

PHELPS COUNTY COMMISSION RECORD

June 4, 2019 Nineteenth day of the April term

Now at this the 4th day of June 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
CYCLING:

The recent consideration of the "Idaho Stop Rule" by the city of Rolla was discussed. Local residents Chester Kojro and Ray Schweikhardt as well as Phelps County Focus Staff Writer Andrew Sheeley were also present. This rule, which would require cyclists to stop for a red light, but permit them to treat a stop sign as a yield sign, had been recommended by Rolla's Bicycle and Pedestrian Committee. Kojro, himself a cyclist, said he objected that the mayor of Rolla had said that "...the majority of bikers don't care about the laws." Kojro said cyclists should obey the same laws as motorized vehicles.

IN THE MATTER OF
COUNTY HEALTH INSURANCE:

Mike Scott and Tonya Greven of BPJ Insurance, Rolla, came to express interest in bidding on the county's employee health insurance. Presiding Commissioner Verkamp said, after a discussion of the bidding process and its timing, that he would like to see third quarter historical data from the current third party administrator by the first week of October.

IN THE MATTER OF
ROAD 5160:

Local resident Kathy McEntire came to discuss again her problem with runoff at her property, which she had visited with the Commission about on May 21st and 23rd. The Commission discussed the possibility of plugging the new cross-pipe east of her house to see if heavy rain would cause water to overtop the road. She left; Commissioner Hicks left shortly after.

IN THE MATTER OF
MODOT:

Presiding Commissioner Verkamp discussed the Mo DOT meeting occurring in Rolla on June 4 and 5. A closed meeting may be included. Mo DOT funding was discussed.

IN THE MATTER OF
PHELPS COUNTY EMERGENCY
SERVICES BOARD (E911 BOARD):

The Commission received the PCESB Treasurer's Report.

IN THE MATTER OF
COUNTY WEBSITE CONTENT:

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COUNTY WEBSITE CONTENT, Continued:

The clerk inquired if, since the Commission receives many audit reports for entities under their sponsorship, those audits should be posted on the county's website. The Commission felt that retention of the paper copies in the office would be sufficient, given that these reports receive mention in the Commission minutes. The clerk also asked if Commission minutes should be placed on their own web page, permitting them to be linked from both the clerk's as well as the Commission's pages. This was believed desirable; the clerk will see this is done.

IN THE MATTER OF
ROAD DEPARTMENT:

Superintendent of Roads Walter Snelson came to discuss employment situations in his department as well as contracted tree-clearing services; he did not feel he had sufficient revenue in the budget at this time.

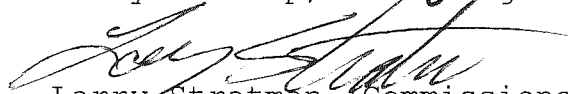
IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of invoices totaling \$15,844.01.

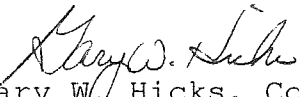
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

June 6, 2019 Twentieth day of the April term

Now at this the 6th day of June 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
75TH ANNIVERSARY OF
THE D-DAY INVASION:

Commissioner Stratman read the following:

Today we pause to commemorate the 75th anniversary of D-Day. This day in 1944 marked the beginning of the liberation of Western Europe from the evils of Nazism.

Shortly after midnight on that day, an airborne assault began and 24,000 Americans, Canadiens, and British troops landed behind enemy lines. This was followed by the largest seaborne invasion in the history of the world. 156,000 troops from 7,000 vessels stormed the beaches of Normandy and thus commenced the liberation of Nazi-occupied France.

There were more than 10,000 allied casualties with 4,414 allied troops confirmed dead and many more presumed dead.

So, we take pause today to remember those brave soldiers, seamen and airmen who forever changed history and reaffirmed this nation's pursuit of freedom for the world.

IN THE MATTER OF
DEPOSITORY BID
SOLICITATIONS:

Pursuant to RSMo 110, the county must solicit bids for a depository institution every four years. The last bids were solicited in 2015. The following bid solicitation was approved on a motion by Commissioner Hicks, seconded by Commissioner Stratman:

Notice is hereby given that the Phelps County Commission will receive on June 27, 2019 sealed bids from banking corporations or associations which desire to be selected as the depositories for the funds of the county. Specifications for the Depository Bid for Phelps County are available at the Phelps County Clerk's Office, 200 N. Main St., Suite 102, Rolla, MO 65401 between the hours of 8 a.m. and 5 p.m., Monday through Friday. All such banking corporations or associations should comply with the provisions of RSMo Sections 110.010 through 110.260, and the Phelps County Investment Policy.

Sealed bids will be accepted in the Phelps County Clerk's office, 200 N. Main St., Rolla, MO 65401 until 11:00 a.m. on Thursday, June 27, 2019, at which time they will be opened. No

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June 6, 2019 Twentieth day of the April term

DEPOSITORY BID SOLICITATIONS, Continued:

bids shall be withdrawn for a period of thirty (30) days from the scheduled closing time for receiving bids. Phelps County reserves the right to reject any or all bids, to waive technicalities or irregularities contained therein, and to accept the offer which the County Commission considers the most advantageous to the County.

Done in my office in Rolla, Missouri this 6th day of June, 2019.

Pamela K. Grow
Phelps County Clerk

PUBLISH: Rolla Daily News - Saturday/Sunday, June 8-9, 2019.

IN THE MATTER OF
ROAD 2240:

Presiding Commissioner Verkamp reported that a resident on County Road 2240 had wanted a speed limit sign for the default speed limit on county roads, 35 mph.

IN THE MATTER OF
COURTHOUSE PARKING LOT:

Presiding Commissioner Verkamp discussed options to accomplish striping of the parking lot with Building and Grounds Supervisor Mark Brookshire.

IN THE MATTER OF
PUBLIC ADMINISTRATOR:

Public Administrator Kathy Oliver had reported that she had been named the trustee of the estate of an individual who was never her client; the probate court apparently appointed her because the survivors are bickering and property may be disappearing. There is a house involved, full of contents, which may be foreclosed upon but which she otherwise may have to make disposition of. She notified the Commission of her intent to have the locks changed, which they approved of under the circumstances. She has no money in her budget to relocate an entire household's worth of goods and then to store it. She discussed another difficult situation with a client whose Social Security benefits were loaded onto a debit card; she now has to pay the bills for this client and that was almost impossible until she secured access to the card. The client has a ramshackle mobile home overflowing with refuse, is behind on the lot rent and is behind on the nursing home fees because the family would not apply for Medicaid. There seems no end to the complex and challenging family discord which results in clients being placed in her care.

IN THE MATTER OF
ACCOUNTS PAYABLE CHANGES:

Presiding Commissioner Verkamp notified the clerk that he did not want to see the level of detail in payment of rock invoices that showed how much was being paid for each grade/size of rock.

PHELPS COUNTY COMMISSION RECORD

June 6, 2019 Twentieth day of the April term

ACCOUNTS PAYABLE CHANGES, Continued:

The clerk will try to reverse this recent change in the process, which had been encouraged by the treasurer.

IN THE MATTER OF
FEMA APPEAL, ROAD 1Z80:

Commissioner Stratman contacted Ray Bozarth of U.S. Senator Josh Hawley's constituent services staff regarding help with the appeal to FEMA for repayment because of conflict with the Army Corps of Engineers. Bozarth will call back.

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

RREC Executive Director Cyndra Lorey planning to retire January 2020, a new director will be needed.

IN THE MATTER OF
USE TAX:

Having heard that the City of Rolla may put the Use Tax on the ballot in November 2019, the Commission discussed what their response should be, or legally could be.

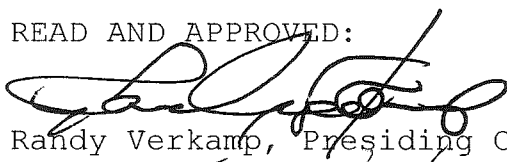
IN THE MATTER OF
CENTRAL WORKFORCE
INVESTMENT BOARD (CWIB):

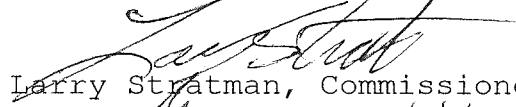
Alan Galindo of the CWIB briefly visited with the Commission.

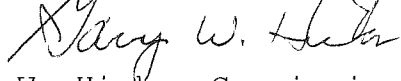
IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 38 and 68 invoices in the amounts of \$81,340.65 and \$46,151.29, respectively.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

June 11, 2019 Twenty-first day of the April term

Now at this the 11th day of June 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:

Presiding Commissioner Verkamp reported that Sheriff Lisenbe will speak on local radio about the jail renovation project and the need for more staff to be hired. Phelps County Focus Staff Writer Andrew Sheeley was also present.

IN THE MATTER OF
COUNTY EMPLOYEE
MEDICAL INSURANCE:

The Commission reviewed the Group Benefit Services benefit management report through May, 2019, showing a 49% loss ratio.

IN THE MATTER OF
2019 HOSPITAL BONDS:

Bond Placement Agent Piper Jaffray, Leawood, KS sent a letter to Presiding Commissioner Randy Verkamp, copied to CFO Jana Cook of Phelps Health, delineating disclosures relating to the Bonds. Signature having been requested as acknowledgement of the letter's receipt, this was approved as moved by Commissioner Hicks, seconded by Commissioner Stratman.

IN THE MATTER OF
EMERGENCY MANAGEMENT:

Phelps County Emergency Management Director Cpl. Mike Kirn visited with the Commission about the tornadoes which had touched down and caused some structural damage in the county in May. There had been two south of Edgar Springs and one south of Jerome. The city of Edgar Springs is interested in acquiring a warning siren, and strategies for the this acquisition were discussed. Local residents Chester Kojro and Kathy McEntire arrived. The Commission discussed use of Everbridge with Kirn; he estimated nine or ten thousand subscribers. The Commission has not heard lately about the Jerome siren, 75% of the purchase of which will be funded by a Hazard Mitigation Grant Program grant.

IN THE MATTER OF
PCSD SHOOTING RANGE:

The Commission reflected on the potential loss of a site for training and testing for firearms use by PCSD employees.

IN THE MATTER OF
ROAD 5160:

PHELPS COUNTY COMMISSION RECORD

June 11, 2019 Twenty-first day of the April term

ROAD 5160, Continued:

Discussions held previously on May 21, 23, and June 4 regarding drainage problems along County Road 5160 were revisited. Commissioner Stratman said Superintendent of Roads Walter Snelson reported that water was jumping across the road even after a driveway culvert was replaced across the road from, and to the west of, Mrs. McEntire. McEntire reiterated that water never jumped over the road after her neighbor's driveway culvert was replaced. Commissioner Stratman said that the cure might be a ditch on her side—the north side—of the road, and possibly culverts under the two limbs of her semicircular driveway. Deputy County Clerk Peter Cook mentioned that the original easement for County Road 5160 was all given by the property owners on the south side; this might explain the ditch being on the south side. Presiding Commissioner Verkamp agreed with McEntire that perhaps her husband should also come in to speak with the Commission, as he has 25 years' history of residence at the location; he also pointed out that the Commission was faced with their Superintendent of Roads saying that water crossed over the road after the new south-sided driveway culvert was installed, and she saying that it did not.

IN THE MATTER OF
SENIOR COMPANIONS:

Treasurer Carol Green came to briefly discuss the process of Senior Companions drawing down federal funds.

IN THE MATTER OF
ROAD SIGNS:

The Commission notified the Road Department of the disappearance of road signs on County Roads 1400 and 1330.


IN THE MATTER OF
ACCOUNTS PAYABLE:

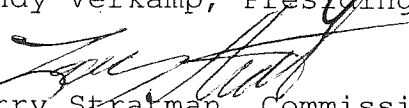
The Commission reviewed and approved payment of 11 and 5 invoices in the amounts of \$9,939.91 and \$2,485.00, respectively.

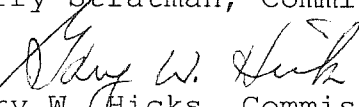
IN THE MATTER OF
COUNTY PAYROLL:

The Commission reviewed and approved 6/14/19 payroll for \$185,291.13 net salaries, \$58,727.63 federal and \$7,496.50 state withholdings.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Harry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

June 13, 2019 Twenty-second day of the April term

Now at this the 13th day of June 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
BRO-B081(13) BRIDGE
ON ROAD 7100:

As moved by Commissioner Hicks, seconded by Commissioner Stratman, the Engineering Services Contract with Great Rivers Engineering was re-approved with a corrected date.

IN THE MATTER OF
DOCUMENT DESTRUCTION:

The statutory 22-month period for retention having expired, the following documents pertaining to the April 4, 2017 General Municipal Election were approved for destruction as moved by Commissioner Hicks, seconded by Commissioner Stratman:

- Absentee Received Report (E19,) Applications & Envelopes, Walk-in sign in sheet, Rejected Absentees, and Applications received after deadline
- Rolla Wd 2 Recount
- Doolittle Manual Recount
- Jerome Tally Sheet
- Election Night Red Seals- All Precincts
- A-Z list- All Precincts
- Precinct Books- All Precincts
- Key sign-out sheets- All Precincts
- Check in lists- All Precincts
- Unvoted Ballots - Box 1
- Unvoted Ballots - Box 2
- Unvoted Ballots - Box 3
- Unvoted Ballots - Box 4
- Unvoted Ballots - Box 5
- Unvoted Ballots - Box 6
- Unvoted Ballots - Box 7
- Precinct & Supplemental Precinct Roster - All Precincts
- Affidavits - All Precincts
- Inactive list - All Precincts
- Test Decks & Tapes
- Pre-Test & Post-Test Tallies & Tapes
- 1 Federal Election Ballot (unvoted + Returned, unable to forward)
- Voted Ballots, Results Tapes, Optical Scan Seal Verification sheet, Tub seal verification sheet - Rolla Wd 1, Rolla Wd 2, Rolla Wd 4, Rolla Wd 6, Rolla Outside South, Dillon South, Edgar Springs, Jerome, Dawson/St James

PHELPS COUNTY COMMISSION RECORD

June 13, 2019 Twenty-second day of the April term

DOCUMENT DESTRUCTION, Continued:

Absentee voted ballots, Tub seal verification sheet,
Optical Scan seal verification sheet

- Voted Ballots, Results Tapes, Optical Scan Seal Verification sheet, Tub seal verification sheet - Rolla Wd 3, Rolla Wd 5, Cold Spring West, Cold Spring East, Dillon North, Dillon Central, Doolittle, Miller /Rolla outside North, Meramec/ St James, Newburg / Liberty Absentee Optical scan seal verification sheet
 - Election Judge oaths
 - One affidavit from Meramec/ St James
 - Sample ballots
- Rolla Ward 6 precinct roster - 1 page

IN THE MATTER OF
ROAD 8430:

The Commissioners discussed a drainage issue along this road.

IN THE MATTER OF
SALES TAXES:

Treasurer Carol Green presented the June, 2019 sales tax revenue; County 0.5% and LEST 0.375% were \$295,675.47 and \$221,756.37, respectively, net of TIF economic activity taxes (EATS) paid for the two TIF projects in the city of Rolla. This sales tax is 52.12% of that budgeted for 2019 for the county tax.

IN THE MATTER OF
SHOOTING RANGE, PHELPS
COUNTY SHERIFF'S DEPARTMENT:

Sheriff Rick Lisenbe visited with the Commission regarding possible sale of the property currently used for the department as a shooting range.

IN THE MATTER OF
CITIZEN INPUT:

Local resident Buz Harvey visited briefly.

IN THE MATTER OF
SALES PRESENTATION:

Former Morgan County Clerk Cathy Daniels, now a representative for Colorado-based Computer Information Concepts, visited with the Commission about software products available to counties.

IN THE MATTER OF
FEMA APPEAL, ROAD 1280:

PHELPS COUNTY COMMISSION RECORD
June 13, 2019 Twenty-second day of the April term

FEMA APPEAL, ROAD 1280, Continued:

Commissioner Stratman contacted Ray Bozarth with U.S. Senator Josh Hawley's office regarding FEMA denial of an appeal regarding multiple culvert replacements at a low water bridge. On speaker phone, Bozarth said that the Hawley's Director of Constituent Services would be in touch regarding the Corps of Engineers' allegation that the County violated the terms of the national permit conditions.

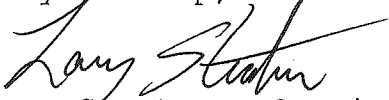
IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 20 and 51 invoices in the amounts of \$30,433.35 and \$11,976.67, respectively.

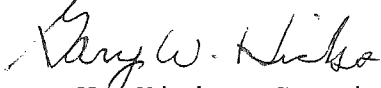
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

June 18, 2019 Twenty-third day of the April term

Now at this the 18th day of June 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 5160:

Local residents Jeff and Kathy McEntire of 11777 County Road 5160 came to continue the discussions of May 21 and 23 and June 4 and 11 of the drainage at this road. Also present were local resident Ray Schweikhardt and Phelps County Focus Staff Writer Andrew Sheeley. Presiding Commissioner Verkamp asked if diversion of water draining through a recently-installed cross-road culvert to the east of their driveways, by way of a ditch created running to the northeast of the north end of said culvert, was a solution. Mr. McEntire said that such a ditch would not only deposit water onto his septic field, it would likely cut into his lateral lines. He expressed the conviction that over time, particularly with what he feels to be a 50% increase in water onto his property, he will have septic problems. He felt it would be unfair for him to expend time and money to resolve a problem he did not create, and that this new culvert has devalued his property. He said that to his west, on the south side of the road, a culvert at 11720 County Road 5160 may be near collapse. He does not recall a time prior to this year when the ditches were cleaned by the County. Presiding Commissioner Verkamp said that cleaning was preparation for resurfacing; Superintendent of Roads Walter Snelson only has cross-road culverts installed where he believes there to be a water problem. Mr. McEntire stated that he had always had a certain amount of water to contend with, but that it is worse with the new culvert under the road. He pointed to a ditch, roughly bisecting his property from east to west which he referred to as the "State ditch" installed to convey water away from Highway 72 in a westerly direction. He said a neighbor to his west had modified this ditch in such a way that water was diverted more acutely northward over said neighbor's pasture land; this may be a minor contributing factor to impedance of drainage off his parcel. Commissioner Stratman asked when the neighbor at 11792 County Road 5160 replaced his culvert; McEntire replied "April." Commissioner Stratman said there had been no dry weather since then. Mr. McEntire asked if landowners have no rights as to where water is drained; Commissioner Hicks said that would be more properly asked of an attorney, showing the contour lines and the resultant drainage through McEntire's property. Commissioner Stratman emphasized the importance of careful stewardship of public resources; he asked if the culvert was plugged and a new road surface laid down, would the McEntires be willing to pay for water damage to the new surface? The Commission suggested the culvert could be plugged as an experiment. The McEntires then departed.

IN THE MATTER OF
OZARK RIVERS SOLID WASTE
MANAGEMENT DISTRICT (ORSWMD):

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June 18, 2019 Twenty-third day of the April term

ORSWMD, Continued:

Commissioner Hicks reported on the recent meeting. Local resident Chester Kojro also arrived.

IN THE MATTER OF
PHELPS COUNTY EMERGENCY
SERVICES BOARD (PCEsb):

The Commission received the minutes of the April 11, 2019 special meeting of the PCEsb.

IN THE MATTER OF
ROADS:

Michelle Bock of the Road and Bridge Department arrived and discussed County Road 1400. Kojro reported a missing 4-way stop sign from County Road 8280. Commissioner Stratman reviewed a list of roads and specific issues from his constituents.

IN THE MATTER OF
BIDS ON CERTIFICATES
OF DEPOSIT:

Treasurer Carol Green came to discuss scheduling bids for Certificates of Deposit as most mature on 7/3/19; the balance to be invested for various funds was discussed. Green will speak with the Sheriff and the Prosecuting Attorney about their asset forfeiture funds kept in CD. Green plans to have these bids opened on July 2, 2019. Schweikhardt and Kojro left at this time, as did Green.

IN THE MATTER OF
WORKER'S COMPENSATION:

Bock discussed a situation in the Road Department with the Commission.

IN THE MATTER OF
TEMPORARY ASPHALT PLANT:

Local residents Mike and Pam Arnold of County Road 1025 came to further the discussion about a temporary asphalt plant being put in upwind of their property. Mr. Arnold had reached out to officials in Cape Girardeau County and Jefferson City; he reported he was told that counties usually establish restrictions on such activity. Presiding Commissioner Verkamp informed him that there are no planning and zoning regulations in the unincorporated areas of Phelps County. Their concern is primarily with respect to air quality; they fear the plant will not ever be de-commissioned. They will address the concern to State Senator Justin Brown.

IN THE MATTER OF
COLLECTOR'S DELINQUENT
TAX SALE:

Collector Faith Barnes came to report on a significant decrease in the number of parcels with three years' delinquent taxes, such that fewer parcels will be involved in the tax sale at the

PHELPS COUNTY COMMISSION RECORD

June 18, 2019 Twenty-third day of the April term

COLLECTOR'S DELINQUENT TAX SALE, Continued:

end of August, 2019. She also reported on significant issues with the local Department of Revenue License Office; many patrons are being referred to her office for questions the DOR should be responding to and they are often disgruntled.

IN THE MATTER OF
FEMA APPEAL, ROAD 1280:

Presiding Commissioner Verkamp contacted Shawn Cowing, Constituent Services Coordinator with U.S. Senator Josh Hawley, regarding the appeal of the FEMA denial for this road. Cowing admitted to uncertainty regarding whether FEMA could override a denial by the Corps of Engineers. Cowing was briefed on the fact that the county is being asked to return over \$50,000 which was reimbursement for work done on this low water crossing; Cowing admitted he was uncertain who had decision-making authority: FEMA or the Corps. The clerk will forward the county's second appeal letter regarding the matter to Cowing.

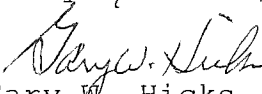
IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of one invoice for Senior Companions stipends and bills and three invoices for the Rolla Westside TIF economic activity taxes (EATS) in the amounts of \$21,862.59 and \$22,605.58, respectively.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

June 20, 2019 Twenty-fourth day of the April term

Now at this the 20th day of June 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:

Local resident Rhonda Garrett asked if penalties on her residential real property taxes could be modified. After moving to Phelps County and purchasing land in August 2017, the 2017 taxes had been paid by the seller. She had updated her personal property and had paid timely for 2018 but had not done so for the real property. Assessor Bill Stoltz was also present. Presiding Commissioner Verkamp asked if the penalties applied; Stoltz replied that when property is sold the taxes remain with the property. The Commissioners regrettably informed her that they statutorily could not waive penalties.

IN THE MATTER OF ASSESSOR:

County Assessor Bill Stoltz notified the Commission that his office had issued 1,594 impact notices to property owners relating to changes in their assessments. He then discussed the upcoming Board of Equalization.

IN THE MATTER OF DOCUMENT DESTRUCTION:

Paperwork relating to invoices and reimbursements through the County Clerk's office from January 1, 2012 through December 31, 2013 were approved for destruction as moved by Commissioner Hicks, seconded by Commissioner Stratman. They are beyond their retention period, which is completion of audit.

IN THE MATTER OF PHELPS/MARIES HEALTH DEPARTMENT:

Phelps/Maries Health Department Director Ashley Wann inquired about permission to have a "Take a Stand to Prevent Child Abuse" stand in front of the Courthouse July 12 and 13, which was approved. She also had a \$3500 broken vaccine refrigerator, which could not be repaired, which she would like to donate to another county for their need of parts. This was felt agreeable as long as she documented its removal from inventory. She then presented a grant for CPR instruction to government-subsidized childcare providers, which was approved on a motion by Commissioner Stratman and seconded by Commissioner Hicks.

IN THE MATTER OF COUNTY MEDICAL INSURANCE:

Commissioner Stratman offered a report on a meeting attended by the clerk and himself with Managed Care Partners, of Chicago,

PHELPS COUNTY COMMISSION RECORD

June 20, 2019 Twenty-fourth day of the April term

COUNTY MEDICAL INSURANCE, Continued:

and Layla Earl, of Phelps Health. The take-home was that the medical plan for preventative services is being underutilized.

IN THE MATTER OF
COUNTY EMPLOYEE 457 PLAN:

The deferred compensation (457) plan currently available to county employees is through the County Employee Retirement Fund (CERF) via Empower. Some employees contributed to a 457 plan with Nationwide prior to CERF's making a 457 available; active contributors at present are limited to juvenile employees. The fees and rates of growth are structured differently, and Presiding Commissioner Verkamp called Sarah Maxwell and Richard Anderson at CERF, placing them on speaker phone, to make some inquiries. The reason for the structured decline in Nationwide's return, the level of liquidity in the two investment vehicles, and the contrast between no fees with Nationwide but little customer service, and fees with Empower but a good deal of customer service, were discussed. Anderson said many counties had yet to convert to the preferred method of electronic processing. Anderson also said that the 457 funds were put out for bid every five years.

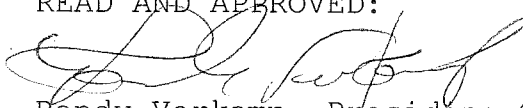
IN THE MATTER OF
PERSONAL PROPERTY
COURT ORDERS:

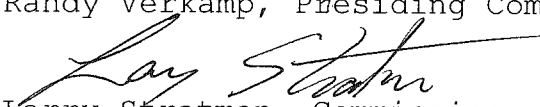
The Commission reviewed and approved personal property court orders 1969, 1970 and 1971 which comprised 2016, 2017 and 2018 add-on's for May, 2019. These increased the assessed valuation total by \$410.35 (30 LAP fee), \$1,951.79 (380 LAP fee), and \$21,643.69 (3,700 LAP fee).

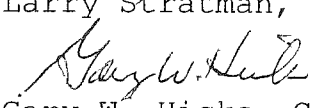
IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 95 and 105 invoices in the amounts of \$76,533.92 and \$59,621.46, respectively.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

June 20, 2019 Twenty-fourth day of the April term

COUNTY MEDICAL INSURANCE, Continued:

and Layla Earl, of Phelps Health. The take-home was that the medical plan for preventative services is being underutilized.

IN THE MATTER OF
COUNTY EMPLOYEE 457 PLAN:

The deferred compensation (457) plan currently available to county employees is through the County Employee Retirement Fund (CERF) via Empower. Some employees contributed to a 457 plan with Nationwide prior to CERF's making a 457 available; active contributors at present are limited to juvenile employees. The fees and rates of growth are structured differently, and Presiding Commissioner Verkamp called Sarah Maxwell and Richard Anderson at CERF, placing them on speaker phone, to make some inquiries. The reason for the structured decline in Nationwide's return, the level of liquidity in the two investment vehicles, and the contrast between no fees with Nationwide but little customer service, and fees with Empower but a good deal of customer service, were discussed. Anderson said many counties had yet to convert to the preferred method of electronic processing. Anderson also said that the 457 funds were put out for bid every five years.

IN THE MATTER OF
PERSONAL PROPERTY
COURT ORDERS:

The Commission reviewed and approved personal property court orders 1969, 1970 and 1971 which comprised 2016, 2017 and 2018 add-on's for May, 2019. These increased the assessed valuation total by \$410.35 (30 LAP fee), \$1,951.79 (380 LAP fee), and \$21,643.69 (3,700 LAP fee).

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 95 and 105 invoices in the amounts of \$76,533.92 and \$59,621.46, respectively.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

June 25, 2019 Twenty-fifth day of the April term

Now at this the 25th day of June 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
BRO-B081(13) BRIDGE
ON ROAD 7100:

The Commission received the executed programming agreement and notice to proceed for this project. Phelps County Focus Staff Writer Andrew Sheeley was also present.

IN THE MATTTTER OF
CENTRAL REGION WORKFORCE
DEVELOPMENT BOARD:

Presiding Commissioner Randy Verkamp provided a report on the Central Region Workforce Development Board (CWDB), which serves to administer the provisions of Public Law 113-128, the Workforce Innovation and Opportunity Act. The CWDB serves 19 counties in the central part of Missouri. A Caucus Agreement of the Chief Local Elected Officials of these 19 counties has been drafted; this was approved on a motion by Commissioner Stratman, seconded by Commissioner Hicks. There have been personnel changes with the CWDB and Presiding Commissioner Verkamp has doubts as to whether a permanent director will be easily found.

IN THE MATTER OF
NATIONWIDE RETIREMENT SERVICES:

Presiding Commissioner Verkamp related multiple calls to Nationwide regarding retirement funds and upcoming changes. As moved by Commissioner Hicks, seconded by Commissioner Stratman, Option 2 with the Fixed Funds held by Nationwide, which affords a bit more liquidity, was approved.

IN THE MATTER OF
DEPARTMENT OF JUSTICE:

The U.S. Department of Justice, having been apprised of the Phelps County 2015-2016 Single Audits uploaded to the Federal Audit site, communicated with the clerk regarding the fact that though there had been no questioned costs, the lack of both an Internal Control Plan and a Fraud Risk Assessment Plan, as well as inaccuracies with the Schedule of Expenditure of Federal Awards (SEFA) would need to be addressed in writing within 30 days of the letter dated 6/20/2019. Additionally, the reason for the late Single Audit needed to be shared with the DOJ. Seventeen individuals across a plethora of federal offices were carboned on the letter. Furthermore, some person or persons with administrative responsibility for Equitable Sharing funds will be required to prove that either they have taken a 24-module DOJ-sponsored Grants Financial Management Online Training course within the last two years, or will have to complete this

PHELPS COUNTY COMMISSION RECORD

June 25, 2019 Twenty-fifth day of the April term

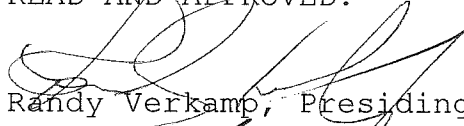
DEPARTMENT OF JUSTICE, Continued:

training course within the next 120 days of the date on the letter.

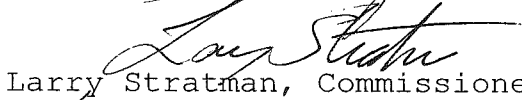
IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of the Group Benefit Services Premium for July coverage of employees in the amount of \$132,515.54.

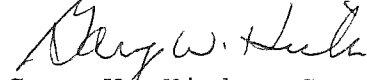
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD
June 27, 2019 Twenty-sixth day of the April term

Now at this the 27th day of June 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
PUBLIC HEARING FOR
2019 SERIES HOSPITAL BONDS:

Local resident Ray Schweikhardt, Phelps Health CFO Jana Cook and Rick Wright with bond counsel Gilmore and Bell were present for the public hearing. Phelps County Focus Staff Writer Andrew Sheeley was also present. Presiding Commissioner Verkamp convened the public hearing as scheduled at 9:00 a.m. On questioning by Commissioner Stratman, Cook said the bond proposal passed the Hospital Board of Trustees unanimously. Schweikhardt inquired why so many new employees would be required for new Health Internet Technology (HIT); Cook said that the current system, MediTech, had been in use since 2001 and the new system from Epic would be quite complex and many new updates would be required. Many of these are pushed to hospitals from the federal government and she said there would be a need for 25 new FTE's. Initiated in September 2019, full implementation is anticipated in the 4th quarter of 2020. Some of the technical personnel hired will remain to take care of third-party interactions and legacy systems. Commissioner Hicks asked if there would be job losses; Cook said no. Temporary jobs will be clearly denoted as such from the outset. As moved by Commissioner Stratman, seconded by Commissioner Hicks, the public hearing was then closed. Wright provided some information about the County as the issuer of the bonds, with the hospital strictly responsible for the payments from its revenues. The bonds will be held by Clayton Holdings, a subsidiary of Commerce Bank. Interest rate will be 2.36%, amortization over 10 years. \$4 million will be advanced on Tuesday July 2, 2019 on closure and further fund disbursements to the hospital will be in the same increments. The 2019 bond is the 6th issuance on the original bond indenture of 2003. Additional projects deriving funding from this borrowing were then discussed, including a second cardiac catheterization laboratory. The 2019 Series Bond Issue of \$20 million was then approved on a motion by Commissioner Stratman, seconded by Commissioner Hicks and documents were signed.

IN THE MATTER OF
ROAD 1300:

Local residents John Watkins and Larry Armistead came seeking information about closing a county road, specifically County Road 1300 in the Jump Ford area at the Bourbeuse River. There are problems, they said, with off-road activity and people driving in the riverbed. Some injuries in the area have required helicopter transport for medical care. The process of road vacation as laid out in RSMo Chapter 228 was discussed. Sheeley left with Watkins and Armistead.

PHELPS COUNTY COMMISSION RECORD

June 27, 2019 Twenty-sixth day of the April term

IN THE MATTER OF
CITIZEN INPUT:

Local resident Chester Crider came to visit with the Commission.

IN THE MATTER OF
CENTRAL REGIONAL WORKFORCE
DEVELOPMENT BOARD:

Presiding Commissioner Verkamp reported on a meeting called in Jefferson City of the 19 counties served by the Board. Including himself, five of the presiding commissioners attended and without a quorum there were no actions taken, including approval of the caucus document. Staffing adjustments are being made at multiple offices, including in Rolla, and there will be more outside bidding for staffing and financial/accounting services. Some harsh budgetary measures have been taken.

IN THE MATTER OF
JEROME TORNADO SIREN:

Local resident and Doolittle Rural Fire Department board president Paul Smith came to report that the siren is now on-site at the Jerome fire department address and will be installed soon.

IN THE MATTER OF
DEPOSITORY BIDS OPENING:

Depository bids were opened as scheduled at 11:00 with Treasurer Carol Green also present. Three bids were received from the following banking institutions:

<u>Name of Bank</u>	<u>Interest rate</u>
Bank of Missouri	Changing weekly, 15 basis points below the 13-week T-Bill rate
Phelps County Bank	Changing monthly, 0.50 times the upper Limit of the Fed Funds Target range
First State Community Bank	Changing monthly, 0.45 times the Fed Fund Rate

Other variables in the bid offerings were reviewed and as moved by Commissioner Stratman, seconded by Commissioner Hicks, the bids were taken under advisement.

IN THE MATTER OF
MERAMEC REGIONAL EMERGENCY
PLANNING COMMITTEE (MREPC):

As moved by Commissioner Hicks, seconded by Commissioner Stratman, Joshua Pearson was appointed to this committee.

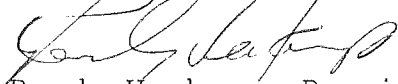
IN THE MATTER OF
ACCOUNTS PAYABLE:

PHELPS COUNTY COMMISSION RECORD
June 27, 2019 Twenty-sixth day of the April term

ACCOUNTS PAYABLE, Continued:

The Commission reviewed and approved payment of 57 and 31 invoices in the amounts of \$26,688.25 and \$29,241.48, respectively.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2