

ST. FRANCOIS COUNTY COMMISSION

MINUTES

JANUARY 15, 2019

TUESDAY

CALL TO ORDER:

The County Commission met in regular session. Those being present were, Presiding Commissioner, Harold Gallaher, Commissioner First District, Gay Wilkinson, and Commissioner Second District, Patrick Mullins. Also, present was County Clerk, Kevin Engler and Deputy Clerk, Linda Balentine & Amanda Henderson from the County Clerk's office

Others present: Kevin Jenkins, Louie Seiberlich, Mike Wisdom, Vonne Karraker, Rich Luebcke, Jesse Rupp, Betty Medley, Kerry Glore, Dan Duncan, Clay Copeland, John Gross, Buck Copeland, Charles Gamble, Cindy Johnson, Ben Bradley, Dan Ward, Mindy Wooldridge, Pam Williams, Jay Graf, Kim Rawson, Sheriff Dan Bullock and Deputy Kristen Tate.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Mullins to approve the Consent Agenda. All commissioners voted in favor of the motion.

Agenda Items:

1. Meeting Minutes for January 7, 2019
2. Auditor's Monthly Report

TABLED AGENDA ITEMS:

None.

GENERAL BUSINESS:

**BID OPENING
ELECTION SUPPLIES
COUNTY CLERK**

Bids were opened on January 15, 2019 for the April 2, 2019 General Election. There was one bid received from Henry M. Adkins & Son in the amount of \$25,917.03. County Clerk, Kevin Engler recommended the bid be accepted. Commissioner Mullins made a motion to accept the bid from Adkins. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

**CITY OF FARMINGTON
ANNEXATION**

The City of Farmington presented an ordinance of the City of Farmington for annexation of territory to the existing corporate boundaries of the city of Farmington (Maple Valley Drive & West Liberty Street). Commissioner

ANNEXATION CON'T

Wilkinson made a motion to accept the annexation from the City of Farmington. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

NESS BOARD

With the resignation of Patrick King from the NESS board, the board recommended that Vicki Weible be appointed to replace Mr. King on said board. The Commission will make the formal appointment at the next Commission meeting. The NESS board also presented to the Commission a copy of their receipts from 2018.

**BLANKET COURT ORDER
REAL ESTATE TAXES**

The Collector presented to the Commission a blanket court order concerning real estate taxes to be taken off the tax books for the year 2013 in the amount of \$843.88 and for the years 2013 through 2018 in the amount of \$12,049.22. Commissioner Wilkinson made a motion to remove taxes in the amount of \$843.88 and Commissioner Mullins seconded the motion. Commissioner Mullins made a motion to remove taxes in the amount of \$12,049.22, and Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

**EMERGENCY DECLARATION
HEATING UNIT
JDC**

Presiding Commissioner Harold Gallaher made an emergency declaration to replace the heating unit at the Juvenile Detention Center. Bids were obtained from Koppeis Heating & Cooling, Briley Heating & Cooling, & Crystal Heating & Cooling. Koppeis Heating & Cooling had unit in stock & came in at the lowest bid of \$8,930. The unit was installed and is up and running.

**EMERGENCY DECLARATION
ASBESTOS ABATEMENT**

Asbestos was detected when the flooring in Division 3 Courtroom was being replaced. Containment area Consisted of entire Southeast Courtroom. Abatement was conducted by Midwest Environmental Studies on January 7, 2019. All results meet EPA clearance criterial for re-occupancy. The courtroom flooring is finished and is back in operation.

**TOURISM RESOLUTION
FY20 MMG APPLICATION**

Commissioner Patrick Mullins presented the Commission with a resolution for the Official Destination Marketing Organization (DMO) for St. Francois County to participate with adjacent counties who share several tourism attractions in common and to partner together in making an application to the Marketing Matching Grant Program in FY20. Commissioner Mullins made a motion to partner with Ste. Genevieve County to apply for the grant. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

**ROAD & BRIDGE
NEW EQUIPMENT
DUMP TRUCK**

Road Supervisor, Clay Copeland & John Gross spoke to the Commission about the need for a new Dump Truck. Clay explained that a new truck was to be purchased the end of 2019 but with the loss of one of our older tandem dump trucks it is necessary to replace as soon as possible. The process of ordering and obtaining new dump truck will take months so it is possible the new dump truck may not be here until the end of 2019 beginning of 2020. Commissioner Wilkinson made a motion to purchase a new dump truck. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

NEXT MEETING:

The next meeting of the county commission will be held on Tuesday, January 22, 2019 at 10:00a.m.

CORRESPONDENCE:

No Correspondence.

PUBLIC COMMENTS:

None.

DEPARTMENT REPORTS:

AUDITOR/BULK MAIL

Auditor, Louie Seiberlich, addressed the Commission about the credit St. Francois County has with Presort Mail. When Presort mail bought Direct mail the County had a credit of \$6322.01. Presort Mail would like to settle this debt by crediting the County's account each month until the \$6322.01 is paid back. The amount varies each month so there is no timeline when debt will be repaid. Auditor Seiberlich has also recommended that in the future we do not pay in advance for any products or services to keep this from occurring again.

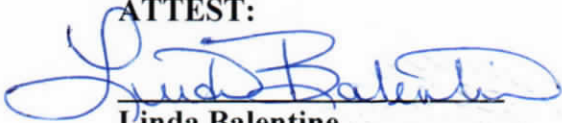
ROAD & BRIDGE ACCIDENT

Highway Supervisor, Clay Copeland spoke about the accident that occurred with one of our experienced Road & Bridge drivers during recent snow storm. The driver was on Germania Road trying to clear road when he came upon two cars stopped on roadway. He attempted to back up but slid off the road because of the icy conditions, rolling the dump truck before coming to a stop. Driver was wearing seatbelt and was taken to hospital to be checked out. The dump truck is a total loss, but driver was only shaken up & not seriously hurt.

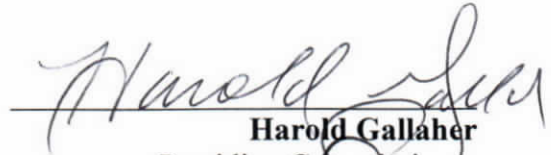
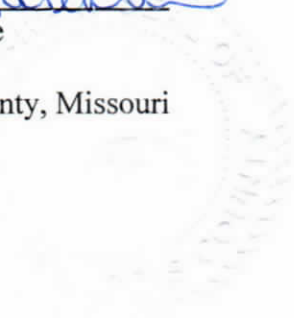
ADJOURNMENT:

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

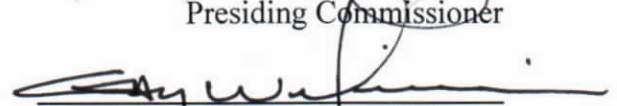
ATTEST:



Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Gay Wilkinson
Commissioner First District

Patrick Mullins
Commissioner Second District