

PHELPS COUNTY COMMISSION RECORD
December 5, 2017, Eighteenth day of the October term

Now at this the 5th day of December 2017 the Commission met pursuant to adjournment and a quorum was present of the following members:

Randy Verkamp, Presiding Commissioner
Gary W. Hicks, Commissioner District 2
Pamela K. Grow, Phelps County Clerk

IN THE MATTER OF
TRANSPORTATION
ADVISORY COMMITTEE:

Daryl Pryor, P.E. of the city of Rolla came to discuss the TAC meeting scheduled for December 14, 2017. Andrew Sheeley of the Phelps County Focus was also present. Drone photography of the Historic Route 66 roadway was discussed.

IN THE MATTER OF
72 EXTENSION:

Pryor reported that the order to proceed had been given to the Missouri Highway 72 Extension contractor. This work is part of the MoveRolla Transportation Development District (TDD).

IN THE MATTER OF
JAIL MEDICAL SERVICES:

Jail Administrator Lt. Matt Shults recommended that the contract for medical services in the jail be awarded to the sole bidder, Advanced Correctional Healthcare. On a motion by Commissioner Hicks, seconded by Presiding Commissioner Verkamp, this was approved.

IN THE MATTER OF
ENGINEERING:

The Commission heard a presentation from CFS Engineers, represented by Ted Koester, Michelle Mahoney, and Chuck Sullivan. Their interest was mostly with BRO projects. They shared information about projects around the state they have recently, or are currently, involved in. Cole County was reported to have a 0.5 cent sales tax for roads that are not state funded. Low water crossings were discussed at some length. The firm had looked into Phelps County's current BRO balance.

IN THE MATTER OF
USGS AGREEMENT:

The agreement between the USGS and the County, allowing priority use of approximately 1,000 square feet of office-type space as a command center in the event of loss of the USGS facility as well as fireproof safes in the basement of the courthouse for storage of backup tapes, was renewed on a motion by Commissioner Hicks, seconded by Presiding Commissioner Verkamp.

IN THE MATTER OF
PWSD #4:

Curt Voss and Dennis Culler came to visit the Commission.

PHELPS COUNTY COMMISSION RECORD

December 5, 2017 Eighteenth day of the October term


IN THE MATTER OF
HEALTH DEPARTMENT:

The Commission spoke with Health Department Director Ashley Wann.

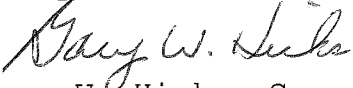
READ AND APPROVED?



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

December 7, 2017 Nineteenth day of the October term

Now at this the 7th day of December 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 JAIL CROWDING:

Jail Administrator Lt. Matt Shults received the signed health care contract for inmates with Advanced Correctional Healthcare. A general discussion was held about jail crowding and solutions.

IN THE MATTER OF COURT ORDERS:

Assessor's court orders numbered PCCO 2017-0026 and 2017-0027 were reviewed and signed by the Commission.

IN THE MATTER OF COUNTY CLERK TURNOVER:

In compliance with RSMo 50.340, the clerk provided an itemization of the fees received in her office, and from whom they were received, for the month of November 2017. There were \$517.02 in county clerk's fees and \$2600.00 in passport application fees received.

IN THE MATTER OF COUNTY EMPLOYEE MEDICAL INSURANCE:

Marvin Meyer with Group Benefit Services of Springfield visited briefly prior to the mandatory open enrollment meetings to be held four times over the next two days with county employees.

IN THE MATTER OF ROADS:

Michelle Bock of the Road & Bridge Department came to discuss problems with the newer dump trucks shutting off when the sensors for moisture in the fuel were triggered. This was discussed with the Commission; fuel suppliers and the vendor for the new trucks had been consulted. The possibility of relocation of the department was discussed.

IN THE MATTER OF VENDOR INPUT:

Charles Thomas from Viebrock Sales in Sedalia visited.

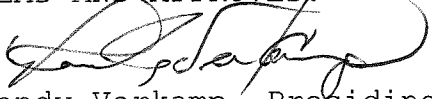
IN THE MATTER OF ACCOUNTS PAYABLE:

The Commission reviewed and approved the payment of 10 invoices for payroll deductions in the amount of \$56,932.98 and 122 invoices in the amount of \$195,947.00

PHELPS COUNTY COMMISSION RECORD

December 7, 2017 Nineteenth day of the October term

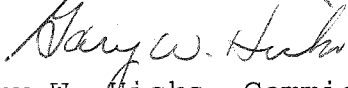
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

December 12, 2017 Twentieth day of the October term

Now at this the 12th day of December 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 Lisa Dowdy took notes in the absence of the clerk.

IN THE MATTER OF
PHELPS COUNTY EMERGENCY
SERVICES BOARD:

The December 2017 Treasurer's Report for the PCESB was received and reviewed. Also present were Rolla Daily News Editor John Buckner and Phelps County Focus Staff Writer Andrew Sheeley.

IN THE MATTER OF
ADULT ABUSE BOARD:

The terms of three members of the Phelps County Adult Abuse Board expired May, 2017. Due to an oversight, their reappointments had not been made. At the request of the board, Janice Cunningham, Crystal Cox, and Captain Rick Hope of the PCSD were reappointed to three year terms, retroactively, for the interval 5/1/2017 through 5/1/2020. On a motion by Commissioner Hicks, seconded by Commissioner Stratman, this was approved.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of invoices totaling \$100,559.75.

IN THE MATTER OF
COUNTY PROPERTY:

The process of disposal of the property at the SW corner of County Roads 1050 and 1080 was discussed.

Commissioner Stratman then left the meeting.

IN THE MATTER OF
CLOSED SESSION:

On a motion by Commissioner Hicks, seconded by Presiding Commissioner Verkamp, the meeting entered closed session pursuant to RSMo 610.021(3). The audit review of Senior Companions Director Jan Wiggins was approved on a motion by Commissioner Hicks, seconded by Commissioner Verkamp, during the closed session. Also Health Department Acting Director Ashley Wann was appointed to permanent director effective 12/1/17. The meeting returned to open session on a motion by Commissioner Hicks, seconded by Presiding Commissioner Verkamp.

IN THE MATTER OF
FLOOD DISASTER ABATEMENT:

PHELPS COUNTY COMMISSION RECORD

December 12, 2017 Twentieth day of the October term

FLOOD DISASTER ABATEMENT, Continued:

An abatement for the property of John and Elizabeth Edgar was discussed.

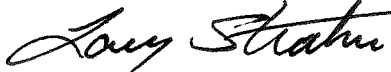
IN THE MATTER OF
MISSOURI SECURITIES
INVESTMENT PROGRAM:

Treasurer Carol Green and William T. Sullivan, Jr., Managing Director of MOSIP came to discuss strategies for local government investment pools. MOSIP was established in 1991 and is a statewide local government investment program owned 100% by investors. The board of directors is elected by the participants. As of 12/12/17 the interest yield is 1.08%. The investments are held in US Bank and none are for greater than 13 months.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

December 14, 2017 Twenty-first day of the October term

Now at this the 14th day of December 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
CITIZEN INPUT:

Frank Furman was in attendance for the purpose of the Missouri Extension presentation.

IN THE MATTER OF
COLLECTOR'S COURT ORDERS:

Court Order 2017-000150, for Parcel 2017-9662, was reviewed and approved on a motion by Commissioner Stratman seconded by Commissioner Hicks. This corrected a parcel at 1207 Kingshighway which had been purchased by the city of Rolla, necessitating the removal of \$12,049.58 in total real estate taxes for all political subdivisions from the tax book.

IN THE MATTER OF
PAYROLL:

Payroll for December 15, 2017 with net salaries of \$161,695.91, federal withholding of \$56,908.51 and state withholding of \$7,386.50 was reviewed and approved.

IN THE MATTER OF
COUNTY ROAD 1070:

Mr. and Mrs. Derrick Costopoulos made inquiry regarding County Road 1070, believing it to have been abandoned.

IN THE MATTER OF
PARKER COURT:

This road, its condition and its utility as a connector were discussed.

IN THE MATTER OF
ACCOUNTS PAYABLE:

Accounts payable for payment of 35 invoices in the amount of \$61,956.55 was reviewed and approved.

IN THE MATTER OF
UNIVERSITY OF MISSOURI
EXTENSION:

This portion of the Commission meeting was attended by Michael Collins, chair of the Extension Council; council members Daniel Oerther, Anastasia Ratliff (secretary), Chris Beaugard, Joshua Ratliff (treasurer), Paul Long (vice chair); Patty Reynolds and Jo Britt-Rankin of the University of Missouri Extension; Matt

PHELPS COUNTY COMMISSION RECORD

December 14, 2017 Twenty-first day of the October term

UNIVERSITY OF MISSOURI EXTENSION, Continued:

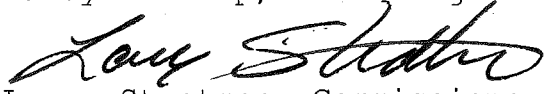
Herring, Regional Director of the University of Missouri Extension, and Chantae Alfred, Director of the Phelps County University of Missouri Extension. Herring began by discussing the staffing changes emanating from a new director of the Extension, Marshall Stewart, appointed approximately one year ago. Meetings were held all over the state, 42 locations with 1200 attendees, gathering input. Three areas of concern seemed to materialize for the role of the Extension: economic opportunity, nutrition & health, and educational access. He emphasized Extension's role as an unbiased source of information, with person-to-person communication remaining paramount, now supplemented by technical means of communicating and disseminating information as a way to reach people. Herring said that Dr. Stewart has envisioned a county engagement specialist (CES) in each county, with counties in groups of threes to avoid duplication. CES in a county would be Agriculture/business/economics, Nutrition, or Youth-specializing, complementing the other two counties. This is the proposal. Herring felt a youth specialist would likely be placed in Phelps County, perhaps with connections to Missouri S&T and STEM educational efforts. Oerther made an inquiry about the risk of duplication; Britt-Rankin discussed plans to increase opportunity in the area of short-term certificate programs, such as those in health care, welding, or commercial driving. Britt-Rankin, in response to Buckner's inquiry about budgeting, said that SNAP (Supplemental Nutritional Assistance Program) education, budgeting, and employment assistance are all done by Missouri Extension, the only state to do so. Subsequently the broader understanding of the mission of Extension was discussed. Sheeley asked if the trio of counties had been determined; Phelps will be teamed with Dent and Crawford Counties. Employment numbers will remain roughly the same in the three counties; Herring said a new youth specialist may be hired in Phelps County. Britt-Rankin said that federal funding has been flat and state funding has declined; efficiencies are being sought. In 2016 the Extension experienced a 12% cut. Redundant programs may be curtailed. A role for Extension in CPR training required of daycares and food safety training were mentioned by Commissioner Hicks.

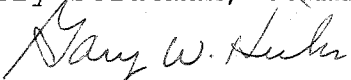
IN THE MATTER OF
SALES TAXES:

Treasurer Carol Green informed the Commission of the supplemental sales tax disbursement occurring in mid-December, to all taxing jurisdictions state-wide, as a correction needed because of the state's recent software innovation.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

December 19, 2017 Twenty-second day of the October term

Now at this the 19th day of December 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
CITIZEN INPUT:

Bob Willis came to discuss his recent book about grayling and fishing for it. Rolla Daily News Editor John Buckner and Phelps County Focus Staff Writer Andrew Sheeley were also present.

IN THE MATTER OF
LEASE OF A MOW TRACTOR:

The Road and Bridge Department requested the Commission authorize the lease of a John Deere 6130M Tractor for a 9 month period, from 3/15/2018 through 12/15/2018, using the MoDOT bid, at a rate of \$15.70 per hour for 300 hours. The payment would be made in one installment, for a total of \$4,710.00. This was approved on a motion by Commissioner Stratman, seconded by Commissioner Hicks.

IN THE MATTER OF
SALE OF ROAD AND BRIDGE
EQUIPMENT:

An Allis-Chalmers Loader was to be sold by the Road and Bridge Department. On a motion by Commissioner Hicks seconded by Commissioner Stratman, the following bid solicitation was approved:

Phelps County is currently seeking bids on the sale of an Allis Chalmers 840 loader. The loader currently does not run and will be sold on an as is basis. For questions, contact Walter Snelson, Road Superintendent at 573-426-3864. Sealed bids will be accepted in the Phelps County Clerk's Office, 200 N. Main St. Ste 102, Rolla, MO 65401 until 9:00 a.m. on Thursday, January 4, 2018 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 19th day of December 2017.

s/s Pamela K. Grow, Phelps County Clerk

PUBLISH: Rolla Daily News - Thursday, December 21, 2017
Phelps County Focus - Thursday, December 21, 2017
Thursday, December 28, 2017.

IN THE MATTER OF
COUNTY PROPERTY:

On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the sale of the property at the SW corner of County

PHELPS COUNTY COMMISSION RECORD

December 19, 2017 Twenty-second day of the October term

COUNTY PROPERTY, Continued:

Roads 1050 and 1080, 5 ac. m/l, for \$12,501 to Disposable Income Motor Sports LLC, was approved.

IN THE MATTER OF
ROAD AND BRIDGE
DEPARTMENT LOCATION:

Commissioner Hicks opened a discussion about the location of the Road and Bridge Department at 204 Fairgrounds Road, with the commercial congestion of the roads leading away from it in every direction. There was a motion made by Commissioner Hicks, seconded by Commissioner Stratman, to advertise this property for sale, though this was deferred until a discussion could be held with Superintendent of Roads Walter Snelson.

IN THE MATTER OF
OZARKS RIVERS SOLID
WASTE MANAGEMENT DISTRICT:

The financial agreement governing Tough on Trash between ORSWMD and the Commission was reviewed and approved on a motion by Commissioner Stratman, seconded by Commissioner Hicks. The award was dated 1/1/2018 through 12/31/2018, Grant #K2018-008, in the amount of \$8,555.00.

IN THE MATTER OF
TRANSPORTATION ADVISORY
COMMITTEE:

Commissioner Stratman gave a report on the recent TAC meeting.

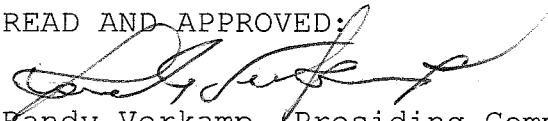
IN THE MATTER OF
COUNTY ROAD INVENTORY:

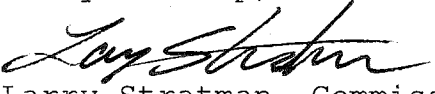
MoDOT had inventoried the county roads at 594.79 miles, but a few corrections were felt needed by the Road and Bridge Department, and this would be amended by MoDOT.

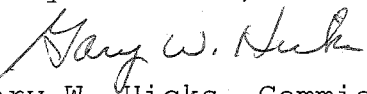
IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 8 invoices in the amount of \$5,181.36.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

December 22, 2017 Twenty-fourth day of the October term

Now at this the 22nd day of December 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
1972 JAIL RENOVATION
BID OPENING:


The bid opening was held as rescheduled at 10 a.m. Also present were Jack Mentink, P.E., Integrity Engineering; Sheriff Rick Lisenbe; Jail Administrator Lt. Kevin Shults; Lorri Thurman of the PCSD; Rolla Daily News Editor John Buckner; Phelps County Focus Staff Writer Andrew Sheeley; Guy Augenstein of Bales Construction; Penny Fuller of Cahills Construction; Chad Newman of GBH Builders; Paul Davis of MSI Constructors; Doug Schaefer of Septagon; and Bill Chambers of Thomas Construction. Sealed bids were opened in order of their arrival in the clerk's office. The bids were:


MSI Constructors, Springfield	\$2,033,604.00
Septagon Construction, Jefferson City	\$2,420,185.00
GBH Builders, Inc. Jefferson City	\$2,172,606.00
Thomas Construction, Osage Beach	\$2,284,132.15
Bales Construction, Waynesville	\$2,118,000.00
Cahill Construction Inc., Rolla	\$2,130,000.00

Mentink examined the submissions and reported that all bids were bonded; all bids notified NOAH Detention Contractors as the detention subcontractor (doors, locks, some cell partitions) as required. Mentink said all bids would be examined carefully for compliance and then evaluated from low bidder on up. He summarized the event that led to the delay in bid opening; the addendum essentially had to extend the opening time by 24 hours.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

December 26, 2017 Twenty-fifth day of the October term

Now at this the 26th day of December 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
2018-2019 ASSESSMENT
MAINTENANCE PLAN:

Assessor Bill Stoltz presented his 2018-19 Assessment Maintenance Plan between County Assessor, County Commission, and the State Tax Commission. Rolla Daily News Editor John Buckner was also present. Since the County budget for 2018 is not yet approved, that process occurring during January 2018, Stoltz informed the Commission that the STC permitted edits after the first of the year. The plan stipulates that the Assessor will assess all taxable property in the county uniformly and at the statutorily required percentage of market value, complying with Missouri Constitution Article X, Section 3 and Chapters 53, 137, 138 and other pertinent chapters of the Revised Statutes of Missouri. The projection for revenues, including \$384,327 net cash available, was \$1,046,589. The requested expenditures were \$642,589. Buckner inquired of the largest expenditure outside of salaries; Stoltz said that would be either aerial photography which is every other year, or software licenses. After a discussion of occupancy permits, offline mapping, division of duties in the office the plan was approved on a motion by Commissioner Hicks, seconded by Commissioner Stratman.

IN THE MATTER OF
CART FUNDS:

Treasurer Carol Green reported on the total CART funds for calendar year 2017. Compared with CY 2016, Gas Tax was \$667,858.63 (up 1.34%); Motor Vehicle Sales Tax \$189,276.55 (up 4.33%); Motor Vehicle Fees \$93,779.63 (up 1.42%). The 2017 Budget had anticipated \$862,400; the actual totaled \$950,915.

IN THE MATTER OF
ROAD EQUIPMENT:

Michelle Bock of the Road and Bridge Department discussed the fact that leases for John Deere graders were \$800 less than Caterpillar graders, but equipment already in use cannot be adapted to the former. On a motion by Commissioner Stratman, seconded by Commissioner Hicks, continuation of the lease arrangement with Caterpillar was approved.

IN THE MATTER OF
LIABILITY INSURANCE:

Dan Cavender of BPJ Insurance came to discuss the MoPERM premiums for 2018. Increases in Law Enforcement and Auto liabilities were discussed. Cavender stated that general liability coverage was loosely based on 2017 budgeted expenditures, and the employment practices liability was based

PHELPS COUNTY COMMISSION RECORD

December 26, 2017 Twenty-fifth day of the October term

LIABILITY INSURANCE, Continued:

on full and part time employees, who were counted as $\frac{1}{2}$. There was no input from the dollar amount of payroll. Replacement cost of the 1972 jail, in the current un-renovated state, was estimated at \$1.6 million; coverage after completion of renovation was discussed.

IN THE MATTER OF ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 237 invoices in the total amount of \$145,935.21.

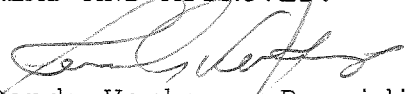
IN THE MATTER OF PAYROLL:

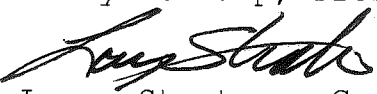
The Commission reviewed and approved payroll for 12/29/2017 in the amount of \$154,538.95 net salaries, \$52,780.01 federal withholding, and \$6,794.50 state withholding.

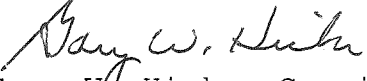
IN THE MATTER OF COURT ORDER:

Assessor's Court Order #2017-0030, Tax Code 0/R2/DO/0 reducing a residential building assessed value from \$6290 to \$2620 for a natural disaster abatement, was approved on a motion by Commissioner Hicks, seconded by Commissioner Stratman.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

December 28, 2017 Twenty-sixth day of the October term

Now at this the 28th day of December 2017 the Commission met pursuant to adjournment and a quorum was present of the following members:

Larry Stratman, Commissioner District 1
Gary W. Hicks, Commissioner District 2
Pamela K. Grow, Phelps County Clerk

In the absence of Presiding Commissioner Randy Verkamp, the clerk appointed Commissioner Stratman to preside.

IN THE MATTER OF
1972 JAIL RENOVATION
BID AWARD:

Sheriff Rick Lisenbe, Captain Rick Hope, and Lorri Thurman of the Phelps County Sheriff's Department were present, as was Jack Mentink, P.E., Integrity Engineering. Mentink began by passing out the official bid tab, discussing the range of bids starting with the low bidder, MSI Constructors. He said he had four different references across thirteen projects over the last four years for them. He said these were encouraging; MSI completed 8 different projects for the State of Missouri; and they are on the acceptable bidder list. MSI had more local contractors as subcontractors than the next lowest bidder, Bales Construction. Sheriff Lisenbe felt that the county needed to move into expansion of jail space. On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the award of the bid for 1972 Jail Renovation to Mechanical Services Inc Constructors of Springfield, Missouri was approved and Presiding Commissioner Verkamp was to sign the Notice of Award. Mentink reviewed the timeline for the project.

ROLLA WEST FUNDING
COOPERATORS REFUND:

In accordance with an agreement, the County was refunded \$12,991 by the Rolla West/Move Rolla TDD revenues to pay for the County's outlay for the feasibility studies performed. Treasurer Carol Green discussed the refund.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 85 invoices in the amount of \$50,260.37.

IN THE MATTER OF
2017 BUDGET AMENDMENTS:

The clerk discussed several omissions and minor corrections that needed to be made in the 2017 budget.

- The Assessor's Salary line had omitted the 2% Cola; this was amended up from \$55,080 to \$56,182.
- The Deputy Coroner Salary had been amended on 7/18/2017 by Commission vote to \$6,000 annually, up from \$1,000. FICA and Medicare on this amount was \$109 and \$25 more, respectively, but those were not recommended for amendment.
- The clerk had omitted the transfer out from Fund 202, Unemployment, of \$17,143.

PHELPS COUNTY COMMISSION RECORD

December 28, 2017 Twenty-sixth day of the October term

2017 BUDGET AMENDMENTS, Continued:

- County Revenue's transfer in had been recorded as intended. This was only a change to the State Auditor's Office document, as the transfer from Unemployment to County Revenue was already done in the financial system.
- Since the Emergency Management Performance Grant had been awarded after the beginning of 2017, the revenue line in County Revenue for EMPG, Federal Share needed to be changed from zero to \$7,800.
- Emergency Fund not having been expended in 2016, this actual amount should have been reported as zero, rather than \$128,890. This would have the effect of increasing Cash on Hand at start of 2017 in the budget document.
- Insurance Reimbursements from county retirees paying their portion were omitted for two county clerk retirees who were both on the buy-up plan, and who paid \$137.38 monthly to reimburse the county for this outlay; also one county collector's office retiree who is on the base plan and pays \$69.10 monthly; as well as a courthouse bailiff who retired and has paid 6 months of employee share.
- The juvenile budget needs to have \$3,000.00 budgeted in a general travel and meetings line recorded in a staff travel and meeting line, instead.
- Developmental Disability Fund 470 provided an additional appropriation of \$9,600.00 for Phelps County Industrial Solutions, previously known as Rolla Area Sheltered Workshop, which was approved by the Commission on 8/15/17 for transportation expenses of clients not on Medicaid.

On a motion by Commissioner Stratman, seconded by Commissioner Hicks, these changes were approved.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2