

ST. FRANCOIS COUNTY COMMISSION
MINUTES
JANUARY 31, 2023
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, Mike Ramsey, Parks Peterson, Nick Jones, Chuck Farr, Vesta Mattingly, Mindy Wooldridge, Kyle Smith, Kim Schrum, Bridget Smith, Amber Menjoulet, Laura Smith, Bob Turner, Louie Seiberlich, Clay Copeland, David Jirik, Jay Graf, Buck Copeland, John Gross, Eric Dugal & Sheriff Dan Bullock.

Commissioner Buckley made a motion to table the authorization of hazard pay for Hwy Superintendent & Hwy Administrator and to approve the remainder of the Consent Agenda. Commissioner Kater seconded the motion. All were in favor and the motion passed.

CONSENT AGENDA:

1. Approval of Minutes, January 24, 2023
2. Destruction of broken equipment/Dell Laptop tag #1292/IT Dept.
3. Appointment Order/Josh Hall/Deputy Sheriff \$21.50 hour

TABLED ITEM:

1. Disposal of Inventory/Prosecuting Attorney

GENERAL BUSINESS:

MORGUE CONTRACT

This is a one-year contract with the Forensic Pathologist and his use of the Autopsy suite. After discussion, the Commission decided to table this issue until a later time.

**VEHICLE LIFT/FLEET
DEPARTMENT/JAIL**

Fleet Manager, Buck Copeland spoke about the new lift at the Law Enforcement Center. The total cost is an add of \$15,904.00 and will be paid with ARPA Funds. Commissioner Kater made a motion to approve the addition of the new lift and to pay with ARPA Funds. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

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**FLUSH VALVE/FLEET
DEPARTMENT/JAIL**

Fleet Manager, Buck Copeland spoke about the flush valve in the maintenance bay at the Jail. The total cost is an addition of \$4,509.00 and will be paid with ARPA Funds. Commissioner Kater made a motion to approve the flush valve and to pay with ARPA Funds. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**RECREATIONAL TRAILS/
GRANT/OWL CREEK**

Commissioner Buckley spoke about the Owl Creek Project 80/20 grant process. If approved for this grant the County's responsibility would be \$178,429 and could be paid out of ARPA funds. The grant application is due by February 23, 2023. Commissioner Buckley made a motion to apply for the grant for the Owl Creek Project. Commissioner Kater seconded the motion. All were in favor and the motion passed.

NEXT MEETING:

The next regular meeting of the county commission will be held on Tuesday, February 7, 2023, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

DEPARTMENT REPORTS:

**EMERGENCY MANAGEMENT
GRANT/TORNADO SIREN**

Emergency Management Director, Nick Jones, informed the Commission that SFC was approved for the tornado siren grant. Initially Mr. Jones was seeking \$50,000 to purchase two sirens but SFC was awarded \$25,000. Mr. Jones will request permission to bid the sirens later.

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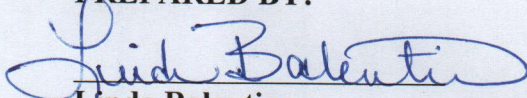
ADJOURNMENT:

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.

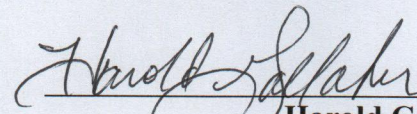
ATTEST:

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