

St. Francois County

Regular COMMISSION MEETING

Tuesday March 21, 2023

Call to order 10 am

Roll Call of Commissioners present

Stand (as desired) for

Pledge of Allegiance

&

Invocation

Consent agenda

Approval of Minutes for regular meeting of March 14, 2023

Monthly reports—Auditor

Appoint. Order—Circuit clerk—Lisa Tripp—\$12.42/hr.

Request to waive late fees--\$28.26—16-11-02-00-000-0012.00

Disposal inventory—Circuit Division 1 & 2—Judge Horn

Request to dispose inoperable Brother Printer—Assessor

Transferring inventory from collector to County Clerk

no tabled agenda items

This consent agenda is also posted on our website along with our regular agenda.

Award annual bids

Prosecuting Attorney

Road & Bridge

Treasurer

County Clerk

Maintenance

Assessor

Commission

Establishing new position

- Part-Time custodian
- Road & Bridge

- Paid out of R & B budget

Appointment order

- Keith Serini—
- Part- Time Custodian \$15.00/hr

Permission to hire laborer

- Road & Bridge

Emergency purchase letter

- Repairs of dump truck after damage
- \$3,413.50s
- Road & Bridge

Approval to purchase

- Aggregate bid
- Bask Rock Minerals
- Road & Bridge

Cost proposal #11

- Law Enforcement Center
- Extend and locate storm extension
- \$6,720.00

CLARIFICATION Express Employment Professionals contract

- \$25.08/hour

Approval of new contract for Opioid Settlement representation

- Stanch, Jennings & Garvey, PLLC
 - Also: Marler Schrum Law
Goldenberg, Heller, Antognoli, P.C.
- Jack Garvey

Approval of Pictometry International Corp. Agreement

- \$7,443.71
- Included in Assessor's budget

Approval to apply for grant

- Prosecuting Attorney's office
- Jamie Crump

Drop from agenda

Adding new Tech 2 position I T

- Nick Jones
- \$20.36

Appointment order

- Jessica Menjoulet to Tech 2
- Effective after CBIZ goes into effect

Revised cost proposal #5

- Ceiling fan
- Law enforcement center
- \$13,070

Next regular meeting

Next Tuesday

March 28, 2023

10 am in this room

Public is welcome

Other business that may arise:

- Correspondence
- Public comments
- Departmental reports

Adjournment