

ST. FRANCOIS COUNTY COMMISSION

MINUTES

DECEMBER 18, 2018

TUESDAY

CALL TO ORDER:

The County Commission met in regular session. Those being present were, Presiding Commissioner, Harold Gallaher, Commissioner First District, Gay Wilkinson, and Commissioner Second District, Patrick Mullins. Also, present was County Clerk, Mark L. Hedrick, County Clerk Elect, Kevin Engler and Deputy Clerk, Linda Balentine from the County Clerk's office

Others present: Kevin Jenkins, John Gross, Louie Seiberlich, Mike Wisdom, Steve Grider, Vonne Karraker, Buck Copeland, Rich Luebcke, Jesse Rupp, Betty Medley, Kerry Glore, Dan Duncan, Clay Copeland, Jason Stam, Tom Sebastian, Troy Pipkin, Stanley Counts, Ron McCoy, Garrett Evans, Jesse Holloway, Nathan Barron, Judy Pritchett, Ryan Mackley, Tracy Mackley, Ed Gross, Matt Hampton, Tommy Burgan, Justin Jones, Dillion Huff, Zach Kinneman, Justin Hampton, Tim Hafner, Ben Sebastian, Ty Williams, Chris Korn, Bo Henson, Kyle Sorbello, Keith Serini, Sandy Gallaher, Neil Haller, Cindy Johnson, Dan Ward, Mindy Wooldridge, Bridgett Smith, Jessica Schmidt, Dr. Mahurin, Jarrod Mahurin, and Deputy Kristen Tate.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Mullins to approve the Consent Agenda. All commissioners voted in favor of the motion.

Agenda Items:

1. Meeting Minutes for December 11, 2018
2. Auditor's Monthly Report - November

TABLED AGENDA ITEMS:

None.

GENERAL BUSINESS:

**PUBLIC HEARING
BUDGET**

Auditor Louie Seiberlich spoke briefly about the 2019 Proposed Budget. Mr. Seiberlich acknowledged the budget process is a collaborative effort of all County offices. In summation the 2019 budget is projected with revenues of \$30.1 million and expenditures of \$23.9 million, leaving a balance of \$6.2 million.

2019 PROPOSED BUDGET

After a brief discussion with St. Francois County Auditor, Louie Seiberlich, Commissioner Wilkinson made a motion to accept the 2019 budget. Commissioner Mullins seconded the motion, all were in favor and the motion passed.

**WAIVING PENALTY &
INTEREST**

Mr. Neil Haller did not receive his 2017 tax bill due to an error in the Collector's office so he was requesting the penalties & interest be waived in the amount of \$56.85. Commissioner Wilkinson made the motion to waive the penalties & interest since it was a mistake on the county's part. Commissioner Mullins seconded the motion, all were in favor and the motion passed.

**BIDS FOR ELECTION
SUPPLIES APRIL 2019**

County Clerk, Mark L. Hedrick, requested to put out for bid election supplies for the April 2, 2019 election. Commissioner Mullins made the motion to obtain bids, Commissioner Wilkinson seconded the motion, all were in favor and the motion passed.

AGRI-READY ORDINANCE

An ordinance of the County of St. Francois, authorized the County Commission to enter into agreement with the Mo Highways & Transportation commission for the installation of Agri-Ready Status signs. Commissioner Mullins made a motion to accept Ordinance: 2018:010, Commissioner Wilkinson seconded the motion, all were in favor and the motion passed.

OWL CREEK PROJECT

Commissioner Mullins reported on a pre-construction meeting he attended on December 14, 2018 at the MO Mines Historical Site. The meeting was in regards to the Owl Creek Dam Reclamation Project No. Y1702-01. The specifics of the project were talked about and contact information was provided. The contractor is waiting on the Letter of Intent to start the project and has 115 days to complete the project. The Commissioners on the recommendation of the Barn Superintendent, TEMPORARILY CLOSED the Bone Hole County Park and its access road to the river. There will be a gate closed and ALL EMERGENCY & FIRST RESPONDERS will have a key to the gate.

**OATH OF OFFICE
CEREMONY**

The swearing in ceremony for the Officeholders will be December 31, 2018 at 10:00 a.m.

NEXT MEETING:

The next meeting of the county commission will be held on Monday, January 7, 2019 at 10:00a.m.

CORRESPONDENCE:

No Correspondence.

PUBLIC COMMENTS:

Mrs. Vonne Karraker spoke regarding the Owl Creek Project. Mrs. Karraker ask the Commission what would happen to the Transfer Station while this project was in progress. Clay Copeland, Highway Supervisor addressed Mrs. Karraker and told her nothing would happen to the Station.

Mr. Rich Luebcke also addressed the Commission. He wanted to thank the Commission & Auditor's office for the efforts to keep St. Francois County a good place to live and a County to be proud to live in.

DEPARTMENT REPORTS:

**RETIREMENT COUNTY
CLERK**

The Road & Bridge department wanted to recognize County Clerk, Mark L. Hedrick for all his efforts & help he gave the Road & Bridge department for (24) years of service to St. Francois County.

**NEW BRIDGE ON
BUCK MTN. RD.**

Highway Administrator, Clay Copeland & Road Superintendent, John Gross spoke about the new bridge that is going to be replacing the existing bridge on Buck Mountain Road. The old bridge is beyond repair so the only option is to construct a new one. Mr. Copeland explained the cost associated with and also the work related to the construction of the new bridge. The Road & Bridge crew will do most of the work on the new bridge.

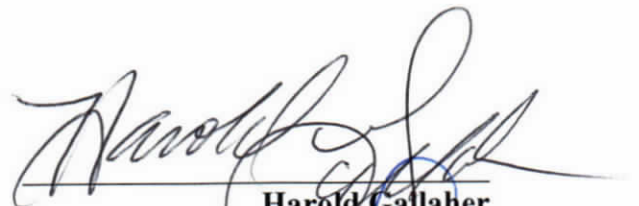
ADJOURNMENT:

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

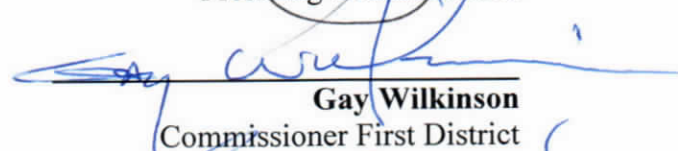
ATTEST:



Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Gay Wilkinson
Commissioner First District



Patrick Mullins
Commissioner Second District