

PHELPS COUNTY COMMISSION RECORD

July 3, 2018 First day of the July term

Now at this the 3rd day of July 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
LP GAS BID OPENING:

Bids for LP Gas were opened as scheduled at 0900. There were two bids received for a twelve month period:

Poe's Rural & City Gas Co., Inc., Rolla	\$1.169/gallon
Ferrellgas, St. Peter's Missouri	\$1.285/gallon

On a motion by Commissioner Stratman, seconded by Commissioner Hicks, these were taken under advisement.

IN THE MATTER OF
TRANSPORTATION DEVELOPMENT
DISTRICT (TDD):

Local resident Ray Schweikhardt said that the community has "blown the goodwill" of the people with the 1% TDD tax passed by such a small percentage of the population. His opinion is that a Rolla area senior center will not be popular if a tax is to support it. The St. James Senior Center and the Central Missouri Area Agency on Aging (CMAAAA) was discussed.

IN THE MATTER OF
COLLEGE HILLS SEWER DISTRICT:

Michelle Bock of the Road Department was present. There had been extensive work in the College Hills subdivision by the city of Rolla; discussion on which government entity (city, county) would bear which responsibility in restoring roads to their prior condition is ongoing.

IN THE MATTER OF
ROAD 1280:

Bock reported that she spoke with the office of Jason Smith, U.S. Rep (Mo-8th) about the appeal to FEMA in the matter of Road 1280. The Waters of the US (WOTUS) has been an issue of intense interest to him; he will be in contact with the Corps of Engineers.

IN THE MATTER OF
HEALTH DEPARTMENT CONTRACT:

Rolla Daily News Reporter Lori Amos arrived. Phelps/Maries Health Department Director presented an amendment to the WIC contract, with additional funds made available to her department when it serves as a test site for new software, "MOWINS". The additional is approximately \$2,000. On a motion by Commissioner Stratman, seconded by Commissioner Hicks, this was approved.

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IN THE MATTER OF
FOOD CODE VIOLATIONS:

Wann reported that the Rolla restaurant forcibly closed by the Health Department due to violations was a sealed record with the State.

IN THE MATTER OF
SALES TAX REPORTING:

Treasurer Carol Green presented the form required by Missouri Department of Revenue for her to receive once-yearly reporting of sales tax remittances for businesses in the county. This was approved on a motion by Commissioner Hicks, seconded by Commissioner Stratman, and signed by Presiding Commissioner Verkamp.

IN THE MATTER OF
CD BIDS OPENING:

Green presented the bids for opening as scheduled at 10:00 a.m.

Bank of Missouri
(formerly Mid-Mo Bank):

2.197, 2.297% for 6, 12 month,
Sheriff's LEST CD \$2 million
1.75% for both 6 and 12 month,
All other CD's
No bid on Asset Forfeiture funds

First State Community
Bank:

1.40, 1.84% for all including
Sheriff's \$2 million LEST CD for
6, 12 months

PHELPS County Bank:

0.75%, 12 month only

Central Federal Savings
And Loan:

0.75% for all 6 month periods;
1.75% for \$500,000 Public Facility
CD, 12 months; 1.85% for Sheriff's
LEST CD \$2 million, 12 months;
1.65% for all others, 12 months.

Responding to Commissioner Hicks' question, Green said that Phelps County Bank had been offering 12 month CD's. After discussion of the various rates of return, the Bank of Missouri was awarded the CD bid on a motion by Commissioner Stratman, seconded by Commissioner Hicks, for only the Fund 410 (LEST) CD. The PA Drug Asset Forfeiture monies were to be placed with First State Community Bank, at 1.84%, on a motion by Commissioner Hicks seconded by Commissioner Stratman. All other CD's were awarded to First State Community Bank for 12 months terms, as moved by Commissioner Hicks, seconded by Commissioner Stratman.

IN THE MATTER OF
SURPLUS FUNDS:

On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the release of surplus tax funds on the sale of a

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July 3, 2018 First day of the July term

SURPLUS TAX, Continued:

property to Michael Robinson was approved. He is the personal representative of the estate of the now-deceased owner, Ronald G. Robinson.

IN THE MATTER OF
ACCOUNTS PAYABLE:

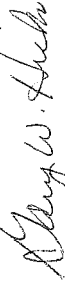
The Commission reviewed and approved the payment of 278 invoices for juror stipends in the amount of \$2,480.39, and 5 invoices for general invoices and contract pay in the amount of \$1,782.61.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

July 5, 2018 Second day of the July term

Now at this the 5th day of July 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
ASSESSOR'S CONTRACT:

Assessor Bill Stoltz presented a revision to the Pictometry contract, with a reduction in overall cost to the county of \$1800.00. Phelps County Focus Staff Writer Andrew Sheeley was also present. This was approved on a motion by Commissioner Hicks, seconded by Commissioner Stratman.

IN THE MATTER OF
BOARD OF EQUALIZATION:

Stoltz briefly discussed two appeals expected at the Board of Equalization later in the month. One involved adjusting depreciation during an even year, something he cannot do; the other, a valuation that was not being presented by a Missouri licensed appraiser.

IN THE MATTER OF
LP GAS BID AWARDS:

On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the LP gas bids were awarded to the low bidder, Poe's Gas of Rolla, at \$1.169 per gallon. The only other bidder, Ferrellgas, had bid \$1.285/gallon.

IN THE MATTER OF
COUNTY CLERK TURNOVER:

June 2018 County clerk fees of \$14,924.67 (of which \$14,595.17 was for liquor licenses) and passport fees of \$2,800.00 were presented with their treasurer's receipt to the Commission.

IN THE MATTER OF
COMMISSION EQUIPMENT:

Director of Support Services Mark Brookshire spoke with the Commission regarding acquisition of a large screen monitor, allowing citizens to see maps when roads are being discussed.

IN THE MATTER OF
COLLEGE HILLS ROADS:

Superintendent of Roads Walter Snelson came to discuss the state of roads in the College Hills subdivision after the city of Rolla made extensive improvements to the sewer system there.

IN THE MATTER OF
VIEBROCK SALES:

Charles Thomas visited with the Commission.

PHELPS COUNTY COMMISSION RECORD

July 5, 2018 Second day of the July term

IN THE MATTER OF
PRESCRIPTION DRUG
MONITORING PROGRAM (PDMP):

In light of the upcoming August 7, 2018 primary, in which at least one primary race might involve the PDMP as an issue, the Commission discussed deferring their decision regarding County participation until after the primary.

IN THE MATTER OF
MULTIDISTRICT LITIGATION (MDL)
AGAINST OPIOID MANUFACTURERS
AND DISTRIBUTORS:

The Commission will defer decision on this until the media is better represented.

IN THE MATTER OF
CORNER REMONUMENTATION:

Presiding Commissioner Verkamp provided a letter from the Missouri Department of Agriculture authorizing state payment of \$300.00 in matching funds for each land corner remonumented.

IN THE MATTER OF
MODOT AND BRO FUNDS:

Presiding Commissioner Verkamp reported on communication received indicating that federal BRO funds were not to be granted for low water crossings.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

July 10, 2018 Third day of the July term

Now at this the 10th day of July 2018 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

The clerk appointed Commissioner Stratman to preside in the absence of Presiding Commissioner Verkamp.

IN THE MATTER OF
ROAD 2180:

Local resident Joyce Smith came to share a concern with water runoff from a neighbor with a driveway parallel to her own. The water does not travel in a culvert, as the neighbor has none, and is eroding the terminus of her driveway. The mail carrier experiences difficulty avoiding the area being undermined. She asked for, and was granted, the oversight of the Road and Bridge department of the problem.

IN THE MATTER OF
WORKER'S COMPENSATION:

The issue of worker's compensation coverage for independent contractors was discussed. Without evidence of contractors carrying their own coverage, the county must pay the premium when MAC Trust—the county's worker's compensation carrier-audits the total wages at the end of the year. The clerk will notify the Department Heads and Office Holders of this.

IN THE MATTER OF
EMPLOYEE TIME SHEETS:

Director of Senior Companions Jan Wiggins came to make sure she had her own time sheets signed; this was approved on a motion by Commissioner Hicks, seconded by Commissioner Stratman.

IN THE MATTER OF
SALES TAXES:

Treasurer Carol Green presented sales tax receipts for June. The county 0.5% and LEST 0.375% sales tax amounts were \$305,921.69 and \$229,400.78, respectively, an increase of 1.47% in the rolling twelve month comparison, and 0.55% in the YTD comparison.

IN THE MATTER OF
ROAD 8280:

Local resident Dan Green came to discuss some issues with surface wear and potholes on this road.

IN THE MATTER OF
TELECOMMUNICATIONS
AUDITING:

Martin Fitz of Spyglass called in to the Commission requesting their consideration of an audit of telecommunications, directed

PHELPS COUNTY COMMISSION RECORD

July 10, 2018 Third day of the July term

TELECOMMUNICATIONS AUDIT, Continued:

at securing savings. Two months of telecommunication bills will be required for his company's review.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved the payment of 10 and 9 invoices in the amounts of \$58,242.26 and \$77,286.03, respectively.

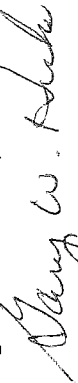
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Micks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

July 12, 2018 Fourth day of the July term

Now at this the 12th day of July 2018 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

The clerk appointed Commissioner Stratman to preside in the absence of Presiding Commissioner Verkamp.

IN THE MATTER OF FUEL BIDS FOR ROAD AND BRIDGE:

Scheduled for 0900, bids were opened at 0906. There was a sole bid received. Phelps County Focus Staff Writer Andrew Sheeley was also present. The bid was:

MFA, Rolla:

All self-service, \$0.06 below
Posted price for premium 91 ethanol free and 87 octane gasolines, and clear or dyed diesels.

These were referred to the Road and Bridge Department.

IN THE MATTER OF FUEL BIDS FOR PHELPS COUNTY SHERIFF'S DEPARTMENT:

Bids were opened as scheduled at 0915. The bids received were:

Mobile on the Run (Wallis Oil)
of Cuba, Missouri:

\$0.05 rebate off retail fuel with
an additional \$0.06 discount off
ExxonMobile Fleet Card purchases
at Rolla and St. James Mobile On
The Run locations.

MFA, Rolla:

All self-service, \$0.06 below
Posted price for premium 91 ethanol free and 87 octane gasolines, and clear or dyed diesels.

These bids were taken under advisement and forwarded to the Sheriff.

IN THE MATTER OF MOVE ROLLA TRANSPORTATION DEVELOPMENT DISTRICT (TDD):

Commissioner Stratman provided a report of the TDD meeting. Sheeley asked who the members of the TDD Board were; Stratman said that Rolla Mayor Lou Magdits and PCRMC CEO Ed Clayton were the members representing the city as one transportation authority; Presiding Commissioner Randy Verkamp and Ted Ruth were members representing the County as the other transportation authority.

PHELPS COUNTY COMMISSION RECORD

July 12, 2018 Fourth day of the July term

IN THE MATTER OF APPORTIONMENT
OF FINES AND FORFEITURES FOR PERIOD
JULY 1, 2017 THROUGH JUNE 30, 2018:

The county clerk takes up the matter of apportioning the Fines and Forfeitures credited to the Principal School Fund for Phelps County as provided in the Revised Statutes of Missouri, and the clerk of the Commission hereby apportions said funds among the school districts with territory in Phelps County.

The amount to be apportioned is \$459,030.08.

District	Membership Fraction of Total	Total
Dent/Phelps 65/R-3	0.00016	\$73.06
St. James R-1	0.26863	\$123,310.52
Newburg R-2	0.05889	\$27,031.21
Rolla 31	0.63197	\$290,095.26
Phelps County R-3	0.03796	\$17,424.17
Dixon 16/R-1	0.00191	\$876.69
Texas County 81/R-8	0.00048	\$219.17
TOTAL	1.00000	\$459,030.08

IN THE MATTER OF APPORTIONMENT
OF FINES AND FORFEITURES INTEREST FOR
THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018:

The county clerk takes up the matter of apportioning the Fines and Forfeitures Interest credited to the Principal School Fund for Phelps County as provided in the Revised Statutes of Missouri, and the clerk of the Commission hereby apportions said funds among the school districts with territory in Phelps County.

The amount to be apportioned is \$717.94.

District	Membership Fraction of Total	Total
Dent/Phelps 65/R-3	0.00016	\$0.11
St. James R-1	0.26863	\$192.86
Newburg R-2	0.05889	\$42.28
Rolla 31	0.63197	\$453.73
Phelps County R-3	0.03796	\$27.25
Dixon 16/R-1	0.00191	\$1.37
Texas County 81/R-8	0.00048	\$0.34
TOTAL	1.00000	\$717.94

IN THE MATTER OF
ROAD 8110:

Local resident Randy Furse came to notify the Commission that this road was getting very rough for travel, and he asked that brush along his road, 8280, receive some attention. He praised Gascosage Electric for their attention to details when clearing some time ago.

PHELPS COUNTY COMMISSION RECORD

July 12, 2018 Fourth day of the July term

IN THE MATTER OF
PRIVATE DRIVE 2294:

The matter of permitting for driveway construction for parcel number 71-03-6.0-24-004-001-012.000, at 13001 Pvt. Dr. 2294, was discussed. If the driveway access is off the private drive, no permit is required; if the driveway takes off from Old 66 or the North Outer Road, that will cross MoDOT right-of-way, even though within the St. James City Limits. This was confirmed with Lyle Thomas, St. James City Code Administrator, via speaker phone.

IN THE MATTER OF
ROAD 6160:

Mo DOT credits the county with only 1.137 miles along this road; the road inventory record may suggest 1.135 miles. There has been a question regarding maintenance beyond the circular turn around, extending to the south. Commissioner Hicks said there was no maintenance of this segment over a ten-year period; it could still be a public road, but not necessarily a county road.

IN THE MATTER OF
PAYROLL:

Payroll for July 16, 2018, representing work dates of 6/16 through 6/30/2018, was reviewed and approved. The net salary was \$172,135.62, federal withholding \$54,520.75, and state withholding \$7,549.50. A manual paycheck dated 7/13/18 was also approved for a net salary of \$637.38.

IN THE MATTER OF
OF ACCOUNTS PAYABLE:

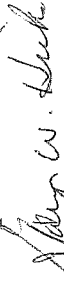
Payment of 5 invoices for payroll deductions and garnishments and 57 invoices for general invoices and contract pay, in the amounts of \$5,824.04 and \$36,619.94, respectively, was approved.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

July 16, 2018 Fifth day of the July term

Now at this the 16th day of July 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 2018 BOARD OF EQUALIZATION:

The 2018 Board of Equalization convened in the Commission Hearing Room at 0900. Present were Assessor Bill Stoltz, public members Gene Gaddy and Steve Kirkbride, Deputy County Surveyor Lou Gilbert, the Commission, and the clerk. The oath was administered and documents were distributed. On a motion by Commissioner Hicks, seconded by Commissioner Stratman, Presiding Commissioner Randy Verkamp was nominated as chair of the Board. Roll call vote showed: Hicks - aye, Verkamp - aye, Stratman - aye, Kirkbride - aye, Gaddy - aye, and Gilbert - aye. The first appeal taken up was that of Union Electric Company, d/b/a Ameren Missouri, Parcel Number 71-03-9.1-29-000-000-003.503. Reason for appeal cited as "Valuation and Discrimination". Appellant was represented by Robert J. Cecil, CPA, Manager State & Local Tax, Ameren, 1901 Chouteau Avenue, P.O. Box 86149, MC 212, St. Louis MO 63166-6149. At issue was the depreciation level being allowed the company on the real property component of the Commercial Local Gas Distribution System; Cecil presented some information going back many decades. Kirkbride asked if this was depreciation only on real property; Stoltz affirmed it was. Stoltz said that the State Tax Commission provided guidance as there was little good information on replacement costs; he had no information on the income approach or sales. This meant he was forced to rely on reproduction costs. Verkamp asked how chronologically far apart the value estimates were; Stoltz said that the odd-numbered year assessed valuation carried over to each even year, unless there is new construction. In 2017 the depreciation schedule had been agreed to, and Stoltz said he felt it needed to be observed in 2018. Verkamp then asked Cecil for input, and Cecil replied that the company was aiming for consistency, across 25 counties. Stoltz said the only way the reproduction method would work would be with acquisition costs and Verkamp suggested the discussion for depreciation would be for the odd year. Stratman asked if any consistency would be found with the State Tax Commission, and Cecil said, "In 2013 we lost at the State Tax Commission and appealed to the circuit court, and it was sent back to the STC to determine the depreciation schedule." Commissioner Stratman moved and Kirkbride seconded a denial of the appeal and to affirm Assessor Stoltz' 2018 valuation of \$6,423,330. Roll call vote was Verkamp - aye, Stratman - aye, Hicks - aye, Kirkbride - aye, Gaddy - aye, and Gilbert - aye (unanimous). Then the board took up the appeal of Town and Country Supermarkets, 319 N. Jefferson Street, St. James, MO, Parcel Number 71-02-4.0-20-002-008-004.000. Reason for appeal cited as "Valuation". The agent representing the property owner, but not present, was J.W. Chatam & Associates, 7301 W. 129th St. Suite 150, Overland Park, KS 66213. Stoltz said that this agent was not a licensed

PHELPS COUNTY COMMISSION RECORD

July 16, 2018 Fifth day of the July term

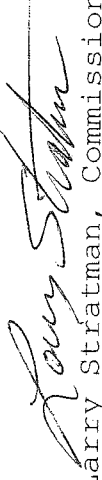
BOARD OF EQUALIZATION, Continued:

appraiser in the state, and expressed his belief that his market value of \$1,180,100 was accurate; he believed their proposed value of \$1,008,100 was not. Hicks stated that no conclusive information was presented and moved, seconded by Gilbert, that the valuation of the Assessor be affirmed. Roll call vote showed Verkamp - aye, Stratman - aye, Hicks - aye, Kirkbride - aye, Gaddy - aye, and Gilbert - aye (unanimous). Subsequently Stoltz presented occupancy updates since June 30, 2018; some of those were splits in which parcels were divided by they were mostly fires and floods. As moved by Gilbert, seconded by Gaddy, a roll call vote to accept those changes to the assessment lists for the 19 parcels was: Verkamp - aye, Stratman - aye, Hicks - aye, Kirkbride - aye, Gaddy - aye, and Gilbert - aye. There being no other business before the 2018 Board of Equalization, the meeting adjourned at 0945.

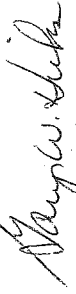
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

July 17, 2018 Sixth day of the July term

Now at this the 17th day of July 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
BUSINESS SIGNAGE:**

Public Administrator Kathy Oliver came to report on heavy turnout at a meeting at Rolla City Hall regarding restrictions on signs on the sidewalks. Phelps County Focus Staff Writer Andrew Sheeley was also present.

**IN THE MATTER OF
COURTHOUSE PARKING:**

Oliver requested new striping in the parking lots, as vehicles are being parked haphazardly.

**IN THE MATTER OF
AWARD OF FUEL BIDS
FOR ROAD AND BRIDGE DEPARTMENT:**

On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the bid was awarded to MFA for the Road Department.

**IN THE MATTER OF
AWARD OF FUEL BIDS
FOR PCSD:**

On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the fuel bid for the Sheriff's Department were awarded jointly to MFA and Wallis Oil Company, d/b/a Mobile On The Run.

**IN THE MATTER OF
HEALTH DEPARTMENT VAN:**

Phelps/Maries Health Department Director Ashley Wann will advertise this vehicle for a week to other County offices, and then will advertise it for sale.

**IN THE MATTER OF
MOVE ROLLA TRANSPORTATION
DEVELOPMENT DISTRICT (TDD):**

Commissioner Stratman provided a report on components of the TDD under discussion, including relocation of the entrance to the Missouri University of Science and Technology (MS&T); a new road paralleling and to the north of the existing Kingshighway; sidewalks from Kingshighway to Ridgeview; the Pedestrian Bridge. Commissioner Stratman said the TDD would not be able to purchase property for the new entry to MS&T at 12th Street because it was not listed in the original plans.

PHELPS COUNTY COMMISSION RECORD

July 17, 2018 Sixth day of the July term

IN THE MATTER OF
SENIOR COMPANIONS:

Director of Senior Companions Jan Wiggins presented some forms relating to in-kind support of the program. On a motion by Commissioner Stratman, seconded by Commissioner Hicks, the in-kind equivalence of \$1,200 for the use of the Multipurpose Room was approved; on a motion by Commissioner Hicks, seconded by Commissioner Stratman, \$3,314 for heat and utilities and \$4,000 for bookkeeping and financial services, each for six months was approved. Local resident Dale Wands entered the meeting.

IN THE MATTER OF
HEALTH DEPARTMENT
GRANT:

Phelps/Maries Health Department Director Ashley Wann presented the Public Health Emergency Preparedness grant in the amount of \$46,477 from 7/1/18 through 6/30/19. This is the same amount as the prior year and was approved on a motion by Commissioner Hicks, seconded by Commissioner Stratman.

IN THE MATTER OF
PRESCRIPTION DRUG
MONITORING PROGRAM (PDMP):

Wann reported that Crawford, Dent and Pulaski Counties have approved joining the St. Louis County PDMP and Laclede County is in progress. Health Resources and Services Administration (HRSA) grants require participation in a PDMP and Wann will attend a group meeting. She reported that Your Community Health Center (YCHC) will be a center for medically assisted therapy, likely using suboxone. Responding to a question from Commissioner Hicks, Wann said that participation in the St. Louis County PDMP will cost Phelps County \$1,539/year. Commissioner Stratman observed that the County has no choice if participation is a condition of a grant. Presiding Commissioner Verkamp asked if an ordinance would be required and Wann confirmed this; there will be a public hearing for an Ordinance Adopting a PDMP at 9:00 a.m. on August 9, 2018. The clerk will publicize this.

IN THE MATTER OF
COLLEGE HILLS SUBDIVISION:

Michelle Bock of the Road and Bridge Department attended to report that 400 tons of asphalt were required to patch Dennie and Faust Courts after the sewer line work by the city of Rolla. Commissioner Hicks mentioned charging this to the sewer district.

IN THE MATTER OF
COUNTY ROAD 4360:

A resident requested 18 feet vertical clearance under the trees.

IN THE MATTER OF
CITIZEN INPUT:

Local resident Tom Cox visited with the Commission.

PHELPS COUNTY COMMISSION RECORD

July 17, 2018 Sixth day of the July term

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 17 invoices in the amount of \$39,321.91.

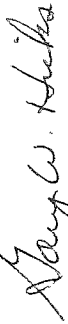
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

July 19, 2018 Seventh day of the July term

Now at this the 19th day of July 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 DANGEROUS ANIMAL ORDINANCE HEARING:

The hearing began as publicized at 9:00 a.m. Present were local residents Sue H. Crews, Dwayne and Shona Goodridge, Chester Kojro, Jerry Tichenor and David Earl. Also present were Phelps County Focus Staff Writer Andrew Sheeley, Collector Davis Haas, Prosecuting Attorney Brendon Fox, Sheriff Rick Lisenbe, and Captain Rick Hope from the PCSD. Captain Hope provided the historical perspective of a state statute being rescinded recently, which left the Sheriff without statutory authority. Hope explained that "control" is the important element in the ordinance; verbal warning can be first; subsequently a court summons can be given. He states this is not a "leash law" and believes it will be beneficial. Dwayne Goodridge asks what the punishment would be; Prosecutor Fox offered up to one year in jail or \$1,000 fine. Sue Crews says she walks dogs in her 17 acres; occasionally they stray through a dilapidated fence around a trailer park and there is some discord between her and these neighbors. She expressed concern that she would be cited. Kojro stated that as written, he would be in violation as soon as his dog is on another's property; fences and gates will ultimately be required for dog owners. Kojro complained that the actions of the animal were not addressed. Prosecutor Fox said that this ordinance was patterned after an old statute, but agreed that it might be prone to misuse between quarreling neighbors. Presiding Commissioner Verkamp asked if Kojro had a suggestion for amendment; Kojro made some suggestions. Rolla Daily News Reporter Lori Amos entered. Dwayne Goodridge then told of losing \$10,000 worth of goats, a genetic line that he will never be able to re-create, to marauding dogs who were killing them. He was able to kill one dog, but the other escaped. He stated he was a dog-lover himself, but that "dogs need to be kept up." With no further comments, Presiding Commissioner Verkamp closed the hearing at 9:31 a.m. The clerk will ask the five incorporated cities about their desire to be included in the ordinance.

IN THE MATTER OF COUNTY ROAD 7610:

The Commission reviewed a civil case petition for prescriptive easement for access to a parcel, 18PH-CV01084.

IN THE MATTER OF
MULTIDISTRICT LITIGATION
(MDL) REGARDING OPIOIDS:

PHELPS COUNTY COMMISSION RECORD

July 19, 2018 Seventh day of the July term

MULTIDISTRICT OPIOID LITIGATION, Continued:

The Commission discussed the MDL. On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the Commission approved the county's enjoining the legal action.

IN THE MATTER OF
SALE OF VEHICLES:

On a motion by Commissioner Stratman, seconded by Commissioner Hicks, the sale of a Ford N-Series 1997 Truck valued at \$15,500 trade-in and a Sterling 2001 Truck valued at \$29,550 trade-in was approved. The titles were signed.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 95 invoices in the amount of \$38,096.71.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

July 24, 2018 Eighth day of the July term

Now at this the 24th day of July 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 DANGEROUS ANIMAL ORDINANCE:

The Commission again discussed the proposed animal ordinance. Commissioner Hicks reported on some more citizen input he had received. Phelps County Focus Reporter Andrew Sheeley and local resident Ray Schweikhardt were also present.

IN THE MATTER OF COLLEGE HILLS SEWER DISTRICT:

Local resident David Hall came to report his opinion that his road of thirty years, Bullman Court, was in poor condition and in need of paving. He stated that he had paid \$7,500 to the City of Rolla for sewer line work: his own home plus \$1,500 per apartment for four apartments. The end of the street near his apartments was dug up about November of 2017 and covered "halfway up" after the city finished the work. He said Mann Court, which is not in the sewer district, was completely paved. His contention was that they did "everyone else's street and they didn't do mine." Commissioner Stratman suggested contacting Superintendent of Roads Walter Snelson. Hall responded that the street has been neglected for years; the surface is broken up. Big trucks come off McCutcheon through a vacant lot on the southwest and up through Bullman Court to work on College Hills. Hall thought that at one time the plan was to chip and seal; Presiding Commissioner Verkamp says that this was the original agreement with the city of Rolla; Commissioner Hicks said that when the sewer work was completed the roads were in "such poor condition that chip and seal was not really an option," thus the resort to paving. Hall concluded by saying that the city didn't restore the streets to their original condition.

IN THE MATTER OF CDBG FOR ROLLA AREA SHELTERED WORKSHOP:

This Community Development Block Grant, CDBG 2015-PF-03, in the amount of \$250,000 and used to purchase additional real estate for the operational needs of the workshop, was closed and the Commission was in receipt of a Certificate of Completion. As with other grants of this type, the records will kept for five years, or until July 20, 2023.

IN THE MATTER OF DANGEROUS ANIMAL ORDINANCE:

PHELPS COUNTY COMMISSION RECORD

July 24, 2018 Eighth day of the July term

DANGEROUS ANIMAL ORDINANCE, Continued:

Local resident Faith Barnes came to discuss the ordinance; Commissioner Stratman said that the Commission would deliberate for thirty more days. Presiding Commissioner Verkamp reviewed a local resident Chester Kojro's suggested amendment, requiring a complaint by an aggrieved party. Schweikhardt said he disliked any complaint-driven laws which are prone to abuse when disharmony exists between neighbors. Deputy Clerk Peter Cook asked how much additional work this would place on the judges and the courts; Presiding Commissioner Verkamp said there was much less of a problem when there was a state law. A lengthy discussion followed.

IN THE MATTER OF
TOUGH ON TRASH:

Cook asked about re-application for the grant, and the Commission instructed him to initiate this.

IN THE MATTER OF
CDBG FOR ST. JAMES
CARING CENTER:

The St. James Caring Center wished to apply for a Community Development Block Grant for paving their parking lot and at their request a signed Memorandum of Understanding with the county was approved on a motion by Commissioner Hicks, seconded by Commissioner Stratman. Presiding Commissioner Verkamp completed a certification for the United States Citizenship and Immigration Services (USCIS) asserting that the applicant/subapplicant does not knowingly employ any person who is an unauthorized alien.

IN THE MATTER OF
ROLLA REGIONAL
ECONOMIC COMMISSION (RREC):

The financial statement for RREC as of June 30, 2018 was received by the Commission.

IN THE MATTER OF
CART FUNDS:

Treasurer Carol Green provided the report on CART funds for July. Receipts were \$60,440.73, \$15,712.43, and \$6,977.07 for gas tax, motor vehicle sales tax, and motor vehicle fees, respectively. Assuming 7/12 of the budgeted amounts should have been received to date, those showed those amounts cumulatively to be 97%, 148%, and 109% thus far of the 7/12.

IN THE MATTER OF
CITIZEN INPUT:

Local resident George Pounds visited with the Commission.

IN THE MATTER OF
ACCOUNTS PAYABLE:

PHELPS COUNTY COMMISSION RECORD

July 24, 2018 Eighth day of the July term

ACCOUNTS PAYABLE, Continued:

The Commission reviewed and approved payment of 87 invoices in the amount of \$114,735.58.

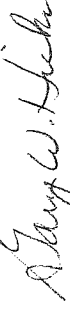
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

July 26, 2018 Ninth day of the July term

Now at this the 26th day of July 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 CORONER REMONUMENTATION:

Phelps County Surveyor Terris Cates reported that he had received notice from the Missouri Department of Agriculture that confirmation of the County's participation in the corner remonumentation program was needed by August 17. Phelps County Focus Staff Writer Andrew Sheeley and local resident Ray Schweikhardt were also present. Cates reported that 13 corners were remonumented last year; he intends to complete 15 this year. The "going rate" in counties without a surveyor is \$650 per corner; the state will pay \$300 per corner to a county with a surveyor. Surveyors have to propose corners and provide documentation; DNR is asking for more information than in the past. Presiding Commissioner Verkamp asked how the corners were selected; Cates said that the county border was receiving close attention. On a motion by Commissioner Hicks, seconded by Commissioner Stratman, participation in the program, with fifteen Certified Land Corner Documents to be submitted, was approved.

IN THE MATTER OF DANGEROUS ANIMAL ORDINANCE:

Commissioner Hicks said many people in the County seemed to be of the opinion that there was no need for the ordinance. Schweikhardt said he didn't think it was needed, saying "We have too many laws." Commissioner Stratman said that he spoke with many who were in favor of "giving the Sheriff a tool to prevent situations where animals are terrorizing children at their bus stops."

IN THE MATTER OF FEDERAL SINGLE AUDIT:

Eric Stopp, CPA and Mollie Malone, CPA of Stopp and Van Hoy in Creve Coeur, Missouri visited with the Commission about the 2015-2016 audit underway, particularly federal expenditures. Stopp said they have been working on site since July 23rd. The audit will be over County Commissioner's funds, Tax Maintenance Fund, and SB40 Board, and will not count funds that are not fiduciary, e.g., that are merely passed through the county such as school, fire, and ambulance district disbursements. The Schedule of Expenditures of Federal Awards (SEFA) will be audited; 90% of counties have difficulty with accurate completion of the SEFA and with the volume of federal money that Phelps County receives, he feels the County should be no exception. Malone said a receipt being reported as an expenditure is a common mistake; as is failure to report expenditures of FEMA monies as the later of when the work

PHELPS COUNTY COMMISSION RECORD

July 26, 2018 Ninth day of the July term

FEDERAL SINGLE AUDIT, Continued:

was finished or when the application was approved, a recent change according to Stopp. Large projects are simpler according to Stopp as they are reimbursements; smaller projects are more difficult. Stopp estimated the cost of SEFA preparation by an outside firm at five to ten thousand dollars.

IN THE MATTER OF
MERAMEC REGIONAL DEVELOPMENT
CORPORATION (MRDC) BOARD OF DIRECTORS:

The Commission approved the appointment of Tim Comerford and Marsha Stevenson to the MRDC Board of Directors on a motion by Commissioner Stratman, seconded by Commissioner Hicks. MRDC is the lending arm of Meramec Regional Planning Commission (MRPC); according to Commissioner Hicks, there are several loan programs including Small Business Administration (SBA) loans; the portfolio is somewhere over \$10 million.

IN THE MATTER OF
ASSESSOR'S QUARTERLY:

The Commission reviewed and approved the Assessor's Quarterly for April through June, 2018 on a motion by Commissioner Stratman, seconded by Commissioner Hicks.

IN THE MATTER OF
ANIMAL ORDINANCE:

Local resident Sue Gott came to express the opinion that the animal ordinance is being "pushed" on the people of the county, and that it's not right for them. She is concerned that the county will make its decision in 30 days.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 30 invoices in the amount of \$61,744.10.


IN THE MATTER OF
PAYROLL:

The Commission reviewed and approved July 31, 2018 payroll for pay dates 7/1-15/2018 for net salary of \$171,349.04, federal withholding of \$54,102.08, state withholding of \$7,475.50.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

July 31, 2018 Tenth day of the July term

Now at this the 31st day of July 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 DANGEROUS ANIMAL ORDINANCE:

Local resident Steve Matthews came to express his thoughts about the proposed animal ordinance. Other local residents in attendance were Denise Sisco and Ray Schweikhardt; Pulaski County real estate broker David Acorn and two visitors from out of the area--Harley and Debbie Trumbo--were also present. Phelps/Maries Health Department Director Ashley Wann and Phelps County Focus Staff Writer Andrew Sheeley arrived about 9:05. Matthews said he has hunting dogs and he wonders at what point he would reach the \$1,000 fine and one year in jail, but stated that he used tracking collars and knew the locations of his dogs at all times. Presiding Commissioner Verkamp explained other citizen's concerns as relayed to the Commission; Commissioner Stratman said he had spoken with State Senator Dan Brown. Matthews said he was glad that many times common sense prevailed.

IN THE MATTER OF PRESCRIPTION DRUG MONITORING PROGRAM (PDMP):

The Coordinator of the St. Louis County PDMP, Emily Varner, made a lengthy, detailed presentation about their PDMP and the process by which other counties could join. She related the genesis of their PDMP to the St. Louis County Medical Examiner noticing an increase in opioid-related deaths; the St. Louis County Health Department Director mapped the cases and collected other data. The police department of their county has deployed the opioid antagonist Naloxone since 2016, but expanding the PDMP is by far the largest undertaking to date. She followed handouts provided to explain that once prescriptions were filled at the pharmacy, a report was made to the PDMP. St. Louis County is the administrator; other counties are the subscribers. No subscriber county has access to patient-identifying information. The website they developed has all ordinances enacted. Rolla Daily News Reporter Lori Amos arrived at 9:15. The PDMP has been functional since April 25, 2017; 13 jurisdictions at that time have become 64. The number of providers registered is currently 7,000. Should Phelps County join, the pharmacies in the county would have to report all Class II through Class IV controlled substances through the PDMP. Responding to Commissioner Hicks, Varner said that the jurisdiction would be tasked with the enforcement clause. Commissioner Stratman asked if this could ever be a law enforcement tool; Varner replied that law enforcement officers would have to have a court order signed by a judge and a subpoena; LEO requests also have to go through the PDMP administrator. Going through the St. Louis County Counselor, all such court orders would only apply to one name. The PDMP

PHELPS COUNTY COMMISSION RECORD

July 31, 2018 Tenth day of the July term

PRESCRIPTION DRUG MONITORING PROGRAM, Continued:

has memoranda of understanding with Missouri's licensure agencies, the State Board of Registration for the Healing Arts and the State Board of Pharmacy. These two may issue administrative subpoenas for only those professionals they regulate. Then Varner gave a walk-through of the operation of the registry. Commissioner Stratman asked if she could comment on some research showing PDMP implementation contributes to deaths from street or illegal opioids; Varner said a PDMP could not solve the entire problem, but is part of the solution. The cost to Phelps County was estimated at \$1,531.94 per year. The vendor for the software platform is a Kentucky company called APPRISS. They serve 42 states; about 10 states have their own systems.

IN THE MATTER OF
COUNTY ROAD 6160:

David Acorn presented an issue with land access; he is representing a Phelps County landowner living out-of-state who, because of age and ill health, could not be present. Harley Trumbo is a prospective buyer; oral tradition of neighbors was that a school had been near the land in question and Road 6160 had reached this school, and the county road department was rumored to have repeatedly maintained the road there. Acorn had heard that this maintenance stopped about 12 years ago. He said the landowners need to know who actually owns the road and they are having trouble searching the land records. Commissioner Hicks reported that MoDOT did not credit the County with road in the area Acorn and Trumbo were looking at. One land owner has not been communicative or cooperative. The media members left at this point. Commissioner Hicks said that there was a need for easements and proceeding to having those described. Acorn and Trumbo were referred to the property owners.

IN THE MATTER OF
SALES PRESENTATION:

Jeff Chronister, Kevin Robbins, and Steve Baratta with Ollis/Akers/Arney presented the risk management offerings of their company.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 5 invoices for contract pay in the amount of \$1,001.08.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2