

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
MARCH 19, 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: Mark Marberry, Louie Seiberlich, Jay Graf, Kim Schrum, Jesse Rupp, Betty Medley, Clay Copeland, Buck Copeland, Charles Gamble, Cindy Johnson, Dan Ward, Ben Bradley, Joe Braun, David Jirik, Mindy Wooldridge, Brian Briley, Pam Williams, Kerry Glore, Dan Duncan, Greg Beavers, Alan Aubuchon, Matt Bain, Kenny Chiarelli, Amber Menjoulet, 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, seconded by Commissioner Wilkinson. All commissioners voted in favor of the motion.

Agenda Items:

1. Approval of Minutes, March 12, 2019
2. Collector's Monthly Report
3. Removal from inventory surplus equipment-Recorder of Deeds

TABLED AGENDA ITEMS:

Annual Bid Awards

- Treasurer
- County Clerk
- Maintenance
- Road & Bridge/reject salt bids
- Maintenance/reject pest control

Commissioner Mullins made a motion to accept the annual bids presented. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

GENERAL BUSINESS:

**SENATOR HAWLEY'S
ASSISTANT-MATT BAIN**

Mr. Matt Bain, from Senator Josh Hawley's staff, introduced himself to the Commission and constituents of SFC. Mr. Bain wanted to let the Commission know he looks forward to working with them in the future as well as the citizens of SFC.

**LANDFILL CLOSURE
COST DISCUSSION**

The Commission met with Mr. Greg Beavers and Mr. Alan Aubuchon both volunteers from the Environmental Corporation to discuss the landfill closure procedures. There was a discussion between the Commission and the Environmental Corporation. No action was taken so no vote was needed.

**LOCAL RECORDS
PRESERVATION GRANT**

Recorder of Deeds, Jay Graf, presented the Commission with the proposed FY2020 Local Records Preservation Grant Program. The present grant application is for phase III of the grant which would include book numbers 322-372 dating from 05/1960 back to 08/1956. This project would be for preservation of 50 deed books.

TRUSTEE SALE

The Collector, Pamela Williams, presented to the Commission a list of properties that need to be sold by the Trustee, Barb Shelton for back taxes.

**PERSONAL PROPERTY
REMOVED FROM TAX BOOKS**

The Collector, Pamela Williams, presented a Red & White Court-order to the Commission concerning the Personal Property taxes be taken off the Personal Property Books for the year 2013.

**LATE FEE IMPOSED
LIQUOR LICENSE**

County Clerk, Kevin Engler, ask the Commission to agree to impose a late fee on the liquor license that are past due. At the current time there is no penalty for late license. Commissioner Wilkinson made a motion to start charging a late fee for outstanding liquor license fee beginning in August of each year at a 20% fee of total license and each subsequent month an additional 10% fee imposed. Commissioner Mullins seconded the motion. Discussion with the Auditor's office led to an amendment by Commissioner Wilkinson to stop the increase at December. Amendment passed unanimously and the underlying motion passed unanimously.

**RE-BID ANNUAL BID
SALT & PEST CONTROL**

Road Superintendent, Clay Copeland & Maintenance Supervisor, Brian Briley both requested that the annual bid for Salt & Pest Control be re-bid due to incomplete bid on Pest Control and not enough specifications on salt bid. Commissioner Mullins made a motion to re-bid those two items on Annual Bid. Commissioner Wilkinson 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, March 26, 2019 at 10:00a.m.

CORRESPONDENCE:

Commissioner Mullins read a note from Representative Dale Wright, congratulating the County for becoming an AG-Ready County.

PUBLIC COMMENTS:

None.

DEPARTMENT REPORTS:

Auditor, Louie Seiberlich, gave his report of the goals that Him and his staff had set for 2018, which goals they completed and those still left to finish and also set the new goals that they intend to fulfill by the end of 2019.

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.

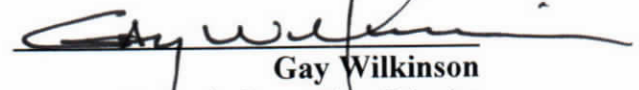
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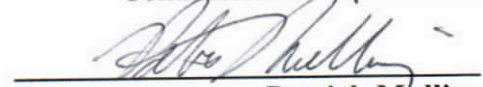
Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Gay Wilkinson
Commissioner First District



Patrick Mullins
Commissioner Second District