

**REQUEST TO TAKE
OVER ROAD/B STREET &
CLOVER LANE FARMINGTON**

Julia Lynn came before the Commission requesting the County take over maintenance of the road at 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.

**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:

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

PREPARED BY:



Linda Balentine

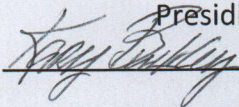
Deputy Clerk

St. Francois County, Missouri



Harold Gallaher

Presiding Commissioner



Kary Buckley

Commissioner First District



David Kater

Commissioner Second District