

PHELPS COUNTY COMMISSION RECORD

January 3, 2017 First day of the January term

Now at this the 3rd day of January 2017 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
2017 BUDGET:

Discussions continued over the 2017 budget. Sales tax revenues were of interest; the upcoming sales tax report will reflect collections from two months earlier.

IN THE MATTER OF
ROAD 7520:

Local resident Todd Humphrey came to discuss his road.

IN THE MATTER OF
TIMBER IN THE MEDIAN
OF INTERSTATE 44:

Local businessman Gary Heavin came to discuss potential sight obstruction by timber in the median at the 182 and 183 mile markers.

IN THE MATTER OF
PWS# #4:

Curt Voss came to discuss the collection of delinquent sewer fees in the district.

IN THE MATTER OF
COUNTY MEDICAL INSURANCE:

The Benefit Management Report reflecting claims for 2016 through November 2016 was received and reviewed by the Commission. The loss ratio was reported at 113%.

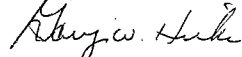
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

January 5, 2017 Second day of the January term

Now at this the 5th day of January 2017 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 SUSTAINABLE OZARKS PARTNERSHIP:

Kent Thomas, Executive Director of the Leonard Wood Institute expressed his appreciation to Phelps County for their participation in the Sustainable Ozarks Partnership, which was incorporated into the LWI in 2012. Thomas discussed the mission of the LWI/SOP, which played an important role in the response to the Army's plan to downsize Fort Leonard Wood. He recounted the impact FLW has on the surrounding economy, with \$1,241,215,238 in annual expenditures, 26,349 direct and 39,316 total jobs, nearly \$2 billion in total wages, and an estimated total economic impact of nearly \$2.9 billion. The Base Realignment and Closure (BRAC) process impacting Fort Riley in 1995 was touched upon; Fort Leonard Wood was threatened similarly in 2005. He presented the Commission with a banner for the region being recognized as a Great American Defense Community. FLW serving as a training center for some 1200 Marines, providing DHS training, escaping closure of its hospital after some consideration were all detailed. Thomas lauded Joe Driskoll as the Missouri state military advocate. Then he requested Commissioner involvement and input, specifically participation in the August 24, 2017 meeting upcoming.

IN THE MATTER OF COUNTY HEALTH INSURANCE:

The Commission reviewed the Benefit Management Report from GBS, the third party administrator, showing loss ratio of 125%. However, the YTD Aggregate Position was \$177,204.52, reflective of capital reserves with which to meet the needs of the county employees.

IN THE MATTER OF COLLECTORS COURT ORDER:

Collector's Court Order 2016-000026, Parcel number 2016-5415.01, with removal of a sewer fee was reviewed and approved by the Commission.

IN THE MATTER OF HISTORIC BUREAU OF MINES BUILDING:

The Commission received word that the Missouri Advisory Council on Historic Preservation recommended that the Rolla Division of the Bureau of Mines Headquarters, 1300 Bishop Avenue, Rolla, be listed in the National Register of Historic Places. The nomination will be forwarded to the Keeper of the National Register and a decision is expected within 45 days thereafter.

PHELPS COUNTY COMMISSION RECORD

January 5, 2017 Second day of the January term

IN THE MATTER OF
COUNTY LAND COMMISSIONER:

Dick Elgin, PE, PhD, came to discuss property in the county. In particular, an undeveloped roadbed with property owned on either side by Paul Spencer was to be deeded to Mr. Spencer. A discussion of the role of the county land commissioner ensued. Elgin stated that the land commissioner, by statute 49,280 RSMo, prepares and signs deeds on behalf of the Commission. His appointment expired 12/31/2016. The term is unspecified. He discussed a state attorney general opinion from the 1970's that the county surveyor was supposed to be paid for surveys by the county. He stated that most counties of the third and fourth class do not have elected surveyors, or at most half do. On a motion by Commissioner Stratman, seconded by Commissioner Hicks, Dick Elgin was appointed as County Land Commissioner for a four year term. Since Mr. Spencer made his initial inquiry with the Commission on 12/8/16 and his second on 12/22/16, the latter date will be used on the documents by Elgin.

IN THE MATTER OF
EMPLOYEE MEAL ALLOWANCE:

The Sheriff's Department's meal reimbursement amounts were discussed. On a motion by Commissioner Hicks, seconded by Commissioner Stratman, breakfast/lunch/supper meal allowances were set at \$7.50/\$10.00/\$20.00 for county employees away on county business.

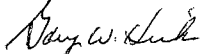
IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved 17 contract pay invoices in the amount of \$14,846.83.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

January 10, 2017 Third day of the January term

Now at this the 10th day of January 2017 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
2017 BUDGET:

Budget discussions continued, with Assessor Bill Stoltz discussing his budget. Cash on hand in the assessment fund, switching an employee from part- to full-time, state per-parcel reimbursement rate, and the reliability of reimbursement levels from the state were discussed.

IN THE MATTER OF
BOMB THREAT:

The circumstances surrounding and the state of the investigation into the bomb threat called into the Phelps County Courthouse on January 5, 2017 was discussed by Sheriff Rick Lisenbe. John Buckner of the Rolla Daily News and Public Administrator Kathy Oliver were also present.

IN THE MATTER OF
COUNTY LAND COMMISSIONER:

The deed being prepared for Paul Spencer and its recording was touched upon.

IN THE MATTER OF
PWSO #1:

The closeout document was reviewed for this grant-funded project for upgrades of the water supply in Edgar Springs. On a motion by Commissioner Hicks, seconded by Commissioner Stratman, this was approved.

IN THE MATTER OF
PHELPS COUNTY SURVEYOR:

An invoice for surveying work on the Northweye project from Phelps County Surveyor Lou Gilbert was reviewed and approved on a motion by Commissioner Stratman, seconded by Commissioner Hicks.

IN THE MATTER OF
PAYROLL:

County Payroll in the amount of \$161,239.56 for net salaries, \$56,880.24 federal withholding, and \$7,384.50 state withholding was reviewed and approved.

IN THE MATTER OF
ACCOUNTS PAYABLE:

PHELPS COUNTY COMMISSION RECORD

January 10, 2017 Third day of the January term

ACCOUNTS PAYABLE, Continued:

The Commission reviewed and approved payment of 13 invoices for contract pay in the amount of \$2,461.39.

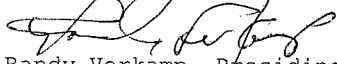
IN THE MATTER OF
MISSOURI DEPARTMENT OF
CONSERVATION COUNTY BRIEFING:

The Commission received documents detailing Department service within the county. Thirteen MDC employees are domiciled within the county; 3,399.91 acres of the total 431,539 county acreage are held in public trust by MDC; the county received \$4,087.76 in lieu of tax payments; MDC had mutual aid agreements with all six rural fire departments in the county; numerous pieces of equipment have been loaned or transferred to county fire departments.

IN THE MATTER OF
SALES TAXES:

Treasurer Carol Green provided the sales tax report, reflecting business remittances to DOR through November 20, 2016. County sales tax and law enforcement sales taxes were \$263,253.33 and 197,440.48, respectively, up 23.35% in the month-to-month comparison. The rolling twelve-month increase was 0.90%.

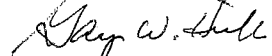
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

January 12, 2017 Fourth day of the January term

Now at this the 12th day of January 2017 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
2017 BUDGET:

Coroner Andy Davis came to discuss his budget. He was tasked with 310 cases in 2016; for the two indigent cases, all costs fell on the county. He detailed the processes by which he becomes involved in cases, with respect to county of residence versus residence of death. Presiding Commissioner Verkamp pointed out that elected officials would not be eligible for COLA's unless all employees received one, so Davis' salary was reset to its former level.

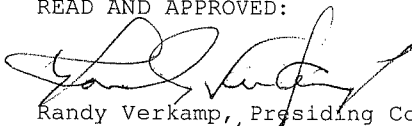
IN THE MATTER OF
HEALTH DEPARTMENT:

Phelps/Maries Health Department Director Michelle Steinkamp came to discuss concerns with respect to notification of WIC clients in case of bad weather; testing and starting her back-up generator which serves to keep reagents, medicines, and immunizations cold; and the prior practice by her predecessor of allowing administrative leave for inclement weather. The Commission stated this would be an option for Steinkamp as well. Ongoing restaurant inspections, including the cafeteria at the hospital, were discussed; Steinkamp said she inspects commercial food vendors for a charge and school cafeterias for free.

IN THE MATTER OF
ACCOUNTS PAYABLE:

Contract pay of one invoice for \$172.50 and general invoices of \$57,174.44 were reviewed and approved, as was a \$20,310.15 invoice for Senior Companion bills and stipends.

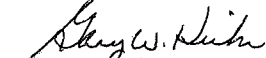
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

January 17, 2017 Fifth day of the January term

Now at this the 17th day of January 2017 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 7050 BRIDGE:

This grant, BRO-B081(21), was ready for closeout and on a motion by Commissioner Hicks, seconded by Commissioner Stratman, the documents were approved.

IN THE MATTER OF
ASSESSOR'S QUARTERLY:

The Assessor's Quarterly Statement for the quarter from 10/1/2016 through 12/31/16 was reviewed. On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the report was approved for submission to the State Tax Commission.

IN THE MATTER
OF HEALTH DEPARTMENT
2017 BUDGET HEARING:

Phelps/Maries Health Department Director Michelle Steinkamp came to discuss her 2017 budget with the Commission. The modest increase in the home visitation contract reimbursement, the discontinuation of the Ebola grant, and the issue of increasing the Phelps County share to the health department from \$80,000 to \$90,000 annually was discussed. Plans to examine the upcoming sales tax report prior to a final decision on employee cost-of-living adjustments were reviewed. Steinkamp stated that Core Public Health reimbursements continue a steady but gradual downward trend; Presiding Commissioner Verkamp inquired about WIC reimbursements increasing. Steinkamp said she was fairly confident that would occur. End of year cash on hand was discussed. Steinkamp discussed the pay for the current medical director; responding to a question by Commissioner Stratman, she said the medical director merely signs the standing orders written up in the Health Department annually, and providing a medical number so that Medicaid can be billed. The 2016 Health Department budget did include a three-month overlap for salaries for two positions, one the Director's, to permit training.

IN THE MATTER OF
PROSECUTING ATTORNEY
2017 BUDGET HEARING:

Prosecuting Attorney Brendon Fox reviewed his 2017 budget plans; Sheriff Lisenbe attended the latter part of the discussion. Fund 460, the PA Delinquent Tax Fund, is experiencing declining revenues due to the Missouri Department of Revenue resuming collection of delinquent business taxes; the personal income tax delinquencies provide a much smaller share of the revenue. Along with Fund 480, the PA Administrative Handling Fund (for

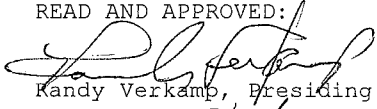
PHELPS COUNTY COMMISSION RECORD

January 17, 2017 Fifth day of the January term

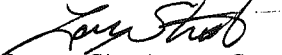
PROSECUTING ATTORNEY, Continues:

bad checks), Fund 460 is a discretionary fund. The Victim's Advocate Grant may be phased out, as the VOCA or Victims of Crime Act grant increases. His special prosecutor reimbursement is anticipated to be minimal. Fund 440 is the PA Drug Enforcement Fund; Drug Court is a very large expenditure; he used funds to purchase cell phone search technology and a ballistics mannequin for law enforcement. Sheriff Lisenbe said that the federal DEA is decreasing the percentages to local law enforcement with equitable sharing.

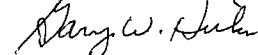
READ AND APPROVED:



Kandy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

January 19, 2017 Sixth day of the January term

Now at this the 19th day of January 2017 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
PROSECUTING ATTORNEY
2017 BUDGET:

Prosecuting Attorney Brendon Fox came to discuss clerical salaries.

IN THE MATTER OF
RECORDER'S 2017 BUDGET:

The Commission reviewed the 2017 Budget outlined by Recorder of Deeds Robin Kordes for her County Revenue department and Fund 510, the Recorder's User Fees Fund.

IN THE MATTER OF
COLLECTOR'S 2017 BUDGET:

The Commission reviewed the 2017 Budget outlined by Collector Davis Haas for his County Revenue department and Fund 850, the Collector's Tax Maintenance Fund.

IN THE MATTER OF
FOLIAGE IN THE I-44 MEDIAN:

Local Resident Gary Heavin came to discuss his concerns with trees and brush in the median near the 182 and 183 mile markers, and the sight obstruction produced.

IN THE MATTER OF
SURVEYOR'S 2017 BUDGET:

The Commission heard the 2017 Budget proposal from Surveyor Terris Cates. Not requesting a stipend, Cates said he was desirous of remonumentation of some of the 890 remaining corners not yet done in the county; he was aware that there would be no matching funds for this. The County had received the news that due to funding constraints, the Land Survey Program with the state Department of Agriculture would not be offering the remonumentation reimbursements for quarter section corners of the United States Public Land Survey System (USPLSS). In response to a query for Presiding Commissioner Verkamp, Cates said that he wanted to remonument corners because he felt it was important; the corners provide the basis for all land surveying and are important in resolving land disputes. He stated he had 16 corners in mind, mostly involved in 5- to 7-mile stretches as well as some corners on the county line. Cates also asked that his budget be re-established within the overall county budget as a department in its own right, and reviewed prior expenditures by the county for surveying back to year 2000.

PHELPS COUNTY COMMISSION RECORD

January 19, 2017 Sixth day of the January term

IN THE MATTER OF
BUILDING AND GROUNDS
2017 BUDGET:

The Commission reviewed the General Revenue Building and Grounds budgets.

IN THE MATTER OF
PCSD VEHICLE SALES:

On a motion by Commissioner Stratman, seconded by Commissioner Hicks, a 2011 Dodge and a 2010 Ford were approved for sale by the PCSD.

IN THE MATTER OF
PUBLIC DEFENDER'S OFFICE
2017 BUDGET:

The Commission reviewed the Public Defender's 2017 budget request. This budget contains two appropriation requests: Public Defender Rent, and Public Defender Utilities. There was a small decrease in the amount requested as compared with 2016.

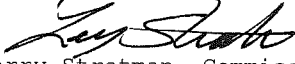
IN THE MATTER OF
ACCOUNTS PAYABLE:

Payment of 3 invoices, for contract pay and Shelter Fund disbursement, totaling \$4,366.73 was reviewed and approved by the Commission.

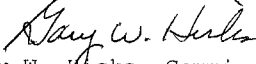
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

January 24, 2017 Seventh day of the January term

Now at this the 24th day of January 2017 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 THE RAILROAD AND UTILITY TAXES
FOR THE YEAR 2016:

Now at this day the County Clerk takes up the matter of apportioning the Railroad and other Corporation Taxes for the year 2016, and has distributed same giving each of the School Districts an amount for School Purposes and Building Purposes and Debt Services as follows:

Amount of State Railroad and other Corporation Taxes: \$660,958.34

District	Membership	Total
Rolla 31	3943.54	\$410,567.63
St. James R-1	1625.43	\$181,450.50
Newburg R-2	411.00	\$42,973.24
Dent/Phelps 65/R3	1.00	\$97.65
Dixon 16/R-1	15.00	\$1,545.52
Phelps County R-3	239.29	\$24,128.51
Texas Co. 81/R-8	2.00	\$195.29
Totals	6237.26	\$660,958.34

School District	Teachers & Inc. (School Purp.) Fund	Building Fund	Debt Service Fund	Total
Rolla 31	383,612.79	0.00	26,954.84	\$410,567.63
St. James R-1	158,682.13	0.00	22,768.37	\$181,450.50
Newburg R-2	40,119.45	0.00	2,853.79	\$42,973.24
Dent/Phelps 65/R-3	97.65	0.00	.00	\$97.65
Dixon 16/R-1	1,464.75	0.00	80.77	\$1,545.52
Phelps County R-3	23,359.38	0.00	769.13	\$24,128.51
Texas Co. 81/R-8	195.29	0.00	.00	\$195.29
Totals	607,531.44	0.00	52,665.74	\$660,958.34

IN THE MATTER OF
REAL ESTATE AND PERSONAL
PROPERTY COURT ORDERS:

The Commission reviewed and approved Phelps County Court Order 2016-0013 and 2016-0014. The former adjusted the assessed valuation of a property damaged by fire; the latter addressed the valuation applied to a church property. Add-on's for personal property in September and October 2016 for the tax years of 2013, 2014, and 2015 were also reviewed and approved.

IN THE MATTER OF
2017 BUDGET:

Superintendent of Roads Walter Snelson came to discuss his 2017 budget with the Commission. John Buckner with the Rolla Daily News attended. Snelson hopes to purchase new dump trucks as 7 dump trucks from years 2006 through 2013 required \$168,000 in 2016 to maintain. His salary total was discussed.

PHELPS COUNTY COMMISSION RECORD
January 24, 2017 Seventh day of the January term

2017 BUDGET, Continued:

Sheriff Rick Lisenbe came to discuss the Courthouse Security Budget, which will remain within General Revenue for at least the upcoming year. Three bailiffs will remain within this department, while the fourth will be within Law Enforcement Sales Tax (LEST). The remaining funds under Sheriff's budgetary Control were discussed: Fund 400 (Sheriff's Training); Fund 405 (Sheriff Drug Enforcement); Fund 407 (Sheriff's Civil Fund); Fund 409 (Sheriff's Revolving Fund); Fund 410 (LEST); Fund 415 (Inmate Detention Security); Fund 420 (Law Enforcement Debt Service Fund).

IN THE MATTER OF
CIVIL DEFENSE:

Lisenbe also discussed the Civil Defense budget for the Emergency Management Director. Re-application for the EMPG matching funds was discussed.

IN THE MATTER OF
EQUITABLE SHARING
AND THE PROSECUTOR:

The Equitable Sharing Agreement and Certification form was reviewed and signed by Presiding Commissioner Verkamp. This revealed beginning 2016 balance for the Prosecutor's Drug Enforcement Fund of \$365,653.82, receipts of \$101,044.94 (representing \$98,113.52 in equitable sharing funds, \$1,111.74 in other income, and \$1,819.68 in interest income) with expenditure total of \$157,588.72, leaving a fund balance of \$309,110.04.

IN THE MATTER OF
CART FUNDS:

Treasurer Carol Green reported the January 2017 CART funds which were \$54,516.91, \$14,142.57, and \$7,460.43 for gas tax, motor vehicle sales tax, and motor vehicle fees, respectively. The total budgeted for 2017 will be \$652,000.

IN THE MATTER OF BIDS ON
ROAD DEPARTMENT GAS AND DIESEL:

The following bid solicitation was issued for publication:

Phelps County is currently seeking bids on gasoline and diesel for use by the Phelps County Highway Department. Bids are to be fluctuating per gallon prices in relationship to posted local self-service pump prices on a charge purchase basis only. Incentives other than per gallon price will be considered. Bids are also to be submitted on fleet card services. Bids in sealed envelopes clearly marked "FUEL BIDS" on the exterior will be accepted in the Phelps County Clerk's Office, 200 N. Main St. Ste 102, Rolla, MO 65401 until 10:00 a.m. Tuesday, February 14, 2017 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 24th day of January, 2017.

PHELPS COUNTY COMMISSION RECORD
January 24, 2017 Seventh day of the January term

BIDS ON GAS & DIESEL, Continued:

s/s Pamela K. Grow, Phelps County Clerk

PUBLISH: Rolla Daily News - Monday, January 30, 2017

IN THE MATTER OF
BIDS ON LIQUID PROPANE:

The following bid solicitation was issued for publication:


Phelps County is currently seeking bids on LP Gas for use at the Phelps County Courthouse, Rolla, MO; the Phelps County Highway Department facilities in Rolla, St. James and Edgar Springs, MO; and the new Phelps County Jail at 500 W. 2nd St., Rolla, MO. Please provide a bid for a 9 month period. Approximate annual quantity for the Phelps County Courthouse is 4000 gallons; approximate annual quantity for the Phelps County Highway Department is 5000 gallons; approximate annual quantity for the new Phelps County Jail is 26000 gallons. Bids in sealed envelopes clearly marked "LP BIDS" on the exterior will be received in the Phelps County Clerk's Office, 200 N. Main St., Rolla, MO 65401 until 10:30 a.m. on Tuesday, February 14, 2017 at which time they will be opened. Phelps County reserves the right to reject any or all bids.


Done in my office in Rolla, Missouri, this 24th day of January, 2017.

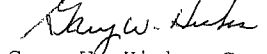
s/s Pamela K. Grow, Phelps County Clerk

PUBLISH: Rolla Daily News - Monday, January 30, 2017

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

January 26, 2017 Eighth day of the January term

Now at this the 26th day of January 2017 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
2017 BUDGET:

Prosecuting Attorney Brendon Fox presented some budgetary aspects of Child Support Enforcement. John Buckner of the Rolla Daily News was also present. The four funds managed by the prosecuting attorney were discussed: Fund 440 (Prosecuting Attorney Drug Enforcement), Fund 450 (PA Training), Fund 460 (PA Delinquent Tax), and Fund 480 (PA Administrative Handling or Bad Checks). Phelps County Treasurer Carol Green, Public Administrator Kathy Oliver, and Circuit Clerk Sue Brown's budget documents were reviewed.

IN THE MATTER OF
CAMP BRIMSHIRE:

Richard Hashagen notified the Commission in writing that the seven grant-writing hours with MRPC, previously donated, would not be used; thus, these were to be returned to the County.

IN THE MATTER OF
CORONER:

Coroner Andy Davis came to discuss his need for a gurney and a dedicated vehicle.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved the payment of one invoice of \$172.50 for contract labor.

IN THE MATTER OF
PAYROLL:

The Commission reviewed and approved payroll for 1/31/2017 in the amount of \$162,080.46 net salaries, \$57,853.01 federal withholding, and \$7,572.50 state withholding.

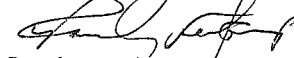
IN THE MATTER OF
UNEMPLOYMENT FUND BUDGET:

County Revenue bearing the expense of managing the Unemployment Fund, it was the decision of the Commission to transfer 10% of the balance in the fund as of January 31 of any year to County Revenue, based on the status of the fund.

PHELPS COUNTY COMMISSION RECORD

January 26, 2017 Eighth day of the January term

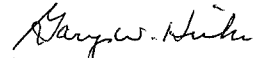
READ AND APPROVED



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

January 31, 2017 Eighth day of the January term

Now at this the 31st day of January 2017 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
ACCOUNTS PAYABLE:

The Commission reviewed and approved accounts payable in the amounts of \$509.33 for payment of 3 invoices and \$7,768.17 for the payment of 12 invoices, for contract pay.

IN THE MATTER OF
OLD PHELPS COUNTY COURTHOUSE:

Larry Roberts with the Phelps County Historical Society came to report pre-existing damage to some trees on the east side of the Old Courthouse, as well as new damage to a dead tree there due to the recent ice storm. The Commission will notify the Building and Grounds department to arrange for removal of this hazard.

IN THE MATTER OF
PHELPS COUNTY EMERGENCY
SERVICES BOARD:

The Commission received the 2016 year-end financial statement for the E911 Board.

IN THE MATTER OF
PHELPS COUNTY MEDICAL
INSURANCE STOP-LOSS PROVIDER:


The bid from the new stop-loss insurance provider, United States Fire Insurance Company, was accepted on a motion by Commissioner Stratman, seconded by Commissioner Hicks.

IN THE MATTER OF
2017 BUDGET HEARING AND
ADOPTION OF THE 2017 BUDGET:

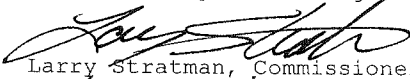
There were no public comments or suggestions at the hearing. Following review, on a motion by Commissioner Stratman, seconded by Commissioner Hicks, the budget was adopted. Roll call vote was as follows: Verkamp - Aye; Stratman - Aye; Hicks - Aye. The 2017 budget in its entirety follows:

PHELPS COUNTY COMMISSION RECORD
January 31, 2017 Eighth day of the January term

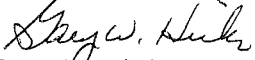
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2