

PHELPS COUNTY COMMISSION RECORD

January 3, 2019 First day of the January term

Now at this the 3rd day of January 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 EMPLOYEE HEALTH INSURANCE:

The clerk presented information about an upcoming payment to Group Benefit Services, Inc. of Springfield, the county's third party administrator, to refund an aggregate accommodation advance that had been made to them by the reinsurance company to cover claims approximating \$97,000 roughly mid-year in 2018. Rolla Daily News reporter Lori Amos and Phelps County Focus Staff Writer Andrew Sheeley were also present. This payment will be apportioned to the county's salary-containing funds based on premiums paid in 2018. When the reinsurance company requests the repayment, it will have to be issued within 30 days. The reporters then left as Commissioner Stratman called Kim Angeles, GBS Operations Manager, for clarification. A lengthy explanation ensued; Presiding Commissioner Verkamp asked for, and received, her confirmation that funds existing in the claims account would have been used to cover claims, rather than going to the reinsurer, if those funds had existed. Commissioner Hicks asked if there had been claims over the "specific" of \$35,000 paid in 2018. Angeles replied that the reinsurance company, Gerber Life, had paid \$319,000 by the end of November, 2018.

IN THE MATTER OF PUBLIC DEFENDER RENT:

On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the next year's lease of the Pine Center for the Public Defender's Office was approved. Office rent had been budgeted at \$10,475.00.

IN THE MATTER OF REAL PROPERTY COURT ORDERS:

After review of Certificate 2018000026, for Parcel #2018-8303, the Commission approved the court order on a motion by Commissioner Hicks, seconded by Commissioner Stratman.

IN THE MATTER OF 2019 BUDGET:

The Commission continued their work on the 2019 budget. Anticipated sales tax revenues for 2019 will be estimated as the same as actuals for 2018.

IN THE MATTER OF ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 35 invoices and one invoice in the amounts of \$5025.99 and %6303.60,


PHELPS COUNTY COMMISSION RECORD

January 3, 2019 First day of the January term

ACCOUNTS PAYABLE, Continued:

respectively, all for employee reimbursements and payroll-related expenses.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

January 8, 2019 Second day of the January term

Now at this the 8th day of January 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
2019 CORONER'S BUDGET:

Phelps County Coroner Dewey Andrew "Andy" Davis presented his budgetary requests for 2019. Phelps County Focus Staff Writer Andrew Sheeley was also present. Davis reported on some modifications to his duties; he is no longer required to attend hospice deaths. He still attends deaths in nursing homes and those occurring less than 24 hours after hospital admission. He estimates each case to take 5 hours of his time. Additionally, training standards are changing but a fee on death certificates is hoped to fund this modification. Sheeley and Davis then left.

IN THE MATTER OF
1972 JAIL:

Sheriff Rick Lisenbe arrived to review some elements of the 1972 Jail remodeling project. He pointed out that the 5th and final change order revised the completion date to November 19, 2018. Presiding Commissioner Verkamp noted that when the project was bid, it was a 210-day project length; repeated extensions were unfair to other bidders. Recruitment of jail personnel was discussed. Lisenbe then left the meeting.

IN THE MATTER OF
CITIZEN INPUT:

Local resident Chester Kojro came to discuss the Transportation Advisory Committee (TAC) and Commissioner Stratman's vote to name the Bishop Avenue improvement or widening from Tenth Street to University Drive as first priority. He feels that when the city of Rolla is pushing what has been termed a "road diet", or reduction in motorized vehicular activity, as an important goal, he feels the county's vote was wasted. Stratman said that 6 months of observation after the opening of Rolla Westside just west of the intersection of Kingshighway and Interstate 44 will be needed to ascertain the effect on traffic with the Highway 72 bypass, which will potentially have an effect on traffic through the section of Bishop Avenue. Kojro then left.

IN THE MATTER OF
CLOSED SESSION:

On a motion by Commissioner Stratman, seconded by Commissioner Hicks, the meeting entered a closed session pursuant to RSMo 610.021 (17) - auditor work in progress. Treasurer Carol Green attended. No actions having been taken, the meeting returned to open session on a motion by Commissioner Hicks, seconded by Commissioner Stratman.

PHELPS COUNTY COMMISSION RECORD

January 8, 2019 Second day of the January term

IN THE MATTER OF
COURTHOUSE SECURITY:

25th Judicial Circuit Judge John Beger and Associate Judge Mark Calvert arrived to discuss concerns with courthouse security. Several examples were provided of incidents in which non-authorized persons had gained access to secure areas. Calvert is especially aware of the threats because of his work with families in cases where intense emotions come into play. The deployment of metal detectors and the additional staffing they will require was explored. Judge Calvert felt that (Associate) Judge Ken Clayton was likely greatly in favor of increased security measures, but said he could not speak for Judge Hickle, currently presiding. Judge Beger provided information about the use of security measures in other counties in the circuit. In agreement with Judge Calvert, he said that family law, ex parte dockets, custody determinations, and deprivation of property are associated with greater threats.

IN THE MATTER OF
AIR AMBULANCE COVERAGE:

The employee enrollment forms for Medical Air Services Association/Medical Transport Solutions (MASA/MTS) were noted to include a phrase alongside the declination check box which sounded somewhat threatening, stating that the employee acknowledged their responsibility for the charges resulting from air transport. The HR deputy clerk, however, is not returning the declination forms, only the acceptance forms, to MASA/MTS.

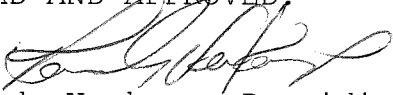
IN THE MATTER OF
REAL PROPERTY COURT ORDERS:

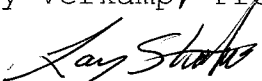
Real Property Court Orders 2018000027 and 2018000028, for parcel numbers 2018-9581 and 2018-11752, respectively, for land acquired by the city of Rolla, were approved on a motion by Commissioner Hicks, seconded by Commissioner Stratman.

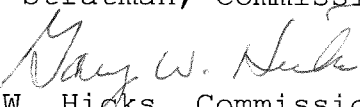
IN THE MATTER OF
NORTHWYE OUTER ROAD
CDBG 2014-PF-12:

This Community Development Block Grant, in Amendment #1, had been modified to add funds for Administration and Professional Services for a MACOG (Missouri Association of Councils of Governments) grant; Amendment #2 deobligated those funds (\$51,740.00) as well as some of the funds for street (\$6,970.94) and electrical (\$10,000.00). This effectively removed any further funding for this grant.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

January 10, 2019 Third day of the January term

Now at this the 10th day of January 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
2019 BUDGET:

The Commission and clerk continued their work on the 2019 Budget, holding budget discussions with Recorder of Deeds Robin Kordes about her department within the County Revenue Fund as well as the Recorder's User Fee Fund, followed by a briefing from Assessor Bill Stoltz about the Assessment Fund. Rachel Buenemann of the Phelps County Missouri Extension office was also present. Kordes mentioned that the Secretary of State recommended microfilming all records.

IN THE MATTER OF
BRO PROJECT:

Michelle Bock of the Road Department arrived to ask for some details about the BRO (Off-System Bridge Replacement and Rehabilitation) project for Martin Springs Drive, County Road 7100. Phelps County Focus Staff Writer Andrew Sheeley was also present. There was a discussion about the hard match funds which would be required, or approximately \$568,000; the county has approximately \$100,000 more in hard match funds, but has insufficient soft match funds to meet the estimated \$133,627 required. There will likely be the opportunity to trade soft match for hard match funds with another political subdivision.

IN THE MATTER OF
1972 JAIL:

Sheeley asked for, and received, information about the change orders on the project, which the clerk will send electronically. Sheeley then exited.

IN THE MATTER OF
BENEFIT MANAGEMENT
REPORT:

The Commission reviewed and discussed the end of year Benefit Management Report (BMR) from its third-party administrator, Group Benefit Services of Springfield. The BMR showed a loss ratio of 92% for the calendar year. Local resident and Collector-elect Faith Barnes briefly attended.

IN THE MATTER OF
COURTHOUSE SECURITY:

Director of Support Services Mark Brookshire arrived to enumerate the equipment that would be required to change the existing restricted access to the 25th Judicial Circuit areas.

PHELPS COUNTY COMMISSION RECORD

January 10, 2019 Third day of the January term

IN THE MATTER OF
COURTHOUSE HVAC PROJECT:


Presiding Commissioner Verkamp contacted Frank Howey, President of MSI Constructors, by speaker phone during the meeting. The HVAC project was unfinished and Howey was asked when the County could expect it to be completed. Howey said he had been on vacation for three weeks, had not heard from one of the principal employees involved in the project, and was not clear about what remained to be done. Howey said, "I'm disappointed." Commissioner Hicks interjected that the County felt disappointed, and after further recriminations, Howey said "This conversation is over," he would send an email, and he hung up.

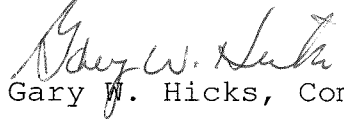
IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 3 invoices in the amount of \$2,432.04, for contract pay of two individuals in compliance with County Budget Law RSMo 50.740.2, permitting payment of payroll-associated expenses prior to the approval of the annual budget. A third invoice, for the fleet gas card with Exxon Mobil d/b/a WexBank representing Juvenile Department fuel charges from December with a due date of 1/4/2019, was paid after some deliberation. County Budget Law states only payroll-related expenses should be authorized prior to approval of budget; these expenses were incurred in 2018; Wex Bank had threatened to suspend the account unless paid. The clerk had contacted the county's audit manager in the State Auditor's office, who said that non-payroll expenses, when funds were available and when documentation of Commission approval was made, could be paid.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD
January 15, 2019 Fourth day of the January term

Now at this the 15th day of January 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
2019 BUDGET:

The Commission heard the budget proposal of Superintendent of Roads Walter Snelson. Michelle Bock of the Road Department, Rolla Daily News Reporter Lori Amos, and Phelps County Focus Writer Andrew Sheeley were also present. Snelson said he would request salary increases for some employees of over a year's duration who never advanced beyond their probationary salary. He is not at full payroll; he plans to hire one part-time and one full-time employee. The Commission suggested that Snelson project sales tax revenue as the actual figure received in 2018, rather than the slightly lower projected figure used that year. After Snelson and Bock departed, Sheriff Rick Lisenbe, Jail Administrator Lt. Matt Shults, Captain Rick Hope, and Lorri Thurman of the Sheriff's Department entered and the sheriff's 7 funds were gone over. The sheriff used a conservative figure, he said, for prisoner board. Salaries for jailers and deputies, staffing for the 1972 jail, the demands of correctional staff were discussed.

IN THE MATTER OF
ACCOUNTS PAYABLE:

Payroll deductions and garnishments in the amount of \$6,008.06 as five invoices were reviewed and approved.

IN THE MATTER OF
FUEL CARD:

WexBank required an authorized signature on the tax exempt form for fuel purchases; this was approved on a motion by Commissioner Hicks, seconded by Commissioner Stratman.

IN THE MATTER OF
COURTHOUSE HVAC PROJECT:

Director of Building and Grounds and Support Services Mark Brookshire came to discuss items remaining in this project.

IN THE MATTER OF
COUNTY EMPLOYEE
HEALTH INSURANCE:

As moved by Commissioner Hicks, seconded by Commissioner Stratman, the reinsurance agreement with Gerber Life was signed.

IN THE MATTER OF
PERSONAL PROPERTY COURT ORDERS:

PHELPS COUNTY COMMISSION RECORD

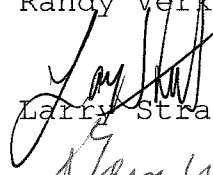
January 15, 2019 Fourth day of the January term


PERSONAL PROPERTY COURT ORDERS, Continued:

Personal Property Court Orders numbered 1947-1950, which added valuation for years 2015, 2016, 2017 and 2018 in the month of November 2018, were reviewed and approved. They increased assessed valuation by \$38.75, \$2,663.49, \$10,597.15, and \$66,297.30, respectively.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

January 17, 2019 Fifth day of the January term

Now at this the 17th day of January 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
2019 BUDGET:

The Commission received information about the Missouri Extension office budget for 2019 from Rachel Buenemann, County Engagement Specialist for Health and Nutrition. Phelps County Extension Director Chantae Alfred and Phelps County Focus Staff Writer Andrew Sheeley were also present. Buenemann reviewed ongoing Extension activities including the Small Business and Technology Development Center, Family Nutrition Program, 4-H with 134 Extension-trained volunteers, farming, gardening and grazing schools. Her data suggests that \$11 of public value can be created for every \$1 in federal dollars.

IN THE MATTER OF
MISSOURI EXTENSION:

Buenemann stayed on to discuss February Heart Health Month programming and a Men's Health Initiative. Alfred reported that a 4-H Councilperson, Kendra Swee, was headquartered in Crawford County but also working in Phelps. The Extension employees and Sheeley then left.

IN THE MATTER OF
2019 BUDGET:

Budget discussions with Collector Davis Haas and Director of Building and Grounds and Support Services Mark Brookshire ensued. Public Administrator Kathy Oliver presented her budget requests. Local resident Ray Schweikhardt then entered.

IN THE MATTER OF
BRO BRIDGE PROJECT:

Matching soft match and hard match funds 1:1 in an exchange with Webster County was discussed. Kim Tipton at Mo DOT would issue the final approval; as moved by Commissioner Stratman, seconded by Commissioner Hicks, a letter to her in which Phelps County agreed to transfer \$75,000 of their BRO funds to Webster County, in exchange for Webster County transferring \$75,000 of their Softmatch Credit funds to Phelps County, was approved and signed. Commissioner Hicks stated that with engineering costs expected to be less than \$100,000, the Request for Qualification process would not be required. Interested engineering firms are on the state's approved list. Upon design approval, permits with Corps of Engineers, DNR, and State Historic Preservation can be sought.

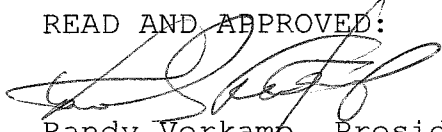
IN THE MATTER OF
CITIZEN INPUT:

PHELPS COUNTY COMMISSION RECORD
January 17, 2019 Fifth day of the January term

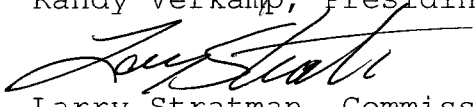
CITIZEN INPUT, Continued:

Former Superintendent of Roads Dale Winemiller came to visit with the Commission.

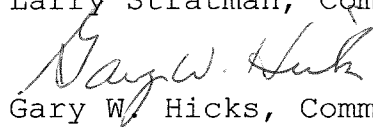
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

January 22, 2019 Sixth day of the January term

Now at this the 22nd day of January 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
PHELPS HEALTH, FORMERLY
PHELPS COUNTY REGIONAL
MEDICAL CENTER:

Phelps Health CEO Ed Clayton and CFO Jana Cook, as well as Phelps County Focus Staff Writer Andrew Sheeley, were present. Clayton provided an update on the operations at the hospital, the name change which took effect January 1, 2019, staffing, physician and nurse practitioner's practices providing revenues and a discussed the greater emphasis on preventative and primary care over the past decade. Clayton explained the process used in selecting the new logo in use now; the components not easily recognized such as the Maries County Clinic; the market study which resulted in the desire to rebrand the hospital. Though "Phelps" was believed important to leave in the name due to the statutes governing the hospital, he said almost 50% of the patient population comes from outside Phelps County. Physician recruitment was then overviewed in considerable detail. Communication between other physicians and from Phelps Health to other institutions is problematic, however, with incompatible health information systems. Clayton reported that currently the hospital uses a firm known as Metatech; other vendors of HIS are Cerner and Epic. After vetting, hospital administration felt that Epic was the first choice and this company has been the focus since October 2018; it serves approximately ½ of the inpatient beds in the United States; St. Luke's Hospital is the only institution in the St. Louis metropolitan area not using Epic. Capital outlay is estimated at \$33,000,000.00 for software, hardware, training, and additional IT personnel. Over ten years the cost may be \$110,000,000.00. Clayton said the hospital was spending \$5 to \$6 million on the existing system annually. The hospital hopes to issue revenue bonds to pay for this. Commissioner Hicks asked about multiple entities sending bills, and asked if integration would ever improve; Clayton said it would. He also asked if current IT personnel could handle the conversion to a new system; Clayton said 20-30 new IT staff would be required during implementation, with approximately 20 of those retained. Subsequently Jana Cook discussed the hospital's ongoing expenditure of approximately \$15 to \$20 million annually to replace equipment; in 2017-2019 capital budgets \$12 million was set aside but there is \$20 million left over. She summarized by saying the hospital would be issuing \$20 to \$25 million in long term debt. Presiding Commissioner Verkamp asked if the hospital would have difficulty should all the payments be at the Medicare rate; Clayton replied that it would; private insurance is subsidizing Medicare and Medicaid. The conversation then reverted to the property belonging to the hospital in Cuba, Missouri. On a motion by Commissioner Stratman, seconded by Commissioner Hicks, the listing document with local realtor Joyce Thomas was executed.

PHELPS COUNTY COMMISSION RECORD

January 22, 2019 Sixth day of the January term

IN THE MATTER OF
DISPUTED PROPERTY:

Local residents Mary Sue and Anthony Sanchez arrived to discuss a concern with property. Local resident Chester Kojro also entered the meeting. The Sanchez' stated that they received a refund for property taxes paid on land they claim to own; this was because her brother, Paul Spencer, had paid the taxes. There has been some contention between the siblings and allegations of being blocked from their property was made by Mr. and Mrs. Sanchez. No actions were taken.

IN THE MATTER OF
OPIOID ABUSE:

After Kojro and the Sanchez' left, Coroner Andy Davis entered and reported on three recent overdose deaths.

IN THE MATTER OF APPORTIONMENT
RAILROAD AND UTILITY TAXES FOR 2018:

Now at this day the County Clerk takes up the matter of apportioning the Railroad and Other Utility Corporation Taxes for the year 2018, and has distributed same giving each to the School Districts an amount for school Purposes and Building Purposes and Debt Service as follows:

Amount of State Railroad and other Utility Corporation Taxes: \$673,370.99

School District	Membership	Total
Dent-Phelps R-3	1.00	\$ 97.78
St. James R-1	1687.86	\$192,758.35
Newburg R-2	370.00	\$39,428.27
Rolla 31	3970.79	\$415,232.80
Phelps County R-3	237.50	\$24,200.20
Dixon R-1	12.00	\$1,262.40
Licking R-8	4.00	\$ 391.19

School District	Teacher & Incid. Fund	Building Fund	Debt Svc Fund	Total
Dent-Phelps R-3	97.78	0.00	0.00	\$97.78
St. James R-1	165,070.52	0.00	27,687.83	\$192,758.35
Newburg R-2	36,185.51	0.00	3,242.76	\$39,428.27
Rolla 31	387,173.67	0.00	28,059.13	\$415,232.80
Phelps County R-3	23,227.17	0.00	973.03	\$24,200.20
Dixon R-1	1,173.60	0.00	88.80	\$1,262.40
Licking R-8	391.19	0.00	0.00	\$391.19
Totals	613,319.44	0.00	60,051.55	\$673,370.99

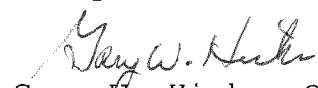
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD
January 24, 2019 Seventh day of the January term

Now at this the 24th day of January 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
SURVEYOR'S 2019 BUDGET:

Phelps County Surveyor Terris Cates attended to review his budgetary requests. Phelps County Focus Staff Writer Andrew Sheeley was also present. Cates said that the Missouri Department of Agriculture funds the program for remonumenting land survey corners, and that they prefer elected surveyors to perform this work. If monies are left over, occasionally they will reimburse private surveyors. He discussed the surveyor's pin controlling the land boundaries ("Plat of Measured") versus the deed controlling the boundaries ("Plat of Record"). He said what is on the ground always trumps what is on the paper. Some older written descriptions of land are not based on surveys.

IN THE MATTER OF
CIRCUIT CLERK'S 2019 BUDGET:

Circuit Clerk Sue Brown came to present budgetary estimates for her two departments in County Revenue (Fund 200), as well as her 5 extra-budgetary funds. The most significant development is that the state's new jury program will be put into operation this year. She believes that due to its design, her postage costs will increase. There is a good chance that once it is implemented, the county's Mass Notification (Everbridge) system she has used for jury notifications will no longer be needed. Presiding Commissioner Verkamp asked for some details, and Brown said that her costs for contract labor to enter juror data into the notification system will drop markedly as her postage costs increase. Subsequently the state's program for juror selection was discussed.

IN THE MATTER OF
PUBLIC ADMINISTRATOR'S
2019 BUDGET:

Public Administrator Kathy Oliver arrived and discussed her 2019 budget with special reference made to her attorney fees.

IN THE MATTER OF
ASSESSOR'S QUARTERLY:

The Assessor's quarterly was reviewed and approved on a motion by Commissioner Stratman, seconded by Commissioner Hicks.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 7 invoices for \$13,530.91, for contract pay and reimbursement. These are

PHELPS COUNTY COMMISSION RECORD

January 24, 2019 Seventh day of the January term

ACCOUNTS PAYABLE, Continued:

among the expenditures permitted by county budget law prior to budget finalization, as they are payroll-related.

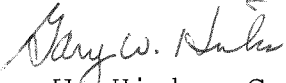
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD
January 29, 2019 Eighth day of the January term

Now at this the 29th day of January 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
PROSECUTING ATTORNEY'S
2019 BUDGET:

Prosecuting Attorney Brendon Fox discussed his 2019 budget expected revenues and requested expenditures with the Commission. He mentioned an audit of his asset forfeiture monies which occurred late in 2018; this provided him much more detail about the federal expectations for his use of their funds. On questioning by Commissioner Stratman, he confirmed that he was losing confidence in what he was permitted to use the forfeiture monies for. Then he reviewed his department within County Revenue (Fund 200) and his four funds outside Fund 200. After a lengthy discussion, Fox then left.

IN THE MATTER OF
ROAD EQUIPMENT:

Superintendent of Roads Walter Snelson and Michelle Bock of the Road Department arrived, as did Senior Companions Director Jan Wiggins and Rolla Daily News Reporter Lori Amos. Snelson asked about selling road equipment through an on-line auction service for heavy equipment; Presiding Commissioner Verkamp said the Commission would have to sign any contract associated with the service.

IN THE MATTER OF
CITIZEN INPUT:

Local resident Chester Kojro entered.

IN THE MATTER OF
TREASURER'S 2019 BUDGET:

County Treasurer Carol Green presented her budget for 2019.

After recessing, the Commission reconvened at 0900 January 30, 2019 for further work on the budget.

IN THE MATTER OF
SENIOR COMPANIONS:

Senior Companions Director presented her 6-month federal financial report, approved on a motion by Commissioner Hicks and seconded by Commissioner Stratman. She also had a Documentation of Sufficiency, essentially verification of her in-kind contributions, which was approved on a motion by Commissioner Hicks seconded by Commissioner Stratman.

PHELPS COUNTY COMMISSION RECORD
January 29, 2019 Eighth day of the January term

IN THE MATTER OF
2019 BUDGET:

The Commission continued their work on the 2019 budget.

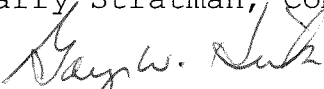
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

January 31, 2019 Ninth day of the January term

Now at this the 31st day of January 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
MATTER OF ADOPTION
OF THE 2019 BUDGET:

The hearing for the 2019 budget convened as published at 9:00 a.m. Phelps County Focus Staff Writer Andrew Sheeley Andrew Sheeley and Superintendent of Roads Walter Snelson were also present. No comments were offered; Commissioner Stratman moved and Commissioner Hicks seconded closing the public hearing and the budget was approved on a motion by Commissioner Hicks, seconded by Commissioner Stratman. The budget follows in its entirety:

MISSOURI STATE AUDITOR'S OFFICE

2019 COUNTY BUDGET FORMS

County:

PHELPS

PHELPS COUNTY
 2019 BUDGET
 TABLE OF CONTENTS

	<u>Page</u>
Budget Message	1
Schedule of Expenditures of Federal Awards	2
Schedule of Assessed Valuations, Tax Rates, & County Long-Term Debt	3
Appropriation Order	4
Summary of Budgets	5
Summary of Prior Year Actual Amounts	6
General Revenue Fund	
Summary	7
Estimated Revenues	8-9
Estimated Expenditures	10-21
Special Road and Bridge Fund	
Summary	22
Estimated Revenues	23-24
Estimated Expenditures	25-28
Assessment Fund	
Summary	29
Estimated Revenues	30
Estimated Expenditures	31
Road Debt Service Fund	
Summary	32
Estimated Revenues	33-34
Estimated Expenditures	35
Unemployment Fund	
Summary	36
Estimated Revenues	37-38
Estimated Expenditures	39
Use Tax Fund	
Summary	40
Estimated Revenues	41-42
Estimated Expenditures	43
Health Department Fund	
Summary	44
Estimated Revenues	45-46
Estimated Expenditures	47-49
Crisis Intervention Fund	
Summary	50
Estimated Revenues	51-52
Estimated Expenditures	53
Special Election Fund	
Summary	54
Estimated Revenues	55-56
Estimated Expenditures	57


CERTIFICATION

STATE OF MISSOURI)
) SS.
COUNTY OF PHELPS)

I, Pamela K. Grow, Clerk of the County Commission, in and for said county, hereby certify the above and foregoing to be a true copy of the proceedings of the County Commission, on January 31, 2019, as the same appears on record in my office, in County Commission Record No. 43 beginning on Page 16.

In testimony whereof, I have hereunto set my hand and affixed the seal of said Commission, at My office in Rolla, Missouri, this 31st day of January, 2019.





Pamela K. Grow, Clerk of the County Commission

PHELPS COUNTY COMMISSION RECORD

January 31, 2019 Ninth day of the January term

IN THE MATTER OF
BRO PROJECT, ROAD 7100:

On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the programming data agreement for the BRO project on the bridge over County Road 7100, existing Bridge No. 2540010, was approved. Estimated project engineering costs are \$60,000; estimated construction engineering costs are \$25,000. The estimated total project cost estimate, which would be all federal funding, is \$560,000.

IN THE MATTER OF
CLOSED SESSION:

The Commission entered closed session pursuant to RSMo 610.021 (3)-hiring, personnel, disciplinary procedures-at 10:05 a.m. on a motion by Commissioner Stratman, seconded by Commissioner Hicks. The Commission received notification that Phelps County Senior Companions Director Jan Wiggins would be retiring at the end of March. On a motion by Commissioner Stratman, seconded by Commissioner Hicks, the meeting returned to open session at 10:30.

IN THE MATTER OF
COURTHOUSE DURESS ALARMS:

The Commission heard from Adrian Madrid, a sales representative for Securetech. His company serves Johnson, Audrain, Monroe, Pike, Lafayette, and Greene counties, he said.

IN THE MATTER OF
PUBLIC ADMINISTRATOR:

Public Administrator Kathy Oliver reported on a visitor with an unusual affect who had been in her office.

IN THE MATTER OF
ST. JAMES MAYOR:

St. James Mayor Jim White visited with the Commission.

IN THE MATTER OF
MISSOURI OZARKS COMMUNITY
ACTION (MOCA):

Commissioner Hicks presented a report on the recent meeting.

IN THE MATTER OF
BROWNFIELDS ASSESSMENT:

The Commission signed a letter to Bonnie Prigge, Executive Director of Meramec Regional Planning Commission, pledging its support as a coalition member in the EPA Brownfields Assessment project.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 3 invoices for employee reimbursement/contract pay, in the amount of \$413.60;

PHELPS COUNTY COMMISSION RECORD

January 31, 2019 Ninth day of the January term

ACCOUNTS PAYABLE, Continued:

126 invoices in the amount of \$122,480.35 for vendors A-L; and
143 invoices in the amount of \$231,114.41, for vendors M-Z.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2