

PHELPS COUNTY COMMISSION RECORD

April 4, 2017 First day of the April term

Now at this the 4th day of April 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
CYBERSECURITY GRANT:

Corporal Mike Kirn of the PCSD came to discuss further details of his grant application. On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the application was approved.

IN THE MATTER OF
ROAD 8110:

Local Resident Randall Furse complimented the Road Department on its work. He shared concerns about the amount of traffic on County Road 8110, a.k.a. Sally Road. Commissioner Hicks said Presiding Commissioner Verkamp, as a member of the MoveRolla TDD board, would share the aspects of width and adequacy of the culverts with the board. Presiding Commissioner Verkamp explained that the Rolla West TIF work was within the shopping center development itself, but that the roadwork would be TDD. Commissioner Hicks said that it would be high priority for the TDD if the state didn't work on the road; approximately the southern 0.25 mile is maintained by the state.

IN THE MATTER OF
NATIONAL DAY OF RECOGNITION:

Director of Senior Companions Jan (Boatright) Wiggins attended with her employees Yvonne Leuthauser and Christine Miller. Also present were Senior Companions Sally Love, Judy McKibben, Carol Coffman and Jim Wade. The senior companions have served in Phelps County for 41 years.

IN THE MATTER OF
ROAD 7050:

Rolla Daily News Editor John Buckner relayed that he had received comments from local resident Donna Beckering about heavy trucks traveling up and down the road.

IN THE MATTER OF
COUNTY GOVERNMENT DAY:

As moved by Commissioner Stratman, seconded by Commissioner Hicks, the following proclamation was made:

PROCLAMATION

National County Government Month - April 2017

PHELPS COUNTY COMMISSION RECORD

April 4, 2017 First day of the April term

COUNTY GOVERNMENT MONTH, Continued:

WHEREAS, the nation's 3069 counties serving more than 300 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties move America forward by providing health care, administering justice, keeping communities safe, creating economic opportunities and much more; and

WHEREAS PHELPS COUNTY and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, the National Association of Counties is encouraging counties to focus on the most innovative programs and services that strengthen communities; and

WHEREAS, in order to remain healthy, vibrant and safe, America's counties provide public health, justice, safety, infrastructure, transportation, technology, environmental stewardship and economic services that play a key role in everything from residents' daily commutes to emergency response; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve; and

NOW, THEREFORE, BE IT RESOLVED THAT I, RANDY VERKAMP, PRESIDING COMMISSIONER OF PHELPS COUNTY, MISSOURI, do hereby proclaim April 2017 as National County Government Month.

Done by order of the Phelps County Commission this 4th day of April, 2017.

ATTEST: PHELPS COUNTY PRESIDING COMMISSIONER
s/s Pamela K. Grow, Randy Verkamp, Presiding Commissioner
Phelps County Clerk

IN THE MATTER OF
BRIDGE ON 7360:

The Commission received a Mo DOT report on an underwater bridge inspection done 9/7/2016. Re-inspection was recommended in 5 years.

IN THE MATTER OF
INDUSTRIAL DEVELOPMENT
AUTHORITY WESTSIDE
MARKETPLACE BONDS:

On a motion by Commissioner Hicks, seconded by Commissioner Stratman, \$20,650,000.00 in bonds through the Industrial Development Authority (IDA) for the Westside Marketplace Development was approved. The IDA members serve 6 year terms and include local residents Terry E. Harris, Maria Bancroft, Elizabeth Smith, Steve Bowles and Zachary Robinson.

PHELPS COUNTY COMMISSION RECORD

April 4, 2017. First day of the April term

IN THE MATTER OF
COUNTY EMPLOYEE
MEDICAL INSURANCE:

The third party administrator, GBS, supplied the February 2017 Benefit Management Report, showing a loss ratio of 56%. This was reviewed and discussed by the Commission.

IN THE MATTER OF
WASTEWATER TREATMENT
BOARD OF REVIEW:

On a motion by Commissioner Hicks, seconded by Commissioner Stratman, Cameron Schweiss was reappointed to the board.


IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved the payment of 15 invoices in the amount of \$162,364.24, and 78 invoices in the amount of \$50,955.83.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

April 6, 2017 Second day of the April term

Now at this the 6th day of April 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 COMMUNITY OUTREACH MEETING IN EDGAR SPRINGS:

The Commission held their regular meeting at 6:00 p.m. in Edgar Springs. Community members present included Michael G. Miller, Leslie P. "Paul" Dowell, Fred & Janet Hamilton, Lee Butch Lucas, Rick Kellogg, Mary Austin, City Administrator Paula James, North Ward Alderwoman Amanda Melton, Mayor Kevin Melton, Dakota Melton and South Ward Alderwoman Caroline Dunham. County elected officials and department heads present included Health Department Director Michelle Steinkamp, PCSD Captain Rick Hope, Treasurer Carol Green, Recorder of Deeds Robin Kordes and Deputy Collector Lori Daharsh. After opening with the Pledge of Allegiance led by Commissioner Hicks, Miller and Dowell were sworn in as newly-elected members of the Edgar Springs Rural Fire Protection District. Presiding Commissioner Verkamp then introduced county department heads. Steinkamp spoke of the services available, and those she hopes to add at the lowest cost possible, at the Phelps/Maries Health Department. Hope reported on the mass communication system Everbridge, reviewing its capabilities and the mechanism for signing up, as well as plans for expansion of inmate capacity into the 1972 jail after its remodeling. Presiding Commissioner Verkamp stated that funds for the expansion originate with asset forfeitures and not the taxpayers of the county. Daharsh gave an overview of the function of the collector's office; Edgar Springs is the only one of the 5 incorporated cities for which the office does not collect property taxes. Kordes spoke briefly about property fraud and its prevention, and military discharge papers. Searching records in her office is free. Green mentioned unclaimed property which may be held by the state treasurer's office and the system of checks and balances in county government. Commissioner Stratman spoke about the Westside Marketplace \$45 million project and the Transportation Development District (MoveRolla TDD) intended to upgrade transportation infrastructure. Hicks reported on driving 300 miles of roads per month; the purchase of 7 new dump trucks by the Road Department; general road maintenance; Tough on Trash and Adopt-a-Road. Presiding Commissioner Verkamp complimented the city on its attraction of new business and completion of the water treatment.

IN THE MATTER OF PAYROLL:

The Commission reviewed and approved payroll for 4/14/17 in the amount of \$161,855.17 net salaries, \$56,749.20 federal withholding, and \$7,324.50 state withholding.

HELPS COUNTY COMMISSION RECORD

April 6, 2017 Second day of the April term

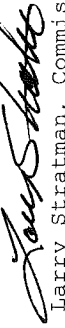
IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 55 invoices totaling \$52,583.76.

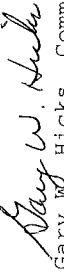
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

April 11, 2017 Third day of the April term

Now at this the 11th day of April 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
NORTHWE ASPHALT
BID OPENING:

As scheduled at 9:00 a.m., the bids received for asphalt of the Northwe Outer Road were opened. Superintendent of Roads Walter Snelson and Darin Pryor, P.E. of the City of Rolla were present. Bids were received from the following:

Bidder	BP-1	Bituminous Base
	(1200 tons)	Asphalt (1400 tons)
Capital Materials, LLC	\$58,800.00	\$66,500.00
Of Jefferson City	(\$49.00/ton)	(\$47.50/ton)
NB West of Sullivan	\$60,000.00	\$69,300.00
	(\$50.00/ton)	(\$49.50/ton)

Bids were taken under advisement and the documents were provided to Pryor and Snelson.

IN THE MATTER OF
NORTHWE OUTER
ROAD:

Further discussion ensued about the fence planned between the road and Interstate 44; in-kind contribution by the county; whether or not engineering services could be included in the in-kind; documentation of expenditures for, as an example, labor and material for seeding the denuded areas. Local residents Ray Schweikhardt and Chester Crider arrived as did Sheriff Lisenbe.

IN THE MATTER OF
1972 JAIL:

Progress on the preparations for renovation was discussed.

IN THE MATTER OF
ON-SITE WASTEWATER
TREATMENT BOARD:

Phelps/Maries Health Department Director Michelle Steinkamp and Sanitarian John Campbell reported on a vacancy on this board. Because a current member may have to recuse himself from an upcoming decision the board faces, they are eager to fill the fifth position on the board. Steinkamp then mentioned the possibility of 100% permitting, irrespective of acreage, for septic systems in the county.

IN THE MATTER OF
WASTE TIRES:

PHELPS COUNTY COMMISSION RECORD

April 11, 2017 Third day of the April term

WASTE TIRES, Continued:

Jill Hollowell, Environmental Programs Specialist with MRPC, spoke with the Commission about the quantities of waste tires picked up off the roads and the expense of clearing them away. The Road and Bridge Department has a bin for deposit of the tires picked up by the Tough on Trash worker; she wants the county to produce a letter averring that none of the tires in this collection site are waste tires from county vehicles. She also emphasized the importance of fulfilling the requirement for community outreach and education within the Tough on Trash grant. Commissioner Hicks stated that the program will be discussed at all the county outreach meetings this month. Use of cameras to surveil problem dump sites in the county was discussed. MRPC has such cameras; they can capture license plate numbers.

IN THE MATTER OF PAYROLL:

The Commission reviewed and approved one check in a payroll batch for \$124.32.

The Commission recessed after morning business until the evening outreach meeting at 6:00 p.m.

IN THE MATTER OF OUTREACH MEETING IN ST. JAMES:

The Commission reconvened in St. James at 6:00 p.m. Present were Rolla Daily News Editor John Buckner, residents Craig and Gail Daniels, Curt and Patricia Voss, Ward 3 Councilman Dave Watkins, Mayor Jim White, City Administrator Harold Selby, Police Chief Ron Jones, former mayor Dennis Wilson, RREC Director Cyndra Lorey, PCSD Captain Rick Hope and Phelps/Maries Health Department Director Michelle Steinkamp. After opening with the Pledge of Allegiance led by Commissioner Hicks, Presiding Commissioner Verkamp welcomed the attendees and performed introductions. After explaining the Everbridge mass notification system, Hope discussed the plans to renovate the 1972 jail to relieve crowding in the new jail. Built for 155 prisoners, the new jail can now hold approximately 225 because the recreation area has been converted to dormitory space. Up to 238 prisoners have been held, however. Steinkamp reviewed the role of the county health department, public health, restaurant inspections, communicable disease monitoring and prevention, septic permits and the protection of property values when systems are properly scaled. Lorey then gave a presentation on the St. James Community Betterment Committee. Wilson expanded on her remarks. Selby gave a brief introduction to two John F. Hodge High School students who spoke, Benjy David and Myla Pickers. The Daniels courageously spoke of the loss of their 20 year old daughter to an opioid overdose in December 2016 and announced plans for a seminar to be held the evening of May 11, 2017 in the Nelson Hart Community Hall. Commissioner Hicks spoke about the Tough on Trash program and Commissioner Stratman announced the electronics, appliance, and tire collection to be held on May 20, 2017.

PHELPS COUNTY COMMISSION RECORD

April 11, 2017 Third day of the April term

IN THE MATTER OF
ON-SITE WASTEWATER
TREATMENT BOARD:

On a motion by Commissioner Stratman, seconded by Commissioner Hicks, the appointment of Ernie Kost to the board for a three year term was approved.

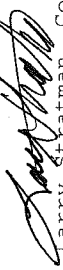
IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 54 invoices in the amount of \$124,474.15.

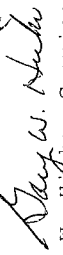
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Harry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

April 13, 2017 Fourth day of the April term

Now at this the 13th day of April 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
OUTREACH MEETING
IN NEWBURG:

The Commission held their regular meeting at 6:00 p.m. in Newburg at the Houston House. Present were local citizens Linda Hance, Linda Marshall, Judy Terry and Mark Dean; Phelps/Maries Health Department Director Michelle Steinkamp, Assessor Bill Stoltz, PCSD Captain Rick Hope and Deputy Collector Lori Daharsh. Stoltz spoke about valuation of real and personal property and use of imagery. Hope discussed the plans to renovate the 1972 jail to relieve crowding at the new jail as well as the use and capabilities of the Everbridge mass notification system. Daharsh reviewed the operation of the collector's office, and Steinkamp explained the mission and services offered by her department. Developments in the Newburg area were discussed, including the new equipment for a children's park, the opening of the theatre season, and Newburg Day. Mark Dean, a member of the Mill Creek Watershed Coalition, expressed his appreciation for the road improvement to County Road 7550. The third annual cleanup will be 4/22/2017. Six hundred bags of trash were collected in three hours last year. Commissioner Stratman discussed the Transportation Advisory Commission, road projects, prevailing wage legislation. Commissioner Hicks spoke about Adopt-a-Road and Tough on Trash.

IN THE MATTER OF
NORTHWYE PAVING BID
AWARD:

On a motion by Commissioner Stratman, seconded by Commissioner Hicks, the bid for paving of Northwye Outer Road was awarded to Capital Materials, LLC, the low bidder.

IN THE MATTER OF
UEM BID AWARD:

The only bidder, NB West, was awarded the bid for UEM on a motion by Commissioner Stratman, seconded by Commissioner Hicks.

IN THE MATTER OF
ASPHALT BIDS:

Asphalt for county roadwork will be rebid, as moved by Commissioner Stratman, seconded by Commissioner Hicks.

REQUEST FOR BIDS

Phelps County is currently seeking bids on asphalt products. For questions contact Walter Snelson, Road Superintendent at

PHELPS COUNTY COMMISSION RECORD

April 13, 2017 Fourth day of the April term

ASPHALT BIDS, Continued:

573-426-3864. All material must meet specifications as described in section 401 through 402 of the 2011 Missouri Standard Specifications for Highway Construction and any revisions thereto. Bids will be accepted in the Phelps County Clerk's Office, 200 N. Main St. Ste 102, Rolla, MO 65401 until 9:30 a.m. on Thursday, April 20, 2017 at which time they will be opened. Phelps County reserves the right to reject any of all bids.

Done by the order of the Phelps County Commission, this 13th day of April, 2017.

s/s Pamela K. Grow, Phelps County Clerk

PUBLISH: Rolla Daily News - Saturday, April 15, 2017


IN THE MATTER OF
EMERGENCY SERVICES
BOARD:


The Commission reviewed the March 2017 Financial Statement for the PCESB.

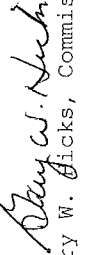
IN THE MATTER OF
ROAD 8170:

Local resident Linda Hance spoke about drainage issues on Road 8170, which in her opinion was exacerbated by work done at FEMA's direction.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

April 18, 2017 Fifth day of the April term

Now at this the 18th day of April 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 COURTHOUSE MEETING:

Attendees included Director of Support Services Mark Brookshire, Sissy Korich, Phelps County Extension Director Chantae Alfred, Assessor Bill Stoltz, Collector Davis Haas, Sheriff Rick Lisenbe, Treasurer Carol Green, Phelps/Maries Health Department Director Michelle Steinkamp, Circuit Clerk Sue Brown, Recorder of Deeds Robin Kordes, Prosecuting Attorney Brendon Fox, Associate Circuit Judge Mark Calvert, Director of Senior Companions Jan Wiggins and Rolla Daily News Editor John Buckner. Lisenbe began with an update of the Courthouse Security bailiff ranks; longtime head bailiff Chris Steen will be leaving full time employment and will drop to part time; his replacement will be joined by a fifth bailiff in the near future. When asked, officials gave the Sheriff feedback on the new bailiff staffing arrangements, which was very positive. Lisenbe then discussed the telephone speaker notification system which was to be imminently operational; the final draft of the courthouse Emergency Operations Plan (EOP); the different phases of the threats included within the EOP. An extension was provided for employees to use for bomb, tornado, or active shooter situations; this number will be staffed continuously. Evacuation procedures were discussed, and the sequence of employee response was described. Drills may be planned. Use of metal detectors was discussed.

IN THE MATTER OF ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 7 invoices for garnishments and payroll deductions for \$4,795.12 and 20 invoices for payment of general invoices, contract pay, and employee reimbursement for \$6,824.49.

IN THE MATTER OF TOUGH ON TRASH:

The Commission reviewed and approved the grant reimbursement submission in the amount of \$2,477.70.

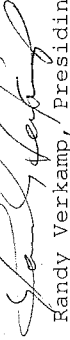
IN THE MATTER OF ROAD EQUIPMENT:

Superintendent of Roads Walter Snelson asked if a new wheel loader could be purchased for Edgar Springs; this was approved on a motion by Commissioner Hicks, seconded by Commissioner Stratman.

PHELPS COUNTY COMMISSION RECORD

April 18, 2017 Fifth day of the April term

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

April 20, 2017 Sixth day of the April term

Now at this the 20th day of April 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
Pamela K. Grow, Phelps County Clerk

Commissioner Gary W. Hicks was absent.

IN THE MATTER OF
JAIL FOOD SERVICE
BID OPENING:

The sole bid received for jail food service was opened as scheduled at 9:00 a.m. The bid was from Summit, formerly ABS, of Roseville, MN, presented in bound format. Lieutenant Matt Shults was present and gave some information on requirements for federal prisoner meals, the major requirement being that the meal plan be approved and overseen by a registered dietitian. The bid was taken under advisement by Shults on a motion by Commissioner Stratman, seconded by Presiding Commissioner Verkamp.

IN THE MATTER OF
COUNTY LAND SALE
BID OPENING:

The bids for the 5 acres m/l on County Road 1050 were opened as scheduled at 9:15 a.m. Superintendent of Roads Walter Snelson was present. The bids received were as follows:

Bidder	Price
Tim Jones	\$1,501.00
Peter Cook	\$6,000.00
Adam Becklenberg	\$7,925.00
Mark Snelson	\$8,490.00

No action was taken.

IN THE MATTER OF
ASPHALT BID OPENING:

Asphalt bids, a repeat bidding, were opened as scheduled at 9:30 a.m. The bids for material only were as follows:

Bidder	Product	Price
NB West, Sullivan	BP-1	\$45.00/ton
"	Black Base	\$44.00/ton
Capital Materials	BP-1	\$46.50/ton
"	Black Base	\$45.00/ton

Snelson said that with the distance to the Sullivan bidder, he would spend much more than the \$1.00-\$1.50 price differential, per ton, hauling the material from Sullivan. On a motion by Commissioner Stratman, seconded by Presiding Commissioner Verkamp, the bid was awarded to Capital Materials.

IN THE MATTER OF
GRANDVIEW ESTATES:

PHELPS COUNTY COMMISSION RECORD

April 20, 2017 Sixth day of the April term

GRANDVIEW ESTATES, Continued:

Local residents Bill Bicknell and Stephanie Pritchett came to discuss issues with the roads in their subdivision. Grandview Estates is north of County Road 4000 and has two private streets: Sterling Hills Road and Stony Ridge Ct. These routes have needed improvement for some years and the residents are faced with significant expenses. The options available to them were discussed; number of owners for the total number of lots; number of lots occupied by resident owners; lots having alternative access; no neighborhood association having ever been formed, etc. Commissioner Stratman said that the county cannot pave private roads. Bicknell inquired about the county's asphalt supplier, wondering whether the subdivision could participate in the county's bid. Snelson discussed the 22 foot width variance granted by the Commission, as opposed to the normal 24 foot width; he felt this was adequate. Snelson also felt the road subsurface was definitely adequate.

IN THE MATTER OF
ARMING JUVENILE OFFICERS:

25th Circuit Presiding Judge John Beger attended the Commission to discuss his judicial order authorizing the juvenile officers within the circuit to carry concealed weapons while on duty. A policy has been drafted and the officers now need to have qualifying and training with the Phelps County Sheriff. Judge Beger believes they will have qualified immunity, in the same way as police officers. Commissioner Stratman said that our liability carrier will be contacted.

IN THE MATTER OF
COUNTY LINE ROADS:

Roads 8400 and 2160, west and east (respectively) of U.S. Highway 63 at the Phelps/Maries line, may be ceded to Phelps County.

IN THE MATTER OF
HEALTH OFFICER
IMPERSONATION:

Phelps/Maries Health Department Director Michelle Steinkamp reported an incident in which an individual gained access to the kitchen area of a restaurant in a neighboring county during the 9:00 p.m. hour, using the ruse of being a health inspector. She has warned county restaurants to be suspicious when inspectors come at odd hours, and always to ask to see an I.D. badge.

IN THE MATTER OF
COUNTY EMPLOYEE
MEDICAL INSURANCE:

The third party administrator (GBS) report for March 2017 showed loss ratio of 57%.

IN THE MATTER OF
SUSTAINABLE OZARKS
PARTNERSHIP:

PHELPS COUNTY COMMISSION RECORD

April 20, 2017 Sixth day of the April term

SUSTAINABLE OZARKS PARTNERSHIP, Continued:

The Commission discussed membership in the Sustainable Ozarks Partnership, which may be seeing decreased grant revenues, in the amount of \$2,500.00 annually.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 231 invoices for election judge stipends, mileage, and training for the April 4, 2017 General Municipal Election in the amount of \$13,047.95.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

April 25, 2017 Seventh day of the April term

Now at this the 25th day of April 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
OUTREACH MEETING
AT DOOLITTLE:

The Commission held their regular meeting at 6:00 p.m. in Doolittle. Present were local residents Chester and Martha Kojro, First Ward Alderman and Mayor Pro tem Billy Martin, First Ward Alderman David Schmickle, Second Ward Alderwoman Linda Newton, PCSD Corporal Mike Kirn, Phelps/Maries Health Department Director Michelle Steinkamp. After the Pledge of Allegiance led by Commissioner Hicks, Presiding Commissioner Verkamp welcomed the attendees and made introductions. Steinkamp discussed the role and responsibilities of a county health department. Kirn discussed renovation of the 1972 jail. Schmickle spoke about the city's sewer bills and the difficulty in full collections; these are now being attached to the tax bills of the property owners. Commissioner Stratman discussed other details of the 1972 jail renovation. Commissioner Hicks reported on the asphalt being laid on the Northwe Outer Road; the RollaWestside Marketplace TIF, chip and seal of roads, and the Tough on Trash program. Kojro commented on the Recorder of Deeds office and potential property fraud as well as the county-wide speed limit ordinance passed in October 2016. Newton brought up courthouse security, asking why the county does not employ metal detectors.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 91 invoices in the amount of \$113,145.67.

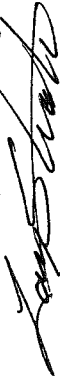
IN THE MATTER OF
PAYROLL:

The Commission reviewed and approved payroll for 4/30/2017 in the amount of \$172,082.58 net salaries, \$61,889.19 federal withholding, and \$8,146.50 state withholding.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

April 27, 2017 Eighth day of the April term

Now at this the 27th day of April 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 OUTREACH MEETING IN ROLLA:

The Commission held its regular meeting at 6:00 p.m. in Rolla. Present were Phelps/Maries Health Department Director Michelle Steinkamp, PCRMC CEO Ed Clayton, Rolla Mayor Louis V. Magdits IV, Director of Public Works Steve Hargis, P.E., Chief of Police Sean Fagin, Finance Director Stephanie Rogers, Parks Department Director Floyd Jernigan, IT Director Rob Hribar, City Administrator John Butz, and Director of Economic Development John Petersen. After the Pledge of Allegiance led by Commissioner Hicks, Presiding Commissioner Verkamp made introductions. Clayton then spoke about PCRMC and its mission statement, gave a review of recent statistics, community supports, areas of expansion especially the Delbert Day Cancer Institute and the new partnership with Air Methods to provide Air Ambulance services. Providers already employed and those joining the ranks were discussed. Magdits then gave a thorough review of the operations of the City of Rolla. Steinkamp then was introduced to the attendees and spoke to them about the role and responsibility of the county health department. Commissioner Stratman spoke about the economic development anticipated with the recent TIF and TDD initiatives; Commissioner Hicks detailed the Tough on Trash and Adopt-a-Road programs.

IN THE MATTER OF ACCOUNTS PAYABLE:

The Commission reviewed and approved the payment of 15 invoices for payroll deductions and garnishments in the amount of \$165,535.88 and 50 separate invoices for \$240,303.57.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2