

PHELPS COUNTY COMMISSION RECORD
October 31, 2019 Tenth day of the October term

Now at this the 31st day of October 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
ACCOUNTS PAYABLE:

The Commission reviewed and approved 10 and 43 invoices in the amounts of \$10,589.10 and \$24,636.76, respectively.

IN THE MATTER OF
OLD COURTHOUSE:

Melody Warner, of the Phelps County Historical Society, shared news of updates that are planned for the building. She asked what means of communication with the public was most useful.

IN THE MATTER OF
ASSESSOR:

Assessor Bill Stoltz reported potential overtime expenses as his employees work with the new dispatch system for E911. This may be offset by a lower salary line.

IN THE MATTER OF
CITIZEN INPUT:

Local resident Phillip Pfeiffer of State Route U asked about driveway culvert installation; Commissioner Stratman recommended he contact MoDOT as they have jurisdiction along a state route.

IN THE MATTER OF
PROPERTY SALE:

The Commission was made aware that property at 407 W. 2nd Street was going to be put up for sale; it is adjacent to county land.

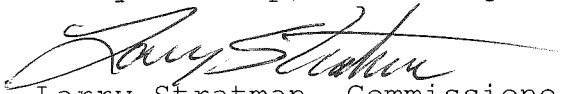
IN THE MATTER OF
ROLLA SENIOR CENTER:

Treasurer Carol Green entered to report that a group is working with MRPC on procuring grant funding, possibly, for a proposed Rolla Senior Center, and grant-writing hours may be requested.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD
November 5, 2019 Eleventh day of the October term

Now at this the 5th day of November 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
CLOSED SESSION:

The Commission entered closed session, pursuant to RSMo 610.021 (5) - Personally Identifiable Health Information, as moved by Commissioner Stratman and seconded by Commissioner Hicks at 9:05 a.m. The meeting was informational, attended by Layla Earl, MHA, Director of Patient Access for Phelps Health, and no actions having been taken, returned to open session as moved by Commissioner Hicks and seconded by Commissioner Stratman at 10:15 a.m.

IN THE MATTER OF
HEALTH DEPARTMENT
GRANT:

Phelps/Maries Health Department Director Ashley Wann presented the Child Care Health Consultant grant contract to run from 10/1/19 through 9/30/20, \$7057.43 of 100% federal monies. This was approved as moved by Commissioner Hicks, seconded by Commissioner Stratman.

IN THE MATTER OF
REAL ESTATE
COURT ORDER:

As MOVED BY Commissioner Hicks and seconded by Commissioner Stratman, Real Property Court Order Certificate 2019000011, Parcel # 2019-5948 removing \$539.16 in sewer fees from the City of Doolittle.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of \$151,819.01 for invoices and contract pay.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD
November 7, 2019 Twelfth day of the October term

Now at this the 7th day of November 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
STATE TAX COMMISSION
APPEAL:

Assessor Bill Stoltz visited with the Commission regarding the State Tax Commission appeal of assessed valuation of the Wal-Mart Distribution Center. Local resident Ray Schweikhardt and Phelps County Focus Staff Writer Andrew Sheeley were also present. Stoltz said he did not actually assess the Distribution Center currently, as the facility is still under the Chapter 100 IDA bond mode of operation in which the city of St. James actually owns the property and leases it back to the company, receiving Payments in Lieu of Taxes ("PILT's").

IN THE MATTER OF
USE TAX:

Sheeley asked the Commissioners what the next steps would be, as the vote for the county use tax had been 56% against, 44% for. Commissioner Stratman was unsure why it would pass in the city of Rolla but not in the county.

IN THE MATTER OF
CLAYTON COURT:

Local resident Dalia Varanka came to speak about the cul-de-sac area at the end of Clayton Court. Commissioner Hicks pulled up a map. Varanka said that several homeowners were having trouble with water draining over the area at the end, actually cutting a ditch between one and two feet deep. Her contention was that after the sewer line was built and a new home constructed, the drainage pattern was altered such that a great deal of mud impeded the vehicle traffic there. The Commission will inform the Road Department.

IN THE MATTER OF
FLOOD BUYOUT:

Gary O'Day with MRPC had conferred with FEMA to arrange for the payments to be made in advance and as moved by Commissioner Hicks and seconded by Commissioner Stratman, the letter prepared was signed by Presiding Commissioner Verkamp. Commissioner Hicks asked for clarification of properties taken from the buyout agreement on the basis of flood insurance being discontinued when the houses were literally swept down the Gasconade River. The illegality of insuring a home no longer in existing having been agreed upon, O'Day said that federal elected officials are being consulted. Treasurer Carol Green then arrived.

PHELPS COUNTY COMMISSION RECORD
November 7, 2019 Twelfth day of the October term

IN THE MATTER OF
USE TAX:

Hannah Larrick from Senator Roy Blunt's staff entered. She reported that she had visited earlier that morning with the staff at the city of Rolla about their use tax passing while the county use tax failed. Presiding Commissioner Verkamp asked about the status of the Marketplace Fairness Act; Larrick assented that the use tax problem is often felt to be a federal issue. She recommended the Commission also speak with Senator Josh Hawley's staff.

IN THE MATTER OF
SALES TAXES:

Treasurer Carol Green presented sales tax revenues for November for the 0.5% and 0.375% County and Law Enforcement Sales Taxes (respectively), those being \$211,217.31 and \$158,412.56, respectively. The figures were up 5.91% in the year to year comparison, and up 1.75% in the rolling twelve month comparisons.

IN THE MATTER OF
CITIZEN INPUT:

Schweikhardt reported on a speeder going past his home on Rolla Street Road, often on Friday nights and on a motorcycle.

IN THE MATTER OF
WAL-MART DISTRIBUTION
CENTER PILT:

Assessor Bill Stoltz reported that the Wal Mart DC paid roughly \$350,000 as payment in lieu of taxes, under its Chapter 100 arrangement.

IN THE MATTER OF
ROAD 3080:

Michelle Bock of the Road and Bridge Department was present and discussed maintenance of this road.

IN THE MATTER OF
EMPLOYEE HEALTH INSURANCE:

Sheran Ashby with BPJ entered as did Deputy Assessor Paul Long. Ashby said that due to lack of information when BPJ was preparing its bid, and the lack of pharmacy rebates (either actual or due to inaccessible information), the BPJ team would like to propose to act as the agent of record at no cost to the county, which allows them to obtain all the information from GBS, and either split the rebate and/or work for three months and provide an analysis. Another specialist at BPJ felt sure that pharmacy rebates were significantly under-reported. Commissioner Stratman said this legally would require soliciting RFQ's for a consultant.

IN THE MATTER OF
COURTHOUSE CLOSING
FRIDAY AFTER THANKSGIVING:

PHELPS COUNTY COMMISSION RECORD
November 7, 2019 Twelfth day of the October term

COURTHOUSE CLOSING, Continued:

Notice having been received that Missouri State offices would be closed on Friday, November 29, Commissioner Hicks moved and Commissioner Stratman seconded closing the Phelps County Courthouse that day.

IN THE MATTER OF
SOLICITATION FOR RFQ'S
FOR INSURANCE CONSULTANTS:

As moved by Commissioner Hicks and seconded by Commissioner Stratman, the solicitation for RFQ's for an Insurance Consultant as follows was approved:

The Government of Phelps County, Missouri is seeking Requests for Qualifications (RFQ's) for an insurance consultant to assist in design and oversight of its partially self-funded health insurance plan.

Phelps County Government, located in Rolla, Missouri, is an integral part of the community. The process of evaluating the current employee health benefits and the selection of a third-party administrator (TPA) has begun. RFQ's are to be considered at the November 19, 2019 meeting of the Phelps County Commission, beginning at 10:00 a.m.

Qualifications should be provided in both paper and electronic formats and submitted to:

Pamela K. Grow, Phelps County Clerk
Phelps County Courthouse
200 N. Main Street, Suite 102
Rolla, MO 65401
Pam.grow@phelpscounty.org

Done in my office on November 7, 2019.

s/s Pamela K. Grow, Phelps County Clerk

PUBLISH: Rolla Daily News - November 9, 2019

IN THE MATTER OF
A SENIOR CENTER
AND GRANT HOURS:


The Commission had been approached to donate grant-writing hours with Meramec Regional Planning Commission to the Phelps Connections for Seniors, the group exploring a plan for a Senior Center in Rolla. Commissioner Stratman abstained as his brother was on this committee. As moved by Commissioner Hicks, seconded by Presiding Commissioner Verkamp, up to all the remaining grant-writing hours were approved as donated to this group.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner

PHELPS COUNTY COMMISSION RECORD
November 7, 2019 Twelfth day of the October term

READ AND APPROVED, Continued:


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

November 12, 2019 Thirteenth day of the October term

Now at this the 12th day of November 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
VEHICLE INSURANCE:

Needing clarity, the clerk inquired about damage estimates on a Sheriff's Department vehicle; Commissioner Stratman said that the insurance carrier for the other car, which was at fault, would not pay for an intentional or criminal act. The claim will be submitted to the county's liability carrier, MoPERM.

IN THE MATTER OF
GROUP BENEFIT SERVICES
AUDIT:

The Commission reviewed a request to be sent to Group Benefit Services (GBS), the third-party administrator for the county's partially self-insured health insurance plan. This was to be for a claims audit to date from January 1, 2018. Information in Excel format was desired on medical claims, specifically: 1) Tier 1 provider claims on a per claim basis by month; 2) Tier 2 provider claims on a per claim basis by month; 3) Emergency Department claims by tier level, per claim; and 4) List of high claimant members and their attributed claim dollars, medical and prescription costs. Information on the prescription program regarding 1) Prescription claims per pharmacy, per claim on a monthly basis and 2) Total rebates, was to be included. In addition, Reinsurance/Stop Loss Insurance, per member per month report of claim reimbursement to plan for 2018 and 2019 YTD if applicable. Further, the request was made for claim loss ratios to be calculated on the annual year-to-date basis for all programs. This letter was approved to be submitted later that day to GBS CEO Mike Deren.

IN THE MATTER OF
SEMA/FEMA AUDIT
CERTIFICATION, FLOOD
DISASTER 4317-DR-MO:

SEMA made a request for a Sub-recipient Certification form to be supplied, certifying the county's understanding that the county would be required to undergo a federal single audit, a/k/a the OMB A-133 Single Audit, a/k/a "Uniform Guidance", for a year in which greater the \$750,000.00 in federal funds are expended. Since the federal government operates more with accrual accounting and dates any expenditures to the date funds are obligated, and the county operates with cash basis accounting which dates expenditures to the date at which the bank account is debited, the clerk pointed out that this was only the beginning of the issues with auditing federal monies; the OMB Circular A-133 Compliance Supplement was over 1600 pages in length. The second choice on the form was the one that

PHELPS COUNTY COMMISSION RECORD
November 12, 2019 Thirteenth day of the October term

SEMA/FEMA AUDIT CERTIFICATION, Continued:

applied to the county, stating: "We have expended \$750,000.00 or more in federal funds during a single fiscal year, associated with FEMA DR #4317. A single audit has been completed. I am mailing a copy when report is received from the auditor. (specify which)." Superintendent of Roads Walter Snelson had signed the form which also required signatures, phone number, emails, and fax numbers for the Presiding Commissioner and the clerk.

IN THE MATTER OF
FLOOD RISK REVIEW:

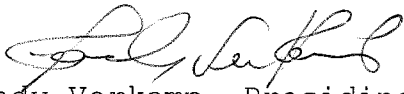
The Flood Risk Review meeting was scheduled for November 21, 2019 at 9:00 a.m. and Commissioner Hicks planned to attend.

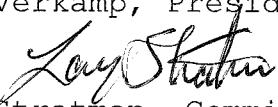
MEETING RECESSED UNTIL 2:30 P.M.

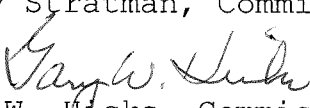
IN THE MATTER OF
GBS EMPLOYEE HEALTH
INSURANCE RENEWAL:

Group Benefit Services CEO Mike Deren came to present 2019 YTD review of the performance of the employee health insurance and then the renewal proposal for 2020. Folders with extensive graphic displays of information were provided. Salient characteristics such as shock claims (claims over the specific deductible of \$35,000) being over \$280,000 for the first 10 months of the year; data on Health Link OA II claims incorporated Phelps Health Claims; Commissioner Stratman asking if a Phelps Health provider claim was settled under the Health Link structure with less discounting than Phelps Health, which elicited a commitment to investigate this from Deren; a proposal for surgical network participation with Price MD, which potentially would have saved \$106,000 over the past year according to Deren; discounts; Maxicare; 27% of the employees eligible for 90 day prescriptions are not accessing them; fixed costs to remain the same, though stop-loss costs will increase. The budgeted figures presented, with breakdown of employee/employer costs, showed the same employee costs as 2019 and on a motion by Commissioner Stratman, seconded by Commissioner Hicks, this budget as well as the reinsurance agreement with Gerber Life Insurance Company/Indigo, was approved. Deren was given the claims audit request letter.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

November 14, 2019 Fourteenth day of the October term

Now at this the 14th day of November 2019 the Commission met pursuant to adjournment and a quorum was present of the following members:

Randy Verkamp, Presiding Commissioner
Gary W. Hicks, Commissioner District 2
Pamela K. Grow, Phelps County Clerk

IN THE MATTER OF
PAYROLL:

Payroll for November 15, 2019 representing work dates of 10/16 through 10/31/19, with net salaries of \$175,539.82, federal withholding of \$55,136.45, and state withholding of \$6,955.50 was approved and signed. Phelps County Focus Staff Writer Andrew Sheeley was also present.

IN THE MATTER OF
MERAMEC REGIONAL
PLANNING COMMISSION:

Sheeley asked Presiding Commissioner Verkamp about the upcoming 50th anniversary of MRPC, desiring to get a quote on the value it had to the region.

IN THE MATTER OF
CENTRAL WORKFORCE
DEVELOPMENT BOARD:

Presiding Commissioner Verkamp reported that the CWDB, previously known as Central Workforce Investment Board, was financially restructuring somewhat and the 2018 audit was due by end of month March 2020 while the 2019 would be due by end of month June 2020.

IN THE MATTER OF
HANDICAPPED PRISONERS:

Sheriff Rick Lisenbe briefly attended to discuss seeking certification for wheelchair-bound prisoners, saying there was demand for this but few facilities could accommodate them.

IN THE MATTER OF
DEVELOPMENTALLY DISABLED
BOARD 2020 BUDGET PROPOSAL:

Phelps County Board for the Developmentally Disabled (PCBDD) Chairman Mike Speak presented the 2020 budget plans. A board meeting had been held November 7, 2019 in which community agencies serving individuals with developmental disabilities had presented annual requests. Collector Faith Barnes also attended. With estimated receipts of \$476,131.00 from the tax levy monies, the budget to the agencies would be proposed at \$351,462.00 with an additional \$52,139.00 going to the Mental Health Trust Fund (MHTF). The agencies were Choices for People, Phelps County Industrial Solutions (PCIS, formerly Rolla Area Sheltered Workshop), Kyle Center, Recreation for the Handicapped, Camp Brim Shire, People First, Preferred Family Healthcare, Capable Kids and \$25,000 for repairs to their building. Notably there was an increase in the request for PCIS

PHELPS COUNTY COMMISSION RECORD
November 14, 2019 Fourteenth day of the October term

DEVELOPMENTALLY DISABLED BOARD BUDGET, Continued:

Funding in the amount of \$21,000 which will be used to help defray costs for securing and retaining some new contracts. Targeted Case Management, handled through the SB40 Board, was kept separate from the PCBDD activities; Speak said there was a feeling that the state will be less generous as time progresses. Phelps County, through the Rolla Regional Center, has no waiting list for services, according to Speak. As moved by Commissioner Hicks, seconded by Commissioner Verkamp, the 2020 budget document from the Phelps County Board for the Developmentally Disabled, was approved.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 22 and 27 invoices in the amounts of \$31,062.33 and \$31,327.88, respectively.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner

(Absent)
Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District

PHELPS COUNTY COMMISSION RECORD
November 19, 2019 Fifteenth day of the October term

Now at this the 19th day of November 2019 the Commission met pursuant to adjournment and a quorum was present of the following members:

Larry Stratman, Commissioner District 1
Gary W. Hicks, Commissioner District 2
Pamela K. Grow, Phelps County Clerk

In the absence of Presiding Commissioner Verkamp, Commissioner Stratman served as acting Presiding Commissioner.

IN THE MATTER OF
EMPLOYEE HEALTH
INSURANCE COSTS:

Commissioner Stratman reviewed year-end Benefit Management Reports from Group Benefit Services (GBS), the county's third-party administrator (TPA) for the partially self-funded plan. Phelps County Focus Staff Writer Andrew Sheeley was also present. Monthly reinsurance costs approximated \$15,000 per month for 2015 and 2016, then increased to \$17,000 monthly in 2017. The figure was \$22 or \$23,000 monthly in 2018 and shot to \$30,000 monthly in 2019. The TPA had received a 15% commission from the reinsurance provider and Commissioner Stratman said this had gone from \$28,000 annually to approximately \$60,000 monthly. Commissioner Stratman wondered if part of this commission could be returned to the county.

IN THE MATTER OF
OPIOIDS:

Phelps/Maries Health Department Director Ashley Wann arrived and reported that 126 doses of Narcan ©, the opioid overdose antidote, had been dispensed from her department to first responders. Phelps Health had a grant to supply the community but doesn't any longer. Also present was local resident Chester Kojro entered the meeting. Sheeley then left.

IN THE MATTER OF
SALARY COMMISSION MEETING:

The Salary Commission meeting will occur at 8:30 a.m. on November 21, 2019.

IN THE MATTER OF
HEALTH DEPARTMENT DIRECTOR:

Wann sought input about tracking her own time on her time sheets, and was encouraged to do so by Commissioner Stratman.

IN THE MATTER OF
COUNTY PURCHASING AND
CREDIT CARDS:

The clerk reported that the county's credit and purchasing cards would need to be returned by close of business on the day they were used. Kojro then left.

PHELPS COUNTY COMMISSION RECORD
November 19, 2019 Fifteenth day of the October term

IN THE MATTER OF
INSURANCE CONSULTANT
REQUESTS FOR QUALIFICATIONS:

RFQ's for Insurance Consultants were opened as scheduled at 10:00 a.m. Sheran Ashby with Barker Phillips Jackson attended. Requests for Qualifications from Barker Phillips Jackson (BPJ) of Rolla; Assured Partners of Westchester, IL; Gallagher Benefit Services Inc. of St. Louis, MO; and USI Insurance Services of St. Louis, MO. Ashby asked when the Commission would make their decision; Commissioner Stratman said that once the claims audit was returned the County might see an avenue for paying for consultant services. Commissioner Hicks asked for clarification about the term "Agent of Record" and Ashby said that the AOR would be able to see full claims information and in that way provide more assistance to the County. Subsequently Maxicare coverage was discussed in light of its definition by GBS as a Medical Expense Reimbursement Plan (MERP), as opposed to qualified Medicare Supplement plans.


IN THE MATTER OF
ACCOUNTS PAYABLE:

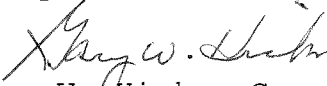
The Commissioners reviewed payment of invoices totaling \$19,961.46.

READ AND APPROVED:

(Absent)

Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD
November 21, 2019 Sixteenth day of the October term

Now at this the 21st day of November 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
FLOOD RISK REVIEW:

Newburg Mayor James Poucher reported on the city's ongoing effort to secure grant funding of drinking water and road improvements. He then left with Commissioner Hicks to attend the Flood Risk Review meeting elsewhere in the building.

IN THE MATTER OF
UNIVERSITY OF MISSOURI EXTENSION:

Rachel Buenemann, County Engagement Specialist in Nutrition and Health Education for the Phelps County Extension, attended to discuss the December calendar of events. Focus on Kids, Women Owned Woodlands and timber sales, Beef and Forage classes, Serve Safe food safety training and upcoming Extension election were highlighted.

IN THE MATTER OF
REAL ESTATE
COURT ORDER:

Phelps County Focus Staff Writer Andrew Sheeley arrived. Land purchased by the Curators of the University of Missouri, on which taxes of \$2,290.21 total including \$1,763.30 to the Rolla Public School District were owed at closing June 3, 2019, had taxes abated as moved by Commissioner Stratman, seconded by Presiding Commissioner Verkamp. Sheeley then left.

IN THE MATTER OF
FLOODPLAIN PERMITS:

As moved by Commissioner Stratman, seconded by Presiding Commissioner Verkamp, floodplain permits for two of the City of Rolla's wastewater treatment plants planned improvements were signed.

IN THE MATTER OF
EMERGENCY MANAGEMENT
PERFORMANCE GRANT:

PCSD Cp. Mike Kirn, the County's Emergency Management Director, came to confer with the Commission about increasing the amount of this grant to permit payment for a weather program he uses as well as some hospitality for attendees for his classes. Commissioners will need a cost estimate.

IN THE MATTER OF
EMPLOYEE HEALTH INSURANCE
RENEWAL ACCEPTED:

PHELPS COUNTY COMMISSION RECORD
November 21, 2019 Sixteenth day of the October term

EMPLOYEE HEALTH INSURANCE, Continued:

As moved by Commissioner Stratman, seconded by Presiding Commissioner Verkamp, the proposal from Group Benefit Services (GBS) of Springfield as third-party administrator, with the budget as approved on November 12, 2019 was approved.

IN THE MATTER OF
VENDOR PRESENTATION:

Charlie Thomas of Viebrock Sales & Service in Sedalia, MO came to speak about economic development in Sedalia as well as products that his company could offer. Local resident Chester Crider also attended. Commissioner Hicks then returned from his meeting.

IN THE MATTER OF
FLOODPLAIN MAPS:

Tammy Snodgrass, Assistant Director and Environmental Programs Manager for MRPC, came to report that floodplain maps were being redrawn. They are being reviewed; there is concern that residential structures will be drawn into the floodplain where it has been expanded and that this would in some way encumber the land into participation in the National Flood Insurance Program (NFIP). Snodgrass acknowledged the concern; she said, for example, that there was almost no change to the Jerome area save for land near the new railroad bridge, but that other areas had expanded the flood plain area. There was lengthy discussion about the source of information for the new maps. Presiding Commissioner Verkamp said public notice would be essential where parcels were added in.

IN THE MATTER OF
ROAD 7100 BRO-B081(13):

As moved by Commissioner Hicks, seconded by Commissioner Stratman, progress invoice #5 to Great Rivers Engineering was approved.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 63 and 65 invoices in the amounts of \$139,031.84 and \$45,979.58, respectively.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

November 26, 2019 Seventeenth day of the October term

Now at this the 26th day of November 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 RENEWAL:

Presiding Commissioner Verkamp reported on some information he had received from Group Benefit Services, proposing that the contract be structured such that only three employees would be put into a "laser" or aggregating specific of \$250,000.00 and the \$40,000.00 aggregating specific would be eliminated. GBS CEO Mike Deren was contacted and put on speaker phone. Commissioner Stratman moved and Commissioner Hicks seconded that the Group Benefit Services budget with unchanged employer and employee costs over 2019 be approved. Local resident Ray Schweikhardt was also present.

IN THE MATTER OF SHORT-TERM PARKING:

The clerk reported that a highly ambulatory 90-year-old had inquired if there couldn't be a ten-minute parking space established close to the building for use during tax season. Due to high court activity, parking had been in short supply. This inquiry will be shared with the Building and Grounds Department.

IN THE MATTER OF YOUR COMMUNITY HEALTH CENTER (YCHC):

Phelps/Maries Health Department Director Ashley Wann reported that YCHC had wanted to use the facility in the Health Department for Obstetric clinic services. She said it would be on a day during which her staff has training (Thursday). Since they were still in the grant application process, YCHC would not ask for space until July or August 2020.

IN THE MATTER OF REAL ESTATE COURT ORDER:

Local resident David Grow and Collector Faith Barnes arrived and the Commissioners approved Real Estate Court Order Certificate # 2019000013 for Parcel Number 2019-9259.03 for property owned by Rolla Public Schools District, which had taxes abated.

IN THE MATTER OF PERSONAL PROPERTY COURT ORDERS:

Personal Property Court Orders Numbered 1981, 1982, 1983 and 1984 for 2015, 2016, 2017 and 2018 (respectively) add-ons for September 2019 were reviewed. They increased valuation by \$4,090, \$1,010, \$53,540 and \$205,100, respectively; Barnes left.

PHELPS COUNTY COMMISSION RECORD
November 26, 2019 Seventeenth day of the October term

IN THE MATTER OF
2020 CENSUS:

Dane Brown, local representative for the 2020 Census covering eight counties, came to present information about the Complete Count Committees essential to the accurate enumeration for the census. He reports to Marilyn Sanders, the Chicago Regional Director over the states of AR, IL, IN, IA, MI, MN, MO and WI. Information provided by Brown said the census impacts legislative representation through apportionment, and the distribution of some \$675 Billion annually in federal funds. Complete Count Committees would be organized at the county, municipal, or community levels and would be formed by local officials' proclamations or passage of ordinances. They would organize the local outreach efforts. CCC's would assist the Census Bureau in meeting the goal of timely, accurate and cost-effective census count. Brown highlighted so-called "Hard to Count" (HTC) Demographics, including children under 5, college students, and immigrants. He referred to the 2010 Mail Participation Rate (MPR) map; the overall response rate for Missouri was felt to be the national average of 76%. Commissioner Hicks asked about citizenship status; Brown said that illegality did not preclude being counted. Presiding Commissioner Verkamp mentioned the possibility that the Census would be working with MRPC which was in the process of applying for a grant from Missouri Foundation for Health (MFH) to fund equipment such as electronic tablets. Wann asked about counting individuals experiencing homelessness; Brown said that was the function of a specific component of the census organization. At this point Grow, Brown and Schweikhardt left.

IN THE MATTER OF
FLOOD BUYOUT:

As moved by Commissioner Hicks, seconded by Commissioner Stratman, withdrawal from the 2017 Flood Buyout by property owner Ed Larson was approved.

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

The Commission had been notified that the Recycling Grant of 2015, funded by ORSWMD and Missouri DNR, was out of compliance because the recycling bins had not been labeled as having been funded by the grant. The clerk will see that these labels are distributed.

IN THE MATTER OF
PWSD #2 AND FAUST COURT:

Local resident Michael Brush, of Faust Court, came to ask about contacting the board members of the PWSD about excavation which had not been fully repaired; he was given a list of board members by Commissioner Stratman.

IN THE MATTER OF
CART FUNDS:

PHELPS COUNTY COMMISSION RECORD
November 26, 2019 Seventeenth day of the October term

CART FUNDS, Continued:

Treasurer Carol Green supplied the CART revenues for November, 2019 showing Gas Tax, Motor Vehicle Sales Tax, and Motor Vehicle Fees of \$53,979.00, \$17,543.81, and \$6,752.19, respectively. The cumulative receipts for these revenues in that order were 90.2%, 128.6%, and 94.6% of budgeted.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 12 and 47 invoices in the amounts of \$2,770.44 and \$21,779.24, respectively, as well as \$131,884.92 for the monthly GBS premium.

IN THE MATTER OF
PAYROLL:

The Commission reviewed and approved payroll for 11/29/19 for work dates 11/01–11/15/19, for net salaries of \$174,363.99, federal withholding of \$55,336.42 and state withholding of \$7,042.50.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2