ST. FRANCOIS COUNTY COMMISSION MINUTES MARCH 14, 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, Kevin Jenkins, Mike Ramsey, Parks Peterson, Dwayne Looney, Mindy Wooldridge, Kim Schrum, Laura Smith, Bob Turner, Louie Seiberlich, Clay Copeland, John Gross, Eric Dugal, Angie Usery, David Jirik, Julia Lynn, Daniel Lynn, Cheryl Snead, Kristina Bone, Joe Gabel, Nick Jones, Stew Dunivan, Jimmy Gibson, Keith Grass, Aaron Carrow, Donald Leftridge, Lindsey Kelso, Bridget Smith, & Ranny Lorch.

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, March 7, 2023
- 2. Nomination of David Kater & Parks Peterson to TIF Board/Bonneville Plaza/City of Bonne Terre

TABLED AGENDA ITEMS: None.

GENERAL BUSINESS:

ANNUAL BID OPENING

Bids were opened for Annual Bid Opening. All bids were opened and presented for the public and vendors to review. All bids were taken under advisement and will be awarded on individual basis.

APPROVAL SAFETY DEPOSIT BOX FEE Treasurer, Parks Peterson, is asking approval to pay \$30 for the Safety Deposit Box at the financial institution that has our depository agreement. This is a one-time fee. Commissioner Kater made the motion to approve this fee. Commissioner Gallaher seconded the motion. Commissioner Buckley abstained from voting. The motion

passed.

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REQUEST TO TAKE OVER ROAD/B STREET &

Julia Lynn came before the Commission requesting the County take over maintenance of the road at CLOVER LANE FARMINGTON B Street & Clover Lane in Farmington. This is an alley that is being used by multiple residents. Ms. Lynn stated that her & her husband have paid for gravel over the years but no longer feels it should be their responsibility. The Commission is going to take this under advisement until further inspection can be done.

OUTSTANDING ASI INVOICES

Corey Schrum, HR, is asking permission to pay \$2,625 for the ASI outstanding invoices. The original agreement was to waive the fee for employees that wanted to use the flex spending account through Colonial Insurance but is handled by ASI. The agreement was made with an employee who is no longer with Colonial insurance and upon review the amount could not be waived. With discussion between the Commission and the Auditor it was decided to take this matter under advisement until a later time.

SENIOR CITIZEN BOARD RESOLUTIONS

Secretary Linda Balentine presented the resolutions to the Commission on behalf of the Senior Citizen Board. Commissioner Buckley made a motion to accept the recommendations for the Resolutions as presented. Commissioner Kater seconded the motion. All were in favor and the motion passed.

SUPPLEMENTAL AGREEMENT/SMITH & CO ENGINEERING/SAND CREEK BRIDGE

Commissioner Buckley made a motion to enter agreement with Smith & Co. Engineering for Sand Creek bridge. The project is an additional \$3,200 to modify the existing scope to include a cultural resource survey. Commissioner Kater made a motion to approve the changes to agreement. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

ON CALL **ENGINEERING FOR** SIDEWALKS, TRAILS & ROAD CONSTRUCTION TAYLOR ENGINEERING Road & Bridge would like to use Taylor Engineering for the on-call engineering services for sidewalks, trails, road construction, and construction inspection. Commissioner Kater made a motion to add Taylor Engineering to on call list. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

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AMENDMENT TO DEVNET AGREEMENT

Collector, Angie Usery, is requesting to make an amendment to the DevNet agreement. The Server & hardware were not listed in the original contract & offsite cloud back up will be included fee based on actual usage & billed in quarterly installments. The new contract amount will be \$65,287.50 payable as follows: \$34,366.11 March 2023, \$10,307.13 June 1, 2023, \$10,307.13 September 1, 2023, & \$10,307.13 December 1, 2023. Commissioner Buckley made a motion to pay the new amended contract price with DevNet. 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, March 21, 2023, at 10:00 a.m.

CORRESPONDENCE:
PUBLIC COMMENTS:
DEPARTMENT REPORTS:

None.

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.

Kevin Engley 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