### ST. FRANCOIS COUNTY COMMISSION MINUTES MARCH 22, 2022 TUESDAY

#### **CALL TO ORDER:**

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

Others present, Mark Marberry, Louie Seiberlich, Bob Turner, Parks Peterson, John Gross, Eric Dugal, Nick Jones, Buck Copeland, Clay Copeland, Pam Williams, Vesta Mattingly, Connie Mahurin, Bridget Smith, Jay Graf, Steve Pasternak, Jeremy Rousan, Deputy David Kennedy, & Sheriff Dan Bullock.

Commission opened with Pledge of Allegiance and Invocation.

**AGENDA:** 

Posted agenda attached to minutes.

#### **CONSENT AGENDA:**

- 1. Approval of Minutes, March 15, 2022
- 2. Altering pay rates for two MADTF officers
- 3. Remove penalty & interest for Trevor & Alicia Cain/\$329.02
- 4. Remove penalty & interest for Johns Properties LLC. /\$104.65
- 5. Certificate of achievement/Bob Turner/SEMO Flood Plain training
- Sale of Surplus/F-150, various other items on Purple Wave/Rd & Bridge
- 7. Award Mower job/Operator Tim Hafner/Rd & Bridge

A motion was made by Commissioner Buckley to approve the Consent Agenda, seconded by Commissioner Kater. All were in favor and the motion passed.

## TABLED ITEM: GENERAL BUSINESS: APPROVE ANNUAL BID

#### None

The following bids were approved for the Annual Bid Opening.

- a) Jail/Food, Milk, Office supplies
- b) Juvenile/Food, Lawn Service
- c) Auditor/Office supplies
- d) Circuit Judges/Office supplies
- e) Circuit Court Reporter/Office supplies
- f) Circuit Marshal/Office supplies
- g) Maintenance/General supplies
- h) Circuit Clerk/Office supplies
- Road & Bridge/various vendors
- j) County Clerk/Office supplies

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#### RAISE GRANT/BERRY RD RD & BRIDGE

John Gross, Hwy Administrator, came before the Commission to request permission to apply for the RAISE Grant for Berry Road. Mr. Gross also requested that if Rd & Bridge are awarded the grant, that some of the ARPA Funds be reallocated for other bridge projects. Commissioner Buckley made a motion to allow Rd & Bridge to apply for the RAISE Grant. Commissioner Kater seconded the motion. All were in favor and the motion passed.

### PURCHASE BRO FUNDS SHANNON CO/RD & BRIDGE

John Gross, Hwy Administrator, came before the Commission requesting to buy BRO Funds from Shannon County at a 2 for 1 price. The amount of funds SFC would purchase is \$191,350 and we would pay \$80,000. This will be for the Sand Creek Bridge project. Commissioner Kater made a motion to purchase BRO funds from Shannon County. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

# ST. FRANCOIS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

The Industrial Development Authority would like to reappoint Ms. Debra Bunch & Mr. Ron Rouggly to the IDA board. They would also like to appoint Mr. Mike Grisham to the board. Commissioner Kater made a motion to reappoint Ms. Hulsey & Mr. Rouggly and Mr. Grisham to the board. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

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**NEXT MEETING:** The next regular meeting of the county commission will be

held on Tuesday, March 29, 2022, at 10:00 a.m.

**CORRESPONDENCE:** None.

**PUBLIC COMMENTS:** None.

**DEPARTMENT REPORTS:** None.

**ADJOURNMENT:** With there being no further business County

> Commissioner Kater made a motion to adjourn the meeting. Commissioner Buckley seconded the motion. All

were in favor and the meeting adjourned.

Kev**i**n 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