

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
JULY 11, 2023
TUESDAY**

CALL TO ORDER:

The County Commission met in regular session. Those 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, Louie Seiberlich, Bob Turner, John Gross, Kim Schrum, Amber Menjoulet, Angie Usery, Nick Jones, Vesta Mattingly, Carol Gamble, Bridget Smith, Linda Dickerson, Kristina Bone, Kendra Graham, Laura Smith, Kyle Smith, Parks Peterson, Jeff Crites, Whitney Shumway, Linda Dickerson, and Sheriff Dan Bullock.

Commissioner Kater made a motion to amend the agenda to include approving the bid for Depositary agreement with FSCB. Commissioner Gallaher seconded the motion. Commissioner Kater abstained from voting. Commissioner Gallaher and Commissioner Kater voted in favor and the motion passed.

Commissioner Buckley made a motion to approve the consent agenda. Commissioner Kater seconded the motion. All were in favor and the motion passed.

CONSENT AGENDA:

1. Approval of Minutes, July 3, 2023
2. Disposal of broken Bunn Coffee maker/JDC
3. Monthly Report/Recorder
4. Monthly Report/Sales Tax Report/Treasurer
5. Six Month Report/Treasurer
6. Monthly Report April & May/Auditor
7. Monthly Report/Collector
8. Appointment Order/Jerry Jackson/Assessor Field Appraiser I \$16.06 per hour
9. Appointment Order/Vronica Savage/Deputy Clerk I \$14.08 per hour
Appointment Order/Dawn Wernecker/Auditor Deputy Clerk I \$14.08 per hour

TABLED AGENDA ITEMS:

**GENERAL BUSINESS:
MO EXTENSION REPORT**

Kendra Graham presented the Commission with the quarterly report for the Missouri Extension office. Mrs. Graham informed about the various programs, activities, and upcoming events the Extension office is involved in.

**MINUTES-JULY 11, 2023
PAGE 2**

**SFC MENTAL HEALTH
BOARD REPORT**

Whitney Shumway came before the Commission to discuss the Mission & Vision statement for the Mental Health Board. The mission is to eliminate barriers to mental health and substance abuse services in St. Francois County through collaboration, education, and advocacy. The vision is a community where everyone has access to mental health services. The Commission thanked Ms. Shumway for the report.

**AWARD DEPOSITORY BID
FSCB**

Treasurer, Parks Peterson, would like to accept the bid from First State Community Bank for the County's Depository. Mr. Peterson explained that FSCB has been our banking institution for many years. Mr. Peterson also divulged he serves on the board of the bank in an advisory position. Commissioner Kater made a motion to accept the bid from FSCB. Commissioner Gallaher seconded the motion. Commissioner Buckley abstained from voting since he too holds a position on the bank board. Commissioner Gallaher and Commissioner Kater both voted in favor and the motion passed.

**NATIONAL FOREST
PAYMENTS**

Commissioner Kater made a motion to keep the Rural Schools funding (SRS) the same so the County can receive the funding under Title I. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

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

County Auditor, Louie Seiberlich addressed the Commission regarding the draft independent Audit. Mr. Seiberlich turned the discussion over to Amber Menjoulet, Audit Specialist. Mrs. Menjoulet explained there were no audit findings for the budget year ending 12/31/2022. The Commission thanked the Auditor's office on a job well done. Commissioner Buckley made a motion to approve the draft audit. 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, July 18, 2023, at 10:00 a.m.

MINUTES-JULY 11, 2023
PAGE 3

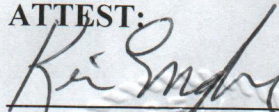
CORRESPONDENCE: None.

PUBLIC COMMENTS: None.

DEPARTMENT REPORTS: None.

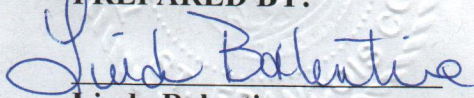
ADJOURNMENT: With there being no further business County Commissioner Kater made a motion to adjourn the meeting. Commissioner Buckley seconded the motion. All were in favor and the meeting adjourned.

ATTEST:

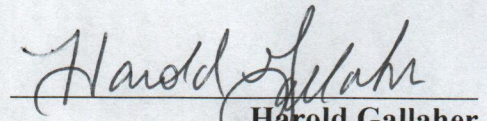


Kevin Engler
County Clerk
St. Francois County, Missouri

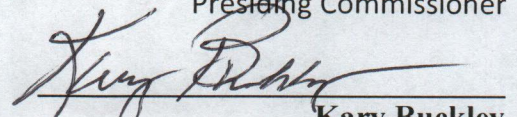
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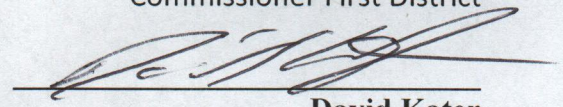
Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Kary Buckley
Commissioner First District



David Kater
Commissioner Second District