

# PHELPS COUNTY COMMISSION RECORD

February 5, 2019 Tenth day of the January term

Now at this the 5th day of February 2019 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  
SALE OF ROAD EQUIPMENT:

Superintendent of Roads Walter Snelson informed the Commission that the department had property which was not being used. Local resident Ray Schweikhardt and Phelps County Focus Staff Writer Andrew Sheeley were also present. These articles included a 1993 Ford F350 Truck with a title; non-titled items were a Rosco chip spreader, a pull-behind roller, an M G front counter weight, a mist sprayer, a Sweepster Angle Broom and a Hercules Pull-behind roller. His intent is to use the online heavy equipment auction service, Purple Wave Auction. There will be no listing fee and the auction will occur March 5, 2019. The auction planning form was signed by Presiding Commissioner Verkamp.

IN THE MATTER OF  
MEDICAL MARIJUANA:

Sheeley discussed controversy in St. Louis over access to the list of medical marijuana (cannabis) dispensary permits and cultivator licenses.

IN THE MATTER OF  
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 9 invoices for payroll deductions and garnishments in the amount of \$6,886.47.

IN THE MATTER OF  
PHELPS COUNTY  
EMERGENCY MANAGEMENT:

Phelps County Sheriff's Deputy and EMD Cpl. Mike Kirn came to report that the website for county emergency management was being maintained by a third party who had perhaps posted inappropriate things. Commissioner Stratman will assist Kirn by forwarding screen shots of any inappropriate posts to him.

IN THE MATTER OF  
ROCK, CHIP AND SEAL ROCK, CULVERTS,  
ASPHALT PRODUCTS, AND GRADER BLADE BIDS:

Superintendent of Roads Walter Snelson presented bid solicitation paperwork for multiple items needed by his department. The ad copy for the bids is as follows:

Phelps County is currently seeking bids on rock and gravel for use by the Phelps County Highway Department. For questions, contact Walter Snelson, Road Superintendent, at 573-426-3864. Bid specifications are available in the Phelps County Clerk's



# **PHELPS COUNTY COMMISSION RECORD**

**February 5, 2019 Tenth day of the January term**

ROAD DEPARMTENT BIDS, Continued:

Office, 200 N. Main St. Ste 102, Rolla, MO 65401. Bids for all items will be accepted in the Phelps County Clerk's Office until 9:00 a.m. on Thursday, February 28, 2019 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 5th day of February, 2019.

s/s Pamela K. Grow, Phelps County Clerk

PUBLISH: Rolla Daily News - Thursday, February 7, 2019

Phelps County is currently seeking bids on chip and seal rock and manufactured sand for use by the Phelps County Highway Department. For questions, contact Walter Snelson, Road Superintendent, at 573-426-3864. Bid specifications are available in the Phelps County Clerk's Office, 200 N. Main St. Ste 102, Rolla, MO 65401. Bids for all items will be accepted in the Phelps County Clerk's Office until 9:15 a.m. on Thursday, February 28, 2019 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 5th day of February, 2019.

s/s Pamela K. Grow, Phelps County Clerk

PUBLISH: Rolla Daily News - Thursday, February 7, 2019

Phelps County is currently seeking bids on culverts to be purchased at various lengths and quantities as specified for Phelps County Highway Department for the 2018 year. For questions, contact Walter Snelson, Road Superintendent at 573-426-3864. Bid specifications are available in the Phelps County Clerk's Office, 200 N. Main St. Ste. 102, Rolla, MO 65401. Bids will be accepted in the Phelps County Clerk's Office until 9:30 a.m. on Thursday, February 28, 2019 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 5th day of February, 2019.

s/s Pamela K. Grow, Phelps County Clerk

PUBLISH: Rolla Daily News - Thursday, February 7, 2019

Phelps County is currently seeking bids on asphalt products. For questions contact Walter Snelson, Road Superintendent at 573-426-3864. Bid specifications are available in the Phelps County Clerk's Office, 200 N. Main St. Ste 102, Rolla, MO 65401. All material must meet specifications as described in section

# PHELPS COUNTY COMMISSION RECORD

February 5, 2019 Tenth day of the January term

ROAD DEPARTMENT BIDS, Continued:

401 through 402 of the 2011 Missouri Standard Specifications for Highway Construction and any revisions thereto. Bids will be accepted in the Phelps County Clerk's Office, until 9:45 a.m. on Thursday, February 28, 2019 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 5th day of February, 2019.

s/s Pamela K. Grow, Phelps County Clerk

PUBLISH: Rolla Daily News - Thursday, February 7, 2019

Phelps County is currently seeking bids on grader blades and snow plow blades for the year 2019 for use by the Phelps County Highway Department. Bid specifications are available in the Phelps County Clerk's Office, 200 N. Main St. Ste 102, Rolla, MO 65401. For questions, contact Walter Snelson, Road Superintendent, at 573-426-3864. Bids will be accepted in the Phelps County Clerk's Office, until 10:00 a.m. on Thursday, February 28, 2019 at which time they will be opened. Phelps County reserves the right to reject any or all bids.

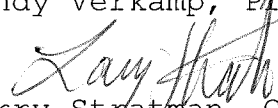
Done by the order of the Phelps County Commission, this 5th day of February, 2019.

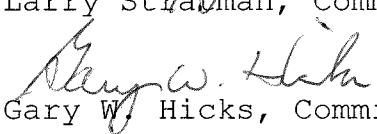
s/s Pamela K. Grow, Phelps County Clerk

PUBLISH: Rolla Daily News - Thursday, February 7, 2019

READ AND APPROVED:

  
Randy Verkamp, Presiding Commissioner

  
Larry Stratman, Commissioner District 1

  
Gary W. Hicks, Commissioner District 2

**PHELPS COUNTY COMMISSION RECORD**  
**February 7, 2019 Eleventh day of the January term**

Now at this the 7th day of February 2019 the Commission did not meet due to their attendance at required annual training.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



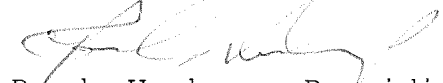
Gary W. Hicks, Commissioner District 2

# PHELPS COUNTY COMMISSION RECORD

February 12, 2019 Twelfth day of the January term

Now at this the 12th day of February 2019 the Commission did not meet due to closure of the Courthouse for the statewide observance of Lincoln's Birthday.

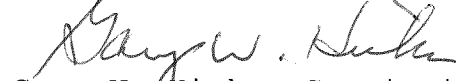
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

# PHELPS COUNTY COMMISSION RECORD

February 14, 2019 Thirteenth day of the January term

Now at this the 14th day of February 2019 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 COMMISSIONERS'  
ASSOCIATION OF MISSOURI:

Commissioner Stratman, followed by Presiding Commissioner Verkamp, reported on CCAM training. Governor Parson had spoken about prisoner reimbursements from the state to counties. Phelps County Focus Staff Writer Andrew Sheeley was also present.

IN THE MATTER OF  
1972 JAIL:

Commissioners Stratman and Hicks conferred about the 1972 Jail renovation and having a tour for the public. The layout and design of the jail was reviewed in some detail. It is thought that the facility might be adequately staffed with two jailers at a time; Commissioner Hicks also mentioned that the Sheriff plans to rotate jailers between the New Jail and the 1972 Jail.

IN THE MATTER OF  
SALES TAXES:

Treasurer Carol Green notified the Commission that, due to sales taxes which would need to be rebated by the county for the Rolla Westside TIF Economic Activity Taxes ("EATS"), the sales tax report she had prepared needed a correction. Some of the stores in the Rolla Westside development had opened in April 2018, some in June and some in August. Because the sales tax—one half of what otherwise would have been paid to the county for the 0.5% sales tax—was going to be paid to the financial institution handling the EATS for 2018, the sales tax for the county during the preceding fiscal year had been overstated.

IN THE MATTER OF  
HEALTH DEPARTMENT  
EMPLOYEES AND CONCEALED CARRY:

After Green left, Phelps/Maries Health Department Director Ashley Wann came to ask if, in her updates to her personnel manual, she should include anything about CCW permit-holders transporting their weapon in their car, either to be left parked at the Courthouse or while they traveled for work. Presiding Commissioner Verkamp suggested that the Commission might not be in a position to rule on this.

IN THE MATTER OF  
HEALTH DEPARTMENT  
WIRELESS CONNECTIVITY:

# PHELPS COUNTY COMMISSION RECORD

February 14, 2019 Thirteenth day of the January term

WIRELESS CONNECTIVITY, Continued:

Wann discussed problems she was having with the I-Pad she uses for a program called Vaxxcare, called the Vaxxcare Hub, and obtaining a connection with the Courthouse WiFi. She can connect the hub to a smart phone with a hotspot, but rarely or sporadically to the WiFi belonging to the County. The Vaxxcare program has replaced the hardware and has been down to work on it on at least one other occasion. Presiding Commissioner Verkamp called Support Services Director Mark Brookshire, putting him on speaker phone, and Brookshire said that likely a new WiFi line will have to be installed and paid for. Wann said she was the only health department director with issues like this in the region; she is concerned that the new line will not be secure, and besides this, unbudgeted. Responding to Commissioner Stratman's question, Brookshire said the only secure WiFi in the building was that used by the Prosecutor.

IN THE MATTER OF  
PCSD EQUITABLE SHARING:

Phelps County Sheriff's Department Capt. Rick Hope came with the Equitable Sharing report, which was approved on a motion by Commissioner Hicks, seconded by Commissioner Stratman.


IN THE MATTER OF  
PAYROLL:

The Commission reviewed and approved February 15, 2019 payroll in the amount of \$179,354 net salaries, \$56,415 federal withholding, \$7,195.50 state withholding.

IN THE MATTER OF  
ACCOUNTS PAYABLE:

The Commissioners reviewed and approved the payment of the 2019 liability and property premium in the amount of \$316,381 and 142 general invoices totaling \$134,880.94.

READ AND APPROVED:

  
Randy Verkamp, Presiding Commissioner

  
Larry Stratman, Commissioner District 1

  
Gary W. Hicks, Commissioner District 2



# PHELPS COUNTY COMMISSION RECORD

February 19, 2019 Fourteenth day of the January term

Now at this the 19th day of February 2019 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  
GUARDIANSHIP AND THE  
TRANSIENT POPULATION:

A discussion was held about the problem of transients, or individuals lacking stable housing arrangements, in response to Public Administrator Kathy Oliver acquiring guardianship over a short period of five individuals with tenuous housing circumstances. In attendance were Ashley Brooks, director of The Mission; LeAnn Robertson, RPD Crisis Intervention Team (CIT) officer; Kim Woodson, Phelps Health ER social worker; Gregg McBride, SE MO Behavioral Health substance abuse counselor; Connie Collins with Compass Health previously known as Pathways; Charlotte Bietsch and Christine Sherman, adult protective and community services with the Department of Health and Senior Services; Kathleen McMeen, Codes Inspector for the City of Rolla; local residents LeRoy Maurer and Ray Schweikhardt and Phelps County Focus Staff Writer Andrew Sheeley were also present. Brooks said The Mission is an overnight shelter only five months of the year; an average night in January 2019 showed 25 people staying, nearly all of whom called Rolla home. The state considers guardianship a last resort, but that on occasion because of estrangement from family or no family at all, the public administrator is the only candidate to name as guardian; Bietsch said family was first always vigorously exhorted. Officer Robertson said at least 50% of the transients are definitely local. Bietsch said that prior to opening The Mission, there was a tent city behind the Rolla West stores and also behind the old Howard Johnson's building. When a guardianship petition is being filed, the state does a three year "look-back" and the filing will occur in the county where the individual has spent the most time. Commissioner Stratman asked for the best estimate of how many wards Public Administrator Kathy Oliver had acquired; Bietsch said nine since last summer. McBride said that the CIT, which has representation nationwide, links the substance abuse, mental health, and law enforcement communities. He pointed out that essentially, the CIT is case managing and he believes there is a cost reduction. Commissioner Hicks requested information on measurement of outcomes, as well as privacy matters and HIPAA. McBride said that residential care facilities are essentially locked; with the de-institutionalization in the 1970's the population of the Department of Corrections increased; many individuals they interact with would be termed "trans-institutional." Maurer asked whose responsibility it was, was it the city or the county, or another's? Brooks affirmed that the downtown location was not a long-term solution.

IN THE MATTER OF  
ROAD 2450:

## PHELPS COUNTY COMMISSION RECORD

February 19, 2019 Fourteenth day of the January term

ROAD 2450, Continued:

Vince and Wilma Anderson entered to share concerns about water running over this road, undermining the east side. The Commissioners will be in touch with the Road Department.

IN THE MATTER OF  
CITIZEN INPUT:

Schweikhardt asked about the PDMP in St. Louis County which had been joined by Phelps County. He had three specific questions:

1. Do you or any other county offices receive any regular feedback from St. Louis County? Do you have any information on how the PDMP has improved the problem?
2. Do you know how many other entities the database is shared with and what their procedures are with scrubbing outdated information? And protecting the pertinent information from unapproved other people?
3. Since Missouri appears to be the only state that does not have state wide a PDMP do you have any reliable data on where we stand nation wide with the opioid problem?

Local resident Chester Kojro entered. The Commission said they would forward the questions to Phelps/Maries Health Department Director Ashley Wann.

IN THE MATTER OF  
SALES PRESENTATION:

Eric Martin with Black Roads Materials, LLC came and spoke about his company's product, used for example in Boone County to seal coat roads one year after chip and seal.

IN THE MATTER OF  
ROAD 8010:

Local resident and Collector-elect Faith Barnes reported on some large potholes on this road. Presiding Commissioner Stratman contacted the Road Department about this road as well as Road 2450.

IN THE MATTER OF  
SENIOR COMPANIONS:

Senior Companions Director Jan Wiggins came to report on the grant application upcoming and her retirement plans for March 29, 2019. Selection of her replacement was discussed.

IN THE MATTER OF  
SURPLUS TAX:

The Commission reviewed and approved the disbursement of \$7,863.28 in surplus tax funds from the sale of a property in the Collector's Delinquent Tax sale of 2017. The property was the subject of a TEFRA (Tax Equity and Fiscal Responsibility Act) lien placed by the Missouri Department of Social Services, after expenditure of hundreds of thousands in public funds for end-of-life medical care for the owners of the property.

# PHELPS COUNTY COMMISSION RECORD

February 19, 2019 Fourteenth day of the January term

IN THE MATTER OF  
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 5 invoices in the amount of \$6,199.43.

IN THE MATTER OF  
SALES TAXES:

Treasurer Carol Green presented Phelps County General Fund (0.5%) sales tax for February of \$225,308.20. The rolling twelve month comparison showed a 5.34% increase. Year to date was up 24.03% from 2018. Law Enforcement (0.375%) sales tax was reported as \$168,981.16.

READ AND APPROVED:

  
Randy Verkamp, Presiding Commissioner

  
Larry Stratman, Commissioner District 1

  
Gary W. Hicks, Commissioner District 2

# PHELPS COUNTY COMMISSION RECORD

February 21, 2019 Fifteenth day of the January term

Now at this the 21st day of February 2019 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  
LIBERTY NATIONAL  
LIFE INSURANCE:

Supervising Agent Piper Steckelberg presented documents authorizing payroll deduction for the policies offered; this was approved on a motion by Commissioner Stratman, seconded by Commissioner Hicks. At the request of her home office, she was to receive an employee roster for her planning purposes, and this was approved for release on a motion by Commissioner Stratman seconded by Commissioner Hicks.

IN THE MATTER OF  
COUNTY EMPLOYEE  
MEDICAL INSURANCE:

Director of Patient Access Layla Earl with Phelps Health (previously known as Phelps County Regional Medical Center) and Jim Richmond with Managed Care Partners Inc., the entity which negotiated the contract with Phelps Health (then PCRMC) and the county providing discounted charges had been in contact with Commissioner Larry Stratman regarding improving overall county workforce health while controlling expenses for the county, focusing on reduction of drug costs. With this goal in mind, a release is to be signed allowing review of anonymized data related to medicines and diagnoses.

IN THE MATTER OF  
SENIOR COMPANIONS:

Senior Companions Director Jan Wiggins came to discuss the search for her replacement. On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the meeting entered closed session pursuant to RSMo 610.021 (3) - employment at 10:06 a.m. The meeting returned to open session at 10:12 a.m. as moved by Commissioner Hicks, seconded by Commissioner Stratman. No actions were taken.

IN THE MATTER OF  
CITIZEN INPUT:

Local resident Chester Crider visited briefly.

IN THE MATTER OF  
PHELPS/MARIES HEALTH  
DEPARTMENT DIRECTOR:

The clerk administered the Oath of Office to Phelps/Maries Health Department Director Ashley Wann.

# PHELPS COUNTY COMMISSION RECORD

February 21, 2019 Fifteenth day of the January term

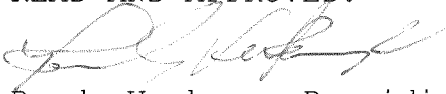
IN THE MATTER OF  
COUNTY FOOD CODE:

Presiding Commissioner Verkamp stated that the food code's fee structure had violated the Missouri Constitution's Hancock Amendment. Wann asked about closure authority for her department, when the state took as long as three weeks to close an eating establishment in violation because of their lengthy due process procedures. Wann said that the state was actually eager to have counties assume more responsibility.


IN THE MATTER OF  
ACCOUNTS PAYABLE:

The Commissioners reviewed and approved the payment of 89 invoices in the amount of \$58,712.58 and 43 invoices in the amount of \$173,208.02. The latter included the MAC Trust worker's compensation premium for 2019, in the amount of \$138,580.00.

READ AND APPROVED:

  
Randy Verkamp, Presiding Commissioner

  
Larry Stratman, Commissioner District 1

  
Gary W. Hicks, Commissioner District 2

# PHELPS COUNTY COMMISSION RECORD

February 26, 2019 Sixteenth day of the January term

Now at this the 26th day of February 2019 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 CART FUNDS:

Treasurer Carol Green presented CART funds received for February. Phelps County Focus Staff Writer Andrew Sheeley was also present. Gas Tax receipts were \$53,802.58; Motor Vehicle Sales Taxes were \$26,734.42; Motor Vehicle Fees were \$17,147.27.

## IN THE MATTER OF CITIZEN INPUT:

Local Resident Chester Crider attended and showed some video footage of construction projects taken with his drone.

## IN THE MATTER OF SENIOR COMPANIONS:

Senior Companions Director Jan Wiggins came to remind the Commission of her Advisory Council meeting on February 28, 2019; her Advisory Chair Tina Pridgeon is resigning and Pastor Phil Cox is being named as temporary head of the advisory board. Wiggins discussed the new procedure for fingerprinting volunteers through a new vendor, wherein a technically difficult registration which included a signature generated with a computer mouse was required. Wiggins said it was very poorly suited to many of her volunteers. She then discussed the possibility of augmentation of the amount of the grant from the Center for National and Community Service, which would have the concomitant effect of increasing the match requirement. The newspaper solicitation was discussed.

## IN THE MATTER OF FEMA AND FLOOD DISASTER DR 4250 (DECEMBER 2015):

At the request of the Road Department, a letter was provided requesting a work change on Project Worksheet 124 to remove site 20; the Army Corps of Engineers had refused to authorize the installation of arched culverts. This was approved on a motion by Commissioner Hicks, seconded by Commissioner Stratman.

## IN THE MATTER OF ROADS:

Road 8010, with surface deterioration and speed issues, was discussed as were multiple other roads.

## IN THE MATTER OF COUNTY PAYROLL:

# PHELPS COUNTY COMMISSION RECORD

February 26, 2019 Sixteenth day of the January term

COUNTY PAYROLL, Continued:

Payroll for February 28, 2019 representing work dates of 2/1/2019 through 2/15/19, for net of \$178,585.48 salaries, \$55,810.73 federal withholding, and \$7,068.50 state withholding was reviewed and approved.

IN THE MATTER OF  
ACCOUNTS PAYABLE:

The Commissioners reviewed and approved payment of the Group Benefit Services bill for March, 2019 medical, vision, dental and life insurance coverages in the amount of \$137,048.20

READ AND APPROVED:

  
Randy Verkamp, Presiding Commissioner

  
Larry Stratman, Commissioner District 1

  
Gary W. Hicks, Commissioner District 2

# PHELPS COUNTY COMMISSION RECORD

February 28, 2019 Seventeenth day of the January term

Now at this the 28th day of February 2019 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  
PCSD TRAFFIC GRANTS:

Cpl. Mike Kirn of the Phelps County Sheriff's Department presented two highway safety and traffic division traffic enforcement applications for the October 1, 2019 through September 30, 2020 federal fiscal year. These were for Hazardous Moving Enforcement for support of overtime pay in the amount of \$5,000 and the DWI Overtime Enforcement Project in the amount of \$8,000. Kirn stated that the funding for this is 100% federal, and comes through MoDOT, Highway Safety and Traffic Division. The Commission reviewed the county authorization statements, which stated that "It is agreed the County should participate in Missouri's Highway Safety Program. It is further agreed that the County Sheriff will investigate the possibilities of attaining financial assistance from the Highway Safety Division. When funding from the Highway Safety Division is no longer available, the local government entity agrees to make a dedicated attempt to continue support for this traffic safety effort." The applications and authorization statements were approved on a motion by Commissioner Hicks, seconded by Commissioner Stratman.

IN THE MATTER OF  
BID OPENING, ROCK AND GRAVEL:

The bids on rock and gravel were opened as scheduled at 9:00 a.m. Superintendent of Roads Walter Snelson and Michelle Bock of the Road Department were present. Bids were received from Voss Quarry, Cuba, MO; Melrose, Rolla, MO; Capital Quarries, Jefferson City, MO; Smith Sand & Gravel, Rolla, MO and Willard Quarries, Lebanon, MO. The bids were taken under advisement by Snelson.

IN THE MATTER OF  
BID OPENING, CHIP AND SEAL  
ROCK AND MANUFACTURED SAND:

The bids on chip and seal rock and manufactured sand, opened at 9:25 a.m., were from Central Stone Company, Fenton, MO; Iron Mountain Trap Rock Company, Maryland Heights, MO; and Smith Sand and Gravel, Rolla, MO. The bids were taken under advisement.

IN THE MATTER OF  
BID OPENING, CULVERTS:

The solitary culvert bid was opened at 9:31 a.m. Metal Culverts of Jefferson City submitted bids at prices significantly higher than 2018; for example, 15" metal 16 gauge annular stock went from \$9.02/lf to \$10.98/lf. This was taken under advisement.



# PHELPS COUNTY COMMISSION RECORD

February 28, 2019 Seventeenth day of the January term

IN THE MATTER OF  
BID OPENING, ASPHALT  
PRODUCTS:

The bids for asphalt products were opened at 9:46 a.m. Capital Materials of Jefferson City, MO and NB West of Cuba, MO were the bidders submitting and they were taken under advisement.

IN THE MATTER OF  
1972 JAIL:

Sheriff Rick Lisenbe came to discuss the jail project and tentative plans for opening the facility to the public.

IN THE MATTER OF  
BID OPENING, GRADER BLADES:

After opening at 10:00 a.m. bids for grader blades from Erb, Cuba, MO and Fabick, St. Louis, MO were taken under advisement.

IN THE MATTER OF  
SHADY OAKS SEWER  
DISTRICT ANNEXATION:

Steve Hargis, P.E., director of the City of Rolla Public Works Department arrived to supply documents concerning the annexation of a property into the Shady Oaks Sewer District. Thereupon the following resolution was passed, on a motion by Commissioner Stratman, seconded by Commissioner Hicks:

## RESOLUTION NO. 2018-2-28(1)

### A RESOLUTION REGARDING THE SHADY OAKS SEWER DISTRICT

WHEREAS, the Phelps County Commission established the Shady Oaks Sewer District on June 25, 1985;

AND WHEREAS on May 15, 2018 the Phelps County Commission approved the District boundaries for the Shady Oaks Sewer District;

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF PHELPS COUNTY, MISSOURI AS FOLLOWS:

SECTION 1: The Commissioners of the County of Phelps hereby approve annexing the property as shown on Exhibit A and described on Exhibit B to the Shady Oaks Sewer District.

SECTION 2: The Commissioners of the County of Phelps hereby direct the owner of the described tract connect the existing 8-plex residential dwelling to the Shady Oaks District Sewer at the owner's expense.

SECTION 3: The owner of the described tract will be subject to the terms and conditions of the Sewer Use Agreement between the City of Rolla, Phelps County Commission, and the Shady Oaks Sewer District and to the By-Laws of the Shady Oaks Sewer District dated May 15, 2018.

# PHELPS COUNTY COMMISSION RECORD

February 28, 2019 Seventeenth day of the January term

SHADY OAKS SEWER DISTRICT RESOLUTION, Continued:

So moved and seconded, passed unanimously by the Phelps County Commission this 28<sup>th</sup> day of February, 2019.

COUNTY OF PHELPS

Randy Verkamp, Presiding Commissioner  
Larry Stratman, Commissioner District 1  
Gary W. Hicks, Commissioner District 2

ATTEST: Pamela K. Grow  
Phelps County Clerk

IN THE MATTER OF  
CITY OF ROLLA PLANNING:

Hargis remained to discuss traffic patterns at the new Highway 72 Extension; whereas Kingshighway recorded 16.5 thousand cars/day earlier, now that the extension is open, it and the extension are both accommodating approximately 10 thousand cars daily. The entrance to Phelps Health (formerly PCRMC) is likely to be moved and similar efforts are being discussed for the S&T campus. Hargis said, "When your two biggest employers need something, you probably better listen."

IN THE MATTER OF  
METAL CULVERTS BID:

Greg Brauner, sales representative from Metal Culverts of Jefferson City came to discuss steel tariffs recently invoked and their effect on both the price of scrap steel and the price of the galvanized, riveted culverts used by the county. Presiding Commissioner Verkamp asked about aluminized culverts, which cost more; Brauner said a price increment of only 15% would be justifiable. He said aluminized stock had been found to have just as many problems over time.

IN THE MATTER OF  
SALES PRESENTATION:

Ed O'Brien from the Victor L. Phillips Company, a dealer in heavy construction equipment, stopped to speak with the Commissioners.

IN THE MATTER OF  
COUNTY EMPLOYEE  
MEDICAL INSURANCE:

With regard to the initiative between Phelps Health and Group Benefit Services directed at improving county workforce health and reducing pharmacy costs, Commissioner Stratman moved and Commissioner Hicks seconded sharing this anonymized information with Phelps Health.

IN THE MATTER OF  
COURT ORDERS:

Court Orders 1951, 1952, 1953, and 1954, adding on personal property value as of December 2018 for the 2015, 2016, 2017, and 2018 years (respectively) were approved. Court Orders 1955,

# PHELPS COUNTY COMMISSION RECORD

February 28, 2019 Seventeenth day of the January term

COURT ORDERS, Continued:

1956, 1957, and 1958, adding personal property value as of January 2019 for the years 2015 through 2018 were also approved.

IN THE MATTER OF  
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 142 general invoices in the amount of \$115,004.93 and 11 invoices for payroll deductions and garnishments in the amount of \$9,965.03.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Harry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2