

PHELPS COUNTY COMMISSION RECORD
February 1, 2018 Tenth day of the January term

Now at this the 1st day of February 2018 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
SECURE RURAL SCHOOLS
ACT:

Phelps County Focus Staff Writer discussed the Secure Rural Schools funding, which is intended to replace property tax revenues lost to schools and roads when a county has National Forest land. This revenue has been split 75%-25% between the schools and the road districts in counties. Reduction in the revenue seen from timber harvesting from these lands was compensated for in the 1990's, but this was not reauthorized last year. Missouri Association of Counties (MAC) and rural counties are lobbying to have the funding restored.

IN THE MATTER OF
CITIZEN INPUT:

Local resident Faith Barnes visited with the commission about housing prices and expansion of the hospital and university. Local resident Dale Wands also attended.

IN THE MATTER OF
TRANSPORTATION PLANNING:

Commissioner Hicks presented information about the Public Transit-Human Services Transportation Coordination Plan.

IN THE MATTER OF
PHELPS FOR THE FORT:

Commissioner Hicks presented information from a recent meeting.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 14 invoices in the amount of \$14,599.77.

IN THE MATTER OF
SENIOR COMPANIONS:

Senior Companions Director Jan Wiggins presented her federal financial report for the grant period from 7/1/2016 to 6/30/2019; this was a semiannual report for a period ending 12/31/2017. This was reviewed and approved on a motion by Commissioner Stratman, seconded by Commissioner Hicks.

IN THE MATTER OF
TELECOMMUNICATIONS:

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TELECOMMUNICATIONS, Continued:

The Commission heard a presentation from Benny Bryant, with CenturyLink Government Services. He handles the government and educational institution accounts south of Interstate 70.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratmann, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

February 6, 2018 Eleventh day of the January term

Now at this the 6th day of February 2018 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
PAVING TECHNOLOGY:

Gerald Greenway, P.E., came to speak about a paving method used in some European countries which involves minute iron particles imbedded within asphalt which are then heated with a diesel-powered radio frequency generator. This is believed to rejuvenate the paving material and prolong its life. Superintendent of Roads Walter Snelson was also present. The Commission also heard a presentation from BlackRoads Group, LLC, or West Plains; this company provides materials but not services for asphalt preservation.

IN THE MATTER OF
ROCK BIDS OPENING AND AWARD:

Sealed rock bids were opened and read. Bids were received from the following for up to thirteen different products:

Capital Quarries Company Inc. of Rolla

Willard Quarries, Inc. of Lebanon

Melrose Quarry and Asphalt Supplies, LLC of Rolla

Crawford Lime & Materials, Inc. of Cuba

At the recommendation of Snelson, Commissioner Hicks moved and Commissioner Stratman seconded the motion to award the bids jointly based on availability and hauling distance to Capital Quarries, Willard Quarries, Melrose Quarry and Asphalt, and Crawford Lime & Materials.

IN THE MATTER OF
CHIP AND SEAL ROCK BIDS
OPENING AND AWARD:

Sealed chip and seal rock bids were received from Capital Sand Company of Jefferson City and Smith Sand & Gravel of Rolla. Award of the bid was deferred.

IN THE MATTER OF
CULVERT BIDS OPENING AND AWARD:

Sealed culvert bids were received from Metal Culverts Inc. of Jefferson City and Viebrock Sales & Service, LLC of Sedalia. At the recommendation of Snelson, the bid was awarded to Metal Culverts Inc. on a motion by Commissioner Stratman, seconded by Commissioner Hicks.

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IN THE MATTER OF
MULTIPURPOSE ROOM USE:

Tim Kean, of the Assessor's Office, inquired about using the Courthouse Multipurpose Room for a birthday party. He understood that he would have to submit the required deposit, sign the agreement and that the event could not be closed to the public. This was approved on a motion by Commissioner Hicks, seconded by Commissioner Stratman.

IN THE MATTER OF
ASPHALT PRODUCT BIDS
OPENING AND AWARD:

Sealed bids were received from Capital Materials of Jefferson City and N.B. West Contracting Company of Sullivan. N.B. West was the sole bid submission for UPM. Based on the recommendation of Snelson, the bid was awarded jointly on a motion by Commissioner Stratman, seconded by Commissioner Hicks.

IN THE MATTER OF
SHERIFF'S DEPARTMENT GRANTS:

Phelps County Sheriff's Department Corporal Mike Kirn presented documents for the DWI grant and the Emergency Management Preparedness Grant (EMPC); execution of these grants was approved on a motion by Commissioner Stratman, seconded by Commissioner Hicks. These are 100% federal monies.

IN THE MATTER OF
GRADER BLADE BIDS
OPENING AND AWARD:

Sealed bids for grader blades were received and opened from Dowd Supply Co. of Poplar Bluff at \$13,505.12 total, Erb Equipment Company of Cuba at \$12,573.12 total, Fabick Cat of St. Louis at \$12,933.32 total, and Viebrock Sales and Service, LLC of Sedalie at \$13,837.60 total. On the recommendation of Snelson, these were taken under advisement.

IN THE MATTER OF
CORONER'S GRANT:

Coroner Andy Davis presented an amendment to his Violent Death and Enhanced Opioid Surveillance grant with a new maximum award for the period from 1/1/2018 through 8/31/2018 of \$600.00. On a motion by Commissioner Stratman, seconded by Commissioner Hicks, this was approved.

IN THE MATTER OF
FEDERAL FUND AUDIT:

Phelps/Maries Health Department Director Ashley Wann reported that the Department's continued receipt of federal grants depended on the county's receipt of federal funds being audited under the Federal Single Audit requirements for entities expending more than \$750,000.00 in federal funds annually. The request for proposals for this audit, for calendar years 2015 and 2016, will be advertised 2/10/2018.

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IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved the payment of 239 invoices in the amount of \$244,266.29 and, separately, 12 invoices in the amount of \$161,685.45 for employee medical insurance, payroll deductions and garnishments.

IN THE MATTER OF
AN ORDINANCE REGARDING NATIONAL
INCIDENT MANAGEMENT SYSTEM (NIMS):

On a motion by Commissioner Hicks, seconded by Commissioner Stratman the following Ordinance was approved:

ORDINANCE NO. 2018-2-6(1)

AN ORDINANCE ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE STANDARD FOR INCIDENT MANAGEMENT BY THE COUNTY OF PHELPS.

WHEREAS, on February 28, 2003, the President issued Homeland Security Presidential Directive (HSPD) - 5 that directed the Department of Homeland Security, in cooperation with representatives of federal, state, and local government, to develop a National Incident Management System (NIMS) to provide a consistent approach to the effective management of situations involving natural disasters, man-made disasters or terrorism; and

WHEREAS, the final NIMS was released on March 1, 2004, and

WHEREAS, the NIMS contains a practice model for the accomplishment of the significant responsibilities associated with prevention, preparedness, response, recovery, and mitigation of all major and national hazards situations, and

WHEREAS, the HSPD-5 requires that state and local governments adopt the NIMS by fiscal year 2005 as a pre-condition to the receipt of federal grants, contract and activities related to the management and preparedness for certain disaster and hazard situations; and

WHEREAS, the County Commission of Phelps County, desires to adopt the NIMS as required by HSPD-5.

NOW, THEREFORE, BE IT RESOLVED BY THE County Commission of the County of Phelps hereby adopts the National Incident Management System dated March 1, 2004.

READ AND APPROVED on first reading this the 6th day of February, 2018.

READ AND APPROVED AND ADOPTED on second reading this the 6th day of February, 2018.

s/s Randy Verkamp
Presiding Commissioner

PHELPS COUNTY COMMISSION RECORD

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NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS), Continued:

ATTEST:

s/s Pamela K. Grow
Phelps County Clerk

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary M. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

February 8, 2018 Twelfth day of the January term

Now at this the 8th day of February 2018 the Commission did not meet due to their attendance at required annual training.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

February 13, 2018 Thirteenth day of the January term

Now at this the 13th day of February 2018 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 CLERK FEES:

The clerk reported passport fees of \$2,800.00 and other fees of \$491.60 (notary fees, liquor licenses and copy fees primarily) having been collected in January 2018 and turned over to the treasurer. Lists of persons paying the fees and the treasurer's receipts for same were provided to the Commission pursuant to RSMo 50.360. Phelps County Focus Staff Writer Andrew Sheeley was also present.

IN THE MATTER OF
SHADY OAKS AND CEDAR GROVE
SEWER DISTRICTS:

The city of Rolla will hold an informational session regarding the conversion of Shady Oaks Sewer District and Cedar Grove Sewer District to city maintenance, on February 26, 2018, from 4:30 to 6:30 p.m. in the Rolla City Council Chambers at 901 N. Elm Street, Rolla.

IN THE MATTER OF
CHIP AND SEAL AND TRAP ROCK
BID AWARD:

Superintendent of Roads Walter Snelson discussed the bids for chip and seal rock with the Commission. Central Stone, sole supplier for trap rock, had made an error and misdirected their bid to Mo DOT. On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the award of the bid for 3/8" brown rock was awarded to Smith Sand & Gravel of Rolla; trap rock was awarded to Central Stone.

IN THE MATTER OF
GRADER BLADE BID AWARD:

Though Erb Equipment Company of Cuba was the low bidder, Snelson was unsure if they would be able to provide the desired design with respect to spacing and number of bolt holes. On a motion by Commissioner Stratman, seconded by Commissioner Hicks, the bid was awarded to Fabick CAT at \$12,933.32.

IN THE MATTER OF
PHELPS COUNTY EXTENSION
ELECTION:

Written communication was received from Frank Furman regarding some concerns he had about the recent election of the Extension Council.

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February 13, 2018 Thirteenth day of the January term

IN THE MATTER OF
PHELPS COUNTY EMERGENCY
SERVICES BOARD:

The PCESB (E911) treasurer's report for February 2018 was reviewed by the Commission.

IN THE MATTER OF
BRIDGE CONSTRUCTION:

The Commission discussed construction of a bridge using the BRO program, Off-System Bridge Replacement and Rehabilitation.

IN THE MATTER OF
EMERGENCY MANAGEMENT
PREPAREDNESS GRANT (EMPG):

PCSD Cpl. Mike Kirn, Emergency Management Director, presented a Memorandum for the EMPG for 2018, executed on a motion by Commissioner Hicks, seconded by Commissioner Stratman.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved the payment of 27 invoices in the amount of \$49,149.64.

IN THE MATTER OF
PAYROLL:

The Commission reviewed and approved payroll for 2/15/2018 in the amounts of \$166,488.98 net salaries, \$52,908.40 federal withholding and \$7,414.50 state withholding.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

HELPS COUNTY COMMISSION RECORD
February 15, 2018 Fourteenth day of the January term

Now at this the 15th day of February 2018 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 recorded minutes in the clerk's absence.

IN THE MATTER OF
PUBLIC HEARING FOR
FLOODPLAIN BUY-OUT:

Tammy Snodgrass, Assistant Director/Environmental Programs Manager for Meramec Regional Planning Commission (MRPC) was present to discuss the process. Phelps County Focus Staff Writer Andrew Sheeley was also present. There are six involved properties and two grants. Snodgrass has contacted the State Historic Preservation Office & an investigation was done on all buy-out properties. There are no structures of historic value in the buy-out; no comments were received about historical buildings in the area. Presiding Commissioner Verkamp read the public notice; there was a discussion of the grant timelines. Documents executed after motion by Commissioner Hicks, seconded by Commissioner Stratman included Absence of Conflict of Interest, Application Disclosure Report, Certification that Applicant Does Not Employ Unauthorized Aliens, and Applicant Will Not Participate in Lobbying. No further comments being received, the public hearing was closed.

IN THE MATTER OF
1972 JAIL RENOVATION:

Phelps/Maries Health Department Director Ashley Wann inquired about contractor parking, as her clients park close to the jail.

IN THE MATTER OF
BRIDGE ON ROAD 7100:

The Bridge on Road 7100, Martin Springs Drive, was discussed.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

February 20, 2018 Fifteenth day of the January term

Now at this the 20th day of February 2018 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
EMPLOYEE HANDBOOK:

A draft of the proposed employee handbook having been received from Mike Scott, BPJ Insurance, a brief discussion was held. Phelps County Focus Staff Writer Andrew Sheeley was also present.

IN THE MATTER OF
FEDERAL SINGLE AUDIT:

With the current threshold for Federal Single Audit, A-133, being expenditure of \$750,000 or more federal monies in a fiscal year, the clerk informed the Commission that the single audit was required for both 2015 and 2016. The Phelps County Sheriff's Department had secured this type of audit for the asset forfeiture fund for those two years. Requests for proposals are to be opened on March 1, 2018 at 10:00 a.m.

IN THE MATTER OF
CITIZEN INPUT:

Local resident Faith Barnes visited with the Commission about her plans to file for Collector to be nominated at the August 2018 primary.

IN THE MATTER OF
FEDERAL PRISONER
BOARD REIMBURSEMENT:

Sheriff Rick Lisenbe visited with the Commission about his department's application for an increase in the per diem rate for federal prisoners, currently \$54 per day per prisoner. The firm assisting with this application will be paid a lump sum of \$50,000, regardless of the outcome. A rate of \$65 per day is being sought; with the current census of federal prisoners often hovering around 80, it would take less than two months for the increment to supply that cost.

IN THE MATTER OF
COURTHOUSE DURESS ALARMS:

The Sheriff informed the Commission that the software for these alarms may no longer be supported.

IN THE MATTER OF
SB40 BOARD MINUTES:

Minutes of the meeting held 2/6/2018 were received and reviewed.

PHELPS COUNTY COMMISSION RECORD

February 20, 2018 Fifteenth day of the January term

IN THE MATTER OF
COUNTY GOVERNMENT MONTH:

The Commission discussed scheduling the outreach meetings in the five incorporated cities during the month of April. Commissioner Stratman will arrange with St. James and Rolla, and Commissioner Hicks will arrange with Edgar Springs, Newburg, and Doolittle.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 48 invoices in the amount of \$40,869.92.

IN THE MATTER OF
COURT ORDERS:

Personal Property add-ons for September 2017, numbered 1901 (2014), 1902 (2015), and 1903 (2016) increasing valuations from \$36,820 to \$43,200; \$57,580 to \$83,690; and \$114,960 to \$344,110, respectively, were reviewed and approved.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

February 22, 2018 Sixteenth day of the January term

Now at this the 22nd day of February 2018 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 LAND SALE:

Phelps County Focus Staff Writer Andrew Sheeley was also present. The tract of county land at the southwest corner of the intersections of County Road 1050 and County Road 1080, 5 acres m/1, was sold with \$12,176.00 of the purchase price of \$12,501.00 remaining after costs. On a motion by Commissioner Stratman, seconded by Commissioner Hicks, this was approved.

IN THE MATTER OF CHILD ABUSE AND NEGLECT:

Sheeley gave some details of his coverage of this topic; the 25th Judicial Circuit has a particularly high rate of reports of this type.

IN THE MATTER OF APPORTIONMENT OF THE PRIVATE CAR TAXES FOR 2017:

Now at this day the clerk takes up the matter of apportioning the Private Car Taxes for the year 2017, 70% of which goes to the various school districts and 30% of which goes to the County Revenue Fund. The total amount received was \$34,689.78 - \$24,282.85 for the school districts and \$10,406.93 for County Revenue. I have distributed same giving each of the School Districts an amount for School Purposes and Building Purposes and Debt Services as follows:

Amount of Private Car Taxes:		\$24,282.85			
	District	Membership	Total		
Dent/Phelps 65/R3		1.00		3.53	
St. James R-1		1,664.36		6,892.89	
Newburg R-2		393.00		1,525.41	
Rolla 31		3,917.77		14,866.22	
Phelps County R-3		255.73		938.70	
Dixon 16/R-1		14.00		52.57	
Texas County 81/R-8		1.00		3.53	
TOTALS		6,246.86		\$24,282.85	
	School District	Teachers & Inc. (School Purp.) Fund	Building Fund	Debt Service Fund	Total
Dent/Phelps 65/R3		3.53	0.00	0.00	3.53
St. James R-1		5,875.73	0.00	1,017.16	6,892.89
Newburg R-2		1,387.42	0.00	137.99	1,525.41
Rolla 31		13,830.99	0.00	1,035.23	14,866.22
Phelps County R-3		902.81	0.00	35.89	938.70
Dixon 16/R-1		49.43	0.00	3.14	52.57
Texas County 81/R-8		3.53	0.00	0.00	3.53
TOTALS		22,053.44	0.00	2,229.41	\$24,282.85

PHELPS COUNTY COMMISSION RECORD
February 22, 2018 Sixteenth day of the January term

IN THE MATTER OF
 APPORTIONMENT OF THE
 PRIVATE CAR TAX INTEREST FOR 2017:

Now at this day the clerk takes up the matter of apportioning the Private Car Tax Interest for the year 2017, 70% of which goes to the various school districts and 30% of which goes to the County Revenue Fund. The total amount received was \$22.15 - \$15.51 for the school districts and \$6.64 for County Revenue. I have distributed same giving each of the School Districts an amount for School Purposes and Building Purposes and Debt Services as follows:

Amount of Private Car Taxes Interest:	\$15.51
District	Membership
Dent/Phelps 65/R3	1.00
St. James R-1	1,664.36
Newburg R-2	393.00
Rolla 31	3,917.77
Phelps County R-3	255.73
Dixon 16/R-1	14.00
Texas County 81/R-8	1.00
TOTALS	6,246.86

School District	Teachers & Inc. (School Purp.) Fund	Building Fund	Debt Service Fund	Total
Dent/Phelps 65/R3	0.00	0.00	0.00	0.00
St. James R-1	3.75	0.00	0.65	4.40
Newburg R-2	0.89	0.00	0.09	0.98
Rolla 31	8.84	0.00	0.66	9.50
Phelps County R-3	0.58	0.00	0.02	0.60
Dixon 16/R-1	0.03	0.00	0.00	0.03
Texas County 81/R-8	0.00	0.00	0.00	0.00
TOTALS	14.09	0.00	1.42	\$15.51

**IN THE MATTER OF
 SALES TAX REPORT:**

Treasurer Carol Green presented the sales tax revenues for County sales tax of 0.5% and Law Enforcement Sales Tax of 0.375%, those being \$219,297.98 and \$164,473.81, respectively. Those amounts were up 5.91% in the 17/18 month-to-month comparison and showed a decline of 2.11% in the rolling twelve month comparison.

**IN THE MATTER OF
 PHELPS COUNTY REGIONAL
 MEDICAL CENTER 2016
 SERIES BONDS:**

At the request of Gilmore and Bell, the bond counsel for PCRMC, IRS Form 8038-G ("Information Return for Tax-Exempt Government Obligations" under IRS Code 149(e)) was signed by the clerk. Presiding Commissioner Verkamp signed the tax certificate page that was needed. These documents were necessitated because of a drop in the maximum corporate tax rate, effective January 1, 2018, which triggered an increase in the bond's interest rate.

PHELPS COUNTY COMMISSION RECORD

February 22, 2018 Sixteenth day of the January term

IN THE MATTER OF
KYLE CENTER:

Phelps County Board for the Developmentally Disabled requested that an additional disbursement of \$24,000 be made to the Kyle Center. This was needed because of an expansion of Kyle Center packaging services into warehouse space renting for \$2,000 per month for the next year. The individuals employed there under the Kyle Center agreement will be some of the higher-functioning clients of the Phelps County Industrial Solutions, formerly known as the Rolla Area Sheltered Workshop. This will allow PCIS to admit more individuals who have long been on the waiting list for work there. On a motion by Commissioner Stratman, seconded by Commissioner Hicks, this was approved.

IN THE MATTER OF
COUNTY LAND SALE:

Superintendent of Roads Walter Snelson came to discuss the sale of this land.

IN THE MATTER OF
SOLICITING BIDS FOR
CONTRACT HAULING:

On a motion by Commissioner Stratman, seconded by Commissioner Hicks, the following was approved for publication:

Phelps County is currently seeking bids for contract hauling of road materials for the maintenance or construction of county roads and bridges. The requested bid will be for an hourly rate for a driver, tandem axle dump truck or greater with a capacity of 15 tons or greater within the legal haul weight limit of the truck. The requested bid will be for an hourly rate only no materials. Materials will be hauled from vendors within a 50-mile radius of Phelps County. Dump trucks must be equipped with a chipper bar and asphalt lip. Material being hauled will be the responsibility of the trucking company until it is delivered to the desired location. The contract company will be responsible for any down time due to break downs, flats etc. and shall not bill Phelps County for time down. The contract will be for the 2018 year. Multiple contracts may be awarded to qualified bidders in order for the County to accomplish necessary work in a timely and efficient manner. Successful bidder(s) must provide adequate proof of insurance. Disadvantaged Business Enterprises (DBE) are encouraged to participate. Sealed bids in envelopes clearly marked "Contract Hauling" on the exterior will be accepted in the Phelps County Clerk's Office, 200 N. Main St. Ste 102, Rolla, MO 65401 until 10:00 a.m. on Tuesday, March 22, 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 22nd day of February, 2018.

s/s Pamela K. Grow, Phelps County Clerk

PUBLISH: Rolla Daily News - Tuesday, February 27, 2018

PHELPS COUNTY COMMISSION RECORD

February 22, 2018 Sixteenth day of the January term

IN THE MATTER OF
BRIDGE CONSTRUCTION:

Jeff Banderet, P.E., of Great River Engineering came to discuss potential bridge work on Co. Rd. 7100. Presiding Commissioner Verkamp queried him about potential obstacles due to the road being part of Old Route 66. State Historic Preservation was not likely to be an issue, according to Banderet. Commissioner Stratman pointed out the closeness to the Trail of Tears; Banderet said Mo DOT might require consultation with Indian Tribes. The need for realignment, or lack thereof; building a temporary crossing; width of the right of way; surveying as part of Route 66 documentation; height requirements were all discussed.

IN THE MATTER OF
RECYCLING:

Local resident Gaia Petrova came to discuss possible grant funding for recycling and plastics, particularly number 5, and perhaps small-scale manufacturing of recycled plastic lumber. She was referred to Ozark Solid Waste Management District; Petrova said she was already in contact with the Small Business Counseling services at Missouri S&T.

IN THE MATTER OF
PAYROLL:

The Commission reviewed and approved payroll for 2/28/18 with net salaries of \$166,607.10, federal withholding of \$52,672.39 and state withholding of \$7,384.50.

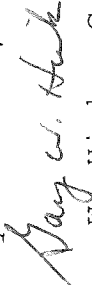
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

February 27, 2018 Seventeenth day of the January term

Now at this the 22nd day of February 2018 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 ROAD 8030:

Local residents Don Wilson and Bob Harris, P.E. came to discuss solutions for drainage problems on this road.

IN THE MATTER OF
NORTHWYE OUTER ROAD:

Darin Pryor, P.E., of the City of Rolla presented the Engineer/Consultant's Certification for Acceptance and Final Payment for the Northwye Outer Road, under CDBG 2014-PF-12. This stipulated that the Contractor had notified Pryor that all work was completed and functioning properly; Pryor certified that a final inspection had been conducted by him; all payment estimates had been approved; notification of all government agencies of work completion had been given and that final payment was to be made. This was signed by Presiding Commissioner Randy Verkamp, as the representative of the owner of the road.

IN THE MATTER OF
COURT ORDER:

On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the Commission recommended that the penalties be waived on Parcel Number 2017-05214.01, which had sewer fees of \$521.43 removed by Court Order, Certificate Number 2017000154. A letter was drafted and signed to this effect.

IN THE MATTER OF
HEALTH DEPARTMENT DIRECTOR:

Phelps/Maries Health Department Director Ashley Wann was sworn in by the clerk, pursuant to RSMo 205.100.

IN THE MATTER OF
FLOOD BUY-OUT:

Documents were presented to the Commission from Tammy Snodgrass, Assistant Director of Meramec Regional Planning Commission and Phelps County Floodplain Administrator. These included the 22 page Missouri State Emergency Management Agency Hazard Mitigation Grant Program (HMGP) application. Estimated funding was stated as 75% federal at \$428,694; 25% non-federal at \$142,898; total was \$571,592. It described the County's intentions to purchase four properties located along the Gasconade River situated in the 100 year floodplain. Addressing the problem of repetitive flooding, description of previous disasters and their damage and associated costs, the number of people likely to be protected (8) for the four (4) properties

PHELPS COUNTY COMMISSION RECORD

February 27, 2018 Seventeenth day of the January term

FLOOD BUY-OUT, Continued:

valued at %552,275.00, and the intent to remove the structures and individuals from harm's way and convert the property to open space was described. The County will purchase the properties and restrict their deeds to prohibit future development; the wells will be capped and pumped; the septic tanks will be stabilized. These properties are located at 21589 Private Drive 8496; 22590 Private Drive 9002; 22816 Private Drive 9002; 22466 Private Drive 9002; all in Jerome. Other documents reviewed by the Commission included Assurances for Construction and Non-Construction Programs certifying that the county will comply with 20 and 19, respectively, separate sections of various federal laws and portions of the U.S. Code; Application for Federal Assistance form SF-424 listing the total funding for the project as given above, with a proposed project start/end date of 7/1/2018 and 6/30/2020, respectively; designation of Presiding Commission Randy Verkamp as the Chief Executive Officer; and the Local Match Resolution in which the County as Subgrantee agrees to make \$142,898 available to meet the 25% match requirement. Further, there were signed Statements of Voluntary Participation for all four property owners supplied. On motions by Commissioner Stratman, seconded by Commissioner Hicks, or vice-versa, all these documents were approved.

IN THE MATTER OF
PHELPS FOR THE FORT:

Commissioner Hicks reported that the next meeting will be March 1, 2018.

IN THE MATTER OF
CORONER:

Phelps County Coroner Andy Davis visited with the Commission about the continuing and pernicious problem with opioid overdoses.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 246 invoices in the amount of \$635,278.85.

IN THE MATTER OF
CITIZEN INPUT:

Local resident John Ehrenreich came to discuss accessing some property he owns near State Highway B and Road 1130. Mo DOT permission, County Road Specifications, and the overall process of having a road accepted into the County road inventory were discussed. Also local resident Buz Harvey discussed roads in his area.

PHELPS COUNTY COMMISSION RECORD

February 27, 2018 Seventeenth day of the January term

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2