

PHELPS COUNTY COMMISSION RECORD

April 2, 2019 First day of the April term

Now at this the 2nd day of April 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
ST. JAMES CARING
CENTER CDBG:

Presiding Commissioner Verkamp announced that a \$344,110 Community Development Block Grant (CDBG) had been awarded for the St. James Caring Center. This will permit building renovation and paving of the parking lot. The Center has a new director, Nancy Montgomery. As moved by Commissioner Stratman, seconded by Commissioner Hicks, the CDBG was approved for the St. James Caring Center.

IN THE MATTER OF
GRANT WRITING HOURS:

Kelly Sink-Blair of MRPC was in communication with Presiding Commissioner Verkamp to ask for grant writing hours for Newburg Senior Housing; transfer of up to 8 grant writing hours in pursuit of a \$25,000 AARP Foundation grant was approved as moved by Commissioner Hicks, seconded by Commissioner Stratman. Sink-Blair was contacted and put on speaker phone; in response to being asked, she said that the CDBG for the Newburg Streets would not factor into the number of allowed CDBG's for the county; normally, the county is allowed one "for itself" and two CDBG grants sponsored by the county on behalf of other entities.

IN THE MATTER OF
CLOSED SESSION:

On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the meeting entered closed session at 11:16 a.m. pursuant to RSMo 610.021 (3) - hiring. The decision was made to offer the position of Director of Senior Companions to Yvonne Leuthauser. On a motion by Commissioner Hicks, seconded by Commissioner Stratman, the Commission returned to open session at 11:17 a.m.

IN THE MATTER OF
PHELPS FOR THE FORT:

Commissioner Hicks provided an update on a recent meeting.

IN THE MATTER OF
COUNTY EMPLOYEE
HEALTH INSURANCE:

Group Benefit Services (GBS) of Springfield, Missouri, the county's third-party administrator, transmitted a budget acknowledgement form for signature. The approved major medical budget amount was \$1,635,410.24 with major medical maximum

PHELPS COUNTY COMMISSION RECORD

April 2, 2019 First day of the April term

COUNTY EMPLOYEE HEALTH INSURANCE, Continued:

liability of \$1,313,865.96. This was approved on a motion by Commissioner Hicks, seconded by Commissioner Stratman.

IN THE MATTER OF
SALE OF SHERIFF'S
DEPARTMENT VEHICLE:

Presiding Commissioner Verkamp signed the title of the 2013 Dodge Charger with 133,xxx miles which had been sold by the Sheriff's Department on Gov Deals.

IN THE MATTER OF
ROADS:

Michelle Bock of the Road Department arrived and discussed maintenance of Road 8240 with the Commission. Local resident Chester Kojro also attended. Superintendent of Roads Walter Snelson entered and discussed the selection of roads to be worked on this year, as well as cost for chip and seal.

IN THE MATTER OF
ROAD 8320:

Local residents Michael and Pam Arnold came to share concerns and comments about a portable asphalt plant that the State of Missouri will be establishing in anticipation of work on U.S. Highway 63, nearby.

IN THE MATTER OF
COURTHOUSE SECURITY:

Central Security Alarms, LLC, of Rolla, MO provided a proposal for the installation of access control equipment to doors on the 2nd floor of the Courthouse. As moved by Commissioner Hicks, seconded by Commissioner Stratman, this contract was approved. The total amount was \$5,925.00.


IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of payroll deductions in the amount of \$9,960.41 and 26 invoices for employee reimbursements and contract pay in the amount of \$19,730.81.

IN THE MATTER OF
POLLING PLACES:

The clerk mentioned that pursuant to RSMo 115.117, taxpayer-supported buildings are not to be refused as polling places to the local election authority. Eight of the 19 polling places currently used for Phelps County elections are taxpayer-supported.

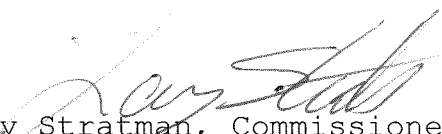
READ AND APPROVED:

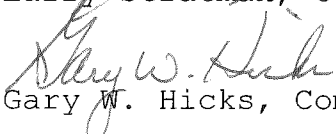

Randy Verkamp, Presiding Commissioner

PHELPS COUNTY COMMISSIONION RECORD

April 2, 2019 First day of the April term

READ AND APPROVED, Continued:


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

April 4, 2019 Second day of the April term

Now at this the 4th day of April 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
COURTHOUSE SECURITY:

The Commission heard a presentation from Garrett Finley and John Rodhouse of Spartan Security Solutions. Phelps County Focus Staff Writer Andrew Sheeley was also present.

IN THE MATTER OF
INMATE TELEPHONE
SERVICES:

Lt. Matt Shults, Phelps County Jail Administrator, presented the HomWav Inmate Telephone Services agreement. HomWav also had the most generous commission back to the government user. On a motion by Commissioner Hicks, seconded by Commissioner Stratman, this agreement was approved.

IN THE MATTER OF
JAIL CABLE SERVICE:

The contract for jail cable television service was due for renewal with Fidelity Cablevision Inc. The 36 month contract would have additional units for the 1972 jail. This was approved on a motion by Commissioner Hicks, seconded by Commissioner Stratman.

IN THE MATTER OF
COUNTY SEPTIC ORDINANCE:

Michelle Rafter, Sanitarian from the Phelps/Maries Health Department, came to discuss the county septic ordinance adopted March 7, 1996. She felt the ordinance seemed to permit a homeowner to install their own septic system, though if on a parcel less than three acres, said system had to be inspected. She referenced RSMo 701.055. Phelps/Maries Health Department Director Ashley Wann arrived and further discussion ensued regarding the requirements.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 99 invoices in the amount of \$94,906.36.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner

PHELPS COUNTY COMMISSION RECORD

April 4, 2019 Second day of the April term

READ AND APPROVED, Continued:



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

April 9, 2019 Third day of the April term

Now at this the 9th day of April 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
ROAD 3410:

There was a discussion of a GPS error prompting large trucks to turn onto County Road 3410, perhaps as a connector between Highway F and Highway BB, and their becoming completely stuck and in need of a wrecker. Phelps County Focus Staff Writer Andrew Sheeley was also present.

IN THE MATTER OF
COUNTY EMPLOYEE
HEALTH INSURANCE:

The Commission received and reviewed the Benefit Management Report through March, showing a 53% loss ratio.

IN THE MATTER OF
REAL ESTATE COURT ORDER:

The Commission reviewed and approved Court Order 2018-00007, deducting value from a home that had burned.

IN THE MATTER OF
SENIOR COMPANIONS:

Senior Companions Director Yvonne Leuthauser made inquiry regarding updating the Senior Companions page on the county website and was referred to Nick Rollins, an independent contractor who has helped other county offices. She presented grant application documents which suggested the program may be receiving nearly \$17,000 more in funding; after a discussion of how to appropriate it, the application was approved on a motion by Commissioner Stratman and seconded by Commissioner Hicks.

IN THE MATTER OF
CORNER REMONUMENTATION:

County Surveyor Terris Cates completed remonumentation of 15 PLSS section corners per the agreement with the Missouri Department of Agriculture's County Cooperative Remonumentation Program. The Commission signed the letter requesting state reimbursement for their portion of the cost, being \$4500.00.

IN THE MATTER OF
COURTHOUSE OPEN HOUSE:

The Commission discussed public tours of the Courthouse and the 1972 Jail on Saturday, April 27, from 10:00 a.m. to 2:00 p.m., in celebration of County Government Month and the 25 year anniversary of the new courthouse.

PHELPS COUNTY COMMISSION RECORD

April 9, 2019 Third day of the April term

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission approved payment of one invoice, to Missouri
Lagers, in the amount of \$349.98.

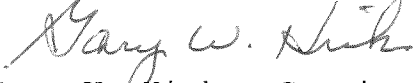
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

April 11, 2019 Fourth day of the April term

Now at this the 11th day of April 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
1972 JAIL RENOVATION:

Presiding Commissioner Verkamp provided an update on a recent call he had with Frank E. Howey, President of MSI Constructors.

IN THE MATTER OF
SALES TAX:

Treasurer Carol Green reported that for April, 2019 \$246,952.92 in County Revenue 0.05% sales tax and \$185,214.31 in Law Enforcement Sales Tax (LEST) 0.0375% sales tax had been received. These figures were down 0.42% in the month-to-month comparison, but showed an increase of 1.36% in the rolling 12-month comparison. Collector Faith Barnes also briefly attended the meeting.

IN THE MATTER OF
EMPLOYEE DISHONESTY BOND:

Sheriff Rick Lisenbe arrived and inquired why the county needed to pay an employee dishonesty bond just under \$500 annually when the liability insurance through MOPERM included coverage for this type of risk.

IN THE MATTER OF
1972 JAIL:

Lisenbe and the Commission discussed the matter of lien waivers for the subcontractors on the 1972 jail.

IN THE MATTER OF
2020 CENSUS:

Beverly L. Isom, Partnership Specialist with the MO-Chicago Region, U.S. Census Bureau, visited with the Commission regarding the 2020 Census. Notably she reported that much of the entry is to be done by individuals online. She stated that university students are to be counted at their parent's residence, if they are claimed as deductions on their parent's taxes. The database being used is said to link parents and students. On query, she said that the Supreme Court of the United States was addressing the citizenship question on census forms. Isom said that local elected officials were sought for the Complete Count Committees.

IN THE MATTER OF
PHELPS COUNTY EMERGENCY
SERVICES BOARD:

PHELPS COUNTY COMMISSION RECORD

April 11, 2019 Fourth day of the April term

PHELPS COUNTY EMERGENCY SERVICES BOARD, Continued:

The April, 2019 PCESB financial report was received.

IN THE MATTER OF
2017 FLOOD BUY-OUT:

The publication of the Notice of No Significant Impact and the Notice of Intent to Request Release of Funds for the CDBG grant funded portion of the 2017 Flood Buy-out was approved on a motion by Commissioner Hicks, seconded by Commissioner Stratman.


IN THE MATTER OF
ACCOUNTS PAYABLE:


The Commission reviewed and approved payment of 100 invoices in the amount of \$287,721.58; Shelter Fund Disbursement of \$4,196.16 and payment of \$1,452.30 in TIF Economic Activity Taxes ('EATS') at the Kohl's Tif.


IN THE MATTER OF
PAYROLL:

The Commission reviewed payroll for 4/15/19, representing work dates of 3/16-3/31/19, with net salary of \$184,226.58, federal withholding of \$58,806.21 and state withholding of \$7,539.50. This was approved.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

April 16, 2019 Fifth day of the April term

Now at this the 16th day of April 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
ROAD EQUIPMENT:

Steve Horstmann of Caterpillar Financial, Superintendent of Roads Walter Snelson and Michelle Bock of the Road Department brought the contract for lease of the 308 Mini Excavator with annual payment of \$20,380 to the Commission for approval. This will be a four-year renewal and was approved as moved by Commissioner Hicks, seconded by Commissioner Stratman.

IN THE MATTER OF
ROADS:

Multiple road repair situations were discussed.

IN THE MATTER OF
COURT ORDERS:

The Commission reviewed and approved Court Orders 2018-000030 on parcel #2018-6912 and 2018-000032 on parcel #2018-1786, for properties sold to the Curators of the University of Missouri and the City of St. James, respectively.

IN THE MATTER OF
CLASS ACTION LAWSUIT,
CREDIT CARD FEES:

Collector Faith Barnes brought documents regarding a class action lawsuit over fees being charged at the time of credit card tax payments; the processing agency working with her office keeps over 2% as their fee; none of this money remits to the Collector's office because state statute prohibits the Collector from receiving these fees. Presiding Commissioner recommended she share the suit documents with the Prosecuting Attorney.

IN THE MATTER OF
SALES PRESENTATION:

Eric Martin of Black Roads Materials, LLC visited the Commission.

IN THE MATTER OF
1972 JAIL:

Jason C. Smith with Spencer Fane LLP, of Springfield, MO sent the Commission a letter regarding the controversy over final payments to his client, MSI Constructors of Springfield, for the 1972 Jail renovation. The Commission referred this matter to Phelps County Prosecutor Brendon Fox.

PHELPS COUNTY COMMISSION RECORD

April 16, 2019 Fifth day of the April term

IN THE MATTER OF
LOCAL BUSINESS
EXPANSION:

The Commission received a certified letter informing them that Capital Quarries intended to expand their operation, located within Phelps County at Township 38N, Range 8W, Sections 13, 14, 23, and 24. No comment was offered.

IN THE MATTER OF
2017 FLOOD BUY-OUT:

Environmental Review Report documents were approved on a motion by Commissioner Hicks, seconded by Commissioner Stratman.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 5 invoices for payroll deduction in the amount of \$6,169.39 and 119 invoices for election judge pay and mileage reimbursement for the April 2, 2019 General Municipal Election in the amount of \$17,916.74.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

April 18, 2019 Sixth day of the April term

Now at this the 18th day of April 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
CITIZEN INPUT:

Chynna Compton, a nurse from Phelps Health attended the Commission meeting as part of an assignment for her degree program. Phelps County Focus Staff Writer Andrew Sheeley was also present.

IN THE MATTER OF
ROLLA REGIONAL
ECONOMIC COMMISSION:

Commissioner Hicks discussed an upcoming meeting April 19, 2019. Lack of broadband access and its impact on rural economic development will be discussed by Jonathan Ahl, of St. Louis NPR.

IN THE MATTER OF
COUNTY EMPLOYEE
HEALTH INSURANCE:

Commissioner Stratman reported that the anonymized data requested by Phelps Health and Managed Care Partners, Inc. on February 21, 2019 had not yet been received; a call was placed to Stephanie Greene with marketing at Group Benefit Services (GBS) of Springfield. She will rectify this situation.

IN THE MATTER OF
COUNTY EMPLOYEE
BENEFIT FAIR:

The clerk is working on scheduling a benefit fair for employees, with pension plans, the hospital, local fitness clubs, and payroll deductions and benefits representatives to be included. Collector Faith Barnes also attended the meeting.

IN THE MATTER OF
CITIZENS' CLIMATE LOBBY:

Local residents Susan Wrasman and Agnes Uhls as well as George Laur, the state coordinator for the Citizen's Climate Lobby, came to present information about their initiatives to the Commission. The group is advocating for a climate policy that would decrease carbon emissions and would be good for the climate. Laur was the primary speaker; coming from a background of publications with the Missouri Extension for nearly 30 years, he has recently become involved with climate concerns to the extent that he has spoken in Washington, DC. He mentioned the "Lame Duck" session in the U.S. House of Representatives in late 2018, where a bill called the Energy Innovation and Carbon Dividends Act was introduced; Senators Jeff Flake (R-AZ) and Chris Coons (D-DE) cosponsored the bill in the Senate. Laur

PHELPS COUNTY COMMISSION RECORD

April 18, 2019 Sixth day of the April term

CITIZEN'S CLIMATE LOBBY, Continued:

said the bill puts a price on carbon as it came from the ground, stating that markets are believed to work well when materials are priced correctly. A price on carbon will increase heating and transportation costs, but after administration, 100% of the remainder of the monies will be refunded back to the citizens. Everyone will receive the same amount, as every human is felt to have the same need to use carbon. Under the plan, the price will begin low, so that there is a reduced impact on the economy. It will begin, he believes, at around \$15.00 per ton; this is called a fee [not a tax] as it does not go into the treasury but into a trust fund. The fee will have to be high enough to change behavior. He said that the International Panel on Climate Change (IPCC) had a "high degree of consensus" on this type of modeling; for every \$10 fee per ton of carbon, the price of electricity from coal would increase by 15% and gas Price would increase by \$0.10 per gallon. Once the \$15 per ton price signal is reached, with \$10 per ton added each year thereafter, there will be effects on power planning but it is believed that predictability is afforded by staged increases. Laur had attended all the Green Power Plan meetings as did the larger power suppliers such as Ameren. Commissioner Hicks inquired about the effect on the competitive advantage enjoyed by the United States when other countries might not participate, saying, "Some of the major polluters are not buying into this a bit." Laur said that exports to countries without a carbon pricing structure like ours would result in a rebate to U.S. companies. He did say that the carbon footprint per resident in the United States was twice that of China. Commissioner Hicks asked about revenue neutrality; the response was that 100% of the net revenue was returned; administrative costs are capped at 2% of the revenues, after the understandably high start-up costs. Commissioner Stratman asked who would manage the fund; Laur replied that the Treasury Department would.

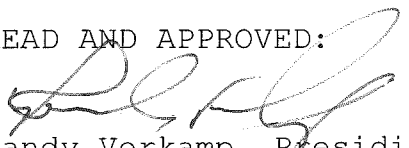
IN THE MATTER OF
SALES PRESENTATION:

Ben Trout from EPM of Fulton, MO a manufacturer of computerized temperature controls, presented information on his company's system.


IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 65 general invoices in the amount of \$105,498.56 and a disbursement for the Crisis Intervention Fund of \$450.00.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

April 23, 2019 Seventh day of the April term

Now at this the 23rd day of April 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 CITIZEN INPUT:

Jose A. Figueroa Sanchez and his wife Gloria Alvarez, residents of the Beulah area, came to share their concern about extremely inadequate roads in their development south of Highway K. Both natives of Puerto Rico, Sanchez allowed his wife to speak and translate for him because he was less fluent in English. They purchased lots 28 and 29 in a development in southern Phelps County from Classic County Land, LLC. They produced a warranty deed as well as a subdivision map pertaining to this land, which has no electricity or running water. They have completely paid for one lot of approximately 5 acres. Their remaining lot and all other lots are still financed by the developer. Alvarez said that approximately 8 other families lived in the area; the roads are so inadequate that children cannot attend school for up to a week at a time during wet and/or frozen conditions. One inadequate area in the road has been shored up with a table top; another has been replaced with the platform of a rail car. Commissioner Hicks was familiar with the area; the Duke Fire Protection District had complained that when called, they were unable to provide services approximately 5 years ago. The roads within the tract were never developed to county specifications and a subdivision plat was never filed. Commissioner Hicks had made contact with the attorney for Classic Country Land, LLC highlighting potential liability issues due to the inadequate access, but no changes resulted. Phelps County Focus Reporter Andrew Sheeley was present; he left with the couple to interview them in more detail.

IN THE MATTER OF PERSONAL PROPERTY COURT ORDERS:

Personal Property Court Orders 1963, 1964 and 1965 for March 2019 add-ons for the 2016, 2017 and 2018 years (respectively), increasing assessed valuation to \$522.04, \$4,730.30 and \$47,361.55 (respectively) were approved and signed.

IN THE MATTER OF CART FUNDS:

Treasurer Carol Green reported on CART Funds for April, 2019 which comprised \$46,466.26 in gas tax, \$15,524.83 in motor vehicle sales tax and \$8,289.21 in motor vehicle fees, respectively.

IN THE MATTER OF ASSESSOR'S QUARTERLY:

PHELPS COUNTY COMMISSION RECORD

April 23, 2019 Seventh day of the April term

ASSESSOR'S QUARTERLY, Continued:

As moved by Commissioner Stratman, seconded by Commissioner Hicks, the assessor's quarterly reimbursement report was approved.

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 (3) - employees at 10:40 a.m. No actions having been taken, the meeting returned to open session as moved by Commissioner Hicks, seconded by Commissioner Stratman at 11:25 a.m.

IN THE MATTER OF
ROLLA REGIONAL
ECONOMIC COMMISSION:

Commissioner Hicks reported on the Rolla Regional Economic Commission meeting held April 19, 2019. Jonathan Ahl from St. Louis Public Radio spoke on broadband access. The investment required for universal broadband access is larger than what can be supported with profit.

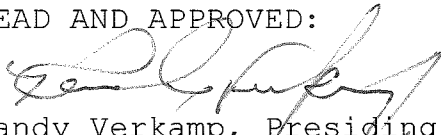
IN THE MATTER OF
TRANSPORTATION ADVISORY
COMMITTEE:

Commissioner Stratman provided a brief report on the TAC meeting.


IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of employee reimbursements and contract pay in the amount of \$1,353.70.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

April 25, 2019 Eighth day of the April term

Now at this the 25th day of April 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 ROAD FACILITY:

Future plans for a new Road Department facility were discussed.

IN THE MATTER OF NATIONAL FOREST PILT:

Treasurer Carol Green reported on the National Forest payment in lieu of taxes (PILT), which was a total of \$167,866.29, which is to be partitioned 75% to schools, 25% to roads.

IN THE MATTER OF ROAD WORK:

Superintendent of Roads Walter Snelson and Michelle Bock of the Road Department came and discussed the scheduling and spectrum of work for the upcoming months. Purchase of road oil for chip and seal and tack oil for asphalted roads was discussed; Coastal Energy Corporation of Willow Springs, MO supplied a much lower price estimate on these materials than Peterson in Cuba, MO while both are listed on the state bid; Coastal's estimate was accepted by the Commission on a motion by Commissioner Hicks, seconded by Commissioner Stratman. Bock presented information on traffic counts, to be used in prioritizing road work. Counts were performed on Roads 3010, 3030, 3040, and 7130.

IN THE MATTER OF NEWBURG STREETS AND GRANT FUNDING:

Meramec Regional Planning Commission requested a letter of commitment from the Commission regarding Road 7310, stretching northward from Wolfpride Drive and Walnut Street in Newburg to MacArthur Street in Doolittle. Commissioner Stratman commented that the upgrade of the quarter mile-long segment of the road between the two cities might be considered especially important given its use by school buses en route to and from Newburg R-2 Schools. The Commission provided a letter, to the city, indicating that they were agreeable to upgrading the surface of the county's part of the road, in conjunction with the City of Newburg's plans to use Community Development Block Grant (CDBG) funding to upgrade some of the city's streets. Kelly Sink-Blair of MRPC was carboned on the letter.

IN THE MATTER OF SALES PRESENTATION:

Allison Benney and Scott Whitehill of Arthur J. Gallagher & Co. came to speak to the Commission briefly about the company's

PHELPS COUNTY COMMISSION RECORD

April 25, 2019 Eighth day of the April term

SALES PRESENTATION, Continued:

intent to pursue the public entity liability coverage market, in partnership with BRIT Insurance. They would like to be included should the county undertake open bidding for liability and property coverage. Presiding Commissioner Verkamp said he would particularly like to know if there would be any "refractory period" during which the county could not return to the company's services after leaving, as is the case with MoPERM and its 3-year refractory period on the counties that end liability coverage with them.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 38 and 26 general invoices in the amounts of \$13,904.16 and \$13,681.30, respectively. The Commission also approved payment of the May, 2019 Group Benefits Services (GBS) premium in the amount of \$133,015.39.

IN THE MATTER OF
PAYROLL:

The Commission reviewed and approved payment of April 30, 2019 payroll in the amounts of \$179,650.76 net salaries, \$56,386.68 federal withholding and \$7,074.50 state withholding.

IN THE MATTER OF
DOCUMENT DESTRUCTION:

The 22-month period for retention having expired, the following documents related to the August 2, 2016 Primary Election were approved for destruction on a motion by Commissioner Hicks, seconded by Commissioner Stratman. The list of documents is as follows:

- Voted & Spoiled Ballots- Doolittle WD 1,2,3 Outside, Newburg 1&2 / Liberty E&W, Edgar Springs N&S / Spring Creek E&W, Cold Springs East, Cold Springs West, Rolla Ward 1, Rolla Ward 6, Rolla Outside South.
- Voted & Spoiled Ballots- Dillon Central, Dillon South, Rolla Ward 4.
- Voted & Spoiled Ballots- Jerome, Dillon North, Miller E&W / Rolla Outside North,
A-Z Lists-2
Inactive list- 1
- Voted & Spoiled Ballots- Dawson / St James Wd 1,2,&3, Rolla Ward 2, Rolla Ward 3, Rolla Ward 5, Absentee
- Voted & Spoiled Ballots- Meramec / St James Wd 4 / St James Outside E&W, Dawson / St James Wd 1,2,&3
Unvoted Ballots- Dillon Central & Jerome
- Unvoted Ballots #1
- Unvoted Ballots #2
- Unvoted Ballots #3
- Unvoted Ballots #4
- Unvoted Ballots #5

PHELPS COUNTY COMMISSION RECORD

April 25, 2019 Eighth day of the April term

DOCUMENT DESTRUCTION, Continued:

- Supplemental precinct roster- Dawson / St James Wd 1,2,&3
- Unvoted Ballots #6
- Unvoted Ballots #7
- Unvoted Ballots #8
- Unvoted Ballots #9
- Unvoted Ballots #10
- Unvoted Ballots #11
- Unvoted Ballots #12
- Ballot tub seal sheet- Jerome
- Unvoted Ballots #13
- Unvoted Ballots- Federal
- Unvoted Ballots- Absentee #1
- Unvoted Ballots- Absentee #2
- Unvoted Ballots- Absentee #3
- A-Z lists
- Precincts Ballot Bag Seal Verification Forms
- Dre Operator Oaths
- Election Judge Equipment sign out sheets
- Ballot type chart
- Set of sample ballots
- Absentee Envelopes, Applications, E19 Report, Rejected Absentee
- Precinct Roster, Supplemental Roster & Affidavits (All Wards)
- Check in Lists
- Ballot Tub signoff sheets
- Dre & Optical scan results tapes
- Blue seal from tubs
- Supplemental Precinct Roster- Cold Spring East & Rolla Ward 2
- Optical Scan Pre & Post test Results tapes
- Precinct Books
- Test deck
- Certification of ballots
- Spoiled ballots from NHT
- Optical scan seal verification sheets
- Election Judge Oaths- 2
- 2 Empty Absentee Ballot Election Envelopes forwarded from Greene County that were cast there and addressed to Phelps
- Dre post Test results
- Dre verification sheets (Public Test, Open polls, Close polls, Posttest)
- Inactive List
- A-Z List

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner

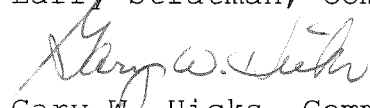
PHELPS COUNTY COMMISSION RECORD

April 25, 2019 Eighth day of the April term

READ AND APPROVED, Continued:



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

April 30, 2019 Ninth day of the April term

Now at this the 30th day of April 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 QUARRY EXPANSION:

Local residents Travis and Leslie Yoakum, Terry Eyrstel and Crystal Wilson presented concerns they had with Capital Quarries of Jefferson City's plans to expand on their existing permit from the Department of Natural Resources, Land Reclamation Program, for mining limestone at their facility located at 14050 County Road 2110. Phelps County Focus Staff Writer Andrew Sheeley was also present. Several reported they had been told that 20 additional acres has been sold to Capital Quarries; however, the permit application specifies an additional 350 acres of land for a total of 435 acres in Phelps County, Sections 13, 14, 23, and 24, Township 38N, Range 8W. Local realtor Robin Sooter joined the meeting at 0908. Eyrstel said that percussion from blasting will likely damage his home and those of others. There was a concern raised about where the overburden is to be placed, potentially placing it on a creekbank. Commissioner Stratman suggested that a public hearing might be indicated, and Wilson said she had requested one by registered mail. Travis Yoakum offered his opinion that blasting had broken water supply pipes to a secondary building on his land. In response to a question by Sheeley, the Commission said that Department of Natural Resources did have veto power over the expansion. Commissioner Stratman asked to be kept informed if a public hearing is scheduled.

IN THE MATTER OF ROAD 7130:

Local resident Gloria Phipps came to report on the extensive pot holes on Road 7130. She was informed that this road was numbered among those to be asphalted this season, and she volunteered to contact neighbors up and down the road regarding these plans and the potential need for driveway culvert work.

IN THE MATTER OF COLLECTOR'S CONTRACT WITH DEVNET:

Collector Faith Barnes presented information about software for her office; she had had several non-responders and the current provider is not increasing costs. On a motion by Commissioner Stratman, seconded by Commissioner Hicks, the contract renewal with DEVNET was approved.

IN THE MATTER OF COUNTY AUDIT:

PHELPS COUNTY COMMISSION RECORD

April 30, 2019 Ninth day of the April term

COUNTY AUDIT, Continued:

Nate Zoschke and Eric Wassel, of McBride, Lock & Associates, LLC entered at 0935 and the Commission considered the option of entering closed session, but demurred. Zoschke reported that Matt Brickey, CPA was the audit manager and would arrive next week; he then asked if there were any suspicious or known allegations of frauds; the Commission denied this. He then asked if any detail was available on lawsuits against the county; Commissioner Stratman said that the Sheriff's Department and/or the Prosecuting Attorney would need to be consulted by them in this regard. Zoschke reminded all to submit the related individual questionnaires that had been distributed.

IN THE MATTER OF
PHELPS COUNTY BOARD
FOR THE DEVELOPMENTALLY
DISABLED:

Mary Brooks was to step down from her board position; a request was received from Board President Mike Speak to appoint Michael Calkins to her position. As moved by Commissioner Stratman, seconded by Commissioner Hicks, this was approved.

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

This Community Development Block Grant was to fund improvement of the parking lot and remodeling of the building being used by the St. James Caring Center. MRPC will provide technical assistance and the contract for this assistance was approved on a motion by Commissioner Stratman, seconded by Commissioner Hicks.

IN THE MATTER OF
2017 FLOOD BUYOUT:

The Request for Release of Funds for the Community Development Block Grants (CDBGs) for the 2017 Flood Buyout, designation of depository and vendor ACH forms were approved on a motion by Commissioner Stratman, seconded by Commissioner Hicks. Stratman.

IN THE MATTER OF
MU EXTENSION:

Rachel Buenemann MS, RD, LD County Engagement Specialist gave a report about a position to be filled in human development. This will be full-time and will cover five counties including Phelps. She notified the Commission of MU Extension Week, 5/13-18/2019, as well as her involvement in some strength and balance training at the Rolla Towers in addition to the grandfamilies conference.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner

PHELPS COUNTY COMMISSION RECORD

April 30, 2019 Ninth day of the April term

READ AND APPROVED, Continued:



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2