

PHELPS COUNTY COMMISSION RECORD

May 2, 2017 Ninth day of the April term

Now at this the 2nd day of May 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
FLOODING IN
PHELPS COUNTY:

Superintendent of Roads Walter Snelson, Michelle Bock of the Road Department, PCSD Corporal and EMD Mike Kirn, Rolla Daily News Editor John Buckner and Sheriff Rick Lisenbe attended and discussed the recent flooding occurring over the April 28-30, 2017 timeframe, with up to 12 inches of rain over many areas of southern Missouri. The Road Department had made early surveys and photographs of some of the damaged areas including impassable areas at the Road 1280 bridge, as well as Roads 6590, 6510, 7460 among others. Residents had notified the Road and Bridge Department of areas which were completely impassable. Kirn said one water rescue was necessary. A video of an entire residence washing down the Gasconade River and crashing into the bridge, the wreckage being drawn under the bridge, was shown. Water overtopped the Burlington & Northern Railway bridge at Jerome. Damage assessments will continue; FEMA will be contacted. Since Interstate 44 traffic between Lebanon mile marker 129 and Rolla mile marker 186 was being re-routed due to multiple areas of Interstate under water, Presiding Commissioner Verkamp inquired of Kirn regarding the status of U.S. Highway 63 being used as the southbound limb of the detour running to U.S. Highway 60. Kirn said though the traffic was slow, there had not been major problems; pavement inspections of the interstate would be necessary when water receded. Kirn said the state was asking for preliminary damage assessments by end of day Friday, May 5. The threshold for assistance with public infrastructure damage is \$163,000 and all agreed that this would easily be far exceeded; in response to Presiding Commissioner Verkamp, Snelson said there was no penalty for over- or under-estimating.

IN THE MATTER OF
JAIL FOOD SERVICE
BID AWARD:

Sheriff Lisenbe requested that sole bidder Summit, Inc. be awarded the bid for jail food service, which was done on a motion by Commissioner Hicks, seconded by Commissioner Stratman.

IN THE MATTER OF
SENIOR COMPANIONS:

Director Jan Wiggins presented some grant continuation paperwork. The changes are revenue neutral; COLA's were given to staff and volunteers and the increment plus the increase in the fringe benefits was moved from other lines in her budget. On a motion by Commissioner Hicks, seconded by Commissioner Stratman, this was approved.

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IN THE MATTER OF
ROAD 8170:

Local resident Linda Hance came to apply for the Adopt-a-Road program for her road, over a two mile interval from the outer road northward.

IN THE MATTER OF
COUNTY LAND SALE:

On a motion from Commissioner Stratman, seconded by Commissioner Hicks, the four bids received on the land at the southwest corner of County Road 1050 and County Road 1080 were rejected. The land sale will be re-bid at a later date.


IN THE MATTER OF
CART FUNDS:

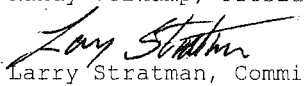
The County received \$49,342.40, \$17,883.57, and \$8,680.77 in CART, Motor Vehicle Sales Tax, and Motor Vehicle Fees respectively in April 2017.

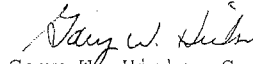
IN THE MATTER OF
FLOOD AFFECTED RESIDENT:

Local Resident Mary Lou Young, of Oak Hill Drive, contacted the Commission about suffering her second episode of residential flooding. She is downhill from an extensively developed and paved lot. The Commissioners looked at her property on the website and there is a concern not only regarding the blind-end of this neighbor's ditch, but that she may lack a ditch and a driveway culvert as well.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

May 4, 2017 Tenth day of the April term

Now at this the 4th day of May 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
PHELPS COUNTY CORONER:

Phelps County Coroner Andy Davis came to report on his year-to-date work. Treasurer Carol Green was also present. He has paperwork on 141 deaths since January 1, though not all of these required his direct involvement. Any case with which he becomes involved entails a minimum of 3 hours of his time; this is about one third of the deaths; he still lacks a deputy. He stated that there had been ten drug overdose deaths so far this year in the county. The day prior he had been called to a scene investigation of an indigent person which took four hours; there are no relatives and no funds, and cremation services have been secured from a local provider for \$400 per case. Sheriff's deputies have been his substitutes when he is out of town; this entails overtime pay for them, which he would like to avoid. There is a possibility that when he must attend an autopsy, the funeral home ultimately receiving the remains will be reimbursing him for the cost of transport. The circumstances which mandate his attendance at a death were discussed. Davis believes the Law Enforcement Restitution Fund will support him with \$5,000, and if combined with the originally budgeted \$1,000 for deputy salary, he can attract a more highly qualified deputy. Transport revenue will be applied to the purchase of a burial plot for the cremains of indigent people which, by statute, become the property of the county coroner. He also will be obtaining National Violent Death Reporting System grant funds, if approved by the Commission, of up to \$750; \$30 per case he completes data entry on. On a motion by Commissioner Stratman, seconded by Commissioner Hicks, the coroner's NVDRS grant application was approved.

IN THE MATTER OF
ROAD 8010:

Local resident Faith Barnes came to inquire about redress for damage done to the road by heavy equipment.

IN THE MATTER OF
PUBLIC ADMINISTRATOR:

Public Administrator Kathy Oliver came to relate difficulties with a young adult with a developmental disability who is in a hospital long term because he failed placement in an ISL facility and the state Department of Mental Health will not accept him in any of their facilities. The state Children's Division removed him long ago from his family home and he cannot return there. She plans to appeal to the regional office.

IN THE MATTER OF
HEALTH DEPARTMENT GRANT:

PHELPS COUNTY COMMISSION RECORD

May 4, 2017 Tenth day of the April term

HEALTH DEPARTMENT GRANT, Continued:

Phelps/Maries Health Department Director Michelle Steinkamp reported a \$30,000 infrastructure funding grant for diagnostic equipment, computer hardware, and computer software from the Missouri Foundation for Health. Presiding Commissioner Verkamp apprised her of the guidelines for disposal of obsolete or broken equipment and fixtures; she will be sure to clean data out of any laptops. Local resident Chester Crider and Deputy Clerk Tessa Piatt attended. Steinkamp has found a medical director: Dr. William Barnett; he has signed standing orders. Missouri S&T mumps cases and those of latent Tuberculosis, which is skin test positivity indicative of prior exposure without signs of active and infectious disease, were discussed. Administrative leave in light of the recent flood-related highway closures was covered.

IN THE MATTER OF JUVENILE OFFICERS:

Chief Juvenile Officer Andy Helms reported that Joe Roedieck at the Office of State Courts Administration (OSCA) said that the state legal defense fund provides legal counsel and liability coverage for the juvenile officers. Helms stated that other officers in circuits elsewhere who carry weapons on duty do not have additional coverage through their county or circuit for their liability in this regard. The Circuit's juvenile officers will obtain training with the Sheriff this month. Helms also presented the Circuit Court Budget Committee's (CCBC) report dated 4/14/17 suggesting that according to the juvenile staffing weighted workload guidelines by circuit, the 25th Judicial Circuit needed an increase of 7.61 full-time equivalents (FTE's) over the current 8 for full staffing. However since the total workload hours for the circuit were listed as 20,541 it was not clear whether the report was suggesting 15.61 FTE's should work 1316 hours per calendar year or not. Phelps County payroll considers 2080 hours per calendar year as full time.

IN THE MATTER OF SUSTAINABLE OZARKS PARTNERSHIP:

Led by Executive Director Kent Thomas, the Sustainable Ozarks Partnership had been in contact with the Commission for a membership commitment. The mission of the SOP is "...to coordinate and facilitate growth of a diverse, sustainable economy for the region and publicize regional consensus while respecting individual interests of the members, function as the central point of contact for regional partners, foster the region's continuing commitment to national defense, and advocate for local and regional development initiatives, as well as Fort Leonard Wood sustainment and growth." On a motion by Commissioner Stratman, seconded by Commissioner Hicks, a three year, \$2,500 annual membership commitment was approved.

IN THE MATTER OF CEMETERIES ON PRIVATE LAND:

Local resident Terry Campbell had communicated her interest in learning more about establishing a cemetery on her family's

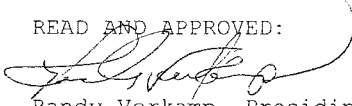
PHELPS COUNTY COMMISSION RECORD

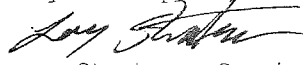
May 4, 2017 Tenth day of the April term

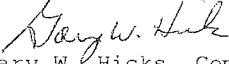
CEMETERIES, Continued:

farm. She was referred to the County Land Commissioner, Dick Elgin.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

May 9, 2017 Eleventh day of the April term

Now at this the 9th day of May 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
BID FOR FENCE AND
GUARDRAIL ON THE
NORTHWYE OUTER ROAD:

Darin Pryor, P.E. and Darrell Skyles of the City of Rolla Public Works Department attended to discuss completed plans for the fence along the Northwye Outer road. The length of fence required will be 2,965 feet, over which 200 feet will require light-blocking slats because of the proximity of Interstate 44. On a motion by Commissioner Stratman, seconded by Commissioner Hicks, the following bid was approved for advertisement:

INVITATION TO BID

The Phelps County Commission, an equal opportunity employer, hereby requests bids for the following project: **North Outer Road Fencing, Guardrail, and Signage 2014-PF-12.**

Bids will be accepted until 9:00 a.m., on Tuesday, May 30, 2017, in the office of the Phelps County Clerk, 200 N. Main St. Suite 101, Rolla, Missouri, at which time they will be opened. Bids shall be submitted in a sealed envelope and clearly marked "**North Outer Road Fencing 2014-PF-12.**"

Project consists of the installation of fences, guardrail, and signage for a new North Outer Road.

The Contractor shall be responsible for compliance with Section 290.250 of the Revised Missouri Statutes pertaining to prevailing wages.

Bidders are informed that pursuant to Section 285.530, R.S.Mo, as a condition of the award of any contract in excess of five thousand dollars (\$5,000.00), the successful bidder shall, by sworn affidavit and provision of documentation, affirm its enrollment and participation in a federal work authorization program with respect to the employees working in connection to the contracted services. Successful bidders shall also sign an affidavit affirming that it does not knowingly employ any person who is an unauthorized alien in connection to the contracted services.

Bidders are informed that the project is subject to the requirements of Section 292.675, R.S.Mo, which requires all contractors or subcontractors doing work on the project to provide, and require its on-site employees to complete a ten (10) hour course in construction safety and health approved by the Occupation Safety and Health Administration ("OSHA"), or a similar program approved by the Missouri Department of Labor and Industrial Relations which is at least as stringent as an approved OSHA program. The training must be completed within sixty (60) days of the date work on the project commences. On-site employees found on the worksite without documentation of

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FENCE AND GUARDRAIL BID, Continued:

the required training shall have twenty (20) days to produce such documentation.

All bidding Contractors shall be expected to review the scope of the work with a representative of the City of Rolla Public Works Department prior to bidding and attend the pre-bid conference, scheduled for Wednesday, May 17th, 2016 at 11:00 a.m. in the Public Works Department-4th Floor City Hall 901 N. Elm St.

All bids shall be on the proposal form provided and shall be accompanied by submittals and a bid bond issued by an acceptable surety company and payable to the order of the Phelps County Commission, for not less than five percent (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 into 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.

The successful Contractor shall be expected to proceed as expeditiously as possible upon receipt of the NOTICE TO PROCEED and complete the project within **Sixty (60)** calendar days.

The Contractor shall perform with its own organization contract work amounting to not less than 30 percent of the total original contract price, excluding any specialty items designated by the State.

Payment shall be based on actual measured quantities.

The project will be awarded to the lowest, responsive, responsible bidder.

The Commission reserves the right to reject any and all bids. All work shall be done in adherence to the Missouri Standard Specifications for Highway Construction (2016).

The 2016 Missouri Standard Specifications for Highway Construction as well as updates to the specifications can be viewed at:

[http://www.modot.state.mo.us/business/standards and specs/highwayspecs.htm](http://www.modot.state.mo.us/business/standards_and_specs/highwayspecs.htm). The updates can be found in the supplemental Specifications and the General Provisions and Supplemental Specifications at the MoDOT site.

Section 109.14 of the Missouri Standard Specifications for Highway Construction, 2016 Edition will be excluded from the specifications for this project.

It is the contractor's responsibility to verify the location of all existing utilities. Please refer to the index sheet of project plans for phone numbers associated with appropriate utility companies.

Bid documents, specifications and map showing job sites may be reviewed in, or purchased for \$50.00 from the Rolla Public Works Department, Rolla City Hall, 4th Floor, 901 North Elm Street, Rolla, Missouri 65401. Bid documents are available now and can be picked up Monday through Friday, 8:00 a.m. to 5:00 p.m.

Darin Pryor, P.E./Engineer

DP/jmc

PHELPS COUNTY COMMISSION RECORD

May 9, 2017 Eleventh day of the April term

FENCE AND GUARDRAIL BID, Continued:

PUBLISH: Rolla Daily News - Saturday, May 13, 2017
Saturday, May 20, 2017

IN THE MATTER OF
FLOODING:

Emergency Management Director Mike Kirn came to discuss the FEMA buy-out process and their plans to visit and assess residential properties on May 14 and infrastructure on May 15, 2017. Mention was made of the Burlington Northern San Francisco Railroad bridge and work near the flooded area underway without a no-rise certificate or flood plain permit.

IN THE MATTER OF
COUNTY LAND SALE:

The bids opened on April 20, 2017 having been rejected, the Commission wished to have the bids solicited again on the 5 acres, m/l, at the southwest corner of Roads 1050 and 1080. On a motion by Commissioner Stratman, seconded by Commissioner Hicks, the following bid solicitation was approved:

PROPERTY FOR SALE

The Phelps County Commission is selling 5 acres, m/l, at the southwest corner of the intersection of County Roads 1050 and 1080. The property will be conveyed in accordance with RSMo 49.280. Bids will be accepted in sealed envelopes clearly marked "Land Sale" on the outside until 9:00 a.m. on Thursday, June 1, 2017 at which time they will be opened. Phelps County reserves the right to reject any or all bids. For further information about the parcel, contact the Phelps County Clerk's Office at 200 N. Main St., Suite 102, Rolla, MO 65401, 573-458-6115.

Done by the order of the Phelps County Commission in my office,
May 9, 2017

s/s Pamela K. Grow, Phelps County Clerk

PUBLISH: Rolla Daily News - Thursday, May 18, 2017
St. James Press - Thursday, May 18, 2017

IN THE MATTER OF
OUTLAWED PERSONAL
PROPERTY TAX:

The Commission reviewed and approved Court Order PPCO 1875, outlawing \$1,344,080 in personal property from prior to 2014.

IN THE MATTER OF
PERSONAL PROPERTY
COURT ORDERS:

The Commission reviewed and approved Court Orders PPCO 1876, 1868, 1869 and 1870, being add-on's for November 2016 for 2013, 2014, 2015 and 2016, respectively, with increases in valuation of \$13,710, \$28,260, \$140,460 and \$549,490; PPCO 1871, 1872,

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PERSONAL PROPERTY COURT ORDERS, Continued:

1872 and 1873, being add-on's for December 2016 for 2013, 2014, 2015 and 2016, respectively, with increases in valuation of \$21,680, \$37,690, \$39,324 and \$2,277,650; PPCO 1876, 1877 and 1878, being add-on's for January 2017 for 2014, 2015 and 2016, respectively, with increases in valuation of \$2,180, \$49,510 and \$664,418.

IN THE MATTER OF EMERGENCY SERVICES BOARD:

The Commission received the April 2017 PCESB Financial report.

IN THE MATTER OF MOVEROLLA TDD:

The Commission received report on settlement between the property owner and the City of Rolla of the property at 1001 Ridgeview Road, an acquisition for the planned Ridgeview Extension connecting Missouri Highway 72 and Kingshighway.

IN THE MATTER OF ROADS:

Superintendent of Roads Walter Snelson came to discuss road issues with the Commission. Local resident Bulah Rotach came to discuss problems with motorcycles speeding along Private Drive 6231. The Vida Bridge on Road 7460 is impassible; additional closures such as on Roads 6410 and 1280 were described.

IN THE MATTER OF RAILROAD AND UTILITY:

The clerk presented Form 40, "Statement of Railroad and Utility Property" with locally assessed real and personal properties for 16 railroad and utility businesses in the county. The real property total was \$498,810, and the personal was \$480,970 for a total of \$979,780 total assessed value. This form is reported to the State Tax Commission every year by May 15.

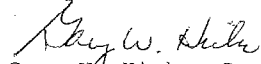
IN THE MATTER OF ACCOUNTS PAYABLE:

The Commission reviewed and approved the payment of 16 invoices for contract pay and employee reimbursements totaling \$2,067.30.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

May 11, 2017 Twelfth day of the April term

Now at this the 11th day of May 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 5320:

Local residents Randy Barr and Dave Harris attended to discuss Road 5320. Editor John Buckner of the Rolla Daily News was also present. They reviewed that chip and seal of a roughly 500 foot frontage of this road had been paid for privately, but that the road grader has occasionally been leaving gravel on top of the chip and seal surface. Presiding Commissioner Verkamp will relay this information to the Superintendent of Roads.

IN THE MATTER OF
PHELPS COUNTY MEDICAL
INSURANCE:

Group Benefit Services of Springfield provided a benefit management report for April, 2017 revealing a 75% loss ratio, year to date.

IN THE MATTER OF
COUNTY-WIDE SPEED LIMIT:

The Commission discussed the number of roads crossing into the county that will require signs indicating a 35 mph speed limit on county roads, unless otherwise posted.

IN THE MATTER OF
FLOODING:

Presiding Commissioner Verkamp called Bonnie Prigge at Meramec Regional Planning Commission regarding the process of flood buy-outs of residential properties. The federal disaster declaration is still pending. With respect to the need for a no-rise certificate for the Burlington Northern bridge at Jerome, Presiding Commissioner Verkamp suggested that BNSF may be grandfathered; Commissioner Stratman said they did not have flood insurance. Sheriff Rick Lisenbe and local resident Curt Voss arrived and joined the discussion. Sheriff Lisenbe recounted some of the difficult situations residents of the Jerome area had encountered. Chuck Cantrell with MRPC has visited every home that has incurred damage, according to Presiding Commissioner Verkamp. Superintendent of Roads Walter Snelson arrived and reported on the paperwork burden for his department with FEMA claims.

IN THE MATTER OF
PAYROLL:

The Commission reviewed and approved payroll for May 15, 2017 in the amount of \$160,482.14 net salaries, \$56,533.39 federal withholding, and \$7,278.50 state withholding.

PHELPS COUNTY COMMISSION RECORD

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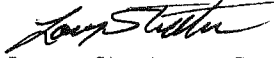
IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved the payment of 49 invoices
in the amount of \$84,671.11.

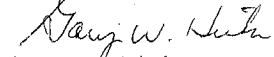
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

May 16, 2017 Thirteenth day of the April term

Now at this the 16th day of May 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 SALES PRESENTATION:

The Commission heard a presentation from Charles Angel, District Manager for the Missouri-Arkansas-Kansas region with American Fidelity Assurance Company of Oklahoma City. Among other things the Flexible Savings Accounts offered by the company were discussed. Should the county make changes, his company would like to become the voluntary benefits provider. They currently represent Camden County and the cities of Osage Beach, Festus, Perryville, Grandview, Raytown and Blue Springs.

IN THE MATTER OF CERF:

Collector Davis Haas discussed a recent piece of legislation, SB 62, which will increase by \$5 all the late assessment penalties and increase from 7% to 9% the delinquent tax penalty. Currently the penalty is divided among county general fund, collector tax maintenance fund, and CERF as 2%, 2%, 3%; this legislation will cause 5% of delinquent tax total added as a penalty which will go to CERF. Haas said these changes are expected to generate an additional \$8 million in revenue which will stabilize CERF.

IN THE MATTER OF NEW DUMP TRUCKS:

The Road and Bridge Department budgeted for the replacement of seven dump trucks, 2 2006 year, 3 2011 year and 2 2013 year models. On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the initiation of the trade-in was approved.

IN THE MATTER OF NORTHWYE OUTER ROAD:

Local resident Chester Kojro came to inquire about the scheduling of the opening.

IN THE MATTER OF 1972 JAIL:

Sheriff Lisenbe provided an update on the evaluation of the adequacy of the sewer line under the 1972 jail.

IN THE MATTER OF FLOODING:

Emergency Management Director Mike Kirn said that in the assessment after the April 29-30, 2017 flooding that 42 homes

PHELPS COUNTY COMMISSION RECORD

May 16, 2017 Thirteenth day of the April term

FLOODING, Continued:

appeared to have been damaged; 22 either with major damage or completely destroyed. Six businesses were impacted.

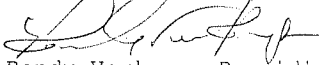
IN THE MATTER OF
SALES TAX:


Treasurer Carol Green provided the May 2017 sales tax report, showing \$199,057.43 and \$149,292.56 from the county 0.5% and law enforcement 0.375% sales taxes, respectively. These are an increase of 17.41% in the month-to-month, a decrease of 0.35% in the rolling twelve month, and an increase of 0.91% in the year-to-date comparisons, respectively.

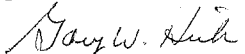
IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved two accounts payable batches with 7 invoices for payroll deductions and garnishments of \$5,328.77 and 154 invoices for general invoices, contract pay, and employee reimbursement of \$497,553.65, respectively.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

May 18, 2017 Fourteenth day of the April term

Now at this the 18th day of May 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

Deputy Clerk Tessa Piatt recorded the minutes in the absence of the clerk.

IN THE MATTER OF FLOODING AND ROAD 1280:

Local residents James Branstetter, John Jacquin, and Allen Copeland reported to the Commission that the bridge on County Road 1280 was completely demolished by the April flood and there was no accessibility. Additional travel of 20 miles is needed to reach destinations. Because community members alleged the County was not going to repair the bridge, they began collecting petition signatures. The Commissioners reassured them that the bridge would be repaired, though it is on a long list of repairs. The attendees asked about raising the bridge higher, since there had now been two destructive floods in 50 years. There have been multiple incidents in which vehicles have been pushed off the bridge by water when trying to cross. Apparently, at night, it is difficult to tell how deep the water is on this bridge; when one starts crossing, it is too late. They also requested a stop sign at the intersection of County Roads 1280 and 1290. Commissioner Stratman said he would follow up on this.

IN THE MATTER OF FLOODING ON THE GASCONADE:

Local resident Gary Barr of 21570 Private Drive 8496, Newburg came and wanted information on whom to contact about federal help with the flood. He lives in Sporthaven. The two lower levels of his house are destroyed; he is staying in the third level of his house at present. His wife and children are at a family member's house while he tries to salvage what he can. He is interested in a buyout if the County is granted one; he does have flood insurance but he would rather divest himself of this property along the river. Two floods in the last 16 months are too much for him and his family.

IN THE MATTER OF VICTIM OF CRIME ACT FUNDING:

Local resident Chester Crider joined the meeting. On a motion by Commissioner Stratman, seconded by Commissioner Hicks, the letter of non-supplanting funds was approved. Through this document the County acknowledges that federal funds will not be used to reduce the county funds otherwise spent on the issues covered by the grant; it was signed by Presiding Commissioner Verkamp.

IN THE MATTER OF CEMETERIES ON PRIVATE LAND:

PHELPS COUNTY COMMISSION RECORD

May 18, 2017 Fourteenth day of the April term

CEMETERIES, Continued:

Sheila Woods with the Phelps County Genealogical Society came to remind the Commission that private land may be deeded to the county for the purpose of a private cemetery, but that it is not required to do so, per RSMo 214.090.

IN THE MATTER OF
SENIOR COMPANIONS:

Senior Companions Director Jan Wiggins came to update the Commission about her 41st recognition luncheon.

IN THE MATTER OF
FLOODING AND BUY OUTS:

Tammy Snodgrass with MRPC came to discuss the process for buy outs. There are technically three different buyout applications that MRPC will make. She is formulating a letter to send to all future buy outs, with Commission approval, to make land owners aware; buy out applications have to have property estimates on them; any buy outs will not happen for at least a year; the County will not incur any costs and severe repetitive properties should be bought out first.

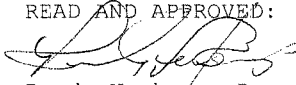
IN THE MATTER OF
OZARK RIVERS SOLID WASTE
MANAGEMENT DISTRICT:

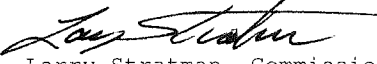
Checks for prizewinners of the recent Earth Day contest held by ORSWMD were signed by Commissioners Verkamp and Hicks; board member signatures were required.

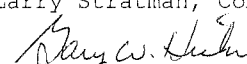
IN THE MATTER OF
FLOOD DAMAGE ASSESSMENT LETTERS:

On a motion by Commissioner Hicks, seconded by Commissioner Verkamp, flood damage assessment letters for the following owners and properties were signed: Charley & Lillian Richardson, 22840 Private Drive 9002, Jerome, MO 65529; Gary & Mary Wilson, 22960 State Route J, Newburg, MO 65550; Robert & Ginger Bussone, 22140 State Route J, Newburg, MO 65550; Adam Dobicinski, 22509 County Road 9000, Dixon, MO 65459.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

May 23, 2017 Fifteenth day of the April term

Now at this the 23rd day of May 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 COUNTY LINE ROADS:

Michelle Bock of the Road & Bridge Department came to discuss the contact she had made with Mo DOT regarding roads shared by Phelps and other counties. John Buckner, Editor of the Rolla Daily News, and Edna Mae Smith with the Phelps County Genealogical Society were also present.

IN THE MATTER OF FLOODPLAIN BUILDING PERMITS:

The Commission reviewed a building permit for Gary Barr at 21570 Pvt. Dr. 8496, Newburg, MO; no action was taken pending the provision of the elevation of the proposed development site. A building permit for Billy Lee and Carrie D. Shepherd at 22806 Pvt. Dr. 9002, Jerome, MO whose home had already been elevated per the floodplain ordinance, was approved on a motion by Commissioner Hicks seconded by Commissioner Stratman.

IN THE MATTER OF DUMPTRUCKS:

Three new dump trucks needed slight modifications of the bed orientation in order to work with the paving machine. The company that manufactured the beds, Henderson, would make the changes at no charge. The title applications were signed by Presiding Commissioner Verkamp.

IN THE MATTER OF ROADS:

In the absence of Superintendent of Roads Walter Snelson, Tom Pasley came to discuss the maintenance of a county line road, Road 9010, and the bridge on Road 1280, destroyed by recent flooding.

IN THE MATTER OF GENEALOGICAL SOCIETY FACILITY:

Edna Mae Smith spoke about the society's renting a small room in the old courthouse for storage of 25 four-drawer filing cabinets filled with records; the rate for this room has been \$25 per month payable to the Phelps County Historical Society but recently the room was shown by a realtor while they were working in it. The Genealogical Society was unaware that they were going to be evicted.

PHELPS COUNTY COMMISSION RECORD

May 23, 2017 Fifteenth day of the April term

IN THE MATTER OF
CART FUNDS:

Treasurer Carol Green presented the CART Funds report for May 2017 which showed Gas Tax funds of \$56,893.87, Motor Vehicle Sales Tax of \$16,464.13, and Motor Vehicle Fees of \$8,426.69.

IN THE MATTER OF
CITIZEN INPUT:

Local resident Chester Kojro spoke with the Commission about Old Route 66 and the Scenic Byway.

IN THE MATTER OF MOPERM
LIABILITY INSURANCE:

Jim Odom, Risk Management Manager for Missouri Public Entity Risk Management Fund (MOPERM), presented information to the Commission about MOPERM University's free county employee training available online; cyber information breach coverage; vehicle liability; and the recent addition of concealed carry permissions for some juvenile officers. The clerk will forward the recent Judicial Order from Presiding Judge John Beger and the 25th Circuit Court Policy recently drafted and approved by the Court, regarding juvenile personnel and weapons, to Odom.

IN THE MATTER OF
AMERICANS WITH
DISABILITY ACT:

In connection with the Community Development Block Grants open with the County, the requirement and designation of an ADA Compliance Coordinator was discussed.

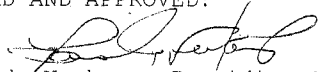
IN THE MATTER OF
NORTHWYE:

Gary O'Day at Meramec Regional Planning Commission had requested the deed for highway right-of-way donation and the deed for the Monte Willy donation for Northwye Outer Road construction; the clerk will provide him with copies.

IN THE MATTER OF
OSAGE RIVERS SOLID
WASTE MANAGEMENT DISTRICT:

On a motion by Commissioner Stratman, seconded by Commissioner Hicks, Anne McClay from the Public Works Department at the City of Rolla was appointed to the ORSWMD Executive Board.

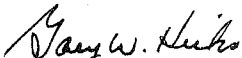
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

May 25, 2017 Sixteenth day of the April term

Now at this the 25th day of May 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
FLOOD DAMAGE ASSESSMENT LETTERS:

On a motion by Commissioner Hicks, seconded by Commissioner Stratman, flood damage assessment letters for the following owners and properties were signed: Wilbert and Loretta Phelps, 21649 Private Drive 8496, Newburg, MO 65550; Millard and Donna Roesner, 21701 Private Drive 8496, Newburg, MO 65550; James and Lisa Hoss, 21583 Private Drive 8496, Newburg, MO 65550; Warren Turner, 21544 Private Drive 8496, Newburg, MO 65550; James and Catherine Reagan, 22650 Private Drive 9002, Jerome, MO 65529; Mary Stewart, 22875 Private Drive 9002, Jerome, MO 65529; Sooter Family Trust, 22560 Private Drive 9002, Jerome, MO 65529; Rodger and Alice Wagoner, 11936 Main Street, Dixon, MO; Mark and Vickie Schumacher, 11560 Main Street, Dixon, MO; Bryan and Staci Wilson, 22480 Private Drive 9002, Jerome, MO 65529.

IN THE MATTER OF
AMERICANS WITH
DISABILITIES ACT:

On a motion by Commissioner Stratman, seconded by Commissioner Hicks, the Commission itself was made the ADA Coordinator for Phelps County Government.

IN THE MATTER OF
RAILROAD CROSSING AT
ROAD 3610:

The crossing from Highway KK leading across the Burlington Northern Railway tracks into Road 3610 was in urgent need of repair because a loaded tractor trailer had been stuck and high centered on the crossing for four hours the previous night. BNSF had informed the Road and Bridge Department that they would pay one half of the price to repair the problems with the steep approach angle. Presiding Commissioner Verkamp called the area Mo DOT engineer, Preston Kramer, and the acting Superintendent of Roads Mark Case, to discuss the matter; urgent repair was planned.

IN THE MATTER OF
APPORTIONMENT OF ROLLA
HOUSING AUTHORITY PILT
FOR THE YEAR 2016:

Now at this day the county clerk takes up the matter of apportioning the Rolla Housing Authority Payment in Lieu of Taxes (PILT) due for the year 2016, as received from the US Department of Urban Development Low Rent Income Housing, Rolla Housing Authority. The clerk hereby distributes same giving each political subdivision their proportionate share.

PHELPS COUNTY COMMISSION RECORD

May 25, 2017 Sixteenth day of the April term

APPORTIONMENT OF ROLLA HOUSING AUTHORITY PILT, Continued:

The amount to be apportioned is \$20,884.44.

| TAXING DISTRICT | 2016 APPORTIONMENT |
|--------------------------|--------------------|
| County Revenue | \$ 669.78 |
| Road & Bridge | 410.57 |
| Developmentally Disabled | 331.88 |
| State | 138.86 |
| Rolla School District 31 | 15,809.02 |
| City of Rolla | 3,524.33 |
| TOTAL | \$ 20,884.44 |

IN THE MATTER OF
PWSO #4:

Local resident Curt Voss and PWSO #4 board member visited.

IN THE MATTER OF
FLOOD DAMAGE ASSESSMENT LETTERS:

On a motion by Commissioner Hicks, seconded by Commissioner Stratman, flood damage assessment letters for sixteen properties were approved. Anne Freand with MRPC attended. Multiple aspects of floodplain management were reviewed.

IN THE MATTER OF
COURTHOUSE EMPLOYEE
APPRECIATION DINNERS:

Recorder of Deeds Robin Kordes attended and discussed several options available to the elected officials and department heads regarding employee appreciation gatherings.


IN THE MATTER OF
FLOODPLAIN BUILDING PERMIT:

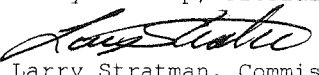
The Commission reviewed and approved a floodplain building permit for Bryan Wilson, 22480 Private Drive 9002, Jerome, MO 65529.

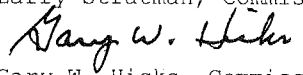
IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved the payment of 62 invoices in the amount of \$109,207.02.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

May 30th, 2017 Seventeenth day of the April term

Now at this the 30th day of May 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
BID OPENING, NORTHWYE
OUTER ROAD FENCE AND
GUARDRAIL:

The bid opening was scheduled for 0900. Darin Pryor, P.E. and Darrell Jones of the City of Rolla Department of Public Works were present, as was Michelle Bock of the Road & Bridge Department. Bids were obtained as follows:

Collins & Hermann, Inc. \$114,037.50
St. Louis, MO.

All-Type Fence, Inc. \$ 59,503.21
Steelville, MO.

Note was made that the low bidder had roughly 1/3 as much cost for the fencing material; Pryor said that all bidders were aware of the stipulation that American products be used. Copies were provided to Pryor so he could forward them to the Department of Economic Development since fewer than three bids were received.

IN THE MATTER OF
FLOOD DAMAGES:

Local resident Gary Barr came and recounted at some length his flood damages and the no-rise certificate which would cost him \$800, should it be required. Building 24 years ago at 21570 County Road 8496, he states that the bank did not require him to obtain flood insurance. He says that now, his flood insurance premium has increased six fold. Presiding Commissioner Verkamp urged him to consult with his insurance company; after consultation by phone with Tammy Snodgrass at MRPC, the floodplain development permit was completed with the elevation of the proposed development site as "Above high water mark of 2017," and was approved on a motion by Commissioner Stratman and seconded by Commissioner Hicks.

IN THE MATTER OF
ROADS:

Local resident Jim McBride came to discuss concerns with recent semitrailer traffic on Meadow Lane, leading west off Sally Road a.k.a. Road 8110, which may be damaging the surface. He also inquired about pothole patching.

IN THE MATTER OF
ROAD 1280:

Commissioner Gary Hicks initiated a discussion about the bridge on Road 1280 and then stream bank stabilization. Apparently no

PHELPS COUNTY COMMISSION RECORD

May 30th, 2017 Seventeenth day of the April term

ROAD 1280, Continued:

grants from FEMA for this type of effort are available unless there is Army Corps of Engineers authorization for the work. Any and all culvert replacements are said to need Army Corps of Engineers approval; Phelps County is divided between the Kansas City and St. Louis regions and the requirements seem to vary between the two.

IN THE MATTER OF
RAILROAD CROSSING
AT COUNTY ROAD 3610:

This crossing had been repaired as discussed in the May 25, 2017 meeting; Commissioners believe that BNSF Railroad most definitely will be shouldering one half of the cost. MoDOT may, or may not, be willing to pay for the other half. The crossing is on a curved approach, and additionally, there is some banking of the surface as it approaches the tracks. The width of the railroad right-of-way was discussed.

IN THE MATTER OF
PART TIME HEALTH
DEPARTMENT EMPLOYEES:

Phelps/Maries Health Department Director Michelle Steinkamp came to inquire about seasonal full time employees and their accruals, if any.

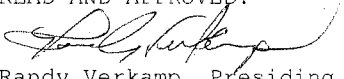
IN THE MATTER OF
NORTHWYE FENCE BID:

Only two bids having been received, the Commission approved a letter to the Missouri Department of Economic Development outlining the bid solicitation process adhered to and requesting the Department's favorable consideration towards the award of the contract to the low bidder. The motion was made by Commissioner Stratman, seconded by Commissioner Hicks.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 20 invoices for general expenses, contract pay, and employee expense reimbursements of \$35,324.39.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2