

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
FEBRUARY 6, 2024
(Posted, February 5, 2024, at 10:00 a.m.)**

Notice is hereby given that the St. Francois County Commission will conduct a meeting at
1 West Liberty, Farmington, Missouri at 10:00 a.m. on Tuesday, February 6, 2024
in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

- Approval of Minutes, January 30, 2024
- Approval of Special Meeting Minutes, February 1, 2024
- Transfer inventory from Rd & Bridge to Owl Creek/tag #23 & #96
- Destruction inventory from Auditor's office/tag #0642
- Monthly Report/Treasurer
- Sales Tax Report/Treasurer
- Monthly Report/Collector
- Increase Coroner Schedule Bond amount/\$10,000
- Appointment Order/Karen Chapman/Deputy Clerk I, Assessor's Office/\$14.08 per hr.

Tabled Agenda Items:

General Business:

1. Announcement: Circuit Clerk Office doing passports/Kristina Bone
2. Health Board Director, reappointment/Linda Ragsdale
3. Permission to bid pre-stressed beams/Cedar Run Rd Bridge project/Rd & Bridge
4. Permission to bid/new Box trailer/Rd & Bridge
5. Approval to purchase Drone/Sheriff's Dept./Randy Camden, Jail Administrator
6. Approve Resolution for RPC Grant/Owl Creek Park
7. Permission for Cochran Engineering to bid Feezor Road
8. Purchase twelve month \$1 Million CD from FSCB

Public Comment:

Correspondence:

Department Reports:

Agenda also posted on website: sfcgov.org/commission

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
FEBRUARY 6, 2024
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, Dan Schunks, Bridget Smith, Clay Copeland, Mike Ramsey, John Gross, Jeff Crites, David Kennedy, Kim Schrum, Leroy Mauller, Eric Dugal, Rich Luebcke, Parks Peterson, Mike Sumpter, Randy Camden, Linda Ragsdale, Laura Rasnick, Kristina Bone, Vesta Mattingly, Mike Ryan, Carol Gamble, Christopher Callender, Nick Jones, and Sheriff Dan Bullock.

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, January 30, 2024
2. Approval of Special Meeting Minutes, February 1, 2024
3. Transfer inventory from Rd & Bridge to Owl Creek/tag #23 & #96
4. Destruction inventory from Auditor's office/tag #0642
5. Monthly Report/Treasurer
6. Sales Tax Report/Treasurer
7. Monthly Report/Collector
8. Increase Coroner Schedule Bond amount/\$10,000
9. Appointment Order/Karen Chapman/Deputy Clerk I, Assessor's Office/\$14.08 per hr.

TABLED AGENDA ITEMS:

GENERAL BUSINESS:

PASSPORTS/CIRCUIT CLERK Circuit Clerk, Kristina Bone, came before the Commission to inform the residents that the Circuit Clerks office is processing Passports again. This process is to be done by appointment only.

**REAPPOINT SFC HEALTH DIRECTOR/
LINDA RAGSDALE** The Commission would like to reappoint Linda Ragsdale as the director of the Health Department. Commissioner Kater made a motion to reappoint Ms. Ragsdale as Director. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**PERMISSION TO BID
PRE-STRESSED BEAMS
CEDAR RUN RD. BRIDGE**

John Gross, Highway Administrator, came before the Commission to request permission to bid out the pre-stressed beams for the Cedar Run Road Bridge project. Commissioner Kater made a motion to bid pre-stressed beams. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**PERMISSION TO BID
BOX TRAILER
RD & BRIDGE**

John Gross, Highway Administrator, came before the Commission to request permission to bid out a new box trailer for the bridge crew at Road & Bridge. Commissioner Kater made a motion to bid a box trailer. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**DRONE/JAIL
DHSS GRANT**

Commissioner Buckley made a motion to allow the Jail Administrator, Randy Camden, to purchase a DJI Mavic 3 Enterprise series Drone through the remaining funds from the DHSS Grant. The Drone will be purchased through DSLR Pros. and will cost \$7,738.99. Cpl. Callender will pilot the drone and the drone will be available for mutual aid. Commissioner Kater seconded the motion. All were in favor and the motion passed.

**RTP GRANT RESOLUTION
OWL CREEK**

Commissioner Kater made a motion to approve the RTP, (Recreational Trails Program) Grant Resolution for Owl Creek. The Resolution states that it is the current Commissions desire to commit necessary financial resources to operate and maintain the completed project in a safe and attractive manner for public access for a minimum of 25 years. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**PERMISSION TO BID
FEEZOR ROAD/COCHRAN
ENGINEERING**

John Gross, Highway Administrator, came before the Commission to request permission for Cochran Engineering to bid out Feezor Road project. Mr. Gross explained some of the costs associated with this project. He stated the cost to move one electrical pole is around \$10,000 and there are approximately 11 poles. Commissioner Buckley made a motion to allow Cochran to bid Feezor Road project. Commissioner Kater seconded the motion. All were in favor and the motion passed.

**PERMISSION TO PURCHASE
CD FROM FSCB**

Treasurer, Parks Peterson, came before the Commission to get permission to purchase two (2) \$500,000 CDs from the general stabilization fund from First State Community Bank. The County will receive a better interest rate than what is currently available through investment banking. Commissioner Kater made a motion to approve the purchase of CD's. Commissioner Gallaher seconded the motion. A roll call vote was taken
Commissioner Gallaher-AYE
Commissioner Buckley-ABSTAIN
Commissioner Kater-AYE
The majority were in favor and the motion passed.

NEXT MEETING:

The next meeting of the county commission will be held on Tuesday, February 13, 2024, 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