

**ST. FRANCOIS COUNTY COMMISSION**

**MINUTES**

**FEBRUARY 26, 2019**

**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 were both absent. Also, present was County Clerk, Kevin Engler and Deputy Clerk, Linda Balentine & Amanda Henderson from the County Clerk's office

Others present: Mark Marberry, Louie Seiberlich, Mike Wisdom, Rich Luebcke, Jesse Rupp, Betty Medley, Dan Duncan, Clay Copeland, Buck Copeland, Charles Gamble, Cindy Johnson, Dan Ward, Sandy Gallaher, Mike Wisdom, David Jirik, Charles Carroll, Jim Howard, Annette Wolf, Kerry Glore, Sheriff Dan Bullock 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:**

There was not a quorum so no action was taken.  
Consent agenda items:

1. County Clerk's Monthly Report
2. Collector's Monthly Report
3. Public Administrator's Monthly Report
4. Recorder of Deeds Monthly Report

**TABLED AGENDA ITEMS:**

1. Bid Opening – Road & Bridge, Box culverts. There were three bids received. Two different proposals from McCann Concrete & one from Fred Weber RCP.
2. Bid Opening – I.T. Dept., Computers for Sheriff's dept. One bid received from Office Max
3. Bid Opening – Elevator upgrade @ Courthouse. There were three bids received, Advanced Elevator, Allrise Elevator, & Thyssenkrupp.
4. Bid Opening – I.T. Dept., Audio Video equipment Commission Room. One bid received from BH Protech.
5. Waiving Penalty & Interest – Traci Black
6. Election workers, polling place supervisors, and election supervisors pay increase – County Clerk
7. Road & Bridge Equipment purchase – Skid Steer on State Bid

**GENERAL BUSINESS:**

**REFUND OF OVER  
PAYMENT REAL ESTATE  
TAXES**

Mrs. Annette Wolf addressed the Commission regarding a refund of over payment of taxes from 2002-2017. The Assessor's office discovered that the legal description of two parcels owned by Mr. & Mrs. Wolf showed the actual amount of acreage to be different than they had been invoiced for. One parcel has less acreage and the other has more. The Correction was made for the 2018 tax cycle. The Assessor made the recommendation that Mr. & Mrs. Wolf make an appointment with the Board of Equalization in July 2019. The County Clerk will contact Mr. & Mrs. Wolf in June to set up the appointment.

**NEXT MEETING:**

The next meeting of the county commission will be held on Tuesday, March 5, 2019 at 10:00a.m.

**CORRESPONDENCE:**

No Correspondence.

**PUBLIC COMMENTS:**

None.

**DEPARTMENT REPORTS:**

None.

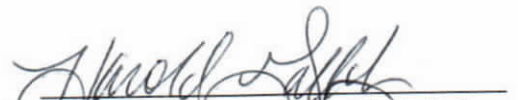
**ADJOURNMENT:**

With there being no further business Presiding Commissioner, Harold Gallaher closed the meeting.

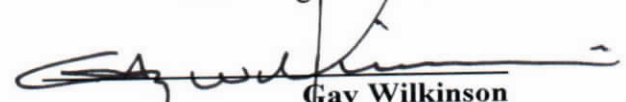
**ATTEST:**



**Linda Balentine**  
Deputy Clerk  
St. Francois County, Missouri



**Harold Gallaher**  
Presiding Commissioner



**Gay Wilkinson**  
Commissioner First District

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**Patrick Mullins**  
Commissioner Second District