTES-MARCH 26, 2024
PAGE 3

IDA BOARD

Commissioner Kater made a motion to approve the SFC IDA Board. The board members are Kevin Cook Chairman, Bill Cotton Vice Chairman, Chris Hulsey, Debra Bunch Treasurer, Chris Nelson Secretary, Ron Rouggy, Tony Myers, Garland Abernathy, and Zach Franklin. 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 Monday, April 1, 2024, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

DEPARTMENT REPORTS:

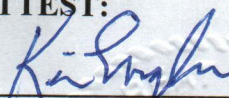
Mike Sumpter, Owl Creek Park Superintendent, spoke regarding the eclipse viewing on April 8, 2024. The Commission is going to close the County offices to view the eclipse and encourages everyone to go visit the new park as well.

MINUTES-MARCH 26, 2024
PAGE 4

ADJOURNMENT:

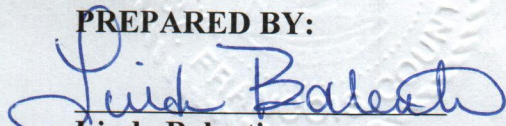
With there being no further business, County Commissioner Kater made a motion to adjourn the meeting. Commissioner Buckley seconded the motion. All were in favor and the meeting adjourned.

ATTEST:

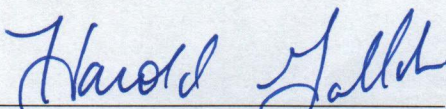


Kevin Engler
County Clerk
St. Francois County, Missouri

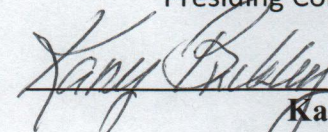
PREPARED BY:



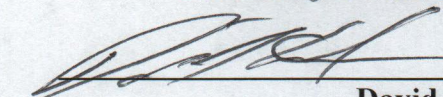
Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Gary Buckley
Commissioner First District



David Kater
Commissioner Second District