

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
JUNE 29, 2021
TUESDAY**

CALL TO ORDER:

The County Commission met in regular session. Those being present were, Presiding Commissioner, Harold Gallaher, and Commissioner Second District, David Kater. Commissioner First District, Kary Buckley was absent. Also, present was County Clerk, Kevin Engler, and Deputy Clerk, Linda Balentine from the County Clerk's office.

Others present, Mark Marberry, Jared Faulkner, Betty Medley, Louie Seiberlich, John Gross, Bob Turner, Brian Briley, , Amber Menjoulet, David Jirik, Jay Graf, Corey Schrum, Rich Luebcke, Joy Pasternak, Steve Pasternak, Kim Schrum, Nick Jones, Norman Stegall, Pam Williams, Vesta Mattingly, Deputy Kristen Tate, and Sheriff Dan Bullock.
Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.

CONSENT AGENDA:

1. Approval of Minutes, June 22, 2021

A motion was made by Commissioner Kater to approve the Consent Agenda, seconded by Commissioner Gallaher. All Commissioners voted in favor of the motion.

TABLED AGENDA ITEMS:

**HIRE ENGINEER FIRM
SSC ENGINEERING, INC.**

Commissioner Kater made a motion to enter into agreement with SSC Engineering for the integrated building engineering services for the County. SSC will be consulted on the expansion at the jail as well as any of the additional builds the County is considering. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

**AWARD ROAD OVERLAY
HAZEL RUN RD**

Highway Administrator, John Gross, made the recommendation to award the road overlay for Hazel Run Road to Jokerst Paving & contracting. Commissioner Kater made a motion to approve the road overlay for Hazel Run Rd. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

GENERAL BUSINESS:

**REQUEST TO REPLACE
AIR CONDITIONERS**

Brian Briley, Maintenance Supervisor, came before the Commission to request two air conditioners be replaced. The first unit was replaced in the Circuit Clerks office. The condenser & A-coil was bad. The total cost of this unit was \$82,285.00. This was an emergency and had to be replaced as temperatures were in the upper 80's. Commissioner Kater made a motion to approve the new unit at the Courthouse. Commissioner Gallaher seconded the motion. All were in favor and motion passed. The second system is going to be an upgraded replacement of 3.5-ton rooftop unit at a cost of \$8,360.00. This will be under the Emergency clause and a letter will need to be drafted by the Commission. Commissioner Kater made the motion to approve the emergency purchase. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

MATRIX ADJUSTMENT

Corey Schrum, HR is requesting to adjust the Matrix to include new steps for the Assessor's office. Commissioner Kater made a motion to allow changes to be made to Matrix. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

**AWARD ROAD OVERLAY
PROJECT/BUSIEK**

Hwy Administrator, John Gross, made the recommendation to award the road overlay for Busiek Road to Lead Belt Materials for \$240,000. Commissioner Kater made a motion to approve the road overlay for Busiek Rd. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

**REQUEST APPROVAL
BERRY BRIDGE PROJECT**

Hwy Administrator, John Gross, request permission to begin the process for the Berry Bridge Project. This will be a lengthy process working with Smith & Company the Engineer for the bridge and applying for federal money. The overall cost of the bridge is expected to exceed 2.8 million dollars. Commissioner Kater made a motion to begin the process for the Berry Bridge Project. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

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**EMPG GRANT
APPROVAL**

Emergency Management Director, Nick Jones, requested approval to move forward with the EMPG Grant. This is another 50/50 grant available for Emergency Management needs. Commissioner Kater made a motion to proceed with the EMPG Grant. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

**INDEPENDENT AUDITOR'S
REPORT/DANIEL JONES &
ASSOCIATES**

County Auditor, Louie Seiberlich addressed the Commission regarding the independent Audit. Mr. Seiberlich turned the discussion over to Amber Menjoulet, Audit Specialist. After discussion it was agreed to hold a special meeting to approve the draft after the Commission has reviewed the details. The meeting will be held Wednesday, June 30, 2021, Auditor's Conference room at 11 a.m.

NEXT MEETING:

The next meeting of the county commission will be held on Tuesday, July 6, 2021, at 10:00 a.m. This will be the first day of the new term.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

Residents from Rice Road & Adams Road came before the Commission and Steve Pasternak addressed the Commission regarding this matter.

DEPARTMENT REPORTS:

None.

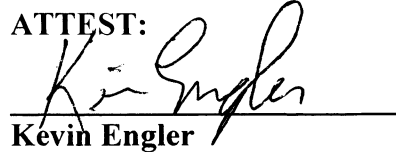
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ADJOURNMENT:

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

ATTEST:

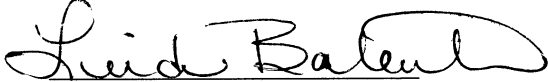


Kevin Engler

County Clerk

St. Francois County, Missouri

PREPARED BY:



Linda Balentine

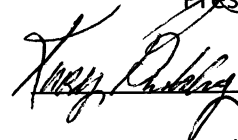
Deputy Clerk

St. Francois County, Missouri



Harold Gallaher

Presiding Commissioner



Kary Buckley

Commissioner First District



David Kater

Commissioner Second District