

## **PHELPS COUNTY COMMISSION RECORD**

**April 5, 2016 First day of the April term**

Now at this the 5<sup>th</sup> day of April 2016 the Commission met pursuant to adjournment and a quorum was present of the following members:

Randy Verkamp, Presiding Commissioner  
Larry Stratman, Commissioner District 1  
Gary W. Hicks, Commissioner District 2  
Pamela K. Grow, Phelps County Clerk

IN THE MATTER OF  
NORTHWEY OUTER ROAD:

Darin Pryor, P.E., with the City of Rolla attended the meeting to have the commission review and sign a contract with Fred Weber RCP for the concrete pipe needed on the outer road restoration; this was done on a motion by Commissioner Hicks, seconded by Commissioner Stratman. There will be an information meeting for the public on April 21, 2016 at 5 p.m. in the Rolla City Council chambers.

IN THE MATTER OF  
CLOSED SESSION:

At the request of Public Administrator Kathy Oliver, Commissioner Hicks moved, Commissioner Stratman seconded, that the meeting enter a closed session pursuant to RSMo 610.021 (3) at 9:22 a.m. The Commission and Oliver discussed an employee with a significant health issue. On a motion by Commissioner Stratman, seconded by Commissioner Hicks, the meeting returned to open session at 9:26 a.m.

IN THE MATTER OF  
NATIONAL COUNTY GOVERNMENT MONTH:

On a motion by Commissioner Hicks, seconded by Commissioner Stratman, April 2016 was declared National County Government Month and the following proclamation was signed by Presiding Commissioner Verkamp:

**National County Government Month - April 2016 "Safe and Secure Counties"**

**WHEREAS**, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe, vibrant and economically resilient communities; and

**WHEREAS**, Phelps County, Missouri, and all counties take pride in our responsibility to protect and enhance the health, well-being and safety of our residents in efficient and cost-effective ways; and

**WHEREAS**, through National Association of Counties (NACo) President Sallie Clark's "Safe and Secure Counties" initiative, NACo is encouraging counties to focus on strengthening the safety and security of their communities; and

**WHEREAS**, in order to remain healthy, vibrant, safe, and economically competitive, America's counties provide public health, justice, emergency management and economic services that play a key role in everything from residents' daily health to disaster response; and

# **PHELPS COUNTY COMMISSION RECORD**

**April 5, 2016 First day of the April term**

COUNTY GOVERNMENT MONTH, Continued:

**WHEREAS**, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote programs and services to the public we serve; and

**WHEREAS**, in celebration of National County Government Month, the Phelps County Commission, during the month of April, will hold regular meetings in the incorporated municipalities of the county in an effort to afford the residents the opportunity to participate and become familiar with the business of county government; and

**NOW, THEREFORE, BE IT RESOLVED THAT I, Randy Verkamp, Presiding Commissioner**, do hereby proclaim April 2016 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

s/s: Randy Verkamp, Presiding Commissioner

IN THE MATTER OF  
NORTHWEY OUTER ROAD:

The deed for the property to be donated by Monte and Teresa Willy for the construction of the outer road restoration project will be recorded with the Phelps County Recorder, using Road and Bridge Funds, and to be reimbursed from the grant funds.

IN THE MATTER OF  
MASS NOTIFICATION:

Communication was had from Rolla Municipal Utilities that they declined to participate in the mass notification program, Everbridge.

IN THE MATTER OF  
1972 JAIL:

Return of the 1972 jail into service housing inmates, to relieve some pressure on the new jail, was discussed.

IN THE MATTER OF  
NATIONAL DAY OF SERVICE:

Jan Boatright, Director of Senior Companions, requested the County Commission's participation in declaring the day a "National Service Recognition Day." Presiding Commissioner Verkamp signed the following proclamation:

## **National Service Recognition Day**

**WHEREAS**, service to others is a hallmark of the American character, and central to how we meet our challenges; and

**WHEREAS**, the nation's counties are increasingly turning to national service and volunteerism as a cost-effective strategy to meet their needs; and

## PHELPS COUNTY COMMISSION RECORD

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NATIONAL DAY OF SERVICE, Continued:

WHEREAS, AmeriCorps and Senior Corps participants address the most pressing challenges facing our communities, from educating students for the jobs of the 21st century and supporting veterans and military families to providing health services and helping communities recover from natural disasters; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 50,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

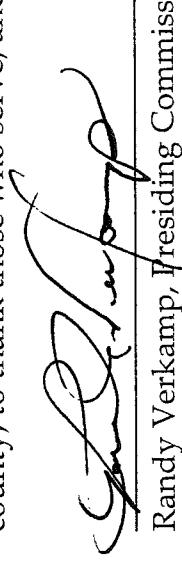
WHEREAS, national service participants increase the impact of the organizations they serve, both through their direct service and by managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with county officials and mayors nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, National Association of Counties, Cities of Service, and mayors and county officials across the country for the Mayor and County Recognition Day for National Service on April 5, 2016.

THEREFORE, BE IT RESOLVED that I, *Randy Verkamp, Presiding Commissioner of Phelps County Missouri*, do hereby proclaim April 5, 2016, as National Service Recognition Day, and encourage residents to recognize the positive impact of national service in our county; to thank those who serve; and to find ways to give back to their communities.



Randy Verkamp, Presiding Commissioner

IN THE MATTER OF  
PCSD DETENTION LOCK WORK:

Bids on the detention lock maintenance for the Sheriff's Department were opened at 10:00 a.m. Only one bid was received, and this was from Integrity Steel Works of Tyler, TX in the amount of \$5,922.94. On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the bid was taken under advisement.

**PHELPS COUNTY COMMISSION RECORD**

April 5, 2016 First day of the April term

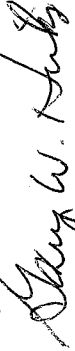
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Dicks, Commissioner District 2

## **PHELPS COUNTY COMMISSION RECORD**

**April 7, 2016 Second day of the April term**

Now at this the 7<sup>th</sup> day of April 2016 the Commission met pursuant to adjournment and a quorum was present of the following members:

Randy Verkamp, Presiding Commissioner  
Larry Stratman, Commissioner District 1  
Gary W. Hicks, Commissioner District 2  
Pamela K. Grow, Phelps County Clerk

### **IN THE MATTER OF COMMUNITY OUTREACH MEETING IN EDGAR SPRINGS:**

In observance of National County Government Month, the Commission held their regular meeting at 6:00 p.m. at Edgar Springs City Hall. Present were Treasurer Carol Green, Jail Administrator Matt Shults, Health Department Director Jodi Waltman, Assessor Bill Wiggins and Bill Stoltz, 25<sup>th</sup> Circuit Presiding Judge Bill Hickle, and RD Hohenfeldt of the Rolla Daily News. Other attendees included Edgar Springs Mayor Kevin Melton, Edgar Springs Aldermen Amanda Melton, Caroline Dunham, and Lyman Brooks, and local resident Floria Parker Jones. After the pledge of allegiance was led by Commissioner Hicks, Jones addressed the problems in her neighborhood of problems with abandoned vehicles, one of which was stolen, illegal traffic on the road, and her appeals for help on several occasions to law enforcement. Presiding Commissioner Verkamp discussed the process by which a road can be vacated, and essentially rendered private; Jones is one of approximately 6 households on the road. She also asked about excavation done for the installation of the water system, and Commissioner Hicks stated he would address her concern regarding any needed culverts.

### **IN THE MATTER OF PCSD DETENTION LOCK WORK:**

On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the bid for maintenance and upkeep of the jail detention locks was awarded to the sole bidder, that being Integrity Steel Works of Tyler, TX in the amount of \$5,922.94.

### **IN THE MATTER OF NORTHWEY OUTER ROAD:**

Commissioner Stratman gave a description and progress report on the Northwey Outer Road and the credit application requested from the awardee of the concrete pipe bid was discussed.

### **IN THE MATTER OF COLLECTOR'S COURT ORDER:**

A nuisance fee on Parcel # 2015-7563 of \$211.31 having been removed by the Collector due to a clerical error, Commissioner Stratman moved, and Commissioner Hicks approved, that the court order be approved.

### **IN THE MATTER OF ACCOUNTS PAYABLE:**

The Commission reviewed and approved two accounts payable batches, consisting of 80 invoices for \$277,539.30 and 29

## PHELPS COUNTY COMMISSION RECORD

April 7, 2016 Second day of the April term

ACCOUNTS PAYABLE, Continued:

invoices for contract pay and special election expenses in the amount of \$6352.13.

IN THE MATTER OF  
COUNTY OUTREACH:

Treasurer Carol Green spoke of her responsibilities for fund management, collateralization of the county's funds, and highlighted reports from the state of unclaimed property. Jail Administrator Matt Shults spoke of the average daily jail census of 170 to 180 prisoners and discussions now underway regarding repurposing the 1972 jail for additional room for inmates. Phelps/Maries Health Department Director Jodi Waltman informed the attendees about the availability of water test kits, possibly needed after heavy spring rains; investigating over 600 communicable disease cases yearly; vector-borne infections; Zika virus news; referred people to the CDC's website. Assessor Bill Wiggins stated he would not run again and introduced sole filer for the position, Bill Stoltz, currently a deputy in his office. Twenty-fifth Circuit Presiding Judge Bill Hickle spoke about the judicial system and the circuits in Missouri and answered questions about jury duty. Commissioner Stratman spoke about boards he is a member of and recent events in the county's economic development. Commissioner Hicks spoke about the roads, the heavy workload on the road and bridge department, and the BRO project bridge on Road 7050.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

## PHELPS COUNTY COMMISSION RECORD

April 12, 2016 Third day of the April term

Now at this the 12<sup>th</sup> day of April 2016 the Commission met pursuant to adjournment and a quorum was present of the following members:

Randy Verkamp, Presiding Commissioner  
Larry Stratman, Commissioner District 1  
Gary W. Hicks, Commissioner District 2  
Pamela K. Grow, Phelps County Clerk

### IN THE MATTER OF COMMUNITY OUTREACH MEETING IN ST. JAMES:

In observance of National County Government Month, the Commission held their regular meeting at 6:00 p.m. at St. James City Hall. Present were Assessor Bill Wiggins and Bill Stoltz, Public Administrator Kathy Oliver and Bill Stoltz, Sr., University of Missouri Extension Director Chantae Alfred, Treasurer Carol Green, Jail Administrator Matt Shults, Phelps/Maries Health Department Director Jodi Waltman, as well as John Buckner with the Rolla Daily News, Don Riley, Chip Riley, St. James Mayor Jim White, and former St. James Mayor Dennis Wilson. After the pledge of allegiance led by Commissioner Hicks, Presiding Commissioner Verkamp gave an introduction and asked for concerns from the audience. There being none, Commissioner Stratman discussed the Northwe Outer Road, in terms of the CDBG grant, the dollar amount, the desire to offload traffic from Road 2020, land acquisition, and the 20% match from the county; Verkamp discussed FHWA land donation. The plat for one of the donated parcels will be provided by the county clerk to Darin Pryor, P.E., city of Rolla.

### IN THE MATTER OF COLLECTOR'S COURT ORDER:

A correction for a nuisance fee of \$233.64 having been removed was approved on a motion by Commissioner Stratman, seconded by Commissioner Hicks.

### IN THE MATTER OF CERTIFIED ELECTION RESULTS:

County clerk presented the report of the Verification Board results to the County for the April 5, 2016 General Municipal Election. Question 1, that of the Motor Vehicle Sales Tax, was rejected by a county-wide vote of 1,552 to 2,486. This meant that Rolla License Offices would not discontinue collecting motor vehicle sales taxes on motor vehicles, outboard motors, boats, and trailers purchase from non-licensed Missouri dealers. Question 2, regarding Phelps County's imposition of a local use tax on out-of-state purchases at the same rate as the total local sales tax rate (currently 1.125%) was rejected by a 1,878 to 2,147 margin. Verkamp discussed these two ballot issues as well as the results of the Phelps County Regional Medical Center Board of Trustees race, wherein the incumbent, Thomas J. Bahr, defeated challenger Mike Monaldi by 2,793 votes to 954.

### IN THE MATTER OF FLOOD PLAIN PERMITS:

# PHELPS COUNTY COMMISSION RECORD

April 12, 2016 Third day of the April term

FLOOD PLAIN PERMITS, Continued:

Verkamp discussed the National Flood Insurance Program and its permitting requirements. Bill Macon, of 11400 Road 5420, had suffered 38% damage on an assessed valuation of \$108,460; Jeff Cook of 12 Algonquin Lane, St. Louis, MO 63119 had seen severe damage of an outbuilding at 11219 Pvt. Dr. 8509, 65550, which he sought to raze. On a motion by Commissioner Hicks, seconded by Commissioner Stratman, these permits were approved.

IN THE MATTER OF  
PAYROLL:

The Commission reviewed and approved payroll in the amount of \$157,577.39 net salaries, federal tax withholding of \$55,349.99, and state tax withholding of \$7,277.50.

IN THE MATTER OF  
ST. JAMES DEVELOPMENT:


St. James City Administrator Harold Selby discussed recent news of expansion of roads and businesses in the St. James area. A new Veteran's Administration clinic of nearly 10,000 square feet is anticipated. Robert Tessaro with Missouri Community Betterment spoke about efforts underway in St. James. Former St. James City Administrator Jeff Davis, now St. James Winery Marketing Director, spoke about expansion of both the winery and the brewery. Property Assessed Clean Energy (PACE) funding mechanisms were discussed; they would defray some costs of energy-saving modifications, through an assessment contract entered into between a clean energy development board and a property owner, under which the property owner agrees to pay an annual assessment for a period of up to twenty years in exchange for financing for energy efficient improvements.

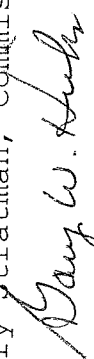
IN THE MATTER OF  
COMMISSION OUTREACH:

Green gave the sales tax report, that showing \$256,521.02 for County General Revenue and \$192,387.59 for Law Enforcement Sales Tax, representing an increase of 15.39% month-to-month and 3.96% rolling twelve months. Oliver spoke about conservatorships and guardianships; Alfred reported on the availability of soil tests, family financial training, and help starting a business; Shults provided information on return to service of the 1972 jail; Wiggins spoke about the role of the Assessor's office; Waltman gave an update on current issues in public health.

READ AND APPROVED:

  
Randy Verkamp, Presiding Commissioner

  
Larry Stratman, Commissioner District 1

  
Gary W. Hicks, Commissioner District 2



## **PHELPS COUNTY COMMISSION RECORD**

**April 14, 2016 Fourth day of the April term**

Now at this the 14<sup>th</sup> day of April 2016 the Commission met pursuant to adjournment and a quorum was present of the following members:

Randy Verkamp, Presiding Commissioner  
Larry Stratman, Commissioner District 1  
Gary W. Hicks, Commissioner District 2  
Pamela K. Grow, Phelps County Clerk

IN THE MATTER OF  
GROUP BENEFIT SERVICES:

The Commission reviewed the monthly Benefit Management Report from Group Benefit Services. Presiding Commissioner Verkamp discussed with John Buckner, of the Rolla Daily News, the county's partially self-funded policy.

IN THE MATTER OF PROPERTY  
ASSESSED CLEAN ENERGY FUNDING:

Assessor Bill Wiggins came to inform the Commission about this funding strategy, known by the acronym PACE.

IN THE MATTER OF  
1972 JAIL:

The Request for Qualifications of a consultant to evaluate the 1972 jail was discussed and prepared for publication, as follows:

The Phelps County Sheriff's Department is seeking consultation regarding a renovation project. Phelps County's previous jail facility is currently vacant, and is being considered for reopening for the purpose of expanding current jail capacity. The previous jail was designed and built in 1972 and was engineered originally to accommodate a second floor.

Original blueprints are available via pdf and can be sent electronically upon request. For questions, please contact Sheriff Richard L. Lisenbe or Lt. Matt Shults at the Sheriff's Department, Monday through Friday, between 8:00 a.m. and 4:00 p.m. at (573) 426-3860, Fax (573) 426-3889.

Interested parties are asked to submit qualifications by mail to the Phelps County Clerk's Office at 200 N. Main St., Suite 102, Rolla, MO 65401, clearly marked "Jail Renovation Project", before Tuesday, May 17, 2016 at 10:00 a.m. at which time they will be opened and reviewed by the Phelps County Commission.

PUBLISH: Rolla Daily News -- April 27, 2016

IN THE MATTER OF  
ROAD 3220:

Resident Mark Bookout came to discuss concerns with road maintenance crews damaging a fence he installed, with three or four new posts undermined, and an elaborate corner in the fence that was only inches from the grader work. He requested that the road grader not be used so close to his fence.

IN THE MATTER OF  
SENIOR COMPANIONS:

## PHELPS COUNTY COMMISSION RECORD

April 14, 2016 Fourth day of the April term

SENIOR COMPANIONS, Continued:

Director of Senior Companions Jan Boatright came to discuss her grant, which has changed to a three year cycle. The application has been time consuming for her. She discussed the three performance measurements for this application, those being companionship for the clients in rehabilitation, transportation to allow seniors to remain independent, and respite for caregivers. On a motion by Commissioner Stratman, seconded by Commissioner Hicks, her draft application was approved.

IN THE MATTER OF  
TOUGH ON TRASH:

On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the Tough on Trash report was approved. It showed salary of \$804.00, fringe benefits of \$61.51, supplies and fuel of \$108.64, and other (phone) of \$69.16.

IN THE MATTER OF  
ACCOUNTS PAYABLE:

The Commission reviewed and approved the payment of 146 invoices in the amount of \$360,465.99.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

## PHELPS COUNTY COMMISSION RECORD

April 19, 2016 Fifth day of the April term

Now at this the 19<sup>th</sup> day of April 2016 the Commission met pursuant to adjournment and a quorum was present of the following members:

Randy Verkamp, Presiding Commissioner  
Larry Stratman, Commissioner District 1

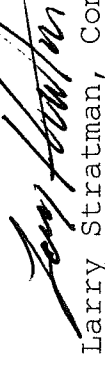
Notes were taken by Lisa Dowdy, Deputy County Clerk.  
Commissioner Hicks was absent due to illness.

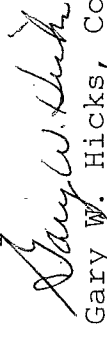
### IN THE MATTER OF COMMUNITY OUTREACH MEETING IN NEWBURG:

In observance of National County Government Month, the Commission held their regular meeting at 6:00 p.m. at the Houston House in Newburg. Present were Assessor Bill Wiggins, Kayleigh Wiggins, Recorder Robin Kordes, Deputy County Clerk Shelley Johnson, Linda Marshall, Judy Terry, Jail Administrator Matt Shults, R.D. Hohenfeldt of the Rolla Daily News, Chester Kojro, and Martha Furman Kojro. Marshall informed the attendees of activities at the Houston House including soup served on Thursdays and the Mystery Dinner, an upcoming fish fry and gospel sing, and annual Newburg Days on Saturday June 11, 2016. The Kojros mentioned the problems with standing water at the end of culverts since they were installed at the end of their driveways by the Road Department on Road 8280. Presiding Commissioner Verkamp said the Road Department would look into the matter. Another resident inquired about a possible sales tax holiday being observed, with sales tax revenues being increased, and Verkamp said this would not occur, as the county voters approved the tax. Jail Administrator Matt Shults spoke about renovating the 1972 jail to increase the capacity for prisoners. All county prisoners are inmates awaiting trial, or have been sentenced with transfer pending. Verkamp said that the jail renovation could be funded with asset forfeiture monies. Kordes updated attendees on digitizing real estate documents and the recent software upgrade. She recommended the free property fraud alert accessible through the recorder's website or her office. Wiggins reported that the city limit maps for Newburg had been adjusted, using lines drawn in 1940 and considering any annexations. His office sent letters notifying all affected property owners. Election Deputy Clerk Shelley Johnson reported on the General Municipal Election of April 5, and the 29 ballot types. Lisa Dowdy was introduced as the new HR/Payroll Clerk. Stratman summarized a meeting with the St. James community regarding developments in tourism at Maramec Springs, both tourism and active commerce at the St. James Winery, and the new Veteran's Administration Clinic planned for St. James. The meeting then adjourned for dessert.

READ AND APPROVED:

  
Randy Verkamp, Presiding Commissioner

  
Larry Stratman, Commissioner District 1

  
Gary W. Hicks, Commissioner District 2

## PHELPS COUNTY COMMISSION RECORD

April 21, 2016 Sixth day of the April term

Now at this the 21st day of April 2016 the Commission met pursuant to adjournment and a quorum was present of the following members:

Randy Verkamp, Presiding Commissioner  
Larry Stratman, Commissioner District 1  
Gary W. Hicks, Commissioner District 2

Notes were taken by Tessa Piatt, Deputy County Clerk.

### IN THE MATTER OF COMMUNITY OUTREACH MEETING IN ROLLA:

In observance of National County Government Month, the Commission held their regular meeting at 6:00 p.m. at the Rolla City Council chambers. Attendees included Phelps/Maries Health Department Director Jodi Waltman, Assessor Bill Wiggins, Jail Administrator Matt Shults, University of Missouri Extension Director Chantae Alfred, residents Gloria Tefft, Frank Furman, Dick Miller, Rolla City Administrator John Butz, RREC Director Cyndra Lorey. Rolla Ward 1 Councilman Monty Jordan welcomed the attendees and highlighted the value of the relationship between the county and the city of Rolla. Verkamp asked citizens present about any concerns they had; none were mentioned. Lorey made a power point presentation about the current status of multiple economic developments in the area. Butz recapitulated some of Lorey's points, then spoke about modifications to street lighting for power savings, the Rolla West TIF and the proposed Transportation Development District, intentional reductions in the numbers of fire fighters and police in the city. Waltman spoke about the functions of the health department; doing four to six hundred infectious disease investigations per year; the resurgence of the Zika virus and its expected arrival in our country as well as control of same; upcoming child safety event at Lions Club Park. Wiggins spoke about the role of the Assessor's office; Shults about the 1972 jail potentially being returned to service after some remodeling; Alfred about the Leadership Development meeting upcoming on May 6<sup>th</sup>.

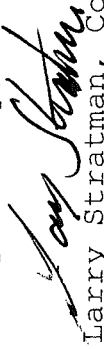
### IN THE MATTER OF ROADS:

Commissioner Hicks spoke briefly about the Road 7050 bridge; Commissioner Stratman spoke about the status of the Northwey Outer Road. Dick Miller discussed his street in Rolla, Clayton Court, and the repaving having stopped just short of his driveway. Commissioner Stratman will speak to the Superintendent of Roads about this.

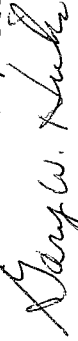
### READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

## **PHELPS COUNTY COMMISSION RECORD**

**April 26, 2016 Seventh day of the April term**

Now at this the 26th day of April 2016 the Commission met pursuant to adjournment and a quorum was present of the following members:

Randy Verkamp, Presiding Commissioner  
Larry Stratman, Commissioner District 1  
Gary W. Hicks, Commissioner District 2  
Pamela K. Grow, Phelps County Clerk

IN THE MATTER OF  
ROLLA WEST TIF:

Phelps County Resident Mark Taylor attended the Commission meeting to discuss the proposed Rolla West TIF project. He asked the Commission why the county, not the city of Rolla, was sponsoring the Rolla Westside Marketplace TIF; whether the county has already, or anticipates, incurring any costs; who will manage the TIF and how these costs will be paid. Commissioner Stratman said the county agreed to sponsor this TIF because the city had not filed reports in a timely manner for the Kohl's TIF, and thus was prohibited for five years from involvement in another TIF project. Commissioner Hicks said the city of Rolla has agreed to administer the documentation; Taylor asked who would be held responsible for noncompliance. Stratman said that would fall to the county. Taylor also inquired about the new cost benefit analysis (CBA); Stratman said it should be out in 1-2 days. Taylor commented that he saw the preliminary report not as a true CBA, but as an amortization of estimated property sales tax, and said that he lacked confidence, since he said that, in his opinion, the results of the Kohl's CBA were not accurate. He asked about the number of jobs, the pay scale, potential cost shifting, and Stratman said there were some uncertainties. Stratman emphasized that all the involved taxing jurisdictions had representation on the TIF Commission. He said he would like his commissioner to get something in writing regarding the effect on income; he feels the Commission will make a decision based, in part, upon a CBA that is really not a CBA and is concerned about the consequences. Stratman said that it is difficult but not impossible to quantify the burden to police and fire of jurisdictional expansions; furthermore, the funds used will be funds that the new development will be generating. Hicks added that only one half of sales tax is rebated. Taylor opined that there is a low bar set for determination of blight. He then asked about the Transportation Development District (TDD) progress, stating his belief that it is gerrymandered, and that 10% of the votes come from the developer himself; some land is owned by nonresidents of the county; people subject to possible eminent domain cannot vote. He stated that if he were a TIF Commission board member he would not vote in favor of it, because he felt the TDD should be put to a public vote.

IN THE MATTER OF  
NORTHWYE OUTER ROAD:

Darin Pryor, P.E., of the city of Rolla, reported that the agreement with Mo DOT to approve the road as an incident bypass route will be sent to the prosecuting attorney for review. Presiding Commissioner Verkamp inquired about easements for the electrical lines and about bids for earthwork.

## PHELPS COUNTY COMMISSION RECORD

April 26, 2016 Seventh day of the April term

IN THE MATTER OF  
CAMP BRIMSHIRE:

Rich Hashagen discussed the first fundraising drive for Camp Brimshire with the Commission. Much larger sums have been raised from out of state than locally.

IN THE MATTER OF  
PCSD COOLING TOWER:

On a motion by Commissioner Hicks, seconded by Commissioner Stratman, a certificate of exemption for Integrated Facility Services, the firm installing new HVAC equipment for the PCSD, was approved.

IN THE MATTER OF  
USE TAX:

Taylor, having remained through the foregoing discussions, spoke about the recent use tax measure on internet and out-of-state purchases, which did not pass at the General Municipal Election on April 5, 2016. He said he felt it would be brought back to the ballot; he asked Verkamp to explain a statement that the tax was about fairness. Verkamp said there are numerous brick-and-mortar stores in the county which have to collect sales taxes, but Taylor replied that if equivalent items are not available there, it is not accurate to describe online retailers as competitors. Taylor asked how it could be the government's responsibility to make business fair. Verkamp thought whether local or foreign origin, the tax should be the same. Hicks pointed out the courier and package delivery services which use the roads, and sales taxes pay for those roads. Taylor replied that parcel services pay fuel taxes, and pay property taxes on their garage facilities. Stratman said the state of Missouri has a use tax, and at least at one time, 66 of the 114 counties had a use tax.

IN THE MATTER OF  
PAVING:

Taylor asked what standard operating procedure was for paving in subdivisions, with respect to paving driveway aprons. Stratman said that it was the practice to pave 25 feet from the center line.

IN THE MATTER OF  
ROADS:

The Commission heard from Andrew Adami about roads in Jerome.

IN THE MATTER OF CENTRAL REGION  
WORKFORCE INVESTMENT BOARD:

On a motion by Commissioner Stratman, seconded by Commissioner Hicks, Ray Crouch was approved for appointment to the CWIB.

IN THE MATTER OF  
ASSESSOR'S QUARTERLY:

# PHELPS COUNTY COMMISSION RECORD

April 26, 2016 Seventh day of the April term

ASSESSOR'S QUARTERLY, Continued:

On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the Assessor's Quarterly Report for 1/1/2016 through 3/31/2016 was approved.

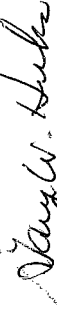
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Harry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

## PHELPS COUNTY COMMISSION RECORD

April 28, 2016 Eighth day of the April term

Now at this the 28th day of April 2016 the Commission met pursuant to adjournment and a quorum was present of the following members:

Randy Verkamp, Presiding Commissioner  
Larry Stratman, Commissioner District 1  
Gary W. Hicks, Commissioner District 2  
Pamela K. Grow, Phelps County Clerk

### IN THE MATTER OF COMMUNITY OUTREACH MEETING IN DOOLITTLE:

In observance of National County Government Month, the Commission held their regular meeting at 6:00 p.m. at Doolittle City Hall. Present were Phelps County Jail Administrator Lt. Matt Shults, Phelps/Maries Health Department Director Jodi Waltman, Kathi Meacham of the University of Missouri Extension office, Deputy Assessor Bill Stoltz, Doolittle Ward I Alderman Billy Martin, Earl Burns, and Chester & Martha Kojro. Commissioner Hicks led the attendees in the Pledge of Allegiance.

### IN THE MATTER OF ROADS 7360 AND 8450:

Earl Burns asked whether ditch work was complete on Road 7360, and whether his fence could be replaced. He said fairly extensive work had been done by the Road Department. Diversion of the Little Piney Creek by progressive larger sandbars and gravel accumulations was discussed, as was Army Corps of Engineers input on such work. Hicks stated that the fence could be replaced as long as Burns observed a fifty foot county right of way. Presiding Commissioner Verkamp said that counties and cities were exempt from permit requirements for moving gravel unless the channel was being changed; Burns said that there was usable gravel there. Burns said that Road 8450 was in dire need of attention after the heavy rain, especially near Camp Creek.

### IN THE MATTER OF NORTHWYE OUTER ROAD:

Having received approval from Prosecuting Attorney Brendon Fox, on a motion by Commissioner Hicks, seconded by Commissioner Stratman, the transfer of right of way from Mo DOT agreement was approved.

### IN THE MATTER OF DEPUTY SHERIFF SUPPLEMENTAL SALARY FUND (DSSSF):

On a motion by Commissioner Hicks, seconded by Commissioner Stratman, \$22,627.20 in DSSSF funding for 2017 was approved.

### IN THE MATTER OF FABICK CATERPILLAR:

On a motion by Commissioner Stratman, seconded by Commissioner Hicks, the Fabick CAT credit application was approved.

### IN THE MATTER OF COUNTY COMMISSION OUTREACH:



# PHELPS COUNTY COMMISSION RECORD


April 28, 2016 Eighth day of the April term

COMMISSION OUTREACH, Continued:

Lieutenant Matt Shults addressed the group about plans for returning the 1972 jail to service to alleviate some of the pressure being put on the current jail by the number of federal prisoners. Approval has been granted by the Department of Justice to use federal asset forfeiture monies for the needed upgrades. Verkamp emphasized that law-abiding Phelps County citizens would not have to ultimately pay the costs. Bill Stoltz said this was an "off" year for assessments, though new construction assessments were in progress. Kathi Meacham spoke about coordinating the Master Gardener programs in Phelps and some neighboring counties, with the director of the Extension, Chantae Alfred, serving as Family Finance Specialist. Jodi Waltman discussed vector-borne diseases, their etiologies, transmission, clinical presentation, incidence, and prevention. Hicks spoke about the roads, and Stratman discussed EEZ and other boards he serves on, as well as some economic news around the county.

READ AND APPROVED:

  
Randy Verkamp, Presiding Commissioner

  
Larry Stratman, Commissioner District 1

  
Gary W. Hicks, Commissioner District 2