

PHELPS COUNTY COMMISSION RECORD

November 1, 2016 Ninth day of the October term

Now at this the 1st day of November 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
NEW HEALTH DEPARTMENT DIRECTOR:

Phelps/Maries Health Department Director Jodi Waltman introduced the incoming new director, Michelle Steinkamp.

IN THE MATTER OF
NORTHWYE OUTER ROAD:

Darin Pryor, P.E., and Darrell Jones, Sr. Project Coordinator of the City of Rolla, local resident Chester Crider, and Phelps County Superintendent of Roads Walter Snelson discussed the Northwye Outer Road with the Commission. Concrete pipe, needed culvert work, the intersection area of Roads 2000 and 2020, rock hammering, and the asphalt bid were reviewed. Presiding Commissioner Verkamp inquired about the quantities of rock and asphalt. Details such as insurance, bidding the fence and the light screening weave material, the expense of asphaltting the shoulders as opposed to gravel, personal property moved from the right-of-way, and the roadway being open to local residential traffic again on 11/2/2016 were covered. According to Snelson, approximately 4460 lineal feet of roadway will need to be milled; the Route 66 concrete curbing still exists along many stretches and as this is reinforced with rebar it is likely this will need strict avoidance during the milling procedure.

IN THE MATTER OF
COURT ORDER:

Real Estate Court Order with Collector's Certificate 2016000003, Parcel Number 2016-645, for the removal of \$934.80 in sewer fees, was approved on a motion by Commissioner Stratman, seconded by Commissioner Hicks.

IN THE MATTER OF
THANKSGIVING HOLIDAY:

Governor Jeremiah Nixon having declared Friday, November 25, 2016 a holiday for state workers, on a motion by Commissioner Stratman, seconded by Commissioner Hicks, the decision to close the Phelps County Courthouse on that day was approved.

IN THE MATTER OF
1972 JAIL:

Jack Mentink of Integrity Engineering spoke with the Commission about the renovation of the 1972 jail and the breadth of services and capabilities his firm would be able to offer. He covered the detailed design and schematic design phases, the design development preceding construction documents, and

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1972 JAIL, Continued:

detailed specifications book aspects of their work. Commissioner Hicks inquired if lien waivers would be employed; Mentink replied affirmatively. Commissioner Stratman inquired about cosmetic changes including the outer fence; Mentink said this would be removed. Mentink left an American Institute of Architecture 141 contract with the Commission, concluding his comments saying that the Design Phase was based on 8.5% of the construction cost; the Construction Phase was based on 2.5% of the construction cost; the billing to be proportional to the work done.

IN THE MATTER OF
ROAD 7550:

Local resident Chester Kojro came to compliment the Commission and the Road Department on the work done chip and sealing this Road. He took a bike ride in both directions, and showed photographs he had taken.

IN THE MATTER OF
HEALTH DEPARTMENT CONTRACT:

The contract for Maternal and Child Health, Amendment #2, running from 10/1/14 - 9/30/17 Contract Number AOC 15380065 was approved on a motion by Commissioner Stratman, seconded by Commissioner Hicks.


IN THE MATTER OF
ACCOUNTS PAYABLE:

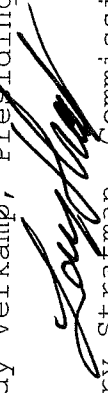
Payment of 247 invoices for jury pay of \$5,665.88 and fourteen general invoices for \$2,210.05 was reviewed and approved.

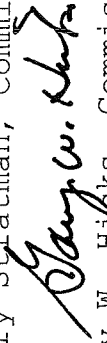
IN THE MATTER OF
CLOSED SESSION:

Commissioner Hicks moved, Commissioner Stratman seconded, to enter closed session pursuant to RSMo 610.021(14) with Treasurer Carol Green to discuss sales tax receipts at 11:45. No action was taken and the meeting returned to open session at 12:05 on a motion by Commissioner Hicks, seconded by Commissioner Stratman.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

November 3, 2016 Tenth day of the October term

Now at this the 3rd day of November 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 ROCK BIDS:

Present were Darin Pryor, P.E. and Darrell Jones of the City of Rolla. At 0900 the rock bids were opened and showed the bids to be:

Melrose Quarry, Rolla Grand total: \$63,375.00
A \$3,168.25 check for the bid bond
of 5% was included.

Capital Quarries, Rolla Grand total: \$73,725.00
Bid Bond in lieu of cash provided.

Copies of the bids were provided to Pryor. Joe Stogsdill of Melrose Quarry reassured the Commission that their Type 5 rock was tested by both MoDOT and a private engineering firm.

IN THE MATTER OF NORTHWEY OUTER ROAD:

Pryor then presented the estimates of the asphalt shoulder versus gravel shoulder of the road: \$163,000 with, and \$130,000 without. Total project cost estimated at \$400,000. Local resident Ray Schweikhardt asked if the roadbed was at its finished grade, expressing his concern about swales in a road intended for use as a highway bypass.

IN THE MATTER OF CAMP BRIM SHIRE:

Richard Hashagen came to discuss the needs of this camp for repair of its in-ground ADA therapy pool, dating to 1981. Camp Brim Shire is operated by the Association for Midwest Disadvantaged Youth, Inc. (AMDY.) AMDY is an all-volunteer, Missouri, not-for-profit tax-exempt 501(c)(3) foundation serving local and regional blind, deaf, developmentally disabled, disadvantaged learning disabled, autistic youth and seniors as well as residents of the St. James Veteran's Home, area nursing homes, scouts, schools, churches, and other special needs agencies. On the recommendation, he says, of State Senator Dan Brown, Hashagen is going to attempt funding for the pool repairs with tax credit assistance. Their initial fundraising brought in approximately half of the estimated \$150,000 needed for repairs and an in-pool wheelchair ramp. He feels that if the Commission would donate some grant writing hours, that private donations contingent on tax credits might capture the remainder. On a motion by Commissioner Hicks, seconded by Commissioner Stratman, 7 hours of grant-writing services from Meramec Regional Planning Commission were donated.

PHELPS COUNTY COMMISSION RECORD

November 3, 2016 Tenth day of the October term

IN THE MATTER OF
ROADS:

Superintendent of Roads Walter Snelson came to discuss Road 3330 which was closed at its terminus. A landowner who owns property on either side of the closed section, as well as some of the open remainder, wants more of the road closed because of illicit activity occurring on his section of the road.

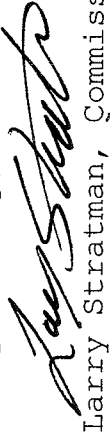
IN THE MATTER OF
ACCOUNTS PAYABLE:

Payroll deductions and garnishments consisting of 12 invoices for \$94,263.21 and 63 general invoices for \$75,016.83 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

November 8, 2016 Eleventh day of the October term

Now at this the 8th day of November 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

Commissioner Hicks took minutes until arrival of the clerk.

IN THE MATTER OF
NORTHWYE OUTER ROAD ROCK BID:

Darin Pryor, P.E. and Darrell Jones of the City of Rolla Engineering Department were present to discuss the rock bids. No action was taken. Mr. Joe Stogsdill of Melrose Quarry and Asphalt also visited with the Commissioners about his company's bid and capabilities.

IN THE MATTER OF
NORTHWYE OUTER ROAD SIGNAGE:

Tom Pasley of the Road & Bridge Department came in to discuss signage for the needed traffic control at the project.

IN THE MATTER OF
COUNTY ROAD 5350:

Dennis Reese having delivered survey made of the small amount of County right-of-way along his road in triplicate, the clerk was instructed to provide the survey to the County Land Commissioner, Mr. Dick Elgin, for preparation of a deed.

IN THE MATTER OF
SALES TAXES:

Treasurer Carol Green reported on Sales Taxes for November. Receipts were \$195,683.08 and \$146,655.38 for County 0.5% sales tax and Law Enforcement 0.375% sales tax, respectively. These were down 4.68% and 4.75%, respectively, in the month-to-month comparison, but increased 2.51% in the rolling 12 month comparison.

IN THE MATTER OF
JUVENILE DIVISION:

Chief Juvenile Officer Andy Helm discussed health insurance renewal with the Commission.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of one invoice in the amount of \$672.50.

IN THE MATTER OF
REAL ESTATE COURT ORDERS:

PHELPS COUNTY COMMISSION RECORD

November 8, 2016 Eleventh day of the October term

REAL ESTATE COURT ORDERS, Continued:

Real Estate Court Orders PCCO 2015-0033, 2016-0002, and 2016-0001 were reviewed and approved by the Commission on a motion by Commissioner Hicks, seconded by Commissioner Stratman.

Collector's Certificates numbered 2016000008 through 2016000011 for parcels on 1211 Ella Court, Parcel number 2016-10967.43; 707 E. 7th Street, Parcel number 2016-8591; Britt Lane, Parcel number 2016-10967.02; Lot 59 Country Aire Place, Parcel number 2016-10967.34 (respectively) were reviewed; Rolla Public Schools had purchased these properties in late 2015. Tax abatement was approved on a motion by Commissioner Hicks, seconded by Commissioner Stratman.

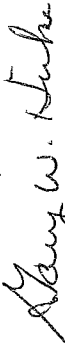
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

November 10, 2016 Twelfth day of the October term

Now at this the 10th day of November 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 ROCK BIDS:**

The Commission discussed the awarding of the bids on rock for the Northwey Outer Road. Present were John Buckner of the Rolla Daily News, Superintendent of Roads Walter Snelson, Darrell Jones of the City of Rolla Department of Public Works, and Joe Stogsdill of Melrose Quarry and Asphalt. Discussion was held regarding additional testing on the base rock, gradation, plasticity tests, and assurance testing. Stogsdill relayed what tests the rock from his company had already undergone; he believed their material could pass additional tests. Commissioner Hicks asked about additional trucking capacity retained by Melrose, and what the outcome would be if testing at the job site yielded different results than tests performed earlier. Stogsdill asked if his company was being subjected to more tests than other companies. Presiding Commissioner Verkamp said that the Missouri Department of Economic Development, the county's supervisory authority regarding the grant, was careful with materials and construction in general. Commissioner Hicks talked about the junction between the two involved roads. Compaction is a concern. Superintendent of Roads Walter Snelson spoke with Stogsdill about number and schedules of trucks and duration of needed barricades. The bid was awarded to Melrose Quarry and Asphalt on a motion by Commissioner Stratman, seconded by Commissioner Hicks.

**IN THE MATTER OF
REAL ESTATE COURT ORDERS:**

Court Orders Numbered PCCO-2016000007 through PCCO-2016-2016000011, one for property belonging to the St. James R-1 School District and four belonging to the Rolla 31 School District which are tax-exempt, were approved on a motion by Commissioner Stratman, seconded by Commissioner Hicks.

**IN THE MATTER OF
E911 TREASURER REPORT:**

The Commission received and reviewed the October 2016 Financial Report of the E911 Board.

**IN THE MATTER OF
ROAD 7139:**

The Commission discussed signage for this road.

**IN THE MATTER OF
ROAD 7550:**

PHELPS COUNTY COMMISSION RECORD

November 10, 2016 Twelfth day of the October term

ROAD 7550, Continued:

The upgrading of this road to chip and seal having been completed, FLAP Grant 9900(597) paperwork was discussed. Dwayne Kliethermes is the contact with Mo DOT.

IN THE MATTER OF
ACCOUNTS PAYABLE:

One invoice in the amount of \$22,105.00 for the Senior Companions program was reviewed and approved by the Commission.

IN THE MATTER OF
PAYROLL:

Payroll for 11/15/2016 in the amount of \$162,190.88 net salaries, \$56,920.23 federal withholding, \$7,406.50 state withholding, was reviewed and approved by the Commission.

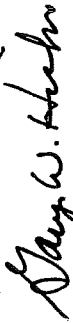
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

November 15, 2016 Thirteenth day of the October term

Now at this the 15th day of November 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

Deputy Clerk Tessa Piatt took notes in the absence of the clerk.

IN THE MATTER OF TRANSPORTATION NEEDS:

Bonnie Prigge of MRPC; Preston Kramer, the area Mo DOT engineer and Cyndra Lowrey of the RREC came to discuss transportation needs. The three major priorities for the county in 2016 were Ph-605, the I-44 to University Drive overpass at I-44 in Rolla (capacity and safety improvements); Ph-615, Route 68 from Route 8 to Dent County line, being the entire length in the county for alignment of problematic curves and adding shoulders for the entire length of Route 68; and Ph-625 on Route B with replacement of the bridge over the Bourbeuse River, which is within the STIP funding for FY 2018. Kramer said that Mo DOT will not begin any new projects unless funding is adequate for current work load. Commissioner Stratman discussed Ph-614, traffic control and congestion relief for MO 68 from Matlock Drive to the south city limits of St. James. A roundabout at the intersection of B and 68 was discussed; this could also possibly route westbound I-44 traffic exiting to enter a roundabout rather than making a left turn onto southbound 68. Commissioner Hicks spoke about the V Highway area near the Industrial Park entrance and the anticipated increase in traffic there with Hartmann LLC beginning operations. Phelps County Commissioners put these two transportation needs in the top three along with Ph-605, mentioned earlier.

IN THE MATTER OF ACCOUNTS PAYABLE:

The Commission reviewed and approved accounts payable.

IN THE MATTER OF COURTHOUSE MEETING:

November 29, 2016 will be a Department Head/Elected Officials meeting.

IN THE MATTER OF CLOSED SESSION:

On a motion by Commissioner Hicks, seconded by Commissioner Stratman, a closed session with Presiding Judge Bill Hickle, Sheriff Rick Lisenbe, and Associated Judge Mark Calvert was held in compliance with RSMo 610.021 (3) to discuss a personnel matter. Minutes were taken by Commissioner Hicks after the departure of Deputy Clerk Piatt. No actions were taken and the meeting returned to open session on a motion by Commissioner Stratman, seconded by Commissioner Hicks.

PHELPS COUNTY COMMISSION RECORD

November 15, 2016 Thirteenth day of the October term

IN THE MATTER OF
COURT ORDERS:

The Commission reviewed and signed Assessor's Court Order PCCO-2016-0003, Account Number 05238.00, reducing value of assessed residential building from \$2,210 to \$1,240 due to demolition of a residence.

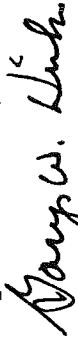
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

November 17, 2016 Fourteenth day of the October term

Now at this the 17th day of November 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., of the City of Rolla presented information about a change order to transfer encumbrances from additional insurance, which was not needed, to additional materials. On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the change order was approved.

IN THE MATTER OF
COUNTY HEALTH INSURANCE:

James M. "Mike" Deren, President and CEO of the county's third party administrator, Group Benefit Services of Springfield, came to present the county's insurance rates for 2017. Also present were HR Deputy County Clerk Lisa Dowdy, Sheriff Rick Lisenbe, Treasurer Carol Green, Collector Davis Haas, Assessor Bill Wiggins, Public Administrator Kathy Oliver, and Ellen Fry of the Health Department. Deren asked that any information that would be personally identifying in his documents be kept in strict confidence by the Commission and clerk. He said that a formal bidding process, following state requirements, was done for the reinsurance carrier. He noted that 2016 was considered to be an "immature" year, reflecting perhaps only 10-11 months' experience with the plan. He then proceeded to review in-network discounts and preferred lab discounts; Presiding Commissioner Verkamp asked whether county representatives or Deren should explore the issue of additional fees for laboratory and radiology services which are contracted outside of the hospital, and Deren pledged to explore this further. He remarked on over \$114,000 in emergency room and over \$4,600 in E.R. physician charges during the reporting period, and asks what option exists locally for care after mid-evening. GBS will begin offering the Teladoc service with board certified physicians available by phone 24 hours daily, 7 days per week, for a \$2.50 per month per employee charge. Significant cost savings are possible. Overall, across 1,884 claims, total payments of \$933,777 for a percentage paid of 48.6% resulted over these 10 months. He provided information of the costs associated with the thirty most heavily paid providers utilized by the members. Phelps County Regional Medical Center, with 271 claims, total charges of \$950,011, and the plan paying \$439,103, was foremost. Next was Barnes Jewish Hospital, Columbia VA Medical Center, PCRCM Medical Group Inc., and PCRCM Bond Clinic Medical Group, in that order, ranked by amount paid by the plan. Deren reviewed prescription drug benefits, and said there were still significant cost savings available through 90 day prescriptions. He then discussed reinsurance premiums at some length; on a motion by Commissioner Stratman, seconded by Commissioner Hicks, the U.S. Fire coverage with \$35,000 specific

PHELPS COUNTY COMMISSION RECORD

November 17, 2016 Fourteenth day of the October term

COUNTY HEALTH INSURANCE, Continued:

and \$40,000 aggregate specific deductibles was approved. The Teladoc Feature will cost \$2.25 per month per employee for the next contract year; the web portal feature, new for 2017 and called the Advanced Benefit Enrollment System will cost \$2.50 per month per employee, the latter paid by the county, also starting January 1, 2017. On a motion by Commissioner Stratman, seconded by Commissioner Hicks, the web portal offering was approved for 2017 at the quoted rate.

IN THE MATTER OF
COURTHOUSE PHONE:

Support Services Director Mark Brookshire reported that the contract for phone services in the courthouse is expiring. There are only two providers, Fidelity and CenturyLink, and their proposals are nearly identical with the exception of an installation charge of close to \$700.00 from Century Link, and after 10,000 minutes Century Link also charges \$0.03 per minute for long distance, and Fidelity has no such charge. As moved by Commissioner Hicks, seconded by Commissioner Stratman, Fidelity service for the next 60 months was approved.

IN THE MATTER OF
NEW WORLD FINANCIAL SOFTWARE:

New World Services conference was recently attended by Treasurer Carol Green and Support Services Director Mark Brookshire. Some of the soft- and hardware required for the updated version of New World will be needed for 2017. Brookshire believes hardware replacement in 2017 should be done sooner rather than later. Numerous fees and charges for replacement of what is, or will become, obsolete were discussed. Green said the attendance at the conference was a must for her, with one of her major concerns being the assignment of permissions within the system.

IN THE MATTER OF
COURTHOUSE HVAC:

Commissioner Stratman moved, Commissioner Hicks seconded, to solicit bids as follows for the HVAC system in the courthouse:

Phelps County is currently seeking bids for a direct digital temperature control system and facility management system for the Phelps County Courthouse. Bid specifications are available in the County Clerk's Office, 200 N. Main, Suite 102, Rolla, MO from 8:00 a.m. and 5:00 p.m. Monday through Friday. Sealed bids should be submitted to the same office, in an envelope marked clearly on the outside "Courthouse HVAC Bid", no later than 10 a.m. Tuesday, December 6, 2016, at which time they will be publicly opened. Phelps County reserves the right to reject any or all bids, or any portion thereof.

Done by the order of the Phelps County Commission this 17th day of November, 2016.

s/s Pamela K. Grow, Phelps County Clerk

PUBLISH: Rolla Daily News - Monday, November 21, 2016

PHELPS COUNTY COMMISSION RECORD

November 17, 2016 Fourteenth day of the October term

IN THE MATTER OF HEALTH DEPARTMENT CONTRACTS:

The Commission reviewed the Healthy Eating/Active Living in Local Communities (HEAL) Grant, Amendment 3 for 10/1/2014-9/30/2017 and the Childcare Health Consultation contract for 10/1/2016-9/30/2017 and on a motion by Commissioner Stratman, seconded by Commissioner Hicks, both were approved.

IN THE MATTER OF FLAP GRANT ROAD 7550:

Grant-related expenditures were briefly discussed. Preliminary engineering costs of \$15,654.00 would require a 19.31% match of \$3,022.79; work by local forces total of \$248,541.39 would similarly require a match of \$47,993.34.

IN THE MATTER OF ROAD 7050:

Deputy Clerk Peter Cook discussed closing the BRO Grant, BRO-B081(12), for the bridge on this road.

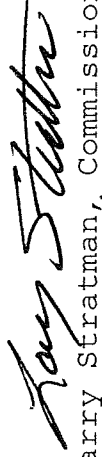
IN THE MATTER OF ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 37 invoices for grand jury pay totaling \$3,769.26, and 114 invoices totaling \$80,584.83 corrected to \$80,410.61.


READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

November 22, 2016 Fifteenth day of the October term

Now at this the 22nd day of November 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, P.E. of the City of Rolla, John Buckner and Corbin Kottmann of the Rolla Daily News were present. Requests for Funds #3 was approved and signed in triplicate on a motion by Commissioner Hicks, seconded by Commissioner Stratman. The total amount was for \$92,544.73, partitioned as follows: \$84,365.62 to Bloomsdale Excavating Company, Inc. for street construction; \$5,992.48 to Fred Weber Materials for reinforced concrete pipe, also for street construction; \$2,000.00 to Meramec Regional Planning Commission for administration; \$186.63 to Phelps County for reimbursement of advertising costs incurred November, 2015 for the notice of finding of no significant impact and the notice of intent to request release of funds. Pryor expects the next RFF will include asphalt and rock expenses. He reported that the rock on the type 5 base rock from the Melrose Quarry & Asphalt supplier passed the additional testing. Superintendent of Roads Walter Snelson initiated a discussion of the width of the shoulders of the road at the western end, because of space constraints there.

IN THE MATTER OF BIDS ON
MILLING NORTHWYE OUTER ROAD:

Milling of 4600 linear feet of the 20 foot width of the road at the western end was discussed. As moved by Commissioner Stratman, seconded by Commissioner Hicks, the following bid solicitation was approved:

Phelps County is currently seeking bids on the asphalt milling of County Road 2000. For questions contact Walter Snelson, Road Superintendent, at 573-426-3864. Successful bidder must provide their certificate of insurance, must comply with prevailing wage laws pursuant to section 290.250 RSMo, contractor must provide work zone management, must be enrolled in the E-Verify program pursuant to section 285.530 RSMo and provide on-side employees with a 10 hour course in construction safety and health approved by OSHA pursuant to section 292.675 RSMo, and bids shall be accompanied by a bid bond issued by an acceptable surety company and payable to the order of the County of Phelps for not less than 5% of the total amount of the bid. The Phelps County Commission hereby notifies all bidders that it will affirmatively insure that in any contract entered in pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award. Bids will be accepted in the Phelps County Clerk's Office, 200 N. Main St., Suite 102, Rolla, MO 65401 in envelopes plainly marked on the outside, "Asphalt Milling Bid"

PHELPS COUNTY COMMISSION RECORD

November 22, 2016 Fifteenth day of the October term

BIDS ON MILLING NORTHWYE OUTER ROAD, Continued:

until 9:00 a.m. on Tuesday, December 13, 2016 at which time they will be opened. Phelps County reserves the right to reject any or all bids.

Done by the order of the Phelps County Commission, this 22nd day of November, 2016.

s/s Pamela K. Grow, Phelps County Clerk

PUBLISH: Rolla Daily News - Saturday, November 26, 2016

IN THE MATTER OF THE MOVE ROLLA TRANSPORTATION DEVELOPMENT DISTRICT:

The clerk notified the Commission that the results of the TDD election, tabulated by a bipartisan team of election judges on December 14, 2016, had been received via certified mail from Gilmore & Bell PC, of St. Louis.

On a motion by Commissioner Stratman, seconded by Commissioner Hicks, the following was accepted for inclusion in the official record of the County Commission:

OFFICIAL ELECTION RESULTS

MOVE ROLLA TRANSPORTATION DEVELOPMENT DISTRICT

TUESDAY, DECEMBER 13, 2016

PROPOSITION TDD

Qualified Voters*: 60

Ballots Cast: 39

For the Proposition (Yes): 515.6492 (total acreage)

Against the Proposition (No): 79.5462 (total acreage)

We, the team of judges ordered to verify the authenticity of the ballots received, canvass the votes, and certify the results of the election called in connection with the creation of the Move Rolla Transportation Development District, hereby certify the foregoing to be a true and correct abstract of votes cast for "Proposition TDD" at the mail-in ballot election held on December 13, 2016.

In testimony whereof, we have hereunto set our hand on December 14, 2016.

s/s Brenda J. Skaggs and Liz Haldeman, Democrat judges

s/s Michael R. Gosnell and Ronald D. McClanahan, Republican
Judges

*Qualified voters are property owners who applied for a ballot pursuant to the Judgment and Order Calling an Election filed by

PHELPS COUNTY COMMISSION RECORD

November 22, 2016 Fifteenth day of the October term

MOVE ROLLA TRANSPORTATION DEVELOPMENT DISTRICT, Continued:

the Circuit Court of Phelps County, Missouri on September 9, 2016 (Cause No. 15PH-CV01751).

IN THE MATTER OF
CLOSED SESSION:

At 9:50 a.m. on a motion by Commissioner Stratman, seconded by Commissioner Hicks, the meeting entered closed session pursuant to RSMo 610.021(3) to discuss a personnel matter with Superintendent of Roads Walter Snelson. Clarification was needed only and no actions were taken; on a motion by Commissioner Stratman, seconded by Commissioner Hicks, the meeting returned to open session at 10:00 a.m.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved accounts payable in the amount of \$489.00 for two contractors and \$18,113.48 for 451 invoices for payment of November 2016 election judges.

IN THE MATTER OF
PAYROLL:

The Commission reviewed and approved payroll for November 30, 2016 in the amounts of \$162,112.88 (net salaries), \$57,192.82 (federal withholding) and \$7,489.50 (state withholding.)

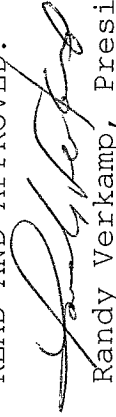
IN THE MATTER OF
COURT ORDER:

The Commission reviewed and approved PCCO-2016-0004, for 2016 and for account number 15546.00, reducing a residential building assessed value from \$9,670.00 to \$4,440.00 due to fire damage.

IN THE MATTER OF
COUNTY HEALTH INSURANCE:

Presiding Commissioner Verkamp led a discussion of the 15% increase in the maximum funding amount required from GBS, and how this should be distributed. County share for 2016 had been \$545.18/mo., with employee share \$56.10 (employee only coverage, base plan.) Total monthly cost will rise to \$690.99. Commissioner Stratman said that some additional contribution from employees would be required. Additionally, Stratman recommended that employees themselves absorb the differential between the base and buy-up plans. On a motion by Commissioner Stratman, seconded by Commissioner Hicks, the meeting was recessed until 2:30 p.m. Upon reconvening at 2:40 p.m., discussion continued over the health insurance plan until 3:30 p.m., at which time the Commission voted to reconvene at 9:00 a.m. 11/23/16.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner

PHELPS COUNTY COMMISSION RECORD

November 22, 2016 Fifteenth day of the October term

READ AND APPROVED, Continued:



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

November 23, 2016 Sixteenth day of the October term

Now at this the 23rd day of November 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 1972
JAIL ENGINEERING SERVICES CONTRACT:

Sheriff Rick Lisenbe was present to discuss the engineering services contract for the renovation of the 1972 jail. After brief discussion, the agreement with Integrity Engineering was approved on a motion by Commissioner Hicks, seconded by Commissioner Stratman.

IN THE MATTER OF
COUNTY HEALTH INSURANCE:

On a motion by Commissioner Hicks, seconded by Commissioner Stratman, a base plan rate structure in which the premium would be split 10% to employees and 90% to the county as employer for the employee-only coverage, with coverage for additional insured lives being carried 25% by the county and 75% by the employee, was approved. This yielded the following monthly rates:

	Employee Share/Mo.	County Share/Mo.
Employee only	\$69.10	\$621.89
Employee & spouse	\$568.00	\$788.20
Employee & children	\$448.68	\$748.42
Employee & family	\$1,003.52	\$933.37

The county contribution to buy-up plans would remain the same, with the employee carrying the differential. This yielded the following monthly rates for the buy-up plan:

Employee only	\$137.38	\$621.89
Employee & spouse	\$714.80	\$788.20
Employee & children	\$575.00	\$748.42
Employee & family	\$1,191.30	\$933.36

IN THE MATTER OF
7050 BRIDGE:

Commissioner Hicks moved, Commissioner Stratman seconded, submission of the close-out documentation on the BRO-B081-12 grant.

READ AND APPROVED


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

November 29, 2016 Seventeenth day of the October term

Now at this the 29th day of November 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 PWSD #1
GRANT CLOSE-OUT HEARING:

Present were Rondelle Karnes from the Water Supply District, John Buckner of the Rolla Daily News, and Kelly Sink-Blair of MRPC. Also present were Public Administrator Kathy Oliver, incoming Health Department Director Michelle Steinkamp, outgoing Health Department Director Jodi Waltman, Treasurer Carol Green, Collector Davis Haas, Sheriff Rick Lisenbe, University of Missouri Specialist Chantae Alfred, Recorder of Deeds Robin Kordes. Sink-Blair went over the course of the CDBG, mentioning that Jack Kirby had made the final construction draw-down request yesterday. Karnes highlighted the new standpipe with markedly improved water pressure; a back-up generator; controls permitting communication with old and new water towers; the repaired transponder. A large amount of new line was laid, yet the project was under budget; the worst lines were replaced. The primary contractor was Robertson's from Poplar Bluff. Sink-Blair will send the specifics relating to capacity to Buckner. Commissioner Hicks asked if all roads had been returned to their original condition, and if not, how this could be addressed. Karnes will be fielding these calls; there is another year during which these concerns can be rectified.

IN THE MATTER OF
MOTORGRADER LEASES:

Steve Horstmann of Caterpillar Financial attended with Superintendent of Roads Walter Snelson. The graders are being delivered after agreements were signed four months ago. The Prosecuting Attorney will review the agreements.

IN THE MATTER OF
HEALTH DEPARTMENT DIRECTOR:

Outgoing Health Department Director Jodi Waltman introduced Michelle Steinkamp, incoming Health Department Director, who was sworn in by the clerk with the Missouri Constitutional Oath as found in Article VII, Section 11.

IN THE MATTER OF
COURTHOUSE MEETING:

Commissioner Stratman discussed the GBS rate structure for 2017. He noted that while small, the county's reserve account was not zero; increased reserves and full funding are the target and the decision was made to fully fund the program with the 15% increase in premiums. Teladoc services will cost employees \$2.25/month, the county \$0.25/ month; the Advanced Enrollment Services web portal fee of \$2.50/month/employee will be 100% covered by the county. Employees will continue to pay 10% of

PHELPS COUNTY COMMISSION RECORD

November 29, 2016 Seventeenth day of the October term

COURTHOUSE MEETING, Continued:

the cost for themselves, the county shouldering 90%. The excess premium for dependent coverages will now be covered 25% by the county, and 75% by the employee; this was 100% covered by employees in past years. The county contribution will remain the same with the buy-up plans, incentivizing use of the base plan with its discounts at PCRMC. Absorbing the slight increase in life insurance premiums for employees, the county will continue to provide 100% of this. Dental and vision will still be borne 100% by employees. Presiding Commissioner Verkamp urged use of Teladoc and the 90-day prescriptions. Charges for labs and x-ray services contracted out will discussed with GBS and Commissioner Stratman will relay his findings. Waltman said that the department heads will need the county share amounts for 2017 budget planning. Presiding Commissioner Verkamp recommended that there be no increases in salaries, with the increase in medical insurance costs to the county, at least until more complete tax revenue data is available later in the year. Kordes reported on the plans for the employee Christmas party. Green presented the CART funds and the sales tax reports. She also reported on MAC meeting recently, opening with active shooter training. The holiday schedule with the closure of the courthouse on Monday 12/26/16 and Monday 1/2/17, those both being state holidays, was mentioned.

IN THE MATTER OF
CERF ELECTION:

On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the 4% CERF contribution being borne strictly by the county employee was continued, and the CERF Election form was completed for forwarding to CERF.

IN THE MATTER OF
COURT ORDERS:

The Commission reviewed and approved court orders PCCO-2016-0005, Account No. 03667.00, and PCCO-2016-0006, Account No. 3672.01 for mapping errors. Collector's court order Certificate 20160000016, Parcel Number 2016-715, for the removal of \$1,061.00 in sewer fees, was also reviewed and approved.

IN THE MATTER OF
CLOSED SESSION:

As moved by Commissioner Hicks, seconded by Commissioner Stratman, the meeting entered closed session at 11:00 a.m. pursuant to RSMo 610.021(3) to discuss a personnel issue with Circuit Clerk Sue Brown, Bailiff Chris Steen, Associate Circuit Judge Ron White, and Senior Judge John Wiggins. On a motion by Commissioner Stratman, seconded by Commissioner Hicks, the meeting returned to open session at 11:30 a.m.

IN THE MATTER OF
ACCOUNTS PAYABLE:

PHELPS COUNTY COMMISSION RECORD

November 29, 2016 Seventeenth day of the October term

ACCOUNTS PAYABLE, Continued:

The Commission reviewed and approved accounts payable in the amounts of \$82.50 for 12 invoices and \$165,926.25 for 91 invoices, in two batches.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2