

PHELPS COUNTY COMMISSION RECORD

February 4, 2020 Eleventh day of the January term

Now at this the 4th day of February 2020 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

Commissioner Stratman was absent.

IN THE MATTER OF
APPOINTMENT OF
DEPUTY CORONER:

Phelps County Coroner Andy Davis and Ernie Coverdell were present as was Phelps County Focus Staff Writer Andrew Sheeley. Davis recommended that Coverdell be appointed as Reserve Deputy Coroner; this will be an unpaid position. As moved by Commissioner Hicks and seconded by Presiding Commissioner Verkamp, this was approved and the oath was administered by the clerk. Davis and Coverdell then left.

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

Progress Invoice #7, for further Design Phase services in the amount of \$2,922.14, was approved as moved by Commissioner Hicks and seconded by Presiding Commissioner Verkamp.

IN THE MATTER OF
ROCK, GRADER BLADE, CHIP AND SEAL
ROCK, CULVERT, AND ASPHALT PRODUCT BIDS:

Superintendent of Roads Walter Snelson, Michelle Bock of the Road Department, and local resident Chester Kojro entered the meeting. Snelson presented bid solicitation paperwork for multiple items needed by his department, with bids to be solicited as follows:

Phelps County is currently seeking bids on rock and gravel for use by the Phelps County Highway Department. For questions, contact Walter Snelson, Road Superintendent, at 573-426-3864. Bid specifications are available in the Phelps County Clerk's Office, 200 N. Main St. Ste 102, Rolla, MO 65401. Bids for all items will be accepted in the Phelps County Clerk's Office until 9:00 a.m. on Thursday, February 20, 2020 at which time they will be opened. Phelps County reserves the right to reject any or all bids.

Done by the order of the Phelps County Commission, this 4th day of February, 2020.

s/s Pamela K. Grow, Phelps County Clerk

PUBLISH: Rolla Daily News - Friday, February 7, 2020

Phelps County is currently seeking bids on grader blades and snow plow blades for the year 2020 for use by the Phelps County Highway Department. Bid specifications are available in the

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ROCK, GRADER BLADE, CHIP AND SEAL ROCK, CULVERT, ASPHALT PRODUCT BIDS, Continued:

Phelps County Clerk's Office, 200 N. Main St. Ste 102, Rolla, MO 65401. For questions, contact Walter Snelson, Road Superintendent, at 573-426-3864. Bids will be accepted in the Phelps County Clerk's Office, until 9:15 a.m. on Thursday, February 20, 2020 at which time they will be opened. Phelps County reserves the right to reject any or all bids.

Done by the order of the Phelps County Commission, this 4th day of February, 2020.

s/s Pamela K. Grow, Phelps County Clerk

PUBLISH: Rolla Daily News - Friday, February 7, 2020

Phelps County is currently seeking bids on chip and seal rock and manufactured sand for use by the Phelps County Highway Department. For questions, contact Walter Snelson, Road Superintendent, at 573-426-3864. Bid specifications are available in the Phelps County Clerk's Office, 200 N. Main St. Ste 102, Rolla, MO 65401. Bids for all items will be accepted in the Phelps County Clerk's Office until 9:30 a.m. on Thursday, February 20, 2020 at which time they will be opened. Phelps County reserves the right to reject any or all bids.

Done by the order of the Phelps County Commission, this 4th day of February, 2020.

s/s Pamela K. Grow, Phelps County Clerk

PUBLISH: Rolla Daily News - Friday, February 7, 2020

Phelps County is currently seeking bids on culverts to be purchased at various lengths and quantities as specified for Phelps County Highway Department for the 2020 year. For questions, contact Walter Snelson, Road Superintendent at 573-426-3864. Bid specifications are available in the Phelps County Clerk's Office, 200 N. Main St. Ste. 102, Rolla, MO 65401. Bids will be accepted in the Phelps County Clerk's Office until 9:45 a.m. on Thursday, February 20, 2020 at which time they will be opened. Phelps County reserves the right to reject any or all bids.

Done by the order of the Phelps County Commission, this 4th day of February, 2020.

s/s Pamela K. Grow, Phelps County Clerk

PUBLISH: Rolla Daily News - Friday, February 7, 2020

Phelps County is currently seeking bids on asphalt products. For questions contact Walter Snelson, Road Superintendent at 573-426-3864. Bid specifications are available in the Phelps County Clerk's Office, 200 N. Main St. Ste 102, Rolla, MO 65401.

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ROCK, GRADER BLADE, CHIP AND SEAL ROCK, CULVERT, ASPHALT PRODUCT BIDS, Continued:

All material must meet specifications as described in section 401 through 402 of the 2011 Missouri Standard Specifications for Highway Construction and any revisions thereto. Bids will be accepted in the Phelps County Clerk's Office, until 10:00 a.m. on Thursday, February 20, 2020 at which time they will be opened. Phelps County reserves the right to reject any or all bids.

Done by the order of the Phelps County Commission, this 4th day of February, 2020.

s/s Pamela K. Grow, Phelps County Clerk

PUBLISH: Rolla Daily News - Friday, February 7, 2020

IN THE MATTER OF
ROAD 2170:

The installation of a box culvert under this road was discussed.

IN THE MATTER OF
PHELPS COUNTY
LANDFILL BOARD:

The Commission received a report from Presiding Commissioner Verkamp about the meeting January 28, 2020 of the Phelps County Landfill Board. The unaudited revenue and expense report as of September 30, 2019 was received.

IN THE MATTER OF
COURTROOM ONE AV
IMPROVEMENTS:

25th Circuit Clerk Sue Brown reported on receiving two bids for the desired improvements to Courtroom One:

Electronic Office Systems, Lee's Summit \$59,196.24

Morgan Music, Lebanon \$46,118.00

Commissioner Hicks moved, Presiding Commissioner Verkamp seconded, to take these bids under advisement and referred them to Presiding Judge William E. Hickle.

IN THE MATTER OF
PCESB/E911:

The Commission received and reviewed the February 2020 Financial Report for the Phelps County Emergency Services Board.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of one and 10 invoices for contract pay and employee reimbursements in the amounts of \$288.00 and \$16,117.35, respectively.

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IN THE MATTER OF
FLOOD BUYOUT:

Closings on three properties being acquired by the County through the flood buyout were scheduled for February 20, 2020 at staggered times, and Presiding Commissioner Verkamp intends to represent the County.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner

(Absent)

Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD
February 6, 2020 Twelfth day of the January term

Now at this the 6th day of February 2020 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

Commissioner Stratman was absent.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of invoices which covered those held prior to 2020 budget approval. They approved 102, 112, 122 and 36 invoices in the amounts of \$263,613.00; \$117,732.72; \$99,914.33; and \$30,187.41, respectively, for a total of \$511,447.46. Collector Faith Barnes briefly attended.

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

Jeff Banderet, P.E., of Great Rivers Engineering d/b/a Great River Associates, Inc. called and spoke via speakerphone to the Commission. Temporary construction easements with the neighbor to the north of the project were discussed. Commissioner Hicks recalled the need for a crane operator to deploy the crane in a streambed during a prior BRO project near Road 7050; Banderet mentioned this might again be necessary. Banderet also pledged to make the footprint of heavy equipment absolutely as small as possible.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner

(Absent)

Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

February 11, 2020 Thirteenth day of the January term

Now at this the 11th day of February 2020 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 payment of 45 and 34 invoices in the amount of \$37,470.55 and \$37,731.15, respectively. Phelps County Focus Staff Writer Andrew Sheeley was also present.

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

The Commission approved the sale of a 2014 Sheriff's Department Dodge Charger as moved by Commissioner Hicks and seconded by Commissioner Stratman.

IN THE MATTER OF
COURTHOUSE ADA ACCESS:

25th Circuit Clerk Sue Brown entered to report that, again, the ADA door on the lower level of the west side of the Courthouse was again locked such that a mobility-limited employee was unable to enter the door using the wall plate button, waiting instead for another employee to hold the door open.

IN THE MATTER OF
CITIZEN INPUT:

As Sheeley was leaving, local resident Chester Kojro arrived.

IN THE MATTER OF
MASS NOTIFICATION
AND EVERBRIDGE:

The County had again paid \$14,950 for an annual subscription to Everbridge, the mass notification system. Commissioner Stratman requested that a full list of political subdivisions be invoiced for what he calculated was their portion of the service, though some have not made use of it.

IN THE MATTER OF
HAZARD MITIGATION:

Commissioner Hicks reported on the process underway regarding the Hazard Mitigation Planning Committee.

IN THE MATTER OF
ROAD 2170:

PHELPS COUNTY COMMISSION RECORD
February 11, 2020 Thirteenth day of the January term

ROAD 2170, Continued:

The Commission reviewed communication received from the Army Corps of Engineers about the box culvert. There was a lack of clarity about whether federal and/or state permits and permissions would be required; the Road Department remains concerned that the culvert will fail completely under the weight of loaded transfer station trucks. Commissioner Stratman wondered about the Corps' understanding of rural travel.

IN THE MATTER OF
HEALTH DEPARTMENT CONTRACT:

Phelps/Maries Health Department Director Ashley Wann and Sheriff Rick Lisenbe arrived. Wann had a Missouri DHSS Contract for Opioid Reporting and Overdose Data, approved as moved by Commissioner Stratman and seconded by Commissioner Hicks.

IN THE MATTER OF
FLOOD BUYOUT:

Gary O'Day arrived and spoke about the acquisition of three properties and supplied settlement sheets for them. These were approved as moved by Commissioner Stratman and seconded by Commissioner Hicks. Request for Funds #3 for the CDBG grant supplying matching funds was approved by Commissioner Hicks, seconded by Commissioner Stratman.

IN THE AMOUNT OF
PAYROLL:

The Commission reviewed payroll for 2/14/20, representing worked dates 1/16-31/20, with net salaries of \$181,212.09, federal and state withholdings of \$57,363.73 and \$7,352.50 respectively.

IN THE MATTER OF
COURTHOUSE ADA ACCESS:

Director of Support Services & IT Mark Brookshire arrived and reported that those waiting for the Victim Advocate in the ground floor hall had complained that the door was slow to close and such a large amount of cold air was admitted that they were chilled while waiting.

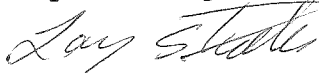
IN THE MATTER OF
REAL ESTATE COURT ORDER:

The Commission reviewed and approved Real Estate Court Order 2019000023, on property at 21785 State Route D.

READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

February 13, 2020 Fourteenth day of the January term

Now at this the 13th day of February 2020 the Commission did not meet due to their attendance at required annual training.

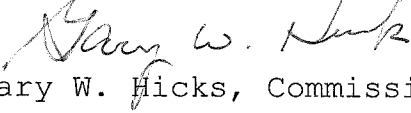
READ AND APPROVED:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD
February 18, 2020 Fifteenth day of the January term

Now at this the 18th day of February 2020 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
COUNTY COMMISSIONER'S
ASSOCIATION OF MISSOURI:

Commissioner Stratman gave a report on the recent meeting. In one session news of one county passing a tax for 4" hotmix paving with mandatory easement of 50 feet for right-of-way as well as use tax numbers and sales tax roll-back. Medical cannabis licensing and access was mentioned as another topic. Dr. Mun Choi, president of the University of Missouri System, addressed the group.

IN THE MATTER OF
CENSUS 2020:

Presiding Commissioner Verkamp announced a Census 2020-related meeting, of the Complete Count Committee, to be held on the 3rd floor of Rolla City Hall on February 20, 2020 at 3 p.m. Members on the committee include Rolla City Planner Tom Coots and local resident Donald Keeney.

IN THE MATTER OF
HOSPITAL LAND SALE:

Phelps Health, intending to sell property at 105 North Lawrence in Cuba, MO, wished to amend the listing contract. Originally listed on January 22, 2019 at \$115,000, the contract had been amended July 30, 2019 to \$109,900 and as of the meeting date was amended further to \$107,500. Additionally, the listing contract with RE/MAX Heart of America was extended to an expiration date of July 31, 2020. This was approved as moved by Commissioner Stratman, seconded by Commissioner Hicks.

IN THE MATTER OF
PERSONAL PROPERTY
COURT ORDERS:

The Commission reviewed and approved Court Orders #1989, 1990 and 1991 for add-on's for November, 2019 for the years 2017, 2018 and 2019 (respectively). These increased the total assessed value by \$555.97, \$12,650.67 and \$58,943.03, respectively.

IN THE MATTER OF
BROADBAND:

Commissioner Hicks said that there was great interest among commissioners in broadband services. Eight of 40 electrical cooperatives in the state, including Gascosage Electric, offer broadband. Local resident Chester Kojro entered.

PHELPS COUNTY COMMISSION RECORD

February 18, 2020 Fifteenth day of the January term

IN THE MATTER OF
SALES TAXES:

Treasurer Carol Green presented the sales tax revenues for February 2020; net after TIF Reimbursement numbers were \$196,140.40 county 0.5% sales tax and \$147,104.93 law enforcement 0.375% sales tax, both down 12.95% from February 2019.

IN THE MATTER OF
NOVEL CORONAVIRUS
COVID-19:

This new coronavirus, first reported in Wuhan, China province and appearing to cause severe respiratory illness in some, was discussed with Phelps/Maries Health Department Director Ashley Wann when she arrived.

IN THE MATTER OF
OPIOID MISUSE:

Presiding Commissioner Randy Verkamp discussed the status of the nationwide opioid misuse problem, and the staggering financial impact it has had.

IN THE MATTER OF
FLOODPLAIN MAPS:

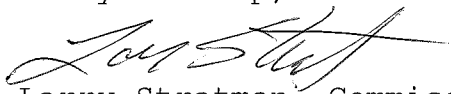
New floodplain maps are in the process of being developed and drafts now available to the Commission were discussed.


IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 39 and 57 invoices in the amounts of \$57,755.55 and \$57,824.74, respectively.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD

February 20, 2020 Sixteenth day of the January term

Now at this the 20th day of February 2020 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
SENIOR COMPANIONS
IN-KIND FUNDING:

As moved by Commissioner Hicks and seconded by Commissioner Stratman, the statement of in-kind funding for the Senior Companions program consisting of courthouse space, utilities, bookkeeping and treasurer's audit was approved. Phelps County Focus Staff Writer Andrew Sheeley, Superintendent of Roads Walter Snelson and Michelle Bock of the Roads Department were also present.

IN THE MATTER OF
ROAD 2170:

The box culvert replacement for Road 2170 was approved and the Road and Bridge Department was given the notice to proceed as moved by Commissioner Stratman, seconded by Commissioner Hicks.

IN THE MATTER OF
BID OPENING AND AWARD, ROCK:

Bids for rock were opened as scheduled at 0900. Bids were received from Melrose Quarry, Rolla; Capital Quarries, Rolla; Crawford Lime and Materials d/b/a Voss Quarry, Cuba; Willard Quarry, Lebanon. As moved by Commissioner Hicks, seconded by Commissioner Stratman, the bids were awarded jointly following discussion with Snelson about the need for flexibility due to fuel and hauling costs to various tracts in the county.

IN THE MATTER OF
BID OPENING AND AWARD,
GRADER BLADES:

Bids for grader and snowplow blades were opened as scheduled at 0915. The total type and number of blades were priced as follows:

Viebrock Sales & Service, LLC, Sedalia	\$16,019.80
Fabick CAT, Columbia	\$13,245.04
JACE Equipment Parts & Services, St. James	\$22,058.60

The bid was awarded to Fabick after a motion by Commissioner Stratman, seconded by Commissioner Hicks.

IN THE MATTER OF
BID OPENING, CHIP
AND SEAL ROCK:

PHELPS COUNTY COMMISSION RECORD

February 20, 2020 Sixteenth day of the January term

CHIP AND SEAL ROCK BID OPENING, Continued:

Bids for chip and seal rock were opened as scheduled at 0930. Bids were received from Central Stone, Fenton; Iron Mountain Trap Rock Co., Maryland Heights. The bids were taken under advisement.

IN THE MATTER OF
BID OPENING AND AWARD,
CULVERTS:

Bids for culverts were opened as scheduled at 0947. Viebrock declined to submit a bid; Metal Culverts, Jefferson City was the sole bidder and was awarded the bid as moved by Commissioner Hicks seconded by Commissioner Stratman.

IN THE MATTER OF
BID OPENING AND AWARD,
ASPHALT PRODUCTS:

Bids for asphalt products were opened as scheduled at 1000. Bids were received from Capital Materials, Jefferson City and NB West, Sullivan. The bid was awarded jointly as moved by Commissioner Hicks, seconded by Commissioner Stratman.

IN THE MATTER OF
PROPERTY PURCHASE:

Sheriff Rick Lisenbe arrived to discuss the property at 407 W. 2nd Street, which is adjacent to parking lot property currently used by the PCSD. The owner is elderly and there is a question as to who will actually authorize the sale, as there may be a power of attorney in effect.

IN THE MATTER OF
ROAD 8010:

Collector Faith Barnes entered and thanked Snelson for the work done on this road.

IN THE MATTER OF
FLOODPLAIN MAP REVISIONS:

Charles Patterson, P.E. of Allgeier Martin & Associates arrived to speak about revisions of flood maps. Sheriff Lisenbe, Snelson and Bock left the meeting. Commissioner Hicks expressed concern regarding whether there had been, or would be in the future, input sought from land owners by regulating authorities such as FEMA and SEMA. Expressing concern about properties added to the floodplain, Commissioner Hicks displayed mapping previously done and asked what the expanded areas implied for those owning property or even structures within them. Patterson said that historically, there was a philosophy of "adopt or else" within 90 days of introduction of the maps; now there is a comment period. Patterson said 400 homes were put into the floodplain in the city of Rolla; he has detailed models and can provide data, though not for unincorporated county land. He recommended having the Floodplain Manager contact SEMA to obtain shapefiles, and then asking for an extension. Commissioner Stratman stated the path forward would be first through Meramec

PHELPS COUNTY COMMISSION RECORD
February 20, 2020 Sixteenth day of the January term

FLOODPLAIN MAP REVISIONS, Continued:

Regional Planning Commission (MRPC) as Tammy Snodgrass there is the county's Floodplain Coordinator, to obtain her input on whether or when engineering is needed. Patterson said, "Until you know how many properties are forced to buy flood insurance, you don't know how much trouble you're going to have." He said there were counties without new floodplain maps since 1979. Phelps County last had maps updated 2008-2010. Patterson then left.

IN THE MATTER OF
HOMELESSNESS:

Rolla Ward 3 City Councilman David Schott came to discuss anecdotal reports being received by the city and Rolla Police Chief Fagan that crime was increasing, and that it was partially due to homeless people. Schott said some people were pointing at The Mission operating at 708 N. Main Street, Rolla and saying this was contributing. He questioned how many of the homeless population comes from inside, versus outside, the county. Phelps County may be at the severe end of the opioid misuse problem; it ranks 101 of 3200 counties nationwide as to the amount of opioid. He asked is federal prisoners held in the Phelps County jail were ever released; Schott was referred at this point to the Sheriff but doubts were expressed about any inmates ever being released into the community from the jail. Schott then asked if, should the county be part of the Multidistrict Litigation against opioid manufacturers and be the recipient of settlement funds, whether the county had a plan for same. The session concluded with a discussion of treatment options in the county.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 11 invoices for employee reimbursements and miscellaneous invoices in the amount of \$12,775.69, as well as three invoices for Kohl's TIF reimbursement of sales taxes in the amount of \$12,727.24.

IN THE MATTER OF
PERSONAL PROPERTY COURT ORDERS:

The Commission approved Personal Property Court orders numbered 1992, 1993 and 1994 representing add-on's for December 2019 for 2017, 2018 and 2019 tax years, respectively.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD
February 25, 2020 Seventeenth day of the January term

Now at this the 25th day of February 2020 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:

The Commission shared some aspects of the buyout with local residents Joey Auxier and Don Riley as well as Michelle Bock of the Road Department, including potential construction of a boat ramp by Missouri Department of Conservation to replace the one obliterated by flooding at the Jerome access on the Gasconade.

IN THE MATTER OF
ROAD MATERIALS:

Chip and seal oil and the state bid amount were discussed as were cooperative purchases.

IN THE MATTER OF
PROPERTY PURCHASE:

Sheriff Rick Lisenbe and Lt. Mike Kirn arrived to discuss the potential purchasing of property at 407 W. 2nd Street; the Sheriff has a contract to do so. Sheriff Lisenbe and Kirn then left.

IN THE MATTER OF
CITIZEN INPUT:

Local resident Chester Kojro entered the meeting.

IN THE MATTER OF
BID AWARD, CHIP AND SEAL ROCK:

One of the bids opened February 20 for chip and seal rock, that of Iron Mountain, had included errors in the representation of the material price versus the delivery price. Superintendent of Roads Walter Snelson arrived and as moved by Commissioner Hicks, seconded by Presiding Commissioner Verkamp, this was approved.

IN THE MATTER OF
PWSO #4:

Collector Faith Barnes came to briefly discuss a legal matter regarding this political district.

IN THE MATTER OF
CART FUNDS:

Treasurer Carol Green presented the CART revenues including gas tax of \$54,024.54; motor vehicle sales tax of 15,101.35, and motor vehicle fees of \$8,700.48. All of these amounts are at or above 2/12 of the annual total budgeted.

PHELPS COUNTY COMMISSION RECORD
February 25, 2020 Seventeenth day of the January term

IN THE MATTER OF
REAL ESTATE COURT ORDERS:

The Commission reviewed and approved real estate court orders for properties purchased by Missouri S&T during 2019, which thereby had become tax-exempt. These were certificates 2019-000024, -000025 and -000026 for parcels 2019-7109, 2019-7100 and 2019-7281, respectively. The total tax abated was \$4,571.92.

IN THE MATTER OF
FLOOD BUYOUT AND DEMOLITIONS:


Contracts were presented for demolition of the Clark and Smith properties in Jerome and the Turner property in Sporthaven. Mo Water Source of Vichy, Missouri was performing the demolition work. These contracts were approved as moved by Commissioner Stratman and seconded by Commissioner Hicks.


IN THE MATTER OF
FLOODPLAIN VIOLATION:

The Commission was in receipt of notification from Tammy Snodgrass, the floodplain coordinator for Phelps County, of a probable violation of the permitting requirements for building in a floodplain. A large building at 14550 State Route E, Rolla had been erected in the floodplain there; permits were required as was elevation of the lowest floor of the structure at least two feet above Base Flood Elevation. Snodgrass had composed a letter to the property owners, explaining the requirements in addition to the penalties which include a misdemeanor for non-compliance and once convicted of the violation, a \$500.00 fine for every day in violation. As moved by Commissioner Hicks and seconded by Commissioner Stratman, this letter to be sent by Snodgrass was approved.

READ AND APPROVED:


Randy Verkamp, Presiding Commissioner


Larry Stratman, Commissioner District 1


Gary W. Hicks, Commissioner District 2

PHELPS COUNTY COMMISSION RECORD
February 27, 2020 Eighteenth day of the January term

Now at this the 27th day of February 2020 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
SALE OF SHERIFF'S VEHICLE:

Commissioner Hicks was called away to the phone. As moved by Commissioner Stratman, seconded by Presiding Commissioner Verkamp, a 2013 Dodge Charger used by the Sheriff's Department was approved for sale. Phelps County Focus Staff Writer Andrew Sheeley was also present. The vehicle was sold to Helling Farms, in Franklin County, MO through GovDeals, an online site.

IN THE MATTER OF
PICTOMETRY CONTRACT:

Assessor Bill Stoltz then entered as Commissioner Hicks returned and Sheeley left. The Pictometry contract for aerial photography was discussed; the resolution over the cities is 3 inches but the 9-inch resolution over unincorporated areas of the county may be improved to 6 inches. He is currently negotiating with the vendor.

IN THE MATTER OF
COUNTY COMMISSION
DISTRICT 1 CANDIDATE:

Sarah Oerther, R.N., visited with the Commission. She spoke of her background and family, and her intent to run for Phelps County Commission, District 1. Commissioner Stratman spoke about his service on the Transportation Advisory Committee, the Enhanced Enterprise Zone Committee for both St. James and Rolla, the TIF Committee and Census Committees in Rolla. Roles of the Commission with respect to elected officials as opposed to department heads were outlined for her.

IN THE MATTER OF
ACCOUNTS PAYABLE:

The Commission reviewed and approved payment of 35 and 43 invoices in the amounts of \$12,196.16 and \$19,751.88, respectively, as well as the Group Benefit Services monthly premium of \$128,810.64.

IN THE MATTER OF
PAYROLL:

The Commission reviewed and approved payroll for 2/28/2020 in the amount of \$180,666.05 net salaries; \$57,417.39 and \$7,347.50 were withheld for federal and state taxes, respectively.

READ AND APPROVED:

PHELPS COUNTY COMMISSION RECORD
February 27, 2020 Eighteenth day of the January term

READ AND APPROVED, Continued:



Randy Verkamp, Presiding Commissioner



Larry Stratman, Commissioner District 1



Gary W. Hicks, Commissioner District 2