

PHELPS COUNTY COMMISSION RECORD

July 5, 2016 First day of the July term

Now at this the 5th day of July 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
ROAD 8490:

Local resident John Studdard came to speak with the Commission about county mowers working close to his fence.

IN THE MATTER OF
UTILITY WORK ALONG ROADS 6170 AND 6190:

The Commission received a letter from CenturyLink notifying them of their proposed work along roads 6170 and 6190, consisting of burying fiber optic cable along the roads.

IN THE MATTER OF
ASSISTANT PROSECUTOR:

Assistant Prosecutor John Garrabrant has been appointed by Governor Nixon to fill a vacancy in the position of Ozark County Prosecuting Attorney. This is a full time position.

IN THE MATTER OF
ROAD EQUIPMENT:

Superintendent of Roads Walter Snelson discussed the alternatives of owning versus leasing motor graders. After conclusion of their 2 year lease, the graders to be retired are due back to Caterpillar in September 2016, and there has been some difficulty with waiting for new orders to be filled.

IN THE MATTER OF
NORTHWYE OUTER ROAD:

The cost of the utility relocations for the Northwye project will not be paid for by the grant, because prevailing wage requirements were not met by the utility companies, and because the Uniform Utility Relocation Act's requirements for owner notification of appraisal values and written acknowledgement of receipt of same had not been met. Further, these costs will not qualify for the soft match.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 10 invoices for \$8,024.67 total and 20 invoices for \$14,976.39 total.

PHELPS COUNTY COMMISSION RECORD

July 5, 2016 First day of the July term

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

July 7, 2016 Second day of the July term

Now at this the 7th day of July 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
NORTHWYE OUTER ROAD:

The Commission discussed utility relocation, costs, time course for the work, dirt work, and laying concrete pipe. Commissioner Stratman moved, Commissioner Hicks seconded, that the work proceed at the county's expense.

IN THE MATTER OF
PARKLAND DONATION REQUIREMENTS:

Local resident Dale Wands came to discuss the city of Rolla requiring parkland donation, or money in lieu of, for land he is purchasing and developing, but only if he elects not to combine the parcels into a single tract.

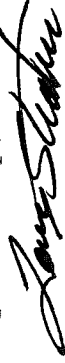
IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved the payment of 111 invoices for a total of \$279,691.32, and 360 invoices for jury pay for a total of \$9,238.35.

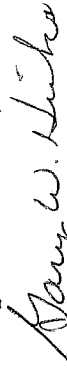
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

July 12, 2016 Third day of the July term

Now at this the 12th day of July 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
NUISANCE WILDLIFE:

Resident Ray Schweikhardt came to express concern that a Phelps County resident on Highway Y had seen and photographed a mountain lion twice in his yard in the past two weeks. This is not the only reported recent sighting. The Commission and Schweikhardt discussed options for the county.

IN THE MATTER OF MOBILE
INCINERATOR BID FOR PCSD:

No bids were received by the 9:00 a.m. deadline.

IN THE MATTER OF A
SALES PRESENTATION:

The Commission heard a sales presentation from representatives from Boston Mutual regarding their supplemental whole life policy.

IN THE MATTER OF
ROAD 8360:

Superintendent of Roads Walter Snelson reported some damage to the bridge on this road due to 5 inches of rain the previous week and 5 feet of water which ran over the bridge.

IN THE MATTER OF
ROAD 8280:

Resident Donald Green reported scouring of his road.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 47 invoices for a total of \$87,903.57.

IN THE MATTER OF
PAYROLL:

The Commission reviewed and approved payroll in the amount of \$153,292.65 net wages, with federal and state withholdings of \$53,997.16 and \$7,043.50, respectively.

IN THE MATTER OF
SALES TAXES:

Treasurer Carol Green reported General Revenue and Law Enforcement Sales taxes of \$238,632.54, \$178,975.14.

PHELPS COUNTY COMMISSION RECORD

July 12, 2016 Third day of the July term

SALES TAXES, Continued:

These amounts were down 7.00%, up 2.86%, and up 3.93%, respectively, in the month-to-month, YTD, and rolling twelve month aspects.

IN THE MATTER OF
CREDIT CARD LIMITS:


The US Bank credit cards used by the county will have limits of \$15,000 for PCSD and \$15,000 for other county purposes.

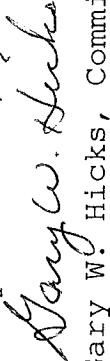
IN THE MATTER OF
ASSESSOR'S QUARTERLY:

The Commissioners approved the Assessor's Quarterly Report.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

July 14, 2016 Fourth day of the July term

Now at this the 14th day of July 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 APPORTIONMENT OF FINES AND FORFEITURES FOR THE PERIOD JULY, 2015 THROUGH JUNE, 2016:

The county clerk takes up the matter of apportioning the Fines and Forfeitures credited to the Principal School Fund for Phelps County as provided in the Revised Statutes of Missouri, and the clerk of the Commission hereby apportions said funds among the school districts with territory in Phelps County.

The amount to be apportioned is \$398,067.41

District	Membership	Total
Rolla 31	63.18	\$ 251,498.99
St. James R-1	26.11	103,935.40
Newburg R-2	6.59	26,232.64
Dent/Phelps 65/R-3	.02	79.62
Dixon 16/R-1 R-3	.24	955.36
Phelps County R-3	3.83	15,245.98
Texas County 81/R-8	.03	119.42
Totals	100.00 %	\$ 398,067.41

IN THE MATTER OF MOBILE INCINERATOR BID:

No bids having been received by the deadline for opening, the PCSD will be given the sole bid which arrived late.

IN THE MATTER OF TOUGH ON TRASH:

Invoices for payment from the Tough on Trash grants were reviewed by the Commission. \$621.19 was requested as \$264.00 in salary, \$20.20 in fringe benefits, \$149.65 in fuel, \$40.00 in recycling fees, and \$147.34 for phone; this was to come from the 2015 grant residual. \$2118.55 was requested as \$1968.00 in salary and \$150.55 in fringe; this was from the 2016 grant. On a motion by Commissioner Hicks, seconded by Commissioner Stratman, this was approved.

IN THE MATTER OF BOARD OF EQUALIZATION:

The Commission notified the clerk that the use of electronic notifications to the appellants prior to the July 18th BOE meeting was acceptable.

PHELPS COUNTY COMMISSION RECORD

July 14, 2016 Fourth day of the July term

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 25 invoices, including the GBS Insurance premium for the month, of \$128,091.80.

IN THE MATTER OF
HEALTH DEPARTMENT HIRING:

Phelps/Maries Health Department Director Jodi Waltman will retire at year end. She presented the text of an ad.

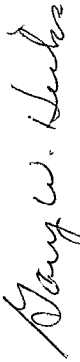
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

July 18, 2016 Fifth day of the July term

Now at this the 18th day of July 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 THE
2016 BOARD OF EQUALIZATION:

Assessor Bill Wiggins, Deputy Assessor Bill Stoltz, Deputy Surveyor Terris Cates, Steven Kirkbride and Gene Gaddy, Citizen Representatives, along with the Commission met to conduct the 2016 Board of Equalization. Oaths were administered by the clerk to Verkamp, Stratman, Hicks, Cates, Kirkbride, Gaddy, and Wiggins.

Presiding Commissioner Verkamp opened the floor for nominations for chair. Commissioner Hicks nominated Verkamp, and voice vote was affirmative with no voiced dissent. Wiggins stated that he had called the State Tax Commission and spoken with counsel there regarding the substitution of the Deputy Surveyor in the place of the Surveyor on the board. He stated that he had been told by phone of the potential for a lack of statute authorizing the Deputy to substitute, and that the recommendation had been made to him that all votes should be by roll call, and that Cates should vote last, in the event that his was the deciding vote.

UNION ELECTRIC COMPANY, d/b/a AMEREN MISSOURI, GAS DISTRIBUTION SYSTEM:

By way of mailed documents and not personal appearance before the board, the Union Electric Company appealed the assessment for Parcel Number 71-03-9.1-29-0000-0000-0003.503, Computer ID number 03333.03 on the basis that depreciation per MO State Tax Commission guidelines was not allowed by the assessor in determining the appraised value of the real and/or personal components of the Commercial Local Gas Distribution System. The 2015 Appraised Value for Real (RE) and Personal properties were listed as \$7,597,940 and \$652,740, respectively. The property owner's opinion of market value as of January 1, 2016 was \$2,643,475 and \$547,711, respectively. Assessor Wiggins countered that the certified 2015-2016 valuation of said property was generated by utilizing a Summary Appraisal Value by George E. Sansoucy, P.E., LLC, which provided a Market Value of the Ameren Natural Gas Distribution System in Phelps County as of January 1, 2013 as \$9,259,000. By utilizing the owner's 2014 value declaration listing 82.06% and 17.94% of the value as real and personal property, respectively, Wiggins derived the full market value of the real property as \$7,597,940, for an assessed value of \$2,431,340. The Assessor stated that Ameren had a large appeal in 2013; some counties had treated the property as State Assessed Railroad and Utility (SARRU), not as Locally Assessed Railroad and Utility (LARRU), and some depreciation had been allowed. Conduit or pipe in the ground is now treated as LARRU and is considered RE. A sale in Boone County divided the value over the number of subscribers. Ameren serves 25

PHELPS COUNTY COMMISSION RECORD

July 18, 2016 Fifth day of the July term

BOARD OF EQUALIZATION, AMEREN APPEAL, Continued:

Counties at present. Wiggins recommended that the board affirm his values, allowing the owner to proceed to an appeal before the Missouri State Tax Commission. On a motion by Kirkbride, seconded by Gaddy, to sustain the Assessor's valuation, the roll call showed: Verkamp - Aye; Stratman - Aye; Hicks - Aye; Gaddy - Aye; Kirkbride - Aye; Cates - Aye.

72 CENTRE, LLC, 1204 E. HIGHWAY 72, ROLLA:

This appeal was received via mail. Parcel number 71-09-1.-12-004-010-001.000 was assigned Full Market Value by the Assessor of \$2,314,940. The taxpayer's proposed valuation was \$1,504,711. Statements of Income and Expense for the years 2012-2014 were submitted. The Assessor submitted written detail of having used the cost approach and the income approach in developing value; the sales comparison approach could not be developed because there were no current (i.e., less than or equal to 3 years old) sales of comparable properties within Phelps County. Using the cost approach, a value of \$2,384,330 was derived; using the income approach, \$2,473,512. Assessor Wiggins said that the latter had been used for the 2015-2016 certified value, which was set at Full Market Value of \$2,314,940. An opinion rendered in writing by the Phelps County Prosecutor, Brendon Fox, stated that the appeal remedies for the above referenced parcel had been exhausted for the current (2015-2016) reassessment cycle, and it was his suggestion that the Board summarily affirm, without argument, the Assessor's valuation; this would permit State Tax Commission appeal. The vote on this appeal was combined with the vote on the subsequent parcel, as they had significant overlap.

ST. JAMES ASSOCIATED I L P, 1115 W. SPRINGFIELD ST., ST. JAMES:

This appeal was received via mail. Parcel number 71-02-4.0-19-0003-0009-0005.000 was assigned a Market Value of \$713,900 by the Assessor. The taxpayer's proposed valuation was \$464,035. Statement of Income and Expense for the years 2012-2015 were submitted. No sales within the last three years of comparable properties were available for the sales comparison approach. The Assessor detailed in writing that the cost approach and income approach yielded values of \$1,164,270 and \$742,080, respectively. Using the income approach value, a Full Market Value of \$713,900 and Assessed Value of \$135,640 was determined by the Assessor. This property had been appealed to the Board and subsequently to the State Tax Commission in 2015; an appeal in the following even-numbered year was thought likely either to be rejected or subject to a motion to dismiss. The Assessor recommended that the valuation be sustained; the Phelps County Prosecutor Brendon Fox also recommended affirmation of this value to permit adjudication by the State Tax Commission. On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the roll call to sustain values on both the 72 Centre, LLC and St. James Associated I L P properties was passed by roll call showing: Verkamp - Aye; Stratman - Aye; Hicks - Aye; Gaddy - Aye; Kirkbride - Aye; Cates - Aye.

After a brief discussion regarding legal counsel for those wishing to appeal valuations, and abatements of property via the

PHELPS COUNTY COMMISSION RECORD

July 18, 2016 Fifth day of the July term

BOARD OF EQUALIZATION, Continued:

Occupancy Law, the Board voted unanimously to adjourn following a motion by Commissioner Stratman, seconded by Commissioner Hicks.

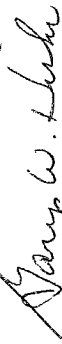
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

July 19, 2016 Sixth day of the July term

Now at this the 19th day of July 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 DEPLOYABLE ASSET QUESTIONNAIRE:

To comply with the terms of the disaster planning grant awarded to the Meramec Regional Planning Commission (MRPC), the county was asked to help compile a list of deployable assets on behalf of the Office of Homeland Security. The information requested was only for those assets that the county would consider deploying outside its boundaries. Information related to the needed personnel and training requirements associated with the asset was also sought. Assets the county would be willing to deploy included generators; emergency chlorination pumps; county road crews and their heavy equipment; traffic control equipment; portable lighting, radio towers, pump equipment; mobile command and communication vehicles; water rescue equipment; mobile emergency housing and medical facilities; fuel tanks of 100 or more gallons. The original cost, the make and model, the ID number or VIN number, the physical location of the equipment, and contact information 24 hours per day, 7 days per week was requested. Specifically to be omitted was anything purchased with Office of Homeland Security funds. Commissioner Stratman said the county would not waive any of its rights, and doubts the commission would be left out of decisions. Presiding Commissioner Verkamp suggested that Road and Bridge equipment be listed. The clerk asked if leased graders could be deployed without violating the lease agreements. John Buckner with the Rolla Daily News asked about the sources of funding for MRPC. Clerical personnel at the Road and Bridge Department will complete the inventory.

IN THE MATTER OF FEDERAL PRISONERS:

Sheriff Lisenbe attended the meeting and informed the Commission that the federal government wants to put 50 to 60 more federal prisoners in the Phelps County Jail. Subsequently the housing of lower-level inmates was discussed, and Lisenbe spoke about release on own recognizance (O.R.). Commissioner Stratman inquired about ankle bracelets for monitoring; Lisenbe said that this nearly prohibitively expensive.

IN THE MATTER OF COUNTY-WIDE SPEED LIMIT:

Buckner asked Presiding Commissioner Verkamp if a decision had been made; Verkamp said he was awaiting the Prosecutor's legal opinion.

PHELPS COUNTY COMMISSION RECORD

July 19, 2016 Sixth day of the July term

IN THE MATTER OF
NORTHWEY OUTER ROAD:

The conveyance of property from MO DOT having been accomplished, Commissioner Hicks moved, Commissioner Stratman seconded, that the following resolution be approved.

RESOLUTION NO. 2016-7-19(1)

Pursuant to RSMo Chapter 67, be it resolved:

That, whereas, certain real property, as described in the attached Quit Claim Deed, a copy of which is attached hereto, and incorporated by this reference herein, as if fully set forth herein at length, is being transferred by Quit Claim Deed from the Missouri Department of Transportation to Phelps County, Missouri;

And, whereas, the Commission of Phelps County is desirous of accepting the transfer of said real property, and has determined that it will be in the interest of the county to accept said transfer;

Now, therefore, the Commission resolves to accept the transfer, and by these presents does accept the transfer of said real property from the Missouri Department of Transportation.

SO ORDERED, on this 19th day of July, 2016

COUNTY OF PHELPS

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

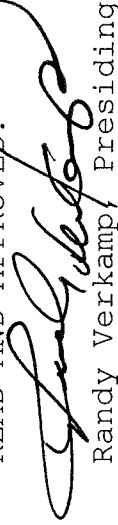
IN THE MATTER OF ROLLA
REGIONAL ECONOMIC COMMISSION:

Commissioner Stratman gave an update on the activities at the RREC. The monthly meeting for the Missouri State Highway Commission will be in Rolla in November, 2016.

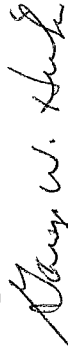
IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 32 invoices for a total of \$17,377.18.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner

Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

July 21, 2016 Seventh day of the July term

Now at this the 21st day of July 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
MOTOR GRADER BIDS:

Bid opening for Motor Grader Leases of two graders was held at 9:00 a.m. In attendance were Superintendent of Roads Walter Snelson, Steve Horstmann with Caterpillar Financial Services Corporation, and Don Riley, Jr. Caterpillar submitted the sole bid, which was \$20,424.98 per machine, the 1203 AWD Model Year 2016, no scarifier, performance package. The equipment is approximately 4 months from delivery; it will be made either in Little Rock, AR or in Brazil. On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the lease of the two motor graders was approved.

IN THE MATTER OF BENEFITS
FOR PART TIME EMPLOYEES:

Having had an inquiry regarding dental and vision coverages for a part time employee, the clerk shared this with the Commission. Commissioner Stratman will consult with Jim Miller, Central Regional Marketing Director for GBS.

IN THE MATTER OF ROLLA
AREA SHELTERED WORKSHOP:

Request for Funds #1, Project # 2015-PF-03, for the CDBG intended to allow the RASW to purchase adjacent land and a building for the purpose of expansion, was received. The sum was \$248,000. On a motion by Commissioner Stratman, seconded by Commissioner Hicks, the RFF was approved.

IN THE MATTER OF
NORTHWEY OUTER ROAD:

Monte Willy inquired about the pending dirt work at the road project. He was concerned about a report from someone working for the city of Rolla that there would be a great deal of extra dirt; Willy emphatically stated that there was a deficit of soil at the site.

IN THE MATTER OF
COUNTY WIDE SPEED LIMIT:

Prosecuting Attorney Brendon Fox informed the Commission that it was legal to set a county-wide speed limit.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of one, 4, and 49

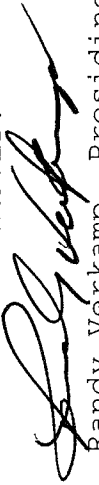
PHELPS COUNTY COMMISSION RECORD

July 21, 2016 Seventh day of the July term

ACCOUNTS PAYABLE, Continued:

invoices in the amounts of \$229.57; \$5,138.07; and \$35,267.71, respectively.

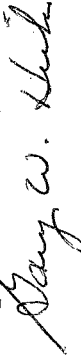
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

July 26, 2016 Eighth day of the July term

Now at this the 26th day of July 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 PART-TIME EMPLOYEE BENEFITS:

Sheriff Rick Lisenbe came to ask about dental and vision benefits for part-time employees. Commissioner Stratman said this would be a major change in county practice; vision and dental benefits are considered ancillary and are outside the Patient Protection and Affordable Care Act. The lack of these benefits was not thought to be an impediment to hiring good part-time employees; because of the additional burden which would be created when the third party administrator, GBS, would be required to re-negotiate the agreement with the county, it was decided that part-time employees would not be eligible for these benefits.

IN THE MATTER OF ROAD GRADER LEASES:

Superintendent of Roads Walter Shelson reported that the newly leased graders are not built yet and there will be a delay in delivery, necessitating month-to-month leasing of currently used equipment for a time. The rate for each machine will be \$1,939.59 per month. Commissioner Hicks moved, Commissioner Stratman seconded, that the agreements be approved.

IN THE MATTER OF GRANT WRITING HOURS WITH MRPC:

Commissioner Hicks moved, Commissioner Stratman seconded, that four hours of grant writing assistance from Phelps County's allotment at MRPC to be given to the Friday Backpack Program, headed by Faith Ann Barnes.

IN THE MATTER OF PROSECUTOR'S SALARY:

The Office of Prosecution Services, State of Missouri, notified counties that full-time prosecutors would again be receive a pay raise based upon salary increases in the judiciary. All Missouri judges, including associate circuit judges, would receive their salary increase effective July 1, 2016. Pursuant to RSMo 56.265, compensation of associate circuit judges will be 73% of the salary of federal magistrates; the new salary of associate circuit judges, and thus full-time prosecutors, will be \$136,402.

IN THE MATTER OF A CANDIDATE VISIT:

Missouri Senator Will Kraus, Republican candidate for Missouri Secretary of State, visited the Commission.

PHELPS COUNTY COMMISSION RECORD

July 26, 2016 Eighth day of the July term

IN THE MATTER OF
CART FUNDS:

Treasurer Carol Green reported on the CART funds received for July 2016, which were \$55,844.51, \$14,344.67, and \$7,247.64 for gas taxes, motor vehicle sales taxes, and motor vehicle fees, respectively.

IN THE MATTER OF
DEPLOYABLE ASSETS:

Phelps/Maries Health Department Director Jodi Waltman came to speak with the Commission about the assets that the health department might deploy. Their 27 foot trailer was purchased by MRPC; they have special needs assets purchased with state and federal money. Waltman asked, "What are we willing to deploy?" She thinks that cots and wheel chairs likely will not be returned. Commissioner Stratman said the county needed to be consulted, and deserved to know where the assets were going.

IN THE MATTER OF HEALTH DEPARTMENT
DIRECTOR RETIREMENT:

The Commission discussed the search for the new director and Waltman's pending retirement.

IN THE MATTER OF
TOUGH ON TRASH:

On a motion by Commissioner Stratman, seconded by Commissioner Hicks, an ad solicitation for a new Tough on Trash Coordinator was approved.

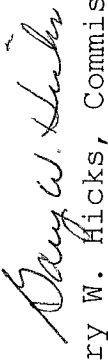
IN THE MATTER OF A
PRIVATE ROAD CLOSURE:

Local residents Craig Hall and Tyler Williams came to discuss the road paralleling Road 7000 known as Spencer Road, which is a private road. Drivers attempt to use it as a through road but it does not have an outlet on the west.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


LaFry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

July 28, 2016 Ninth day of the July term

Now at this the 28th day of July 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
MILLER SCHOOL HOUSE:

Bill Feeler, local resident, informed the Commission of the Miller School House meeting on the first Saturday of the month.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved 42 invoices for a total of \$73,540.63.

IN THE MATTER OF PERSONAL
PROPERTY COURT ORDERS:

Court Orders for June 2016 numbered 1852 and 1853, increasing total assessed valuation for 2014 and 2015 by \$32,970 and \$258,030, respectively, were reviewed and signed.

IN THE MATTER OF PASSPORT
TRANSMITTAL FORM DESTRUCTION:

Passport transmittal forms for the years 2010 through 2013 and those dated 1/9/2014 through 7/11/2014 were presented by Passport Manager Peter Cook as due for destruction, in accordance with both state statutes and federal regulations. On a motion by Commissioner Hicks seconded by Commissioner Stratman, this was approved.

IN THE MATTER OF
ROAD 8220:

Resident Alfred Chapman came to inquire about his road, which he said had not had any surface maintenance for 25 years.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2