

PHELPS COUNTY COMMISSION RECORD

June 2, 2016 Eighteenth day of the April term

The Commission did not meet on this day, to permit the attendance of all the commissioners at the groundbreaking ceremony for Hartmann US, LLC at the Hy Point Industrial Park.

PHELPS COUNTY COMMISSION RECORD

June 7, 2016 Twentieth day of the April term

Now at this the 7th day of June 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:

Rolla resident Tom Sager presented his opposition to the TIF development, again, to the Commission.

IN THE MATTER OF
RAILROAD AND UTILITIES:

The clerk presented the 2016 Statement of Railroad and Utility Property, Form 40, as she reported to the State Tax Commission.

IN THE MATTER OF
1972 JAIL:

Sheriff Lisenbe discussed the pending feasibility study by Integrity Engineering, Inc. of refurbishing the 1972 jail for return to use. He mentioned an estimated cost of \$14,500. The Commission discussed with him his freedom to negotiate and some aspects of the contractual agreement process, including a consultation with the prosecuting attorney.

IN THE MATTER OF
ROAD 3240:

Speed limits in general and specifically for Road 3240 were discussed. On a motion by Commissioner Stratman, seconded by Commissioner Hicks, the speed limit on Road 3240 was set by ordinance at 35 mph. This will be shared with Mo DOT and the Missouri Highway Patrol.

IN THE MATTER OF
FEMA:

Superintendent of Roads Walter Snelson reported that FEMA would not pay his administrative costs to assess the December flood damage which were incurred prior to the Governor's disaster declaration, which came nearly a month later. He pointed out the folly of waiting for another deluge after the 11 inches of rain of late December, when it would become impossible to distinguish the effects of one storm system versus another. He also emphasized that there was risk to life and property unless some emergency repairs were undertaken; assessment and documentation of the damage, before urgent road repair work was done, was essential. He estimated that almost \$8,000 in direct administrative costs was being denied; he will forward correspondence from FEMA to Commissioner Hicks.

IN THE MATTER OF
ROAD 7340:

PHELPS COUNTY COMMISSION RECORD

June 7, 2016 Twentieth day of the April term

ROAD 7340, Continued:

Local resident Glenn June inquired about permit requirements for culvert installation, and will receive a letter stating that the County does not require a permit for installation of a culvert at least 15 inches in diameter along a county road.

IN THE MATTER OF
NORTHWEY OUTER ROAD:

Placement of the reinforced concrete pipe prior to dirt work beginning was discussed.

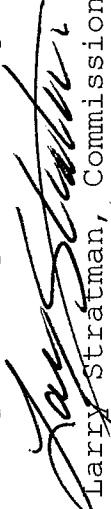
IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved three accounts payable batches including 13 invoices for a total of \$142,343.81 (payroll deductions and garnishments), 21 invoices for \$23,527.12 (elections), and 79 invoices for \$93,472.68.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

June 9, 2016 Twenty-first day of the April term

Now at this the 9th day of June 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 PROSECUTOR EQUIPMENT PURCHASE:

Prosecuting Attorney Brendon Fox and Linda Morris of the prosecutor's office spoke with the Commission about ordering automatic external defibrillators (AED's) for their office and perhaps two others, one each for the first and third floors. Because of a health concern in his office, he wishes to acquire one. There are already two within the circuit court office area, accessible to the court bailiffs, and there is one within the Phelps Maries Health Department area. Health Department Director Jodi Waltman has a written policy for use which Fox would use as a template. He believes one employee per office would need to be certified, at a minimum, requiring a half day of training every two years. These units cost \$1,658 each, and would be funded from the Prosecutor's Drug Fund. Commissioner Hicks asked whether this would cause the county to incur additional liability, and Fox said it would not. Because of the \$4,500 bid thresh hold for purchases from a single vendor within a 90 day period, Fox will go about purchasing two now and will start training.

IN THE MATTER OF PERSONAL PROPERTY COURT ORDERS:

The Commission reviewed and approved amendments to correct court orders numbered 1824, 1826, 1837, 1840. The Commission reviewed and approved court orders 1841, 1842, 1843 for March 2016 which increased assessed values by \$3,340 for 2013, \$81,840 for 2014, and \$537,750 for 2015. Court order 1844, 2012 outlawed personal property with total valuation of \$1,419,210, was reviewed and approved. Court orders 1845 and 1846, personal property court orders for Phelps County R-3 School District abatements of overcharges, were reviewed and approved.

IN THE MATTER OF EQUIPMENT SALES:

Charlie Thomas from Viebrock Sales & Service LLC visited the Commission.

IN THE MATTER OF REAL ESTATE COURT ORDERS:

PCCo 2015-0030, 2014-0014, and 2013-0046, all correcting Lots 2-6 of Hy Point West to tax-exempt status through RCDC, were approved.

IN THE MATTER OF PAYROLL:

PHELPS COUNTY COMMISSION RECORD

June 9, 2016 Twenty-first day of the April term

PAYROLL, Continued:

Payroll for 6/15/2016 was reviewed and approved. The net pay amount was \$155,135.45 on gross wages of \$230,947.34; total federal withholding was \$54,566.22; state withholding was \$7,131.00.

IN THE MATTER OF
ROAD 7360:

Michelle Bock of the Road Department let the Commission know by phone that a resident of Road 7360 wanted a speed limit set; she will tell the individual that the request needs to be submitted in writing.

IN THE MATTER OF
FEMA:

Superintendent of Roads Walter Snelson discussed a variety of problems with FEMA reimbursements.

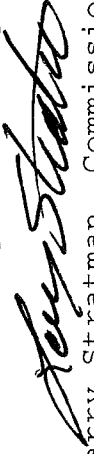
IN THE MATTER OF
ACCOUNTS PAYABLE:

Accounts payable of 47 invoices in the amount of \$83,065.31 was reviewed and approved.

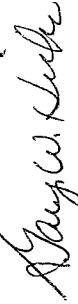
REVIEWED AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD
June 14, 2016 Twenty-second day of the April term

Now at this the 14th day of June 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
SALES TAXES:**

In the absence of Treasurer Carol Green, the clerk gave the sales tax report for June. Sales tax revenue for the County 0.5% sales tax was \$280,536.16 and for the Law Enforcement 0.375% sales tax was \$210,391.62, up 7.12% from one year prior, up 3.79% rolling twelve months, and up 4.74% year-to-date compared with the first 6 months of 2015.

**IN THE MATTER OF
UNIVERSITY EXTENSION:**

Phelps County Extension Council member and Commissioner Larry Stratman reported on a recent meeting of the council at which a 5 percent cut in the University-wide budget which included the Extension was revealed. This will mean the loss of one position in Phelps County, that of the horticultural specialist. Stratman also reported that the boundary line in Extension Council elections may be eliminated, such that the representatives will be elected from the county at large.

**IN THE MATTER OF
ROAD 5090:**

Resident Lou Moss corresponded with the Commission regarding the condition of the road; he suggested that leveling was needed.

**IN THE MATTER OF
VACATION ACCRUALS:**

The clerk notified the Commission that the department heads had received notice of their employees' accruals.

**IN THE MATTER OF
NORTHWYE OUTER ROAD:**

Local resident Monte Willy came to report that the utilities which would need to relocate were reaching agreement. These two utilities will likely put lines in separate trenches.

**IN THE MATTER OF
7050 BRIDGE:**

Delivery of the precast concrete beams is anticipated on 6/21/16. The beams are approximately 16 tons each and can only be transported singly on flatbeds. A landing for the crane may need to be built.

**IN THE MATTER OF
COUNTY-WIDE SPEED LIMITS:**

PHELPS COUNTY COMMISSION RECORD
June 14, 2016 Twenty-second day of the April term

SPEED LIMITS, Continued:

A discussion was held on the process of invoking an ordinance for a county-wide speed limit on county roads. The clerk will transmit sample ordinances from other counties to the prosecuting attorney. Commissioner Stratman discussed holding a public hearing at some point.


IN THE MATTER OF
ACCOUNTS PAYABLE:


Accounts payable for 55 invoices for a total of \$92,196.65 was reviewed and approved.


IN THE MATTER OF
FEMA CAPACITY AUDIT:

The Commission was made aware that a response would be due to the FEMA Capacity Audit draft within 30 days of the exit interview, scheduled to occur 6/16/16.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD
June 16, 2016 Twenty-third day of the April term

Now at this the 16th day of June 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
FRIDAY BACKPACK PROGRAM:**

Local resident Faith Ann Barnes presented information about her program, the Friday Backpack Program, to the Commission. Entering its 10th year, this effort provides nourishing food to school children who may encounter needs over the weekend due to working or absent parents or financial hardships. The expenditures are now in the range of \$75,000 to \$90,000 for the purchase of food with approximately 430 children per week provided with food last year. She receives no government funding, and approximately 75% of her funding comes from the Rolla area. Because of the increased utilization with a decrease in funding as the program has aged, she would like to investigate other sources and inquired about receiving some grant writing hours from the county with MRPC. Presiding Commissioner Verkamp will put her in touch with them.

**IN THE MATTER OF
1972 JAIL:**

Phelps County Jail Administrator Lt. Matt Shults, stated that the only timely submission for the feasibility study to return the jail to service was received from Integrity Engineering, Inc. Commissioner Hicks moved, Commissioner Stratman seconded, to award the feasibility study contract to Integrity Engineering.

**IN THE MATTER OF
SENIOR COMPANIONS:**

Director of Senior Companions Jan Boatright received notice of her grant award in the amount of \$332,150 from the Corporation for Neighborhood and Community Service. The performance period of the award is 7/1/16 through 6/30/19; the budget period for grant year 1 is 7/1/16 through 6/30/17. As moved by Commissioner Stratman, seconded by Commissioner Hicks, this was approved.

**IN THE MATTER OF
ZIKA VIRUS:**

Phelps/Maries Health Department Director Jodi Waltman presented some information on Zika virus, mosquito-borne and present in the southern hemisphere but being found in travelers returning to the United States. There was a discussion to make an effort to inform the road department, in particular, due to the nature of their work which put them at particular risk of mosquito-borne illnesses.

PHELPS COUNTY COMMISSION RECORD

June 16, 2016 Twenty-third day of the April term

IN THE MATTER OF
CLOSED SESSION:

John Polledo and David Fox with the Federal Department of Homeland Security, Office of Inspector General, attended to discuss the FEMA Capacity Audit with the Commission. Pursuant to RSMo 610.021(17), Commissioner Stratman moved, Commissioner Hicks seconded, that the meeting enter closed session at 10:32 a.m. No actions were taken, and the meeting returned to open session at 11:32 a.m. on a motion by Commissioner Stratman, seconded by Commissioner Hicks.

IN THE MATTER OF
MOBILE INCINERATOR BID:

PCSD being desirous of acquiring a mobile incinerator with its own power source, Commissioner Stratman moved, Commissioner Hicks seconded, that this bid be advertised, to be opened 7/14/16.

IN THE MATTER OF
COURT ORDERS:


The Commission reviewed and approved personal property court orders #1847, 1848, and 1849 for 2013, 2014, and 2015 (respectively) increasing assessed values for April, 2016 by \$4,750, \$52,300, and \$422,970, respectively.


IN THE MATTER OF
ACCOUNTS PAYABLE:

One invoice in the amount of \$73,166.46 and 28 invoices for a total of \$24,919.40 were reviewed and approved.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD
June 21, 2016 Twenty-fourth day of the April term

Now at this the 24th day of June 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 BIDS ON
CERTIFICATES OF DEPOSIT:**

Treasurer Carol Green notified the Commission that CD's would be maturing on 7/3/16. On a motion by Commissioner Stratman, seconded by Commissioner Hicks, the Courthouse Sales Tax CD principal was reduced from \$700,000 to \$600,000. Commissioner Hicks moved, and Commissioner Stratman seconded, that bids for 6 and 12 month rates be solicited on certificates of deposits.

**IN THE MATTER OF
PWSD #1:**

The Community Development Block Grant (CDBG) having passed its three year completion deadline on 4/9/2015, due to contractor and weather delays, Commissioner Hicks moved, and Commissioner Stratman seconded, to request an extension.

**IN THE MATTER OF
BOARD OF EQUALIZATION:**

The choice of the two public members for the BOE was discussed. Gene Gaddy, who had served in the past, and Steve Kirkbride, willing to serve, were selected as public members. Assessor Wiggins recommended that Monday, July 18, be the date set for the board to meet.

**IN THE MATTER OF
PHELPS COUNTY CORONER:**

Having been appointed by Governor Jay Nixon to fill the vacancy in the coroner's position as of June 10, 2016, Andy Davis was sworn in by the clerk as coroner for the remainder of the unexpired term, to be completed 12/31/2016. Susan Davis was also present.

**IN THE MATTER OF
ROAD 1420:**

Local resident Naomi Cunningham came to discuss the low water bridge on this road which is in extreme northeastern Phelps County. Semi tractor-trailers are using the bridge and she is concerned.

**IN THE MATTER OF
MOPERM REFUND:**

On a motion by Commissioner Stratman, seconded by Commissioner Hicks, the Mo PERM refund of \$12,099.28 will be deposited into county revenue.

PHELPS COUNTY COMMISSION RECORD

June 21, 2016 Twenty-fourth day of the April term

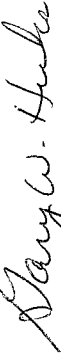
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD
June 23, 2016 Twenty-fifth day of the April term

Now at this the 23rd day of June 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 OLD COURTHOUSE:

Larry Roberts of the Phelps County Historical Society came to speak with the Commission about a tenant of the building whose satellite dish reception has been interfered with, according to their service provider, by a large oak in front of the courthouse. Trimming was requested. The building itself belongs to the Historical Society; the land around the building is still county property.

IN THE MATTER OF
CART FUNDS:

Treasurer Carol Green came to report on the CART funds revenues. Local residents Chester Crider and Don Riley were also present. The Gas Tax, Motor Vehicle Sales Tax, and Motor Vehicle Fees were \$54,772.89, \$16,102.65, and \$9,547.07, which were down 1.05%, up 5.55% and 2.75% respectively for year to date.

IN THE MATTER OF
BIDS ON CERTIFICATES OF DEPOSIT:

Green reported that the bids for CD's on county funds will be sent out today. Sheriff Lisenbe will not change his CD balance, and Prosecutor Fox will leave the balance in the Prosecutor's Drug Fund as is, unless the interest rate is very low.

IN THE MATTER OF
ANNUAL SALES TAX REPORT:

Green requested a signature of Presiding Commissioner Verkamp on the one allowed copy of the annual sales tax request from Department of Revenue. On a motion by Commissioner Stratman, seconded by Commissioner Hicks, this was approved.

IN THE MATTER OF
NORTHWEY OUTER ROAD:

Chester Crider discussed progress on the road with the Commission.

IN THE MATTER OF
7050 BRIDGE:

Invoice submission for the work by local forces was reviewed. It detailed a labor total of \$36,233.86, overtime of \$525.78, supplies of \$26,954.85, and equipment of \$25,648.48; the total was \$89,362.97. This was approved on a motion by Commissioner Stratman, seconded by Commissioner Hicks.

PHELPS COUNTY COMMISSION RECORD

June 23, 2016 Twenty-fifth day of the April term

IN THE MATTER OF
ACCOUNTS PAYABLE:

Two Accounts Payable batches of 2 invoices for a total of \$167.40 and 15 invoices for \$26,865.65 were reviewed and approved by the Commission.

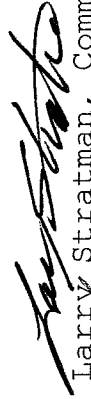
IN THE MATTER OF
SUNSHINE LAW REQUEST:

Local Resident Todd Humphrey has asked Commissioner Hicks for the TEAP (Traffic Engineering Assistance Program) Traffic Study from 2007. This will be made available to him.

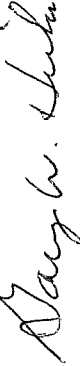
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD
June 28, 2016 Twenty-sixth day of the April term

Now at this the 28th day of June 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 LEASE:

Gerry O'Bryan and Steve Horstmann of Caterpillar Financial Services Corporation met with the Commission and Superintendent of Roads Walter Shelson regarding the lease of the road grader which had been delivered yesterday. This lease includes a limit of 2,000 hours of operation during a 24 month period. Assessor Bill Wiggins will provide a tax-exempt letter. On a motion by Commissioner Stratman, seconded by Commissioner Hicks, the lease agreement was approved.

IN THE MATTER OF
PWSD #4:

Curt Voss and Dennis Culler, board members for the district, discussed the district having over 160 homes, of which 10 to 15 are not connected to service. Either they were never attached, or they have disconnected themselves. This is a problem because legally, all homes within the geographic boundaries of the district are required to be connected.

IN THE MATTER OF
HEALTH GRANT:

On a motion by Commissioner Stratman, seconded by Commissioner Hicks, the Public Health Emergency Preparedness grant in the amount of \$42,899 was approved.

IN THE MATTER OF
PHELPS/MARIES HEALTH DEPARTMENT:

As the current Phelps/Maries Health Department Director, Jodi Waltman, is to retire at year end, finding a new director was discussed. A Registered Nurse versus an administrator as director was discussed; Presiding Commissioner Verkamp said that the organizational structure of the department must be outlined.

IN THE MATTER OF
7050 BRIDGE BEAMS:

Scurlock Industries' invoice for \$96,688.00 for the 16 precast concrete bridge beams for the 7050 bridge was approved on a motion by Commissioner Hicks, seconded by Commissioner Stratman.

IN THE MATTER OF
COURTHOUSE SECURITY:

On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the head bailiff having key access to the entire

PHELPS COUNTY COMMISSION RECORD
June 28, 2016 Twenty-sixth day of the April term

COURTHOUSE SECURITY, Continued:

building was approved.

IN THE MATTER OF
PAYROLL:

Payroll for June 30, 2016 in the amount of \$156,834.95 net salaries with \$54,877.74 federal withholding and \$7,289.50 state withholding was reviewed and approved.

IN THE MATTER OF PERSONAL
PROPERTY COURT ORDERS:

Court orders numbered 1850, various 2014 changes and 1851, various 2015 changes, were approved and signed.

IN THE MATTER OF
ACCOUNTS PAYABLE:

Accounts payable in the amount of \$41,768.97 for 47 invoices was reviewed and approved.

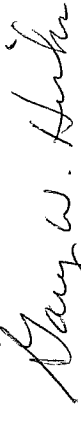
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD
June 30, 2016 Twenty-seventh day of the April term

Now at this the 30th day of June 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:

Darin Pryor, PE, with the city of Rolla attended to discuss utility relocation at the site of the Northwe Outer Road. He said that the Uniform Utility Relocation Act, the law to follow when obtaining public works easements from property owners includes those owners receiving, and acknowledging receipt of, the fact that they are eligible for compensation. Prevailing wage rates will also apply to the work. Pryor intends to meet with MRPC, Intercounty Electric, and Fidelity Communications representatives. Pryor has an engineer's estimate of the dirtwork contract and will send this to Presiding Commissioner Verkamp.

IN THE MATTER OF
GROUP BENEFIT SERVICES:

The Commission reviewed the 2016 Benefits Management Report, which showed that through May 2016, with YTD Claims Subject to Aggregate of \$388,763.00 compared with YTD Aggregate Liability of \$301,482.90, the Loss Ratio was 1.29%. There were particularly large medical claims in May. Also the reinsurance premiums paid to date were \$80,825.96 with claims over specific, or reinsurance claims paid out to date, of \$67,644.12.

IN THE MATTER OF
FLOODPLAIN ADMINISTRATION:

Costs having increased, the Floodplain Technical Assistance Contract with MRPC was increased to a total of \$11,000 on a motion by Commissioner Hicks, seconded by Commissioner Stratman.

IN THE MATTER OF BIDS
ON CERTIFICATES OF DEPOSIT:

The Commission received bids for Certificates of Deposit for the following funds: MHHA - \$225,000; Unemployment Fund - \$100,000; Sheriff's Drug Forfeiture Fund - \$700,000; Law Enforcement Debt Service Fund - \$100,000; Prosecutor's Drug Forfeiture Fund - \$150,000; Courthouse Sales Tax Fund - \$600,000; Jay White Fund \$150,000. Bids were requested for 6 and 12 month intervals; Sheriff and Prosecutor's Drug Funds were to have "no penalty" and were bid separately. The bids received were as follows:

<u>Name of Financial Institution</u>	<u>6 Mo. Rate</u>	<u>12 Mo. Rate</u>
First State Community Bank	0.25%	0.50%
Legends Bank (\$250,000 Sum only)	0.15%	0.30%
FCNB	0.35%	0.45%

PHELPS COUNTY COMMISSION RECORD

June 30, 2016 Twenty-seventh day of the April term

BIDS ON CERTIFICATES OF DEPOSIT, Continued:

Treasurer Carol Green discussed some aspects of the funds and the bids proposed. On a motion by Commissioner Stratman, seconded by Commissioner Hicks, the bid was awarded to the high bidder for the 12 month term, First State Community Bank.

IN THE MATTER OF
SEWER SERVICE:

Local resident Rene Elrod, living on Road 8070, came to ask about permitting and connecting to the city of Rolla sewer. She said her property was 1.6 miles outside the city limits. Details such as utility easements, county rights of way, and DNR's requirement for construction permits were discussed. Elrod said she understood that 2 pump stations and 4 relief valves with 11,500 feet of pipe would be required; she has retained an engineering firm. Boring underneath concrete drives will be needed. Presiding Commissioner Verkamp said it was within the Commission's power to give her permission within rights of way; Commissioner Hicks said contours, ditches, etc. would need to be restored to original condition and a surety bond would also be required. Verkamp also said Elrod should speak again with city of Rolla engineer Steve Hargis. Also discussed was the necessity of crossing 5 creeks with the planned 2.5 inch line, and if she has to bury line, she will have to protect it with steel conduit or concrete due to the debris potentially washing down the creeks; further, the U.S. Army Corps of Engineers may become involved. Verkamp emphasized the importance of a full set of plans.


IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of one invoice for \$1,045.40.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2