

PHELPS COUNTY COMMISSION RECORD
March 1, 2018 Eighteenth day of the January term

Now at this the 1st day of March 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
SINGLE SOURCE CONTRACT:

Assessor Bill Stoltz came to discuss the single-source contract with Pictometry to provide aerial orthogonal and oblique photography for assessment and other purposes. Originally a 6-year contract specifying flights every 2 years, this will also include change detection, a system in which a polygon is drawn over every structure in the county, and alterations of the structure are detected. Phelps County Focus Staff Writer Andrew Sheeley was also present. Stoltz estimates a cost of approximately \$288,000 over a new 6-year agreement. Commissioner Stratman inquired about other political subdivisions contributing if they benefit from the technology; Stoltz said that Rolla did some cost sharing, but otherwise no others did. On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the following advertisement was approved:

NOTICE OF INTENT TO MAKE SINGLE FEASIBLE SOURCE PURCHASE

Phelps County believes there is only a single feasible source from which to purchase the following and intends to make a single feasible source purchase unless viable competition is established. Please contact the Phelps County Commission if you can supply the following:

80 sq. mi. of 3"/pixel individual orthographic and oblique geo-referenced aerial images, 627 sq. mi. of 9"/pixel individual orthographic and oblique geo-referenced aerial images, Standard tiles and Mosaic Area Wide Individual images in JPG and MrSID formats, Mosaic Area Wide combined images with online hosting of images for at least 100 users and change detection and measurement tools available and functional in both orthographic and oblique angled views including toolbar connection with ESRI ArcGIS and AutoCAD Map 3D including training and setup.

To receive additional information, or to express an interest in providing the above, please contact the Phelps County Commission by **9:30 a.m. on Monday, March 19, 2018.**

Phelps County Commission
200 N. Main Street
Rolla MO 65401

Information is available from the Phelps County Commission by phone: 573-458-6115; fax: 573-458-6119 or email: randy.verkamp@phelpscounty.org, larry.stratman@phelpscounty.org or gary.hicks@phelpscounty.org.

PUBLISH: Rolla Daily News - March 8, 201

PHELPS COUNTY COMMISSION RECORD

March 1, 2018 Eighteenth day of the January term

IN THE MATTER OF
COUNTY PROPERTY AT
204 FAIRGROUNDS ROAD:

As of 0915, the scheduled bid opening time, no bids had been received. Commissioner Stratman said that this would mean that the County would be allowed to negotiate; the 2010 appraisal and potential zoning were discussed.

IN THE MATTER OF
PHELPS FOR THE FORT:

Commissioner Hicks reported on the recent meeting.

IN THE MATTER OF
PCSD GRANTS:

Corporal Mike Kirn of the PCSD came to discuss renewal of a grant from Mo DOT for Speeding Enforcement; this is a federal pass-through grant of \$5,000 annually. On a motion by Commissioner Stratman, seconded by Commissioner Hicks, this was approved.

IN THE MATTER OF
EMERGENCY MANAGEMENT
DIRECTOR AND MASS CASUALTIES:

EMD Kirn then discussed mass casualty events and their challenges, since so many of the County resources are located in the city of Rolla with little redundancy in the County.

IN THE MATTER OF
FEDERAL SINGLE AUDIT:

The sole bid received as of 1000 for Federal Single Audit services was opened; for 2015 and 2016, Stopp & Van Hoy of Creve Coeur bid \$20,000. This was taken under advisement.

IN THE MATTER OF
COURT ORDERS:

Court Order Certificate number 2017002620, Account number 2014-49869 for Personal Property, was reviewed. This was within the Tax Code of R1-ST-ST (St. James School, St. James City, St. James Fire and Ambulance); the value had been deleted by mistake and was restored from "0" to \$9030. This was approved on a motion by Commissioner Hicks, seconded by Commissioner Stratman.

IN THE MATTER OF
DOCUMENT DESTRUCTION
AND SHREDDING SERVICES:

Local vendor Jim Standfast with A-1 Document Storage and Shredding came to offer his company's services to the County, mentioning the consternation caused when an out-of-town shredding vendor (Shred-It) was seen at the Courthouse. The clerk informed him that for the years 2015, 2016, and 2017 the payments to Shred-It had been \$481, \$651, and \$559; those to A-1 Document had been \$4,756, \$4,732, and \$4,661, respectively.

PHELPS COUNTY COMMISSION RECORD

March 1, 2018 Eighteenth day of the January term

IN THE MATTER OF
CITIZEN INPUT:

Local resident George Eckhardt came to draw attention to heavy masonry mailboxes which are put within the County right-of-Way, or within a foot or two, and stated he thought they were a hazard. Commissioner Hicks said that the liability would be that of the homeowner. Eckhardt also offered the opinion that the Phelps County Courthouse should have a metal detector.

IN THE MATTER OF
ACCOUNTS PAYABLE:

Payment of 14 invoices in the amount of \$162,647.80 for payroll cycle garnishments and deductions and \$74,710.97 in general and contract pay invoices was reviewed and approved.

IN THE MATTER OF
JUVENILE PERSONNEL:

The clerk reported that effective February 28, 2018 the Juvenile Office Attorney had resigned, and he would revert back to his existing contract with the Juvenile Office for monthly pay.

IN THE MATTER OF
CLOSED SESSION:

With the late arrival of an individual wishing to submit a bid for the 204 Fairgrounds Road property, the Commission elected to enter closed session pursuant to RSMo 610.021(2) on a motion by Commissioner Stratman, seconded by Commissioner Hicks, at 11:35. Having taken no actions, the Commissioner returned to open session on a motion by Commissioner Hicks, seconded by Commissioner Stratman, at 11:38.

IN THE MATTER OF
CITIZEN INPUT:

The Commission discussed potential rezoning of the property at 204 Fairgrounds Road with Robert Davis.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD
March 6, 2018 Nineteenth day of the January term

Now at this the 6th day of March 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
MASS NOTIFICATION
SYSTEM EVERBRIDGE:

The Commission received notice that Rolla Municipal Utilities elected not to participate in sharing the expense of Everbridge, as they did not utilize it. Phelps County Focus Staff Writer Andrew Sheeley was also present.

IN THE MATTER OF
FEDERAL SINGLE AUDIT:

On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the offer for 2015 and 2016 federal single audit services from Stopp and Van Hoy, Creve Coeur, costing \$20,000, was accepted.

IN THE MATTER OF
PHELPS COUNTY EMERGENCY
SERVICES BOARD:

The Commission reviewed the March 2018 PCESB Treasurer's report.

IN THE MATTER OF
COLLECTOR'S COURT ORDER:

Personal Property Court Order numbered 2017002647, restoring a late assessment penalty (LAP) to an account which had been erroneously dropped from the tax books despite having been paid, was approved on a motion by Commissioner Stratman, seconded by Commissioner Hicks.

IN THE MATTER OF
1972 JAIL RENOVATION:

Sheriff Rick Lisenbe attended to discuss this project.

IN THE MATTER OF
FEDERAL PRISONER BOARD:

The Sheriff also reported on potential increased per day payments for federal prisoners; if an increase materializes the transport reimbursement requests may be waived or reduced by PCSD. Responding to a question from Commissioner Hicks, Lisenbe said it was hard to estimate the average incarceration time for a state offender. The spectrum of charges faced by the jail prisoners was discussed; some are convicted and are awaiting a Department of Corrections transfer.

IN THE MATTER OF
COUNTY CLERK FEES:

PHELPS COUNTY COMMISSION RECORD
March 6, 2018 Nineteenth day of the January term

COUNTY CLERK FEES, Continued:

Pursuant to RSMo 50.370, the clerk presented the fees she had collected for passports in February, those being \$2,575.00, and other fees which totaled \$55.65.

IN THE MATTER OF APPORTIONMENT
OF NATIONAL FOREST RECEIPTS FOR
THE PERIOD ENDING SEPTEMBER 2017:

Now at this day the County Clerk takes up the matter of apportioning the National Forest Receipts for Phelps County - 25% being distributed to the County Road & Bridge Fund and 75% being distributed to the School Districts within the National Forest area. The Road and Bridge Fund received \$12,423.83 and the School Districts received \$37,271.49.

The School Districts are Rolla 31, Newburg R-2, Phelps County R-3 and a portion of Texas County R-8. Total acres in the National Forest area as of June 30, 2017: 64,598.16.

This makes each acre \$0.576974

SCHOOL DISTRICT	ACRES	TOTAL
ROLLA 31	702.87	\$405.54
NEWBURG R-2	33,889.04	\$19,553.11
PHELPS COUNTY R-3	27,870.94	\$16,080.82
TEXAS COUNTY 81/R-8	2,135.31	\$1,232.02
TOTAL	64,598.16	\$37,271.49

STATE OF MISSOURI)
) ss.
County of Phelps)

I, Pamela K. Grow, Clerk of the Phelps County Commission, in and for said County, hereby certify the above and foregoing to be a true copy of the proceedings of our said Phelps County Commission, on the day and year above written as the same appears of record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County, at my office in Rolla, Missouri, this the 6th day of March, 2018.

s/s Pamela K. Grow, Phelps County Clerk

IN THE MATTER OF APPORTIONMENT
OF NATIONAL FOREST MINERAL RECEIPTS FOR
THE PERIOD ENDING SEPTEMBER 2017:

Now at this day the County Clerk takes up the matter of apportioning the National Forest Receipts for Phelps County - 25% being distributed to the County Road & Bridge Fund and 75% being distributed to the School Districts within the National Forest area. The Road and Bridge Fund received \$24,871.20 and the School Districts received \$74,613.59.

PHELPS COUNTY COMMISSION RECORD

March 6, 2018 Nineteenth day of the January term

FOREST MINERAL RECEIPTS, Continued:

The School Districts are Rolla 31, Newburg R-2, Phelps County R-3 and a portion of Texas County R-8. Total acres in the National Forest area as of June 30, 2017: 64,598.16.

NATIONAL FOREST MINERAL RECEIPTS, Continued:

SCHOOL DISTRICT	ACRES	TOTAL
ROLLA 31	702.87	\$811.84
NEWBURG R-2	33,889.04	\$39,143.27
PHELPS COUNTY R-3	27,870.94	\$32,192.11
TEXAS COUNTY 81/R-8	2,135.31	\$2,466.37
TOTAL	64,598.16	\$74,613.59

STATE OF MISSOURI)
) ss.
County of Phelps)

I, Pamela K. Grow, Clerk of the Phelps County Commission, in and for said County, hereby certify the above and foregoing to be a true copy of the proceedings of our said Phelps County Commission, on the day and year above written as the same appears of record in my office.

s/s Pamela K. Grow, Phelps County Clerk

IN THE MATTER OF
CITIZEN INPUT:

Local residents Chester Crider and Chester Kojro attended the meeting. Kojro discussed the Northwey Outer Road fencing and it's lack of a top crosspipe. Kojro, an avid cyclist, also discussed his opposition to dedicated bike lanes. He mentioned the tendency to carve bike lanes from the vehicular lanes, reducing their available space; also, the inevitable accumulation of all the roadway debris near the curb where a bicycle would, unlike the much bigger automotive vehicle, encounter trouble.

IN THE MATTER OF
TRANSPORTATION ADVISORY
COMMITTEE:

Commissioner Hicks reported on the recent TAC meeting.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 63 invoices in the amount of \$4296,233.03, the bulk of which was the \$278,817.00 MOPERM 2018 liability premium.

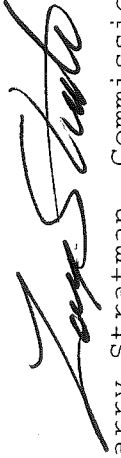
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner

PHELPS COUNTY COMMISSION RECORD

March 6, 2018 Nineteenth day of the January term



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

March 8, 2018 Twentieth day of the January term

Now at this the 8th day of March 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
FLOODPLAIN BUY-OUT:

On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the Floodplain buy-out maintenance improvement agreement was approved.

IN THE MATTER OF
PERSONAL PROPERTY
COURT ORDER:

Personal Property Court Order Certificate # 2017002695, for account number 2017-37484, which restored an already-paid \$70.00 penalty removed from the record by an Assessor error, was approved on a motion by Commissioner Hicks, seconded by Commissioner Stratman.

IN THE MATTER OF
ASSESSOR SOFTWARE:

Assessor Bill Stoltz discussed an addendum to an existing service contract he has with Vanguard Appraisals, Inc. of Cedar Rapids, Iowa. This is a new module for personal property software which will produce waivers electronically which are easier to store. It will be \$800.00 for the first year and then \$200.00 annually thereafter; he has money in his budget for this. This was approved on a motion by Commissioner Stratman, seconded by Commissioner Hicks.

IN THE MATTER OF
SUNSHINE LAW REQUEST:

The clerk reported that a Sunshine Law Request from the Show-Me Institute, a conservative think tank, asked her the previous day for five years of detailed accounts payable records. The time frame was 1/1/2013 through 12/31/2017. This task would have to be delegated to the A/P clerk, and it would require charging the Institute for between 4 and 8 hours of employee time. The Institute has plans to build a searchable database of all vendor payments to all counties in the state. The clerk will communicate the cost and await a response.

IN THE MATTER OF
ROLLA WEST TDD:

Presiding Commissioner Verkamp provided information about a recent Rolla West Transportation Development District meeting. Documents were forwarded to the County for its custody.

IN THE MATTER OF
ACCOUNTS PAYABLE:

PHELPS COUNTY COMMISSION RECORD

March 8, 2018 Twentieth day of the January term

ACCOUNTS PAYABLE, Continued:

The Commission reviewed and approved payment of 43 invoices in the amount of \$48,554.77.

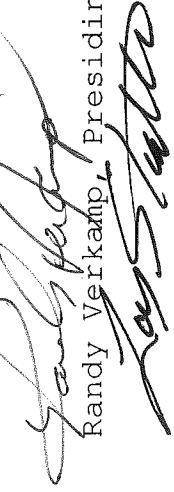
IN THE MATTER OF
ROADS:

Superintendent of Roads Walter Snelson reported on work in the county.

IN THE MATTER OF
CITIZEN INPUT:

Local resident John Schoen came to request some attention to several culverts under County Road 5280 just east of Highway O. He wondered if the culverts were undersized.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner

Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

March 13, 2018 Twenty-first day of the January term

Now at this the 13th day of March 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 COMMISSION OUTREACH:

The Commission discussed the scheduling of these meetings, held during county government month.

IN THE MATTER OF
SOUTH CENTRAL COUNTY
COMMISSIONER'S ASSOCIATION:

Commissioner Hicks reported on his attendance at this recent meeting, where road work funding was a major topic.

IN THE MATTER OF
ROAD 5200:

James Elmer came to report that property adjacent to his on Road 5200 is unkempt and accumulating refuse, such that he doubts he will be able to market his property. Commissioner Stratman discussed absence of a county ordinance regarding piling trash on one's property; though blowing trash as referred to by Mr. Elmer could justify contacting the Sheriff's Department. Commissioner Hicks stated that there was an ordinance prohibiting trash visible from a state highway, though he questioned the probability of Mo DOT becoming involved. Possible solutions were discussed with him.

IN THE MATTER OF
CITIZEN INPUT:

The Commission received visits from local residents Chester Kojro and Buz Harvey. Kojro discussed new businesses in the Rolla West development; Harvey discussed some road work and business matters in general.

IN THE MATTER OF
PAYROLL:

The Commission reviewed and approved March 15, 2018 payroll in the amount of \$167,153.58 (net salaries), \$53,552.52 federal withholding, and \$7,498.50 state withholding.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 114 invoices in the amount of \$147,819.07 and one invoice for Senior Companion stipends in the amount of \$18,463.49.

PHELPS COUNTY COMMISSION RECORD

March 13, 2018 Twenty-first day of the January term

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

March 15, 2018 Twenty-second day of the January term

Now at this the 15th day of March 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
Pamela K. Grow, Phelps County Clerk

IN THE MATTER OF
BEAVER MANOR ROAD:

Don and Peggy Isgrigg came to address the Commission. Phelps County Focus Staff Writer Andrew Sheeley and Michelle Bock of the Special Road and Bridge Department were also present. The Isgriggs were inquiring on behalf of their daughter, Cindy Mitchell, who owns land beyond the last two lots on either side of the paved segment of Beaver Manor. The Isgrigg's and their daughter believe that a culvert just beyond the end of the paved surface of the road is undersized and significantly impeding the drainage toward Beaver Creek just feet away. The Isgriggs would like to purchase a properly-scaled culvert for the situation and have the Road Department install it. The Commission referred them to Superintendent of Roads Walter Snelson to coordinate this. Beaver Manor was accepted as a road in 1971.

IN THE MATTER OF
FIRE DISTRICT BOARD TRAINING:

Paul D. Smith came to inquire about training for board members.

IN THE MATTER OF
SALES TAX:

Treasurer Carol Green presented Phelps County sales tax figures for March, 2018. County tax and Law Enforcement Sales Tax were \$272,027.07 and \$204,060.47, respectively. These were up over 13% as compared with one year prior but the rolling twelve month comparison showed an increase of just 0.11%.

IN THE MATTER OF
JUVENILE VEHICLE:

Presiding Commissioner Verkamp called Chief Juvenile Officer Andy Helm to inquire about a car they wished to replace; Helm said their 2007 Ford Taurus would be kept and not traded.

IN THE MATTER OF
PRESCRIPTION DRUG
MONITORING PROGRAM:

Retired Rolla Police Detective Paul Rueff came to speak to the Commission about what he felt to be the extreme need for a prescription drug monitoring program (PDMP). He said that with the sharp increase in opioid overdoses in the county, some fatal, that Phelps County needed to follow the example of the remaining 49 states and institute a PDMP as soon as possible.

IN THE MATTER OF
ACCOUNTS PAYABLE:

PHELPS COUNTY COMMISSION RECORD

March 15, 2018 Twenty-second day of the January term

ACCOUNTS PAYABLE, Continued:

The Commission reviewed and approved payment of 20 invoices and 7 invoices in the amounts of \$23,937.36 and \$5,567.47, respectively.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

March 20, 2018 Twenty-third day of the January term

Now at this the 20th day of March 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
CYBERSECURITY GRANT:

Detective (James) Scott Jarrett presented renewal paperwork for the 2019 Phelps County Cyber Task Force grant. The State Cyber Crime Grant is purely state money through the Missouri Department of Public Safety, funding South Central Missouri Computer Crime Task Force (SCMCCTF) which encompasses a nine county area: Phelps, Dent, Crawford, Texas, Shannon, Reynolds, Iron, Washington and Pulaski Counties. These grant funds will be used to continue to provide a source of technology expertise to assist law enforcement in South Central Missouri in investigation and prosecution of cases where digital evidence may be involved, particularly in crimes against children. The services are to include forensic examinations of digital media, support for search warrant executions, proactive peer to peer investigations, school and public internet safety presentations, and investigation of CyberTips in the region. On a motion by Commissioner Stratman, seconded by Commissioner Hicks, this was approved.

IN THE MATTER OF
CITIZEN INPUT:

Local resident Ray Schweikhardt asked why the local paper should have a large article about gun deaths when in 2017 there were 28 drug deaths in the County and only 2 gun deaths. He also asked if the number of doses dispensed over the past year in the County is public information.

IN THE MATTER OF
HEALTH DEPARTMENT
NALOXONE ADMINISTRATION:

Phelps/Maries Health Department Director Ashley Wann discussed a standing order from Randall W. Williams, M.D., Director of the Missouri Department of Health and Senior Services, allowing for administration of 2 mg. dose of nasal naloxone (Narcan ©) without a local physician prescription. Wann then proposed the health department becoming an approved naloxone distribution center, distributing only to first responders who showed proof of training in its use. Commissioner Stratman queried whether the hospital would not be shouldering liability for this already, and asked her to discuss with personnel at PCRMC, partly to avoid duplication. Schweikhardt asked about cost and shelf-life; Wann said that each dose had a shelf life of a year and cost \$125. Wann will look into this for Maries County.

IN THE MATTER OF
PRESCRIPTION DRUG
MONITORING PROGRAM:

PHELPS COUNTY COMMISSION RECORD

March 20, 2018 Twenty-third day of the January term

PDMP, Continued:

Commissioner Hicks then referred to county-based prescription drug monitoring programs, or PDMP's. Wann said the meeting in St. James concerning opioid abuse revealed a good deal of support for the PDMP; she said some counties are joining St. Louis County's PDMP. Presiding Commissioner Verkamp felt the PDMP needed to be put on the fast track, as did Commissioner Stratman.

IN THE MATTER OF
ROAD 81110:

Local resident Lowell Davis visited with the Commission about the deterioration of the margins of this road; Superintendent of Roads Walter Snelson will be notified.

IN THE MATTER OF
MEDICAL RESERVE CORPS:

Commissioner Hicks made a motion, seconded by Commissioner Stratman, to authorize Phelps/Maries Health Department Director Ashley Wann to activate the Medical Reserve Corps should the need arise due to a disaster in Region I. Volunteers in this circumstance would be covered under Health Department liability and worker's compensation.

IN THE MATTER OF
COUNTY HEALTH OFFICIAL:

Pursuant to RSMo 205.100, on a motion by Commissioner Stratman seconded by Commissioner Hicks, Wann was also appointed County Health Official, with the power of quarantine, among others.

IN THE MATTER OF
BICYCLE LANES AT ROLLA WEST:

Local resident Chester Kojro, an avid and frequent cyclist, shared his concerns about the arrangement of the bike and vehicular traffic lanes near the intersection of the north outer road and Road 8110/Sally Road. He believes them to be unsafe.

IN THE MATTER OF
COUNTY GOVERNMENT MONTH:

On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the following proclamation was made:

National County Government Month - April 2018 "Serving the Underserved"

WHEREAS, the nation's 3,069 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

PHELPS COUNTY COMMISSION RECORD

March 20, 2018 Twenty-third day of the January term

COUNTY GOVERNMENT MONTH, Continued:

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, through National Association of Counties President Roy Charles Brooks' "Serving the Underserved" initiative, NACO is focusing on the critical role counties play in breaking multi-generational cycles of poverty; 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;

NOW, THEREFORE, BE IT RESOLVED THAT I, Randy Verkamp, Presiding Commissioner for the County of Phelps, do hereby proclaim April 2018 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

s/s Randy Verkamp

Phelps County Presiding Commissioner

ATTEST:

s/s Pamela K. Grow
Phelps County Clerk

IN THE MATTER OF APPORTIONMENT
OF SURPLUS TAX FUNDS FOR THE
YEAR 2014:

Now at this day the County Clerk takes up the matter of apportioning the Surplus Tax Funds for the year 2014, as credited to the Principal School Fund for Phelps County as provided in the Revised Statutes of Missouri, and the County Clerk hereby apportions said funds among the school districts with territory in Phelps County.

The amount to be apportioned is \$2009.97.

SCHOOL DISTRICT	MEMBERSHIP	TOTAL
Dent/Phelps R-3	1.00	\$0.32
St. James R-1	1,664.36	\$535.52
Newburg R-2	393.00	\$126.45
Rolla 31	3,917.77	\$1,260.57
Phelps County R-3	255.73	\$82.28
Dixon R-1	14.00	\$4.51
Licking R-8	1.00	\$0.32

PHELPS COUNTY COMMISSION RECORD
March 20, 2018 Twenty-third day of the January term

APPORTIONMENT SURPLUS TAX, Continued:

TOTAL 6,246.86 \$2,009.97

IN THE MATTER OF APPORTIONMENT OF
SURPLUS TAX FUNDS INTEREST FOR THE
YEAR 2014:

Now at this day the County Clerk takes up the matter of apportioning the Surplus Tax Funds Interest for the year 2014, as credited to the Principal School Fund for Phelps County as provided in the Revised Statutes of Missouri, and the County Clerk hereby apportions said funds among the school districts with territory in Phelps County.

The amount to be apportioned is \$91.40.

SCHOOL DISTRICT	MEMBERSHIP	TOTAL
Dent/Phelps R-3	1.00	\$0.01
St. James R-1	1,664.36	\$24.35
Newburg R-2	393.00	\$5.75
Rolla 31	3,917.77	\$57.32
Phelps County R-3	255.73	\$3.74
Dixon R-1	14.00	\$0.21
Licking R-8	1.00	\$0.02
TOTAL	6,246.86	\$91.40

IN THE MATTER OF
HAZARD MITIGATION
GRANT PROGRAM:

An application for HMGP funds for the purpose of procuring a storm siren for Jerome, by Doolittle Rural Fire Protection District, was reviewed. The estimated funding would be 75%/25% federal/applicant, in the amounts of \$18,000/\$6,000. This was approved on a motion by Commissioner Hicks, seconded by Commissioner Stratman.

IN THE MATTER OF
ROAD 7110:

Commissioner Hicks discussed the possibility of Delta Regional Authority grant funding for paving the road.

IN THE MATTER OF
COLLECTOR'S 2018
SETTLEMENT:

Collector Davis Haas requested the clerk to submit Form 205 for this and prior years. The clerk had never received training on this aspect of her duties during annual training, and will comply.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 45 invoices in the amount of \$13,545.61.

PHELPS COUNTY COMMISSION RECORD

March 20, 2018 Twenty-third day of the January term

IN THE MATTER OF
MULTI-DISTRICT LITIGATION
REGARDING OPIOID ABUSE:

The Eccher Law Group in St. Louis contacted the Commission regarding the County's participation in what would essentially be a class action suit against opioid manufacturers because of costs to municipalities and local governments secondary to opioid abuse. Presiding Commissioner Verkamp will discuss their request for a closed session meeting with Phelps County Prosecutor Brendon Fox.

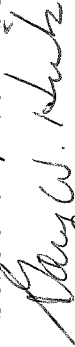
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

March 22, 2018 Twenty-fourth day of the January term

Now at this the 22nd day of March 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 GRANDVIEW ESTATES:

William Bicknell of Stoney Ridge Court spoke with the Commission about paving the roads in the Grandview Estates subdivision. Rolla Daily News Writer Lori Amos and Phelps County Focus Staff Writer Andrew Sheeley were also present. Bicknell reminded the Commission of its September 27, 2016 grant of a variance for road width from 24 down to 22 feet of width, providing all other specifications were met, for inclusion in the county's road inventory. Bicknell wanted to review four items specified in the June 1, 2007 ordinance governing subdivision roadway acceptance for county maintenance. Item one relates to a plat showing the location of all utility systems within the subdivision being provided to the county. Bicknell said there were no gas lines; no sewer lines as the subdivision's lots are served by their own septic systems; electric power lines are overhead to each electric box on a given lot and then buried en route to each residence. He stated he had but one existing drawing showing utility locations, and questioned whether this was sufficient. The second item was a storm water drainage plan as identified in the Phelps County Road Specifications. Bicknell said there was "no plan" available from the original engineering firm, though he said that while residing there for 10 years only one occurrence of a water problem existed, and that was at the intersection of Sterling Hills Drive at the ditch along County Road 4000. He stated that as long as he personally would keep the ditch clear, there was no trouble. The third item was certification by a registered professional engineer provided to the County that all roadway structures, drainage structures, and utility systems have been constructed in compliance with the Phelps County Regulations and Specifications for each respective item. In September 2017, Superintendent of Roads Walter Snelson had said that the base of the road was adequate. Item 4 encompassed County Highway Maintenance recommending to the County Commission that the roadways in the subdivision being accepted. Bicknell asked whether the County would accept the subdivision roadways if they were properly surfaced with 2 to 4 inches of asphalt. He had obtained two quotes for this, on Sterling Hills Drive and Stoney Ridge Court. Bicknell had an estimate of the cost to each property owner. Commissioner Hicks said he felt that confirmation of the adequacy of the road substrate would be necessary. Presiding Commissioner Verkamp asked if a letter of concurrence from the Commission would bring a few remaining property owners into agreement. Commissioner Hicks asked about the diameter of the cul-de-sacs; Bicknell said they were 85 feet in diameter, while the County stipulated 80 feet.

PHELPS COUNTY COMMISSION RECORD

March 22, 2018 Twenty-fourth day of the January term

IN THE MATTER OF
HEALTH DEPARTMENT VAN:

Phelps/Maries Health Department Director Ashley Wann inquired about sale of her department's van on GovDeals. Since this was a donation from the Kiwanis organization, Commissioner Stratman said he would inquire of the club regarding sale.

IN THE MATTER OF
BID OPENING FOR
CONTRACT HAULING:

The bid opening scheduled for 10:00 a.m. commenced at 10:10.
The bids were as follows:

BIDDER	PRICE
Daniels Construction Company, Inc, Rolla	\$75.00/hr
Double F Exteriors, Newburg	\$75.00/hr
Jett Trucking, Licking	\$75.00/hr
Yoakum Dump Trucking, LLC, Rolla	\$74.00/hr

After some discussion, the bids were sent to Superintendent of Roads Walter Shelson.

IN THE MATTER OF
QUARRY 6 DEVELOPMENT:

Local developer Tom Sowers addressed the Commission about his Quarry 6 development of 28 lots ranging from 0.25 to 0.75 acre. All utilities are to be underground. Commissioner Hicks emphasized the need to put utilities along the ditch backslopes. On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the plat for Quarry #6 was approved.

IN THE MATTER OF
MISSOURI STATE AGENCY
FOR SURPLUS PROPERTY:

The eligibility for Missouri State Agency for Surplus Property (MoSASP) needing a renewal every five years, this was approved on a motion by Commissioner Stratman, seconded by Commissioner Hicks. This allows the designated county employees to pick up surplus property after purchase by the county.

IN THE MATTER OF
NATIONAL RESOURCES
CONSERVATION SERVICE:

The Commission heard a lengthy presentation on funding of streambank stabilization projects from John Feistner of NRCS, under the USDA. He was accompanied by Ashley Throop, an engineering undergraduate, and Charles Patterson of Allgeier, Martin, and Associates. NRCS typically works with county commissions and Mo DOT.

PHELPS COUNTY COMMISSION RECORD

March 22, 2018 Twenty-fourth day of the January term

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 58 invoices in the amount of \$180,543.94.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD
March 27, 2018 Twenty-fifth day of the January term

Now at this the 27th day of March 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 SHERIFF
EQUITABLE SHARING:

Detective George Arnold of the PCSD came with the Annual Certification Report for 2017 Equitable Sharing. Justice Funds received totaled \$1,084,633.32 representing Department of Justice Asset Forfeiture Program participants who include the FBI, DEA, ATF, USPIS, USDA, DCIS, DSS and FDA. Treasury Funds received totaled \$0; these would have been Department of the Treasury Asset Forfeiture Program participants who include the IRS, ICE, CBP and USSS. On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the annual certification report was approved.

IN THE MATTER OF
ROAD 3120:

Michelle Bock of the Road Department came to discuss an issue with water ponding in a hay field bordering this road.

IN THE MATTER OF
INSURANCE PRESENTATION:

Liberty Mutual representatives came to visit with the Commission about their products. They felt that their group term life policy was singular.

IN THE MATTER OF
CONTRACT HAULING
BID AWARD:

Superintendent of Roads Walter Snelson requested that the bid be awarded to Yoakum Trucking, the low bidder at \$74 per hour for a truck and driver. On a motion by Commissioner Stratman, seconded by Commissioner Hicks, this was approved.

IN THE MATTER OF
EMPLOYEE DRUG TESTS:

Commissioner Stratman asked Bock why he was receiving the results of the random drug tests on the Special Road and Bridge Department employees. Presiding Commissioner Verkamp felt this was a potential liability for the county because of the confidentiality concerns.

IN THE MATTER OF
MULTIDISTRICT LITIGATION
REGARDING OPIOID ABUSE:

PHELPS COUNTY COMMISSION RECORD

March 27, 2018 Twenty-fifth day of the January term

MULTIDISTRICT LITIGATION, Continued:

Presiding Commissioner Verkamp is in communication with Prosecuting Attorney Brendon Fox regarding the closed session requested by the Eccher Law Firm of St. Louis.

IN THE MATTER OF
MERAMEC COMMUNITY
ENHANCEMENT CORPORATION:

The MCEC, a 501(c) (3) corporation sharing in the Meramec Regional Planning Commission's (MRPC) mission and which works collaboratively with MRPC especially in the area of home ownership, underwent an annual audit for the year ended June 30, 2017. This report was received by the Commission.

IN THE MATTER OF
CORNER REMONUMENTATION:

The Commission reviewed and approved payment of \$8,450 for remonumentation of 13 corners and \$450 for one non-standard PLSS corner. The former will be partially reimbursed at \$300 per corner by the Missouri Department of Agriculture land survey program.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 49 invoices in the amount of \$36,203.59.

IN THE MATTER OF
PAYROLL:

The Commission reviewed and approved payroll for 3/30/2018 in the amount of \$164,505.65 net salaries, \$51,844.44 federal withholding and \$7,283.00 state withholding.


IN THE MATTER OF
MERAMEC REGIONAL
PLANNING COMMISSION:

Presiding Commissioner Verkamp mentioned that the county had 6.5 grant-writing hours with MRPC which would likely be used on the 2018 flood buy-out.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD
March 29, 2018 Twenty-sixth day of the January term

Now at this the 29th day of March 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
MEDICAL TRANSPORT:**

Andrew Zink and Stephanie McCormick from MASA Medical Transport Solutions presented the services their firm provides. Rolla Daily News Reporter Lori Amos was also present. It was the first prepaid air ambulance service in the country, based in Fort Lauderdale, FL. Zink said they had 1.25 million members, and 80 of the approximately 550 Missouri school districts. He said they provide service to Texas County and Rolla Public Schools. Three levels of service were discussed; all but the highest priced are offered only through employers who offer insurance to their employees. The company is basically a second insurer. The benefit is post-tax only, and the county would be asked to arrange payroll deduction or payment as an employer benefit.

**IN THE MATTER OF
ROAD 5180:**

Presiding Commissioner reported on the area Mo DOT engineer, Preston Kramer, letting him know that material would be supplied if the county would craft an improved entrance onto Highway 63.

**IN THE MATTER OF
HEALTH DEPARTMENT
NALOXONE ADMINISTRATION:**

Phelps/Maries Health Department Director Ashley Wann came to provide an update on the possibility of her department providing naloxone to first responders. She said that after a newspaper report, there was some protest that taxpayers would be purchasing this; she refutes that contention, as it is supplied by the state. She has been unable to make contact with the coordinator of this program at PCRMC, despite multiple attempts. She believes they will have grant funding for it, and plans to use the standing order from Dr. Randall Williams, Director of MO DHSS. On a motion by Commissioner Stratman, seconded by Commissioner Hicks, the Memorandum of Understanding between the Missouri DHSS and the Phelps/Maries Health Department was approved.

**IN THE MATTER OF
PCSD VEHICLES:**

Four new 2018 Ford Explorers are to be purchased by PCSD and the applications for titles were approved on a motion by Commissioner Stratman, seconded by Commissioner Hicks.

**IN THE MATTER OF
CART FUNDS:**

PHELPS COUNTY COMMISSION RECORD

March 29, 2018 Twenty-sixth day of the January term

CART FUNDS, Continued:

Treasurer Carol Green reported on the CART (County Aid Road Trust) funds received for March. Gas tax, motor vehicle sales tax, and motor vehicle fee receipts were \$50,541.15, \$13,704.35, and \$6,854.31, respectively.

IN THE MATTER OF
A-133 SINGLE AUDIT:

The engagement letter from Stopp & Van Hoy for the 2015 and 2016 "Uniform Guidance" (formerly called A-133 Single Audit, OMB) for the expenditure of over \$750,000/year of federal funds, was approved on a motion by Commissioner Hicks, seconded by Commissioner Stratman.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission approved payment of 6 invoices for payroll cycle garnishments and 20 general invoices in the amounts of \$5,149.30 and \$121,011.68.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2