

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
JULY 23, 2024
TUESDAY**

CALL TO ORDER:

The County Commission met in regular session term. 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, Dan Schunks, Louie Seiberlich, Laura Smith, Nick Jones, John Gross, TJ Benoist, Kyle Smith, Misty Hedrick, Cody Hurt, Mike Sumpter, Connor Harbit, Kim Schrum, Jay Graf, Parks Peterson, Kendra Graham, Mike Graham, Laurie Woods, Rich Luebcke, David Jirik, Linda Ragsdale, Judge Poor & 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, July 16, 2024
2. Appointment Order/Michelle Talley, Deputy Clerk I/Assessor's office \$14.08 per hr.
3. Destruction of old equipment/Tag # 0195 & 0282/Prosecuting Attorney's office

TABLED AGENDA ITEMS:

GENERAL BUSINESS:

MO EXTENSION REPORT

Kendra Graham presented the Commission with the quarterly report for the Missouri Extension office. Mrs. Graham informed about the various programs, activities, and upcoming events the Extension office is involved in.

**BID OPENING
CAMERA'S SHERIFF DEPT.**

Bids were opened for cameras at the Sheriff's Department. There were three bids received, Williams Alarm LLC, Roberts Alarm Systems, and Turn-Key Security Solutions. These bids will be taken under advisement.

**APPROVE PURCHASE
TWO NEW PICK-UP TRUCKS/
RD & BRIDGE**

Hwy Administrator, John Gross, came before the Commission requesting permission to purchase two new pick-up trucks for Road & Bridge from Auffenberg Chevrolet. The trucks were approved to be purchased last year but there was no delivery date set for them. Mr. Gross wishes to purchase the trucks off the lot, but the cost will be \$46,278.70 for one truck and \$45,585.53 for the other truck.

NEW TRUCKS CON'T

Purchasing off the lot the discount for Fleet vehicles is not available but the cost is cheaper than originally quoted. Commissioner Buckley made a motion to approve the purchase of the trucks paying \$46,278.70 for one and \$45,585.53 for the other pickup truck. Commissioner Kater seconded the motion. All were in favor and the motion passed.

**REQUEST SCANNING
PROJECT/VITAL RECORDS
RECORDER OF DEEDS**

Jay Graf, Recorder of Deeds, would like permission to bid the scanning project for vital records. Commissioner Kater made a motion to bid scanning project. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**OWL CREEK PARK
GRANT/MO CONSERVATION**

Commissioner Buckley made a motion to apply for the Outdoor Recreation Infrastructure Grant through MO Department of Conservation. The grant would be used to construct two (2) sets of bathrooms, drinking fountains, and electric to bathrooms. If awarded the maximum award amount is \$300,000 and would be a 25% match for the County. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**OUTSTANDING ASI
INVOICES**

Corey Schrum, HR, is asking permission to pay \$2,400 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 cannot be waived. With discussion between the Commission and the Auditor it was decided to table this item until next week.

NEXT MEETING:

The next meeting of the county commission will be held on Tuesday, July 30, 2024, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

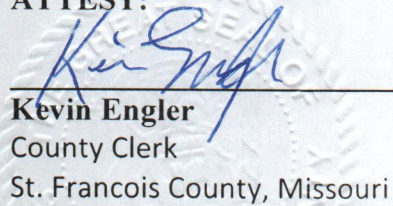
DEPARTMENT REPORTS:

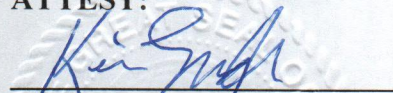
None.

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.

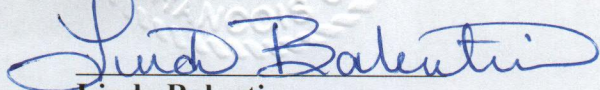
ATTEST:



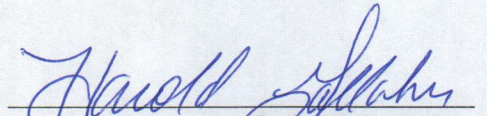


Kevin Engler
County Clerk
St. Francois County, Missouri

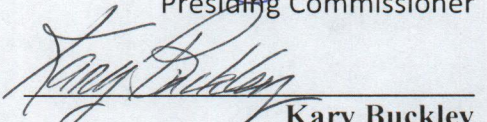
PREPARED BY:



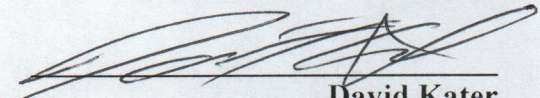
Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Kary Buckley
Commissioner First District



David Kater
Commissioner Second District