

PHELPS COUNTY COMMISSION RECORD
October 1, 2019 First day of the October term

Now at this the 1st 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
HEALTH DEPARTMENT
WIC CONTRACT:

Phelps/Maries Health Department Director Ashley Wann presented the new WIC agreement for Calendar Year 2020. 2019 funding remaining as of 10/1/2019 was \$10,622.00 and 2020 funding from year-end 2019 through September 30, 2020 was \$200,050.00. As moved by Commissioner Hicks and seconded by Commissioner Stratman, this was approved.


IN THE MATTER OF
MULTIPURPOSE ROOM
USE:


Use of the room was discussed. The key recently had been lost and the room's doors will need to be re-keyed. The cost for this is not accurately reflected in the charge laid out for key replacement in the current agreement, and will need updating.

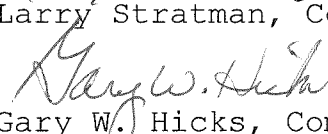
IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 19 invoices for an amount of \$35,659.84.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD
October 3, 2019 Second day of the October term

Now at this the 3rd day of October 2019 the Commission did not meet due to the absence of a quorum.

PHELPS COUNTY COMMISSION RECORD
October 8, 2019 Third day of the October term

Now at this the 8th 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
ST. JAMES CARING
CENTER CDBG:

As moved by Commissioner Hicks, seconded by Commissioner Stratman, Request for Funds (RFF) #3 was approved in the amount of \$3,687.72. Phelps County Focus Staff Writer Andrew Sheeley was also present briefly.

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

Invoice #4 in the amount of \$8,589.48 was approved for submission to MoDOT on a motion by Commissioner Hicks, seconded by Commissioner Stratman. Though MoDOT had suggested a four-girder design to accommodate one lane closure, Great Rivers Engineering had reconfigured to a three-girder structure with 12 foot driving lanes and a one foot shoulder.

IN THE MATTER OF
BID AWARD, ASSESSOR'S
PERSONAL PROPERTY MAILERS:

There having been only one bid received, the bid from E.J. Rice for personal property mailers for Assessor Bill Stoltz, who was present, was approved as moved by Commissioner Hicks and seconded by Commissioner Stratman. Stoltz remained to discuss migration of assessed values from one system to another taking place in 2022. Local resident Chester Kojro then arrived. Portable buildings used in agriculture being assessed as agricultural real estate, versus personal property, were discussed. In the former situation, the percentage of true market value would be 12%; in the latter, 33 1/3 %.

IN THE MATTER OF
EMERGENCY MANAGEMENT
PLANNING GRANT:

Cpl. Mike Kirn of the PCSD arrived with an agreement for 2019 grant funding of the EMPG to be approved; the amount of the federal award would be \$7800, with the local cost share being \$7800. This was approved as moved by Commissioner Stratman, seconded by Commissioner Hicks. Kirn then left.

IN THE MATTER OF
EMPLOYEE HEALTH
INSURANCE:

The September 2019 Benefit Management Report from Group Benefit Services (GBS) in Springfield was reviewed, showing a 54% loss ratio and \$2,608.22 reserve balance.

PHELPS COUNTY COMMISSION RECORD
October 8, 2019 Second day of the October term

IN THE MATTER OF
SUSTAINABLE OZARKS
PARTNERSHIP:

The invoice received for \$2,500.00 annual contribution per MOU with the group was premature and would be paid in 2020. Kojro left.

IN THE MATTER OF
PHELPS/MARIES HEALTH
DEPARTMENT SPACE RENTAL:

Phelps/Maries Health Department Director Ashley Wann arrived to notify the Commission that Your Community Health Center had appealed for rental space, this time for obstetrics. Wann said 2 of her 3 exam rooms were requested, although only one day per week.

IN THE MATTER OF
SEPTIC COMPLAINT
IN JEROME:

Local resident Karen Peterman arrived to discuss the issue with the septic drainage on property owned by her family, from an adjacent property. Wann spoke with her about the inspection done by the county sanitarian and the state septic inspector; Presiding Commissioner Verkamp called Prosecuting Attorney Brendon Fox and the process of legal remedy was initiated.

IN THE MATTER OF
HAZARD MITIGATION UPDATE:

Tammy Snodgrass with Meramec Regional Planning Commission came to review the Hazard Mitigation plan for Phelps County; anyone save an elected official can track their time spent on the matter and can submit hours. On a motion by Commissioner Stratman, seconded by Commissioner Hicks, this was approved; it was noted that this grant provided funding for a tornado safe room for Phelps County R-3 School.

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

Presiding Commissioner Verkamp signed this permit for Snodgrass.

IN THE MATTER OF
FLOOD BUYOUT:

Snodgrass reported that three properties were removed from the buyout subsequent to FEMA/SEMA's observation that the properties did not have their flood insurance maintained; Commissioner Stratman noted that once property was completely obliterated, it would be illegal to maintain insurance coverage on something that no longer existed. Snodgrass reviewed the structure of the buyout, mentioning that there were two grants: one for homeowners without, and one for homeowners with, flood insurance. Initially 10 properties, now it appears to be 6 at most; one of those homeowners has rejected the offer so it might

PHELPS COUNTY COMMISSION RECORD
October 8, 2019 Second day of the October term

FLOOD BUYOUT, Continued:

be five. Snodgrass had documents on the remainder: letters of offer, county's right to enter and inspect, and contracts for sale. These documents were executed by Presiding Commissioner Verkamp as moved by Commissioner Hicks, seconded by Commissioner Stratman. Snodgrass said homeowner signature was required for the documents to be enforceable. The deed restrictions in effect after the buyout were reviewed. She reported that the sole homeowner who objected to Wiggins Abstract was withdrawn, so Wiggins will be used as they had the best bid.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved the payment of 36 invoices in the amount of \$20,998.02.

IN THE MATTER OF
COUNTY CLERK'S FEE
TURNOVER:

The clerk presented September, 2019 fee turnover of \$2,240.00 (passport fees) and \$490.22 (county clerk fees), pursuant to RSMo 50.370.

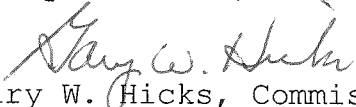
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD
October 10, 2019 Fourth day of the October term

Now at this the 10th 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
ROAD 3410:

Local residents John and Cookie Humphrey said the repair on Road 3410 after heavy truck traffic was greatly appreciated. Phelps County Focus Staff Writer Andrew Sheeley was also present.

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

Supplemental Agreement #1 was received from Great Rivers Engineering for additional engineering and topographic survey to realign the road and its intersection with Road 7000 and to reduce conflict with utilities. The additional services were not to exceed \$3,915.48, with new total for design services not to exceed \$62,537.73. This was deferred until the October 15 Commission meeting.

IN THE MATTER OF
ANNUAL CERF ELECTION:

As moved by Commissioner Hicks and seconded by Commissioner Stratman, the 4% of gross salary for fulltime employees to be contributed will remain divided as 1% from the county and 3% from the employee.

IN THE MATTER OF
ANNUAL MAC MEETING:

The Missouri Association of Counties annual meeting will be attended by a number of elected officials; as moved by Commissioner Hicks, seconded by Commissioner Stratman, the following were approved as voting members: Treasurer Carol Green, Public Administrator Kathy Oliver, Collector Faith Barnes, Assessor Bill Stoltz and Presiding Commissioner Randy Verkamp.

IN THE MATTER OF
SEPTIC COMPLAINT IN JEROME:

Phelps/Maries Health Department Director Ashley Wann came to give a follow-up on the site inspection discussed at the October 8 meeting. Collector Faith Barnes was also present. Wann reported that the Prosecuting Attorney had suggested a 30-day waiting period for resolution; a certified letter notifying the owners of a violation was at the end of May, 2019; she replied to Commissioner Hicks' query saying that the penalty depended on how it was prosecuted. Presiding Commissioner Verkamp said that the first contact with the property owner should be considered receipt of the certified letter, and not the first time Wann and her staff had met with them on the property. More discussion

PHELPS COUNTY COMMISSION RECORD
October 10, 2019 Third day of the October term

SEPTIC COMPLAINT IN JEROME, Continued:

ensued with respect to the system meeting code and what that will require, pumping the tank, attaching the bill(s) to the property taxes, etc. Wann plans to share documents with the Prosecutor.

IN THE MATTER OF
MATERNAL CHILD HEALTH
GRANT AMENDMENT:

Wann then presented Amendment #1 for the grant, running from 10/1/18 through 9/30/20, which represented 100% federal monies. The total for 2019 was \$45,742.49 but the total for 2020 would be \$47,306.67. This was approved; Wann, Barnes, and Sheeley then left.

IN THE MATTER OF
SALES TAXES:

Treasurer Carol Green came to report on the October sales tax revenues. The amounts were \$213,036.16 and \$159,776.89 from the county 0.5% sales tax and the LEST 0.375 sales tax, respectively; an increase 1.53% in the rolling 12-month comparison. Two Rolla West vendors had missed a month of sales tax remittance.

IN THE MATTER OF
QUARRY SUBDIVISION:

After Green left, local developer Tom Sowers came to speak with the Commission. He said the paving is completed and signs were up; he was here to pay to the Treasurer his 50% share of the chip and seal, agreed to on August 15, 2019.

IN THE MATTER OF
PAYROLL:

The Commission reviewed and approved payroll for 10/15/19, reflecting work dates of 9/16-30/19, in the amount of \$185,318.85 net, \$59,846.85 federal withholding and \$7,566.80 state withholding.

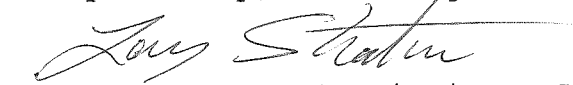
IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 42, 65 and one invoice in the amounts of \$88,113.27, \$42,798.1 and \$22,069.43, respectively.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

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

Now at this the 15th 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
USE TAX:

Phelps County Focus Staff Writer Andrew Sheeley discussed the article in progress about the use tax.

IN THE MATTER OF
UNIVERSITY OF
MISSOURI EXTENSION:

Commissioner Stratman reported that the main Extension offices in Columbia were recommending that the Phelps County Extension acquire Narcan © [naloxone], the fast-acting opioid antagonist used in overdoses, and keep it available should they have clients in any of their activities with opioid abuse problems. The local office is planning on being trained in its use.

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

Commissioner Hicks reported on his discussion with a property owner who will be adjacent to the work on this bridge. As moved by Commissioner Hicks, seconded by Commissioner Stratman, the Supplemental Agreement #1 presented at the October 10, 2019 meeting was approved. Chester Kojro attended briefly. Presiding Commissioner Verkamp departed for another meeting.

IN THE MATTER OF
EMPLOYEE HEALTH INSURANCE:


Health Insurance Consultant Dan Arriel called and was put on speaker phone. Some of the aspects of the county's insurance were discussed. Presiding Commissioner then returned at 11:00 a.m.


IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 51 invoices in the amount of \$61,303.14.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD
October 17, 2019 Sixth day of the October term

Now at this the 17th 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
FLOOD BUYOUT:

Gary O'Day with Meramec Regional Planning Commission presented documents of acknowledgement for the county with respect to the appraisal of properties. Local resident Ray Schweikhardt and Phelps County Focus Staff Writer Andrew Sheeley were also present. Multiple documents needed signature and as moved by Commissioner Hicks, seconded by Commissioner Stratman, the forms under two separate FEMA grants and two separate CDBG grants were completed. O'Day then left; Sheeley left soon after.

IN THE MATTER OF
TRANSPORTATION ADVISORY
COMMITTEE (TAC):

Presiding Commissioner Verkamp provided information about assigning values to projects for the TAC, which covers 8 counties in the MRPC area. Each county has 3 representatives on the TAC. Transportation Engineering Assistance Program ("TEAP") study data, according to Commissioner Hicks, was somewhat dated and a great deal of information is needed to assess transportation priorities.

IN THE MATTER OF
PRESCRIPTION DRUG
MONITORING PLAN:

Schweikhardt said he would be interested to know what the county is getting out of membership in the PDMP run by St. Louis County. He does not feel he has a say in the election or appointment of those in charge of the PDMP, since it is another jurisdiction. He then left.

IN THE MATTER OF
COMPENSATORY TIME:

Deputy Clerk for HR Lisa Dowdy inquired if the county had a limit for accrual of compensatory time; there are also some road and bridge department employees with more vacation time accrued than is to be carried over year-to-year, per the county policy established in the December 17, 2009 meeting of elected officials and department heads.

IN THE MATTER OF
CITIZEN INPUT:

Local resident Chester Crider came to ask about the use tax; he said that his approach in the past was to vote for a tax if it was for schools or roads, as this would build infrastructure.

PHELPS COUNTY COMMISSION RECORD
October 17, 2019 Sixth day of the October term

IN THE MATTER OF
USE TAX:

Local resident Gloria Tefft came to express her opinion that the need for filing an Individual Use Tax return, Department of Revenue Form 4340, was not likely to be broadly understood by voters and she thought it would be worthwhile if the newspapers would "take another stab" at publishing an explanation.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 28 and 51 invoices in the amounts of \$7,762.17 and \$42,663.19, respectively.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD
October 22, 2019 Seventh day of the October term

Now at this the 22nd 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

Deputy Clerk for HR Lisa Dowdy took minutes in the absence of the clerk.

IN THE MATTER OF
HEALTH INSURANCE
BID OPENING:

Presiding Commissioner Randy Verkamp conferred by phone with Prosecuting Attorney Brendon Fox. It was determined that bids should not be opened until Thursday, October 24, 2019 as clerk error had resulted in a published non-sequitur date for opening of Thursday, October 22, 2019 at 10:00 a.m.

IN THE MATTER OF
HEALTH INSURANCE BIDS:

Barker Phillips Jackson representative Tonya Greven dropped off the insurance bids.

IN THE MATTER OF
USE TAX:

Greven spoke with the Commission about potential use tax revenue and its impact on County projects.

IN THE MATTER OF
PERSONAL PROPERTY
COURT ORDER:

The Commission reviewed and approved personal property court order Certificate 2018003910, for a vehicle owned by Tyler Kemner. This was approved as moved by Commissioner Hicks, seconded by Commissioner Stratman.

IN THE MATTER OF
TOURISM RESOLUTION:

The Rolla Chamber of Commerce being in the process of renewing Destination Marketing Organization (DMO) Certification with the Missouri Division of Tourism, the following resolution was passed as moved by Commissioner Stratman and seconded by Commissioner Hicks:

RESOLUTION 2019-10-22 (1)

WHEREAS, the Rolla Area Chamber of Commerce, a legitimate department, agency, or representative of Phelps County, is engaged primarily in the marketing and promotion of tourism; and

WHEREAS, this organization has shown and demonstrated evidence of its ongoing tourism marketing activities and plans for promotion of Phelps County; and

PHELPS COUNTY COMMISSION RECORD
October 22, 2019 Seventh day of the October term

TOURISM RESOLUTION, Continued:

WHEREAS, this organization requires formal acknowledgement and recognition by the governing body of the county to become a qualified participant in the programs administered by the Missouri Department of Tourism;

NOW, THEREFORE, BE IT RESOLVED that the Rolla Area Chamber of Commerce is hereby designated and recognized as a single representative organization to solicit and service tourism in Phelps County for participation in the Missouri Division of Tourism programs.

IN TESTIMONY WHEREOF, I have hereunto set my hand in
Phelps County, this 22nd day of October, 2019.

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

ATTEST:

s/s Pamela K. Grow, Phelps County Clerk

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 10 and 3 invoices in the amounts of \$36,693.95 and \$21,418.96, respectively.

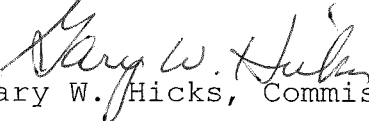
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD
October 24, 2019 Eighth day of the October term

Now at this the 24th 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
ELECTED OFFICIALS AND
DEPARTMENT HEADS MEETING:

Present were Laura Flaherty of the Missouri Extension for Rachel Buenemann, Director of Support Services/IT Mark Brookshire, Chris Karr of the Juvenile Division, Circuit Clerk Sue Brown, Public Administrator Kathy Oliver, Phelps/Maries Health Department Director Ashley Wann, Treasurer Carol Green, Recorder Robin Kordes, Prosecuting Attorney Brendon Fox and Phelps County Focus Staff Writer Andrew Sheeley. Presiding Commissioner Verkamp opened the meeting with a discussion of the proposed local use tax on the November 5, 2019 Special Election ballot. He informed the attendees of the Citizens for Public Safety Committee organized in support of the Rolla city use tax proposal and fielded some questions. Brown asked where county use tax revenue would go, should the county issue pass. Presiding Commissioner Verkamp said that the Health Department's needs were felt to be important but that the needs could change. Commissioner Stratman reported that he had been to numerous meetings of service organizations; local business owners tended to favor the proposals as a means of leveling the playing field. He referred to videos posted, on the Rolla city tax and suggested the city as a resource for individuals needing better understanding. Presiding Commissioner Verkamp concluded by saying one vote could be the difference if turnout was low, and said, "Have a tax or don't have a tax, but make it fair." Green then addressed fraudulent payments that have occurred in other counties and a strategy called "positive pay" which will provide an answer, perhaps, by having a file uploaded from the accounting system to the bank for comparison with checks issued. Brown said this system had been used by Office of State Courts Administration (OSCA) with good results. Grow asked about some missing Oath and Commission books; no one knew their whereabouts. Commissioner Hicks initiated a discussion about spam and malware in emails, with comments by Brookshire, Green, and Fox. The meeting of Elected Officials and Department Heads then disbanded.

IN THE MATTER OF
CITIZEN INPUT:

Local resident Robin Leatherman asked the Commission about not receiving personal property tax statements on his small rural road, Road 5360, and delinquent penalties. The Commission informed him that they could not waive or alter tax bills.

IN THE MATTER OF
HEALTH INSURANCE BID OPENING:

PHELPS COUNTY COMMISSION RECORD
October 24, 2019 Eighth day of the October term

HEALTH INSURANCE BID OPENING, Continued:

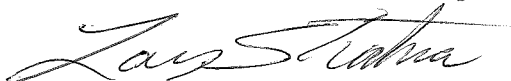
The Commission opened bids for the county employee's health insurance were opened as scheduled. Sheran Ashby and Tonya Greven of BPJ and Jeremy Billington of Billington Insurance were also in attendance. Bids were received from Barker Phillips Jackson of Rolla; HIC Agency, Inc. of Overland Park, KS; USI of St. Louis, MO; Jenks/Long Insurance of Rolla; Billington Insurance via Mutual Medical, Peoria, IL. Billington explained that costs were lowered in his proposal through elimination of the lasers—predicted very large claims which were written to be borne by the county, and aggregating deductibles. He would like to speak with employees who were lasers and needed some data including DOB and SSN on all employees. He said the oldest county contract he has is 8 years old; he uses the Affordable Care Act Marketplace for high claim individuals to produce savings. Commissioner Stratman asked the BPJ representatives if United Health Care had submitted a proposal; Greven said they simply could not compete on the self-funded product with the current third-party administrator (Group Benefit Services of Springfield) and at the last minute had declined to bid a fully funded plan. Health Savings Accounts (HSA's) were then discussed and Billington elaborated more on his current county clients; he opined that a health care consultant would merely incur another cost. Sheeley then asked about the timing of the bid award.


IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 60 and 50 invoices in the amounts of \$220,766.57 and \$62,826.40, respectively, as well as the Group Benefit Services premium of \$124,440.64.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD
October 29, 2019 Ninth day of the October term

Now at this the 29th 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
ST. JAMES R-1 SCHOOLS:

Commissioner Stratman reported on a building project ongoing for St. James R-1 Schools and a report he had received from the superintendent of schools, the building project manager and the mayor. Phelps County Focus Staff Writer Andrew Sheeley was also present.

IN THE MATTER OF
MRPC OUTSTANDING
CITIZEN AWARD:

Former Rolla Mayor Bill Jenks was recognized as the Outstanding Citizen at the annual MRPC banquet.

IN THE MATTER OF THE
ASSESSOR'S QUARTERLY:

As moved by Commissioner Hicks and seconded by Commissioner Stratman, the July-September 2019 Assessor's Quarterly report was approved.

IN THE MATTER OF
CART FUNDS:

Treasurer Carol Green presented the CART fund receipts for October, showing \$57,797.62, \$16,481.14, and \$8,367.65 for gas tax, motor vehicle sales tax, and motor vehicle fees, respectively.

IN THE MATTER OF
TRANSPORTATION
PLANNING:

Bonnie Prigge, Director of MRPC; Preston Kramer, P.E., MoDOT Regional Engineer; Steve Hargis, P.E., Director of Rolla City Public Works; Darin Pryor, P.E., City of Rolla; and local resident Chester Kojro attended the meeting regarding transportation needs and the priorities for Phelps County. Prigge said that the Commission needed to identify three or four priorities which would then be presented to the Transportation Advisory Committee in December and subsequently referred to MoDOT. Kramer said the list was not ranked in order of importance; rather, items were listed in descending order of age. The 37 projects were gone over in meticulous detail. Projects Ph-619 and Ph-625, the safety improvements to Route BB with shoulder work over its entire length in the county and the replacement of the Route B bridge over the Bourbeuse River, respectively, were complete and were to be removed from the list. Hargis mentioned work on the Missouri Highway 72 and I-44

PHELPS COUNTY COMMISSION RECORD
October 29, 2019 Ninth day of the October term

TRANSPORTATION PLANNING, Continued:

interchange; concern of traffic backup at the double roundabout; Commissioner Stratman inquired if a north outer road into Westside Marketplace would alleviate some of the congestion and Kramer thought it would help. Hargis and Pryor also discussed traffic studies and ADA-compliant curb and gutter. Pryor thought the I-44/US 63 interchange was the number one priority for the city. The Commissioners listed, in order, Ph-605 (I-44 to University Drive/overpass at I-44 in Rolla); Ph-614 (Mo 68 in St. James from Matlock Drive to DD because of congestion concerns); and Ph-648 (I-44 Hwy V Interchange at mile marker 189, with safety and capacity issues there.) Prigge said that during the December meeting the Transportation Advisory Committee (TAC) members have to be prepared to talk about these projects; weighted scores will be assigned. Prigge also said the Buckle Up/Phone Down signs are now available and she will loan the county a BU/PD stencil for the parking lot, if needed.

IN THE MATTER OF
BID AWARD, DEMOLITION,
FLOOD BUYOUT:

Chuck Cantrell with MRPC attended to discuss bidding out demolitions of the properties involved in the 2017 Flood Buyout. There were two bidders: Mid-Mo Water Source of Vichy and Cahill Construction of Rolla; the former was the low bidder. As moved by Commissioner Stratman and seconded by Commissioner Hicks, the bid was awarded to Mid-Mo Water Source.


IN THE MATTER OF
PAYROLL:

The Commission reviewed and approved payroll for 10/31/2019, for work dates 10/1-10/15/19, for \$199,596.10 net salaries, \$65,997.55 federal withholding and \$8,845.50 state withholding.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 14 invoices in the amount of \$17,724.06.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

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.

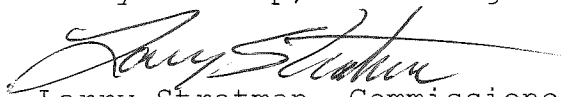
IN THE MATTER OF
ROLLA SENIOR CENTER:

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