

# PHELPS COUNTY COMMISSION RECORD

June 5, 2018 Nineteenth day of the April term

Now at this the 5th day of June 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  
EMPLOYEE PRESCRIPTION  
DRUG COSTS:

Commissioner Stratman provided some information on USI, a company which held a presentation for multiple employers in the area. They analyze, and then provide suggestions for controlling, prescription drug costs in employee medical plans. Andrew Sheeley, Staff Writer for the Phelps County Focus, was present.

IN THE MATTER OF  
VEHICLE DAMAGE CLAIM:

A local resident had provided information about a rock hitting her windshield on the interstate; however, her description of the other vehicle did not match the Road and Bridge vehicles. She will be contacted by a Commissioner for instructions on how to proceed.

IN THE MATTER OF  
INVENTORY:

Deputy Clerk Peter Cook discussed inventory; the limit has been \$500 purchase price for several years, but this may not apply in all cases to equipment purchased with grant funds. In addition, firearms, no matter what their original cost, need to be kept on inventory. Flood buy-out properties will have to be added to the inventory.

IN THE MATTER OF  
ENGINEERING SERVICES:

Jeff Banderet, of Great Rivers Engineering, came and discussed BRO bridge projects, qualifications and requirements.

IN THE MATTER OF  
LIABILITY COVERAGE:

Dan Cavender, of BPJ Insurance, came to discuss the auto liability deductible of \$1,000. Commissioner Stratman asked if Cavender could get the adjuster to call the local resident who asserted that a county mower threw a rock against a home window and broke it. Cavender said that incident would be under general liability, with \$500 deductible. Cavender then addressed the 1972 Jail remodeling project; only premises liability and a replacement cost estimator has been employed thus far. Commissioner Stratman requested that Cavender speak with the Sheriff or Jail Administrator, as well as involved parties in engineering.

# PHELPS COUNTY COMMISSION RECORD

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IN THE MATTER OF  
STOP SIGN:

Local resident Edna Smith came to ask for a stop sign at the intersection of Old 63 and Reno Road, stating that there was one in the past. Commissioner Stratman will investigate.

IN THE MATTER OF  
COURT ORDER:

The Commission reviewed and approved Certificate 2017003344, on Account 2016-19237.

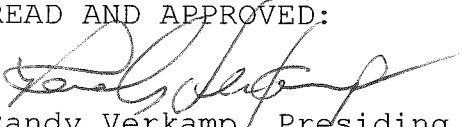
IN THE MATTER OF  
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 16 and 6 invoices in the amounts of \$5,157.20 and \$53,568.58, respectively. The latter was payroll cycle deductions.

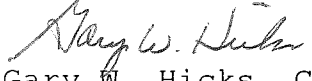
IN THE MATTER OF  
COUNTY CLERK TURNOVER:

The clerk reported May receipts in her office of \$9,370.50 for clerk fees (\$9,178.33 liquor licenses, \$191.37 county clerk fees, and \$0.80 for copies) and \$3,045.00 for passport acceptance facility fees.

READ AND APPROVED:

  
Randy Verkamp, Presiding Commissioner

  
Larry Stratman, Commissioner District 1

  
Gary W. Hicks, Commissioner District 2

# PHELPS COUNTY COMMISSION RECORD

June 7, 2018 Twentieth day of the April term

Now at this the 7th day of June 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 BOARD OF EQUALIZATION:

Scheduling the Board of Equalization for 2018 was discussed. Statute states it should occur on the third Monday in July, which falls on July 16, 2018. Andrew Sheeley, Staff Writer for the Phelps County Focus, and Lori Amos, Reporter for the Rolla Daily News, were also present.

## IN THE MATTER IF PHELPS COUNTY EMERGENCY SERVICES BOARD:

Ideas were shared about the legislation for statewide E911 funding. Phelps County passed a sales tax for this in 2010.

## IN THE MATTER OF CART FUNDS:

The Missouri Department of Conservation again solicited county input on CART funds for rock on roads leading to MDC properties. On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the letter requesting Phelps County participation was approved.

## IN THE MATTER OF 1972 JAIL:

The timeline for the 1972 Jail renovation project was discussed. Presiding Commissioner Verkamp contacted Jail Administrator Lt. Matt Shults; September 10, 2018 is the new completion date. The final cost with the recent change order is \$2,113,144.21.

## IN THE MATTER OF LOCAL NEWSPAPER COVERAGE:

Phelps County Focus Editor Donald Dodd visited with the Commission. Michelle Bock of the Road and Bridge Department was also present.

## IN THE MATTER OF ROAD EQUIPMENT:

A lengthy discussion was held about mechanical problems with the 18 year old equipment used in chip and seal roadwork. The equipment was a prototype, and many parts were one-of-a-kind and there are no replacements available. Bock believes that the Entyre Company chipper is on the state bid; it can handle 22 foot widths as opposed to the current equipment's limit of 15 feet. Lease-purchase as opposed to outright purchase and the warranty on such equipment was reviewed.

# PHELPS COUNTY COMMISSION RECORD

June 7, 2018 Twentieth day of the April term

IN THE MATTER OF  
PROSECUTING ATTORNEY  
EMPLOYEE COMP TIME:

Record-keeping for county employees' comp time was discussed.

IN THE MATTER OF  
PUBLIC ADMINISTRATOR:

Public Administrator Kathy Oliver came to discuss a case in another county involving the death of, and concealment of the remains of, a ward of that county, and the wrongful death suit which had named that public administrator among many others.

IN THE MATTER OF  
ACCOUNTS PAYABLE:

The Commission reviewed and approved the payment of 50 invoices in the amount of \$30,169.87.

READ AND APPROVED:

  
Randy Verkamp, Presiding Commissioner

  
Larry Stratman, Commissioner District 1

  
Gary W Hicks, Commissioner District 2

**PHELPS COUNTY COMMISSION RECORD**  
**June 12, 2018 Twenty-first day of the April term**

Now at this the 12th day of June 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  
RECORDER OF DEEDS  
EQUIPMENT CONTRACT:

Phelps County Recorder of Deeds Robyn Kordes and Brian Sexton, with Missouri Document Solutions of Ozark, presented a single-source bid for ST imaging microfilm scanner. Kordes uses this equipment as a back-up when the internet is down; she cannot read what her current equipment generates. Local resident Ray Schweikhardt and Andrew Sheeley, Staff Writer for the Phelps County Focus, were also present. Despite advertisement, only one bid was received. The equipment bid was \$7,000.00 with an additional \$700.00 for a one-year service agreement, which is renewable. This equipment is not on the state bid; the expense will come from the Recorder's User Fee Fund. This was approved on a motion by Commissioner Stratman, seconded by Commissioner Hicks.

IN THE MATTER OF  
SALES TAXES:

Phelps County Treasurer Carol Green came to report sales tax receipts for the month. County 0.5% sales tax and Law Enforcement Sales Tax 0.375% amounts were \$273,627.88 and \$205,220.74, respectively. These were up 24.17% from the same time in 2017, but the cumulative increase was 0.64%, with 3.91% increase shown in the rolling twelve month comparison. Use Tax and Internet Sales Tax were discussed.

IN THE MATTER OF  
RESTAURANT INSPECTIONS:

Phelps/Maries Health Department Director Ashley Wann and Sanitarian John Campbell attended to speak about a local restaurant whose food service permit was suspended for three weeks. Bare-hand contact with cooked food was the primary issue. The owner had earlier been provided with the City of Rolla food code. A meeting with Missouri Department of Health and Senior Services, the Rolla City Code Inspector, Wann, the Phelps County Prosecuting Attorney, and the owner is planned.

IN THE MATTER OF  
HEALTH DEPARTMENT  
CONTRACT:

A mini-grant from the Children's Trust Fund of \$3,842, which will cover some employee training for childhood abuse and neglect, was approved on a motion by Commissioner Hicks, seconded by Commissioner Stratman.

# PHELPS COUNTY COMMISSION RECORD

June 12, 2018 Twenty-first day of the April term

IN THE MATTER OF  
ROAD EQUIPMENT:

Phelps County Superintendent of Roads Walter Snelson, Michelle Bock of the Road Department, and Jared Hutsell with Van Keppel, a dealer for Entyre equipment, arrived. A new chipper will cost \$350,000.00, with \$3,000 annually for two extra years of warranty coverage. Local resident Chester Kojro also attended. Commissioner Stratman expressed concern about the obsolescence of, and the inability to repair, the current chip and seal equipment. Hutsell said the Entyre company has a good track record of repairing such equipment as far back as the 80's. Lease options and rental rates were discussed: \$57,410.40 per year for 5 years; \$76,047.60 per year for 3 years; rental for \$15,000/month for three months. A rental purchase agreement is three months' rent with Van Kippel retaining 20% of each month's rent, with 80% of that rent (\$36,000 over three months) going toward purchase. Hutsell said he could guarantee a build date of July 23, 2018; their hauling/delivery is done by a trucking firm from Springfield. Presiding Commissioner Verkamp asked Hutsell to verify the state bid.

IN THE MATTER OF  
ACCOUNTS PAYABLE:

The commission reviewed and approved payment of 70 invoices for a total of \$74,734.61.

IN THE MATTER OF  
PAYROLL:

The Commission reviewed and approved payroll for June 15, 2018 in the amount of \$171,513.94 (net salaries), \$54,414.48 (federal withholding) and \$7,568.50 (state withholding.)

IN THE MATTER OF  
FORMER DOOLITTLE  
MAYOR PAUL SMITH:

Paul Smith visited with the Commission. All of the Commissioners expressed their thanks for his years of service as Mayor of the City of Doolittle.

READ AND APPROVED:

  
Randy Verkamp, Presiding Commissioner

  
Larry Stratman, Commissioner District 1

  
Gary W. Hicks, Commissioner District 2

# PHELPS COUNTY COMMISSION RECORD

June 14, 2018 Twenty-second day of the April term

Now at this the 14th day of June 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  
ROLLA CITY PROPERTY:

Rolla's City Planner James Shields came to discuss property acquired by the city in 2017 at 103 Bryant Road. Andrew Sheeley, Staff Reporter for the Phelps County Focus, and local resident Ray Schweikhardt were also present. The city sold the property to a private individual and the property cannot be recorded in its current tax status. Shields was asked for a copy of the closing statement; he then left to procure it from his office.

IN THE MATTER OF  
RESTAURANT INSPECTIONS:

Schweikhardt asked if the hearing between owners of Penelope's, the Health Department, and Department of Health and Senior Services would be open to the public; after consulting Phelps/Maries Health Department Director Ashley Wann, Presiding Commissioner Verkamp informed him that it would be closed.

IN THE MATTER OF  
ROAD EQUIPMENT:

Michelle Bock of the Road and Bridge Department reported on a desired additional feature for the chipper. Regarding funding for the equipment, \$130,000 is available from Road and Bridge Debt Service (Fund 102) and Commissioner Stratman suggested another \$185,000 was needed, possibly as a loan from another fund. The clerk suggested Use Tax (Fund 205). The firmness on the chipper delivery date, the expected build date, and funding was discussed at some length. Commissioner Stratman said he would not want the county to entertain a loan between funds which was not repaid within three years. On a motion from Commissioner Stratman, seconded by Commissioner Hicks, a loan of \$186,250 from Use Tax for the balance of the \$316,250 purchase price of the chipper was approved.

IN THE MATTER OF  
COUNTY ROAD 1280:

Local attorney Kent Robinson is helping Superintendent of Roads Walter Snelson with the appeal of repayment to FEMA for the cost of the repair of this flood-damaged low water crossing.

IN THE MATTER OF  
COUNTY ROAD 7610:

There was discussion of a potential pending legal action about the length of maintenance on this road.

# PHELPS COUNTY COMMISSION RECORD

June 14, 2018 Twenty-second day of the April term

IN THE MATTER OF  
SENIOR COMPANIONS:

Senior Companions Director Jan Wiggins reported to the Commission on her plans for the Senior Companions Anniversary celebration planned for June 20, 2018.

IN THE MATTER OF  
LIFE INSURANCE SALES:

A presentation was heard from Mitch Rademan, with Colonial Life.

IN THE MATTER OF  
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 53 invoices and 5 invoices in the amounts of \$321,598.31 and \$5,801.68, respectively.

IN THE MATTER OF  
DOCUMENT DESTRUCTION:

The Commission approved, on a motion by Commissioner Hicks and seconded by Commissioner Stratman, the following list of documents which are beyond the statutory document retention requirements from the April 8, 2014 General Municipal Election, which are not in need of secure shredding:

- Voted Ballots- Rolla Ward 6, Newburg, Rolla Ward 2, Dillon Central, Cold Springs West, Edgar Springs, Doolittle.
- Voted Ballots- Cold Springs East, Rolla Outside South, Dillon South, Meramec/ St James, Rolla Ward 4, Rolla Ward 5, Miller/ Rolla outside North, Absentee.
- Voted Ballots- Dillon North, Jerome BT4, Dawson/St James, Rolla Ward 1, Office Test Deck, Public Test Optical scan Book, Spoiled Ballots (All Wards,) Write-in Write in tally sheets (All Wards.)
- Sample Ballots #1
- Sample Ballots #2
- Poll Books- Doolittle, Jerome, Newburg/Liberty, Edgar Springs, Dawson/St James Ward 1, 2, 3, Dillon Central, Dillon North, Dillon South.
- Poll Books- Cold Springs East, Cold Springs West, Meramec/St James 4, Miller/Rolla North, Rolla Ward 1, Rolla Ward 2, Rolla Ward 3, Rolla Ward 4, Rolla Ward 5, Rolla Ward 6, Rolla Outside South
- Post-Election Optical Scan Seals
- Absentee Return Envelopes+ Applications, Absentee Spoiled Ballots
- Return Absentee Applications, Extra from Test Deck, Blue Seals (All Wards,) Random Draw, Tapes (All Wards,) Seal Sheets (All Wards,) Certification of Ballots, Unreturned Absentee Applications, Return Absentee Applications.
- Sample Ballots, 60 Ballot Type #4 from Miller East And West/ Rolla Outside North, 1 Federal Absentee Ballot + 1 State Absentee Ballot, 1 sheet of Poll book omissions from Dawson/ St James, List of Applicants for Absentee Ballots.



# PHELPS COUNTY COMMISSION RECORD

June 14, 2018 Twenty-second day of the April term

IN THE MATTER OF  
HEALTH DEPARTMENT  
CONTRACT:

On a motion by Commissioner Hicks, seconded by Commissioner Stratman, a multi-county PHEP Contract with Wayne County as the subcontractor was approved.

IN THE MATTER OF  
LP GAS BIDS:

The Commission approved the following bid solicitation:


Phelps County is currently seeking bids on LP Gas for use at the Phelps County Courthouse, Rolla, MO; the Phelps County Highway Department facilities in Rolla, St. James and Edgar Springs, MO; the new Phelps County Jail at 500 W. 2<sup>nd</sup> St., Rolla, MO and the 1972 Jail at 300 W. 2<sup>nd</sup> Street. Please provide a bid for a 12 month period. Approximate annual quantity for the Phelps County Courthouse is 4000 gallons; approximate annual quantity for the Phelps County Highway Department is 5000 gallons; approximate annual quantity for the new Phelps County Jail is 26000 gallons and an approximate quantity for the 1972 Jail is 4000 gallons. Bids in sealed envelopes clearly marked "LP BIDS" on the exterior will be received in the Phelps County Clerk's Office, 200 N. Main St., Rolla, MO 65401 until 9:00 a.m. on Tuesday, July 3, 2018 at which time they will be opened. Phelps County reserves the right to reject any or all bids.

Done in my office in Rolla, Missouri, this 14th day of June, 2018.

s/s Pamela K. Grow, Phelps County Clerk

PUBLISH: Rolla Daily News - Saturday, June 16, 2018

READ AND APPROVED:

  
Randy Verkamp, Presiding Commissioner

  
Larry Stratman, Commissioner District 1

  
Gary W. Hicks, Commissioner District 2

# PHELPS COUNTY COMMISSION RECORD

June 19, 2018 Twenty-third day of the April term

Now at this the 19th day of June 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  
ROAD 1280 APPEAL TO FEMA:

Michelle Bock with the Road and Bridge Department presented a final draft of the appeal letter to FEMA and SEMA regarding eligibility of the repair of flood damage for low water crossing of County Road 1280. Rolla Daily News Reporter Lori Amos was also present. The letter contained responses to document justification supporting the county's position that the project qualified; specified the monetary figure in dispute as \$44,286.50 reimbursed to the county for total eligible cost of \$65,456.62; provisions in federal law believed to be inconsistent with initial action were expounded upon in considerable detail. The County had not been informed of any alternate repair options until after the work was complete. The repair was urgent if not emergent since emergency personnel were using an alternate route which added 45 minutes to response time. The County requested that FEMA's determination that the County should repay the reimbursement on the repair, dated May 14, 2018, be reversed.

IN THE MATTER OF  
ROAD 8050:

The Commission discussed dust raised by traffic on this road.

IN THE MATTER OF  
ROAD EQUIPMENT:

Delivery of the new oil distributor truck was discussed.

IN THE MATTER OF  
1972 JAIL RENOVATION:

Sheriff Rick Lisenbe, Capt. Rick Hope of the PCSD, and Jack Mentink, P.E., of Integrity Engineering were present. Five items were presented which were consolidated into "Change Order Number 2". The items were:

Item	Description	Amount Added
(1)	Extend 2" water line & perform street excavation to the 2" domestic water into the existing water line tap. Includes all street repairs and full depth granular backfill.	\$ 2,541.50
(2)	Add brass body mixing valves for all showers in the jail and connect to existing plumbing.	\$ 2,253.66

**PHELPS COUNTY COMMISSION RECORD**  
**June 19, 2018 Twenty-third day of the April term**

1972 Jail Renovation, Continued:

- |   |              |
|---|--------------|
| (3) Install ½" thick polycarbonate 8" x 8" vision panel in existing doors 32 and 52.  | \$ 327.87    |
| (4) Furnish and install 42" tall galvanized steel railing (per detail 1/C500) and install along rear of existing concrete retaining wall north of the jail annex building (approx.. 190 LF). Remove & dispose of existing railing & concrete steps on retaining wall. | \$ 14,494.29 |
| (5) Remove & replace existing branch drain line which extends to cells 120, 121, & 123. This includes saw cutting excavation removal & reinstallation & re-concreting of floor. Also includes furnishing two floor drains in sally port.                              | \$ 8,092.01  |
| TOTALS:   | \$ 27,709.33 |

There was some discussion about why mixing valves were not included and whether they would be accessible; Mentink said they would be. Since the manufacture of the welded railing occurs off-site, prevailing wage will not apply for the fabrication, only the installation. The design of the railing was discussed at some length. Director of Facilities Mark Brookshire and Sissy Korich of Support Services joined the meeting. Commissioner Stratman queried Brookshire about directional boring of fiberoptic to between the new jail and the 1972 jail. Bandwidth requirements and conduit size were explained. On a motion by Commissioner Hicks, seconded by Commissioner Stratman, Change Order Number 2 for the 1972 Jail Renovation was approved.

IN THE MATTER OF  
COURTHOUSE WINDOW CLAIM:

Faith Barnes entered the meeting but only spoke briefly with Commissioner Stratman. Sheriff Lisenbe, Capt. Hope, and Mentink left and local resident Chester Kojro entered. Brookshire discussed the claim for damages with respect to the original Pella windows in the courthouse; on a motion by Commissioner Hicks, seconded by Commissioner Stratman, the submission of the claim was approved.

IN THE MATTER OF  
BIKE PATHWAY:

As a bicyclist, Kojro discussed at some length the bicycle pathway proposals. He remains against dedicated bicycle lanes.

IN THE MATTER OF  
CERTIFICATES OF  
DEPOSIT:

# PHELPS COUNTY COMMISSION RECORD

June 19, 2018 Twenty-third day of the April term

## CERTIFICATES OF DEPOSIT, Continued:

Treasurer Carol Green informed the Commission of the maturing of \$3.975 million held in CD for various funds. With the exception of \$2 million of Law Enforcement Sales Tax (Fund 410) monies which matures on July 6, 2018, the remainder matures on July 3, 2018. Financial institutions have been contacted and bids will be opened on July 3, 2018.

## IN THE MATTER OF MODOT:

Commissioner Hicks reported on the "Arrive Alive" initiative and the "Buckle Up/Phone Down" emphasis, as well as Mo DOT's request that unauthorized items be kept off the state right of way. The notice supplied by Mo DOT mentions its responsibility to maintain more than 32,000 miles of roadways, including roadsides which begin at the edge of the pavement and vary in width from 30 feet to 300 feet or more. Candidates and other individuals are reminded that non-approved items may be removed if within the right of way; but that MoDOT will help identify right-of-way boundaries if requested.

## IN THE MATTER OF TRANSPORTATION ADVISORY COMMITTEE:

Commissioner Stratman provided a report on a recent TAC meeting.

## IN THE MATTER OF MULTIDISTRICT LITIGATION REGARDING OPIOIDS:

Prosecuting Attorney Brendon Fox and local residents Shawn and Denise Sisco attended. Fox answered questions about the percentage of attorney fees; discussed test cases being examined to see if larger cases could proceed. Commissioner Stratman said "big pharma is the low hanging fruit." Fox stated the targets were manufacturers and distributors; Commissioner Stratman asked if doctors would be next. Fox said the intention was to get funds directly to the ground-level communities. In response to a question by Presiding Commissioner Verkamp, Fox said he was ambivalent about participation except that it would be less work to opt in. Shawn Sisco commented that the situation is very difficult but that he would probably be against multidistrict litigation (MDL). Commissioner Stratman asked how the county's losses in the opioid abuse problem could be estimated; Fox said there was a formulaic damage model of what is recoverable by local governments. Commissioner Stratman wondered how much of the local hospital's (PCRMC's) \$50 million in unreimbursed care last year would be opioid-related. Denise Sisco said it was unlikely that a true solution would not go to the root of the problem. Commissioner Stratman felt the issue should be tabled for a few more days.

## IN THE MATTER OF HEALTH DEPARTMENT CONTRACT:

PHELPS/MARIES Health Department Director Ashley Wann presented a Health Families Contract in the amount of \$75,861 for home

# PHELPS COUNTY COMMISSION RECORD

June 19, 2018 Twenty-third day of the April term

HEALTH DEPARTMENT CONTRACT, Continued:

visits with pregnant patients. As moved by Commissioner Hicks, seconded by Commissioner Stratman, the contract was approved.

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

Wann said she was getting a good deal of pushback from a local agency on the front lines of opioid addiction treatment, which would like to see a PDMP.

IN THE MATTER OF  
DANGEROUS ANIMAL  
ORDINANCE:

Captain Rick Hope returned and discussed a potential county ordinance for animals at large with the Commissioners and Prosecutor Fox.

IN THE MATTER OF  
CLOSED SESSION:

On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the Commission entered closed session with the clerk and Fox at 11:55 a.m. pursuant to RSMo 610.021(2), Real Estate. No actions were taken and the Commission returned to open session at 12:00.

IN THE MATTER OF  
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 89 invoices for a total of \$56,552.74.

READ AND APPROVED:

  
Randy Verkamp, Presiding Commissioner

  
Larry Stratman, Commissioner District 1

  
Gary W. Hicks, Commissioner District 2

# PHELPS COUNTY COMMISSION RECORD

June 21, 2018 Twenty-fourth day of the April term

Now at this the 21st day of June 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  
COURT ORDER:

The Commission reviewed and approved Court Order Certificate 20170000160, Parcel Number 2017-9650, 103 Bryant Road, Owner Name Brotherton, Celia M. This property was purchased by the city of Rolla and taxes were abated. Rolla Daily News Reporter Lori Amos and Phelps County Focus Staff Writer Andrew Sheeley were also present. On a motion by Commissioner Stratman seconded by Commissioner Hicks, this was approved.

IN THE MATTER OF  
COUNTY ROADS AND  
RIGHT OF WAY:

Local resident Tom Bisso came seeking information about maintenance of the right of way areas.

IN THE MATTER OF  
ANIMAL AT LARGE  
ORDINANCE:

Prosecuting Attorney Brendon Fox and Capt. Rick Hope of the PCSD came to discuss an animal ordinance. Fox reviewed the monetary and imprisonment penalty ranges for misdemeanors. Hope said that rarely more than one summons was required. Presiding Commissioner Verkamp asked about a provision for confinement of an animal after a bite; Fox said that was completely separate and was dealt with in the Health Department. The Commission set a public hearing for July 19, 2018 at 0900; the clerk will publish.

IN THE MATTER OF  
ROAD 1280 APPEAL TO FEMA:

Michelle Bock of the Road Department entered and the letter to FEMA and SEMA appealing the request for repayment of the county's reimbursement was discussed. On a motion by Commissioner Hicks, seconded by Commissioner Stratman, this was approved.

IN THE MATTER OF  
DISCOUNTED CENTRE MEMBERSHIPS  
FOR COUNTY EMPLOYEES:

Commissioner Stratman said Rolla was offering discounted memberships for Phelps County employees.

IN THE MATTER OF  
CART FUNDS:

# PHELPS COUNTY COMMISSION RECORD

June 21, 2018 Twenty-fourth day of the April term

CART FUNDS, Continued:

Treasurer Carol Green and local resident Chester Crider entered. Green presented the CART funds received for the month: \$50,822.01 (gas tax); \$16,467.58 (motor vehicle sales tax); \$9,494.17 (motor vehicle fees.)

IN THE MATTER OF  
ROAD 8280:

Local resident Don Green came to ask about this road.

IN THE MATTER OF  
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 55 invoices in the amount of \$30,914.21.

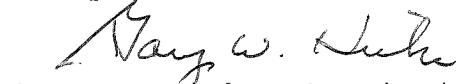
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

## PHELPS COUNTY COMMISSION RECORD

June 26, 2018 Twenty-fifth day of the April term

Now at this the 26th day of June 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  
SOLICITATION OF FUEL  
BIDS FOR ROAD DEPARTMENT AND PCSD:

On a motion by Commissioner Stratman, seconded by Commissioner Hicks, the following solicitations were approved:

Phelps County is currently seeking bids on gasoline and diesel for use by the Phelps County Highway Department. Bids are to be fluctuating per gallon prices in relationship to posted local self-service pump prices on a charge purchase basis only. Incentives other than per gallon price will be considered. Bids are also to be submitted on fleet card services. Bids in sealed envelopes clearly marked "FUEL BIDS, Highway Department" on the exterior will be accepted in the Phelps County Clerk's Office, 200 N. Main St. Ste 102, Rolla, MO 65401 until 9:00 a.m. Thursday, July 12, 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 26<sup>th</sup> day of June, 2018

s/s Pamela K. Grow, Phelps County Clerk

PUBLISH: Rolla Daily News - Thursday, June 28, 2018

Phelps County is currently seeking bids on gasoline for use by the Phelps County Sheriff's Department. Bids are to be fluctuating per gallon prices in relationship to posted local self-service pump prices on a charge purchase basis only. Incentives other than per gallon price will be considered. Bids are also to be submitted on fleet card services, fleet car washes, and a mileage tracking system. Bids in sealed envelopes clearly marked "FUEL BIDS, Sheriff's Department" on the exterior will be accepted in the Phelps County Clerk's Office, 200 N. Main St. Ste 102, Rolla, MO 65401 until 9:15 a.m. Thursday, July 12, 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 26<sup>th</sup> day of June, 2018.

s/s Pamela K. Grow, Phelps County Clerk

PUBLISH: Rolla Daily News - Thursday, June 28, 2018



## PHELPS COUNTY COMMISSION RECORD

June 26, 2018 Twenty-fifth day of the April term

### IN THE MATTER OF COURT ORDERS:

The Commission reviewed Court Order Certificate 2017003470, Account Number 2017-9766 for personal property, owner Fidelity Cablevision. This added a penalty for late assessment. Also they reviewed and approved Court Order Certificate 2017003484, Account Number 2017-36440 for personal property, owner Phipps, William and Gloria, for late assessment penalty addition. Local resident Faith Barnes, Rolla Daily News Reporter Lori Amos, and Phelps County Focus Reporter Erin Harrell also attended.

### IN THE MATTER OF MULTIDISTRICT LITIGATION REGARDING OPIOIDS:

The Commission discussed the problems wrought in the county by opioid misuse and abuse. Commissioner Hicks said distributors had been unprincipled and that the coroner, law enforcement, the schools and the courts all experienced additional workload and expenses due to the marked increase in morbidity and mortality. Presiding Commissioner Verkamp mentioned the Attorney General's ongoing involvement; also, that the tobacco settlement went to states and not counties/cities. The clerk asked if there was a framework for handling any settlement monies. Barnes thought there might be additional transparency within the courts; the involved parties and their mode/degree of involvement will be seen.

### IN THE MATTER OF 2018 BOARD OF EQUALIZATION:

The Commission statutorily holding the 2018 Board of Equalization on the third Monday in July, the time was set for 0900 on July 16, 2018 and the citizen members were named as Steve Kirkbride and Gene Gaddy; along with County Surveyor Terris Cates, notices will be sent by the clerk.

### IN THE MATTER OF CREDIT APPLICATION FOR BUILDING AND GROUNDS:

The Building and Grounds Department submitted a credit application for the Rolla Menard's store, and this was approved on a motion by Commissioner Stratman, seconded by Commissioner Hicks.

### IN THE MATTER OF ROAD EQUIPMENT:

Collector Davis Haas attended as did local resident Chester Kojro. The delay in delivery of the new chipper was discussed.

### IN THE MATTER OF ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 78 invoices in the amount of \$69,171.95.

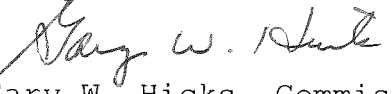
**PHELPS COUNTY COMMISSION RECORD**

June 26, 2018 Twenty-fifth day of the April term

READ AND APPROVED:

  
Randy Verkamp, Presiding Commissioner

  
Larry Stratman, Commissioner District 1

  
Gary W. Hicks, Commissioner District 2

**PHELPS COUNTY COMMISSION RECORD**  
**June 28, 2018 Twenty-sixth day of the April term**

Now at this the 28th day of June 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  
CLASS ACTION SUIT  
REGARDING PILT PAYMENTS  
FOR 2015, 2016, AND 2017:

The Commission was in receipt of a lawsuit inviting the county's participation, deadline for joining of 9/18/18. The clerk will forward a copy to Prosecutor Brendon Fox. Phelps County Focus Staff Writer Andrew Sheeley and Rolla Daily News Reporter Lori Amos were also present.

IN THE MATTER OF  
LP TANKS FOR THE  
1972 JAIL RENOVATION:

For the new facility, either 2 new or 2 clean used 1,000 gallon LP tanks with adequate regulators will need to be installed; the clerk will forward this information to Lt. Matt Shults, Jail Administrator.

IN THE MATTER OF  
BOARD OF EQUALIZATION  
APPEAL:

Ameren's appeal of its gas distribution system assessment will be forwarded to Assessor Bill Stoltz.

IN THE MATTER OF  
SURPLUS TAX REQUEST:

Communication had been received from an individual stating he was the beneficiary of the estate of a decedent whose property was sold at the 2016 Collector's Delinquent Tax Sale. Presiding Commissioner Verkamp contacted the Collector's office, which was able to supply court documents and the disbursement of the surplus tax was approved on a motion by Commissioner Stratman, seconded by Commissioner Hicks. This will be disbursed from the Treasurer's office.

IN THE MATTER OF  
ROAD 7610:

Access to a property near this road was discussed. Michelle Bock of the Road Department attended. The road department employees have a well-established turn-around site for their equipment short of the entrance to one or more parcels there; Bock says beyond this point, the road department has not maintained the road.

IN THE MATTER OF  
ROAD 6010:

**PHELPS COUNTY COMMISSION RECORD**  
**June 28, 2018 Twenty-sixth day of the April term**

ROAD 6010, Continued:

Local resident Tommy Laramore of the Phelps County Baptist Camp came to discuss problems with trespass there at Road 6010. At times the group felt a gate was necessary; gating a county road, right of way, and maintenance was expounded upon.

IN THE MATTER OF  
NORTHWYE OUTER ROAD:

Small improvements for this road were discussed.

IN THE MATTER OF  
ST. JAMES SENIOR  
CENTER AND CDBG:

Ramona Rinehart had been in contact with the Commission about the county's sponsorship of a grant and potential donation of grant writing hours for the needs of the parking lot at the new senior center. The city of St. James did not want to sponsor a Community Development Block Grant (CDBG) because they were already involved in one for improvements to their library. Other aspects of local CDBG sponsorships, and agencies sponsoring these grants, were spoken of at some length. Presiding Commissioner Verkamp contacted Kelly Sink-Blair at Meramec Regional Planning Commission; she believes that the County is free to sponsor an application of a nonprofit such as the St. James Senior Center/St. James Caring Center.

IN THE MATTER OF  
1972 JAIL RENOVATION:

The clerk reported that the city of Rolla mapping personnel would change the address of the building from 301 W. 2<sup>nd</sup> Street to 300 W. 2<sup>nd</sup> Street, to bring it into conformity with the city's addressing patterns.

IN THE MATTER OF  
ACCOUNTS PAYABLE:

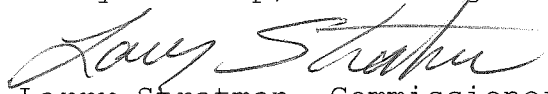
The Commission reviewed and approved payment of 49 and 3 invoices in the amounts of \$55,860.33 and \$105,787.90.

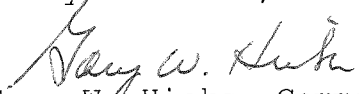
IN THE MATTER OF  
PAYROLL:

The Commission reviewed and approved payroll for 6/29/18 in the amount of \$169,386.40 (net salaries), \$53,342.30 (federal withholding), \$7,385.50 (state withholding.)

READ AND APPROVED:

  
Randy Verkamp, Presiding Commissioner

  
Larry Stratman, Commissioner District 1

  
Gary W. Hicks, Commissioner District 2