

**ST. FRANCOIS COUNTY COMMISSION  
MINUTES  
APRIL 16, 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. 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, Jesse Rupp, Betty Medley, Clay Copeland, Cindy Johnson, Pam Williams, Jay Graf, Kim Schrum, Dan Duncan, Kerry Glore, John Gross, Charlotte Boyer, Ben Bradley, Sandy Gallaher, Brad Yoder, Yonne Karraker, Mindy Wooldridge, 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:**

A motion was made by Commissioner Mullins to approve the Consent Agenda, seconded by Commissioner Wilkinson. All commissioners voted in favor of the motion.  
Agenda Items:

1. Approval of Minutes, April 9, 2019

**TABLED AGENDA ITEMS:**

**GENERAL BUSINESS:**

**ANNUAL BID  
RE-BID SALT &  
PEST CONTROL**

Annual Bids were opened in March, two bids were rejected, the salt bid and the pest control bid. The bids were re-bid. There were two bids received for pest control; Kammermann's and H.E. Williams. There were three bids received for salt; Cargill, Lange-Stegmann, & Compass Minerals. All bids were taken under advisement.

**CODE OF ETHICS  
RESOLUTION**

The Code of Ethics is a resolution of the County to establish a procedure to disclose potential conflicts of interest and substantial interest to certain officials. This resolution is required every two years & filed with Missouri Ethics Commission. Commissioner Mullins made a motion to renew the Code of Ethics required for the Missouri Ethics Commission. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

**MINUTES-APRIL 16, 2019**  
**PAGE 2**

**APPOINTMENT**  
**SFC DEVELOPMENTALLY**

The St. Francois County Developmentally Disabled Board recommended Mrs. Carol Ladymon, Dr. Jonathon Bird, and Mrs. Christina Womach be re-appointed to the SFC Developmentally Disabled Board. Commissioner Wilkinson made a motion to reappoint the three board members as their current positions expire in July 2019. Commissioner Mullins seconded the motion. All were in favor and the motion passed. The County Clerk's office will send a letter to the Board letting them know of the appointments.

**GOOD FRIDAY HOLIDAY**

Commissioner Gallaher informed the public the County Offices will be closed on Friday, April 19, 2019 in observance of Good Friday.

**NEXT MEETING:**

The next meeting of the county commission will be held on Tuesday, April 23, 2019 at 10:00a.m.

**CORRESPONDENCE:**

None.

**PUBLIC COMMENTS:**

Brad Yoder spoke to the Commission regarding the Owl Creek Project. Mr. Yoder is concerned about the public road way after the project is completed. Road Supervisor, Clay Copeland addressed the concerns and is willing to work with Mr. Yoder to come to an agreement regarding this complaint.

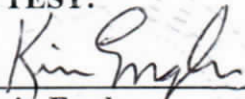
**DEPARTMENT REPORTS:**

None.


**ADJOURNMENT:**

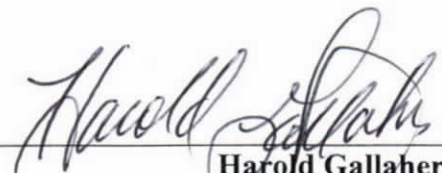
With there being no further business the County Commissioner Wilkinson made a motion to adjourn the meeting. Commissioner Gallaher seconded. All were in favor and the meeting adjourned.

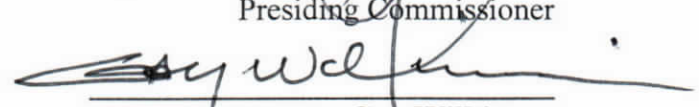
**ATTEST:**

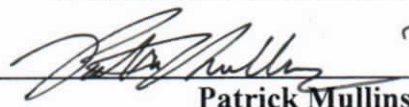
  
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**Kevin Engler**  
County Clerk  
St. Francois County, Missouri

**PREPARED BY:**

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

  
\_\_\_\_\_  
**Harold Gallaher**  
Presiding Commissioner

  
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**Gay Wilkinson**  
Commissioner First District

  
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**Patrick Mullins**  
Commissioner Second District