

Phelps County Commission Record

February 1, 2024 this Twelfth Day of the January Term

Now at this 1st day of February, Commission met pursuant to adjournment and a quorum was present of the following members:

Joey Auxier, Presiding Commissioner
Sherry Stites, District 1 Commissioner
Gary Hicks, District 2 Commissioner
Laura Johnson, County Clerk

Also present were the Focus Reporter and Jack Medows from Archer Elgin.

Bailiff Reeder entered at 9:02 am. Sheriff Kirn entered at 9:24 am followed by Bailiff Arnold at 9:32 am.

In the matter of
Radio Cell Tower Contract:

Commission reviewed the Radio Cell Tower Contract that is up for renewal in August 2024. Discussions were had on taking the contract to Central Communications to have them verify there are no changes needed. Commissioner Auxier advised he would take it over and review along with looking at their new dispatch center.

Sheriff Kirn and Bailiff Reeder left at 10:02 am.

In the matter of
2024 County Budget:

Commission reviewed and discussed the 2024 proposed budget line by line. Commissioner Auxier advised we need to budget for repaving the parking lot next year.

Commissioner Hicks moved to approve the budget as presented by the budget officer, Commissioner Stites seconded, motion carried.

Carol Green entered at 10:03 am.

In the matter of
CDBG Grant amendment:

Commissioner Hicks moved to approve the amended form of the CDBG grant, Commissioner Stites seconded, motion carried.

Carol Green left at 10:04 am. Focus Reporter left at 10:06 am.

In the matter of
Panic Button updates:

Arnold gave updates on what he has found with the current systems needed updates. Discussions were had on the company clearing all data out and updating it to the current version needed to function

properly. Arnold advised the company had issues with the email alerts so they now only offer text alerts. He advised commission after making corrections to the quote it has now been reduced to \$2,070.50. Further discussion was had on changing this system to be under Courthouse Security instead of the Sheriff's Department. Commission asked Arnold if he would contact the company and get a contract with the new amount listed so they can review and take action.

Bailiff Arnold left at 10:37 am followed by Bailiff Reeder at 10:39 am.

In the matter of
Road & Bridge Facility invoice:

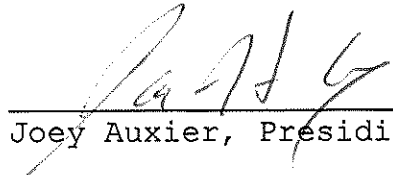
Commission reviewed invoice numbers 10 & 11 for payment. Commissioner Hicks moved to approve payment, Commissioner Stites seconded, Motion carried.

In the matter of
Accounts Payable:

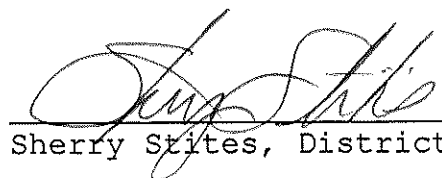
Commission reviewed and approved invoices in the amounts of \$20,408.68 for Contract Pay, \$30,129.24 for Goldberg Group Jail Expansion, \$104,688 for MAC Trust, \$518.63 for Rapid Financial/Petit Jury, \$681,574.97 Curtis Manes and Archer Elgin, \$218,922.28 for A-L invoices and \$367,164.85 for M-Z invoices.

Hearing no other business commission adjourned at 12:00 pm.

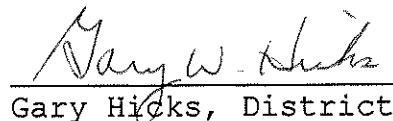
Read and Approved:



Joey Auxier, Presiding Commissioner



Sherry Stites, District 1 Commissioner



Gary Hicks, District 2 Commissioner

Phelps County Commission Record
February 8, 2024 Thirteenth Day of the January Term

Now on this 8th day of February, Commission met pursuant to adjournment and a quorum was present of the following members:

Joey Auxier, Presiding Commissioner
Sherry Stites, District 1 Commissioner
Gary Hicks, District 2 Commissioner
Laura Johnson, County Clerk

Also present were local resident Ray Schweikhardt and Bailiff Jamie Arnold.

In the matter of
Review of Commission minutes:

Commission reviewed and approved minutes from the January 23rd, 25th and 30th along with February 1st.

In the matter of
Panic Button updates:

Arnold advised all buttons are updated and he has been in contact with the company to get the system finalized. He advised he spoke with the schools to see how they handle emergency situations. Commission advised they would like to invite the schools to come see how our system works so they can potentially update their systems as well. Arnold advised they have settled on changing the batteries out every 18 months. Arnold presents commission with the sales contact for review. Commissioner Stites moved to accept the contract in the amount of \$2310.00, Commissioner Hicks seconded, motion carried.

SecureTech Systems Inc.

**Scheduled Maintenance & Service Agreement
for Equipment and Integrated Systems for**

Phelps County (the "customer").

This agreement includes all labor performed by SecureTech Systems required to provide recommended and scheduled preventative maintenance for the customer. The service call will be performed at the convenience of both parties within the agreement period. The service call will be performed at the location of the equipment per the attached pricing schedule. Additionally, SecureTech Systems will provide all labor and assistance required to maintain the equipment in operating condition subject to the provisions and exclusions provided herein.

This agreement includes all products and equipment supplied by SecureTech Systems or its assigned agent(s) required to perform the recommended schedule of preventative maintenance.

This agreement includes access to SecureTech Systems service department for direct technical phone and email assistance on all equipment covered under this agreement.

This agreement provides for the covered equipment to be serviced by a SecureTech authorized technician or, at SecureTech's option, replaced, at no additional expense to the customer, if repairs are deemed necessary and phone assistance has not solved the equipment or system problem.

All equipment, software and systems placed under coverage must be in working order at the inception of this agreement.

Service under this agreement is provided Monday through Friday, excluding holidays honored by SecureTech Systems, during business hours 8:00 AM - 5:00 PM. Service provided outside of normal business hours will be handled on a per-call basis.

Service provided under this agreement does not ensure uninterrupted operation of the equipment, software, or systems.

This agreement may be canceled by either party with thirty (30) days written notice.

SecureTech Systems will perform the Scheduled Maintenance to include:

1. testing system functionality;
2. updating system firmware as is deemed appropriate;
3. making changes to the system configuration requested by the customer;
4. adding the SMS texting feature if requested by customer; and
5. evaluation of issues which require the customer's attention.

Note: The SMS texting feature is recommended by SecureTech because the cell phone service providers have begun to filter, slow down, and sometimes eliminate the free email to texting feature that has been available for over ten years.

Warranties, Limitation of Liability and Indemnification. The covered equipment will be warranted for a period of 2 years following the date of service to be free from defects in workmanship and material. During such period SecureTech will, without cost to the customer, at SecureTech's option, either repair any such defective materials; or furnish replacement materials. Defects caused by third parties; acts of God; installation by any party other than or SecureTech's authorized agents; abnormal or improper use or stress; or failure to maintain the products in accordance with SecureTech's recommendations are specifically excluded from the coverage of this warranty. **THE FOREGOING WARRANTY IS EXCLUSIVE AND IS GIVEN AND ACCEPTED IN LIEU OF ANY AND ALL OTHER WARRANTIES EXPRESS OR IMPLIED, INCLUDING, WITHOUT LIMITATION, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE, AND ALL OTHER REMEDIES. THESE ARE THE ONLY REMEDIES FOR ANY BREACH OF WARRANTY OR ANY OTHER CLAIM. SECURETECH'S TOTAL LIABILITY ARISING OUT OF THE SUPPLYING OF THE MATERIALS, OR THE USE OF THE MATERIALS, WHETHER ON WARRANTIES OR CLAIM OF NEGLIGENCE, OR OTHERWISE, SHALL NOT IN ANY CASE EXCEED THE COST PAID TO SECURETECH FOR THE MATERIALS AND IN NO CASE SHALL SECURETECH BE LIABLE FOR ANY THIRD PARTY FOR ANY INCIDENTAL, CONSEQUENTIAL OR SPECIAL DAMAGES.**

This agreement is effective on the date it is accepted by SecureTech Systems and for the period described above.

Customer Name: Chelsa County
 Customer Address: Chelsa County Clark, Laura Johnson, 200 N. Main Street, Suite 102
 City, State Zip: Rolla, MO 65401
 Covered Equipment: WAVE Control Panel (serial number 20191128) and 32 single buttons
 Total Cost: Per Schedule A
 Customer's Acceptance: [Signature] Signature Date: 2-8-2024

SecureTech Systems' Acceptance: _____ Signature Date: _____
 Printed Name: _____ Title: _____

Schedule A

Service and test complete system	\$575
2 years warranty extension	\$1,495
2 years SMS Services	\$240
Total	\$2,310

Viebrock rep entered at 9:16 am.
 Arnold left at 9:33 am.

In the matter of
 Implementation of new W-9:

Commissioner Auxier signed into effect a new W-9 for the county.

In the matter of
 BRO Invoice and Reimbursement form:

Commission reviewed the invoice and reimbursement for BRO #7 in the amount of \$12,734.38. Commissioner Stites moved to approve

to payment and reimbursement for Invoice #7, Commissioner Hicks seconded, motion carried.

In the matter of
NACO & ARPA Invoices:

Commission reviewed invoices in the amounts of \$90.34 for MRPC ARPA Admin Fees and \$903.00 for NACO dues. Commissioner Auxier moved to approve payment on the NACO and ARPA invoices, Commissioner Hicks seconded, motion carried.

In the matter of
MOPERM letter to renew coverage:

Commissioner Auxier signed the letterhead to Missouri Public Entity Risk Management Fund to renew the counties policy for 2024. Commissioner Stites moved to approve renewing the MOPERM policy, Commissioner Hicks seconded, motion carried.

In the matter of
Accounts Payable:

Commission reviewed and approved invoices in the amount of \$719.38 for Petit Jury Jul-Dec, \$136,168.42 for Self Insured KC Life & UMR, \$247,648.00 for M-Z and \$133,653.52 for A-L.

Ray left at 10:22 am followed by Viebrock rep at 10:26 am.

Cathy Tipton, Sheriff Kirn and Admin Asst Theresa Lasher entered at 10:32 am.

In the matter of
ADP account setup:

Discussions were had on how much money the treasurer is to move over to create the account for ADP. Commission agreed to move over \$375 and open an account titled Payroll and Benefit Administration.

Assessor Tim Kean and Collector Faith Barnes entered at 10:44 am. Followed by Senior Companions Director Yvonne Leuthauser and Coroner Ernie Coverdell at 10:50 am.

Recorder Robin Kordes, Circuit Clerk Marlaina Wallace, Support Services Sissy Korich, Assessor Tim Kean, Public Administrator Dana Sooter, Juvenile Chris Karr, Bailiff Arnold and Bailiff Machino entered at 10:56 am.

Bailiff Arnold and Machino left at 11:00 am.

Health Department Direct Ashley Campbell entered at 11:12 am.

In the matter of
Quarterly Elected Officials meeting:

Bailiff Arnold advised all in attendance of the upgrades to the Panic buttons and what they should expect with the upgrades.

Korich advised all in attendance of the Repairs coming to the elevators and that it will be noisy and disruptive when they are here but once it is finished the elevators will be of better use to the citizens of Phelps County.

Korich advised there are plans in the making to bring back the County Christmas banquet. She advised they are planning to host at Lions club den again with food being catered and a DJ for entertainment. She also advised we may need officials to donate in to the fund to make this possible as the funds collected from the vending machine will not be enough to cover the cost.

Commissioner Stites advised the county has an account with our insurance for employee benefits and she will see if morale is covered as an approved expense which would help pay for the cost of the Christmas banquet.

Sheriff explained he has a banquet every year for his employees and he explains these are paid for by donations. He explains he reaches out to his vendors for donations to assist with the employee appreciation banquet. He also advised he goes to local businesses to look for door prize donations to give to the employees. Sheriff advised he can help with getting a DJ for the Christmas banquet if we need him to.

Wallace explains she has a party for her division as well but hers is funded by her employee fees for monthly dues in participation and paying in to wear jeans on Friday.

Campbell advised she does the same process as the Circuit Clerk in her department and her employees pay in \$2 a month to contribute to the fund. She also advised they have a Thankyou/vision board that all employees can put positive memos on the board to boost morale.

Commissioner Stites advised she would like to see us do a Thankful Thursday to boost morale. Barnes added that it would be nice for the Commissioners to visit offices to just pop in and speak to employees and let them know they are appreciated.

Commissioner Hicks advised he wants the employees to know they get appreciation by the commission by the pay raises that commission give everyone and he doesn't need to validate how important his job is when the budget and COLAs speak for themselves.

Barnes advised statistics show the face to face interaction is more appreciated than a pay raise.

Hicks advised he doesn't want to dilute his job by a feel good moment.

Stites advised employees are appreciative of their jobs or they would not choose to work here. She advised by the commissioners just showing a little more initiative to the employees would be a great morale booster.

Tipton advised she is working on the next February employee incentive which will be answering questions about the commissioners. Whoever gets the answers right will be put in a jar for drawing for the employee parking spot out front.

Stites advised everyone in attendance that there will be a first ever Fourth of July Parade and Commissioner Hicks advised he feels that is the kind of activities that help promote the county employees.

Commissioner Auxier advised he feels the face to face interactions would be more beneficial to the employees and he is 100% on board for helping boost morale wherever he can. He further explains that although he has an important job that he does for the county he also feels the county office holders and employees are considered friends and he wants to do his best to visit more offices.

Stites advised there is also BOO palooza around Halloween. They all choose a costume and help hand out candy to the citizens and their children. She advised she would love to see more involved in this community event.

Sheriff Kirn advised he would really like to see the sick leave be reverted back to 3 days.

Discussions were had on finalizing the edits to the employee guidelines.

Commissioner Hicks moved to approve reverting the sick leave policy back to 3 days requiring a doctor's note, Commissioner Stites seconded, motion carried. Further discussion was had on the note being needed on the 3rd day of the employee's absence not the 4th day.

Campbell advised she is going to be making the Health department hours 8am-4:30pm instead of 8am-5pm. Commissioner Stites advised she has implemented this change in her own office and noticed a huge morale boost as employees are able to get to afterschool events and gives more time to family.

Discussions were had on implementing a few more cameras that would cover the parking area for the Circuit employees and the Health Department side of the building.

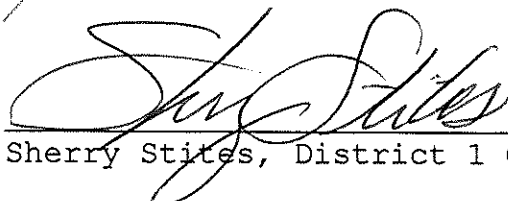
Sissy advised to please let her know if any office holders choose to close their offices at 4:30 instead of 5pm so she can advise her housekeeping staff.

Hearing no other business meeting adjourned at 12:03 pm.

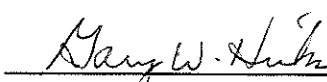
Read and Approved:



Joey Auxier, Presiding Commissioner



Sherry Stites, District 1 Commissioner



Gary Hicks, District 2 Commissioner

Phelps County Commission Record

February 13, 2024 the Fourteenth Day of the January Term

Now on this 13th day of February, Commission met pursuant to adjournment and a quorum was present of the following members:

Joey Auxier, Presiding Commissioner
Gary Hicks, District 2 Commissioner
Laura Johnson, County Clerk

Also present were Bailiff Jamie Arnold.

In the matter of
Review of previous commission minutes:

Commission reviewed and approved minutes for the 2/8/2024 meeting.

In the matter of
Marijuana Sales tax:

Commission and Bailiff Arnold discussed the Marijuana sales tax and how there are court cases referencing the amendment on stacking. Commissioner Hicks advised County Clerk Johnson to look into whether the Marijuana tax qualifies for the roll back.

In the matter of
Security camera updates:

Commission and Bailiff Arnold discussed the need to potentially add a few cameras to the courthouse exterior for safety. Arnold advised he would reach out to a few companies to see what it would cost to upgrade our current system.

Arnold left at 9:14 am.

Local resident Chester Kojro entered at 9:27 am.

In the matter of
Accounts payable:

Commission reviewed and approved invoices in the amounts of \$29,153.15 for Senior Companions, \$1,263,660.75 for River City Construction and \$375,000 for the new Payroll & Benefit Admin Account.

Coroner Coverdell entered at 9:56 am.

In the matter of
Coroner office internet:

Coverdell advised after speaking with Sissy Korich he is unable to connect to the internet with fidelity as the current office had Wave internet. Discussions were had on Fidelity advising

they would not be able to run a new line. He explains to commission He also is unable to move his fax do to it being set up in a different area code. Discussions were had on how he is going to be charged \$150 to set up and then charged \$70 a month so he will need to do a budget amendment to reflect this problem as he was planning on only paying the \$13 a month like the rest of the county offices in the courthouse. Commission advised him to just watch his budget and see if he could cut costs somewhere else in his budget.

Coverdell left at 10:10 am.

Ashley Campbell entered at 10:22 am.

In the matter of
Health department late fees:

Campbell asked commission what their thought is on charging a late fee on any unpaid invoice from the wrecked trucks hauling goods. Commission advised they do not have an issue with her charging a late fee if an invoice is not paid within 60 days but they suggested Campbell run through our legal department.

In the matter of
General road discussion:

Discussion was had on addressing some box culverts around the county. Further discussions were had on how Franklin County has a road tax and because of this tax they have been able to pave a vast majority of their county roads.

Support Services Sissy Korich entered at 11:11 am.

In the matter of
Support services updates:

Korich advised she walked around with Bailiff Machino to scope out areas to place new Surveillance Cameras. She suggested reaching out to the historical society to see if they could place a camera at the back of the old courthouse. Commission advised they suggested placing on poles that are already around the facility. Further Discussions were had on the potential of needing to add cameras in the elevators.

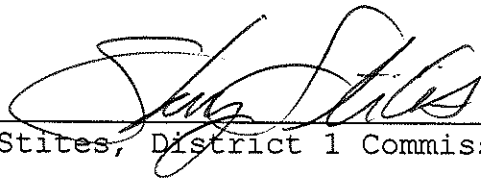
Korich left at 11:50 am.

Hearing no other business commission adjourned at 11:57 am.

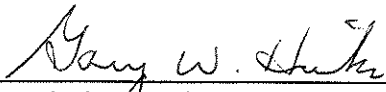
Read and Approved:



Joey Auxier, Presiding Commissioner



Sherry Stites, District 1 Commissioner



Gary Hicks, District 2 Commissioner

Phelps County Commission Record

February 15, 2024 the Fifteenth Day of the January Term

Now at this 15th day of February, Commission met pursuant to adjournment and a quorum was present of the following members:

Joey Auxier, Presiding Commissioner
Sherry Stites, District 1 Commissioner
Gary Hicks, District 2 Commissioner
Laura Johnson, County Clerk

Also present was the County Treasurer Cathy Tipton.

In the matter of
Opioid Ballot:

Commission reviewed the Opioid Settlement ballot that arrived in the mail. Discussions were had on sending the information down to Brendon to complete.

In the matter of
FCC Radio Tower:

Commissioner Auxier advised he spoke with Dispatch Supervisor Stacy Smith about the letter received to renew the Radio Tower license by the Dispatch center. Ms. Smith advised that is no longer used so we do not need to take any action.

The Focus Reporter entered at 9:09 am.

In the matter of
ARPA Report:

Tipton provided commission with a recent update on the ARPA funding showing all of our obligations. She explains we will be short roughly \$224,000 in ARPA funding for all the allotted projects. Commission advised we need to utilize ARPA funding for the obligated projects first and then any additional expenses on the Road and bridge facility need to come out of general revenue.

In the matter of
Coca-Cola ACH form:

Tipton provided commission with the ACH Form that Coca-Cola has requested we fill out to be able to pay electronically instead of paper checks. Commissioner Stites moved to approve the ACH, Commissioner Hicks seconded, motion carried.

In the matter of
Sales Tax report:

Tipton provided commission with a report of the Marijuana Sales tax for the month of February. This month we received \$14,163.32

which is down from January. Discussions were had on how there is no consistency on the amounts we are receiving.

Road and Bridge Admin Asst Michelle Bock entered at 9:19 am
Tipton left at 9:20 am.

In the matter of
Sale of R&B fleet vehicle:

Bock presents commission with the Sales/Trade in form of the 2015 international that was traded in on a new Freightliner Dump Truck to Freightliner Inc.

Tipton reentered at 9:29 am.

In the matter of
Payment for Right of Way on BRO-R081(014):

Commissioner Hicks moved to approve the payment of the procurement of 2 property owners right of ways for BRO-R081(014) project, Commissioner Stites seconded, motion carried.

Bock left at 9:37 am.
The Focus Reporter left at 9:50 am.

In the matter of
Accounts Payable:

Commission reviewed and approved invoices in the amounts of \$29,063.34 for UMB EATS Westside TIF, \$66,591.17 for A - L and \$46,640.90 for M - Z.

Lt. Paul Lambert entered at 10:07 am.

In the matter of
Sheriff's Department Grants:

Lambert presents commission with the Equitable Sharing Services Grant and 3 MODOt traffic grants. Commissioner Hicks moved to approve the Grants, Commissioner Stites seconded, motion carried.

Lambert left at 10:32 am.
Collector Faith Barnes entered at 10:44 am.

In the matter of
NACO report:

Barnes gave report of the NACO conference she attended. She advised commission the big take away was the opioid crisis in the country. Further discussions were had on how the addicts are being sent to Nursing homes for rehabilitation and in turn those

addicts are stealing meds from elderly residents and are overpowering the staff at the homes.

Hospital CEO Jason Shenefield entered at 10:53 am.
Barnes left at 11:04 am.

In the matter of
Phelps Health news:

Jason advised commission he is still working on gathering information for the potential of another ambulance district. Discussion was had on funding as Sales tax instead of Property tax. Further discussion was had on the need to find an individual in the community that would be good to run this topic. Commission asked if this would be board run and would it need to have a representative from each city. The cities included would be Rolla, Edgar Springs, Doolittle, Newburg, Jerome and Duke. Discussions were had on the potential of the hospital still paying for the benefits if the ambulance becomes its own district. Discussions were had on the relationship with Phelps Health and the Public administrator. Discussions were had on the Psychiatric services that the hospital has partnered with Compass Health on. Jason advised prior to the partnership the hospital only had 4 psychiatrists and now they have 15-16 on staff and feel this has been a huge benefit to the community. Further discussions were had on the opioid crisis in our community.

Jason left at 11:48 am.
Health Department Director Ashley Campbell entered at 11:58 am.

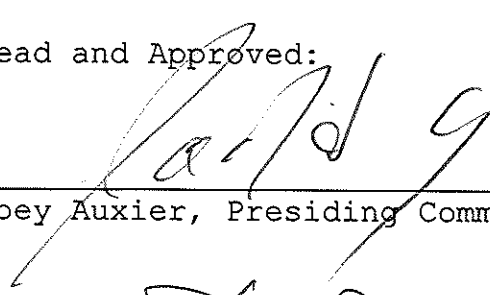
In the matter of
Health Department grant:

Campbell presented commission with grant application for local public health agency infrastructure. Commissioner Hicks moved to approve the grant in the amount of \$249,658.00, Commissioner Stites seconded, motion carried.

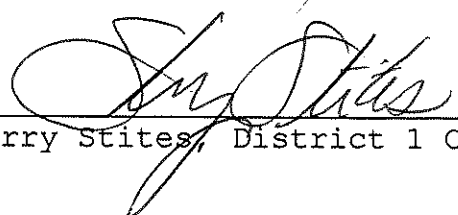
Campbell left at 12:01 pm.

Hearing no other business commission adjourned at 12:03 pm.

Read and Approved:



Joey Auxier, Presiding Commissioner



Sherry Stites, District 1 Commissioner

Gary W. Hicks
Gary Hicks, District 2 Commissioner

Phelps County Commission Record

February 20, 2024 the Sixteenth Day of the January Term

Now at this 20th day of February, Commission met pursuant to adjournment and a quorum was present of the following members:

Joey Auxier, Presiding Commissioner
Sherry Stites, District 1 Commissioner
Gary Hicks, District 2 Commissioner
Laura Johnson, County Clerk

Also present was local resident Dan Sutterfield.

In the matter of
Citizen input:

Mr. Sutterfield advised commission he is Scheduled to share some Movies with the public about health. He advised he is planning to show The Great Awakening on April 15th and is inviting commission to attend. He also advised he would like to also show Absurd Health Dilemma in the future. Further discussions were had on how the military always referred to their budgets as "spend it or lose it" mentality. Commission advised during the budget process you have to look at the prior years expenses to determine your current year expense lines. They also advised they are sticklers about making sure there is no budget creep within the departments.

Local Radio host Kent Bagnol entered at 9:10 am.

In the matter of
The Morning Mayor Show:

Discussions were had on the new rework of the morning mayor radio show and the new host John Bradley Hanrahan.

In the matter of
Pink Bridge:

Mr. Bagnol advised commission he was out for a leisure drive and discovered that the pink bridge surface is very rough. He advised commission they might want to send out a road crew to assess the surface for potential repairs.

Local resident Chester Kojro entered at 9:27 am.

Kent Bagnol left at 9:32 am followed by Dan Sutterfield at 9:33 am.

Assessor Tim Kean entered at 9:35 am and left at 9:44 am.

Chester Kojro left at 10:30 am.

Local Resident Chester Crider entered at 10:51 am and left at 10:53 am.

Linda Morris entered at 11:24 am.

In the matter of
Equitable Sharing Agreement report:

Morris presented commission with the Equitable Sharing Agreement Contract for the 2023 report. Commission Hicks moved to approve the statements on the report, Commissioner Stites seconded, motion carried.

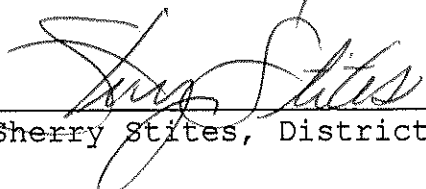
Linda Morris left at 11:28 am.

Hearing no other business meeting adjourned at 12:00 pm.

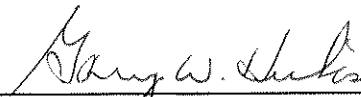
Read and Approved:



Joey Auxier, Presiding Commissioner



Sherry Stites, District 1 Commissioner



Gary Hicks, District 2 Commissioner

Phelps County Commission Record

February 22, 2024 the Seventeenth Day of the January Term

Now at this 22nd Day of February, Commission met pursuant to adjournment and a quorum was present of the following members:

Sherry Stites, District 1 Commissioner
 Gary Hicks, District 2 Commissioner
 Laura Johnson, County Clerk

Also present were the Focus Reporter, Road and Bridge Supervisor Mark Case and Road and Bridge Admin Assistant Michelle Bock.

In the absence of Presiding Commissioner Auxier, County Clerk Johnson appointed Commissioner Hicks to the role of acting Presiding Commissioner.

Commissioner Stites entered at 9:17 am.

In the matter of
 Rock Bid opening:

Bid was scheduled to be opened at 9am but due to the late arrival of one commissioner the bid opening was delayed.

Willard Quarries bid for Rock was opened at 9:19 am.

Melrose bid for Rock was opened at 9:24 am.

Capital Quarries was opened at 9:26 am.

2024 ROCK BID COMPARISON										
ROCK TYPE	WILLARD			MELROSE			CAPITAL			PRICE
	2023 BID	2024 BID	PRICE	2023 BID	2024 BID	PRICE	2023 BID	2024 BID	PRICE	
	(ST ROBERT	(ST ROBERT	DIFF	MELROSE	MELROSE	PRICE	CAPITAL	CAPITAL	PRICE	
	LOCATION)	LOCATION)		QUARRY	QUARRY	DIFF	QUARRY	QUARRY	DIFF	
1" CLEAN	\$ 12.00	\$ 12.00	\$ -	\$ 10.00	\$ 12.25	\$ 2.25	\$ 12.50	\$ 13.25	\$ 0.75	
1 1/2" CLEAN	\$ -	\$ -	\$ -	\$ 9.00	\$ 10.25	\$ 1.25	\$ -	\$ -		
1" ROAD ROCK	\$ -	\$ -	\$ -	\$ 9.00	\$ 10.75	\$ 1.75	\$ 11.25	\$ 11.75	\$ 0.50	
1" BROWN ROAD ROCK	\$ -	\$ -	\$ -	\$ 10.00	\$ 10.75	\$ 0.75	\$ 11.25	\$ 11.75	\$ 0.50	
2" CLEAN	\$ 11.00	\$ 11.00	\$ -	\$ 9.00	\$ 10.25	\$ 1.25	\$ 11.00	\$ 11.50	\$ 0.50	
4" CLEAN	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11.00	\$ 11.50	\$ 0.50	
4"-9" CLEAN	\$ 11.00	\$ 10.00	\$ (1.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
6"-8" CLEAN	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12.75	\$ 13.50	\$ 0.75	
6"-12" CLEAN	\$ 11.00	\$ 11.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
1" BASE	\$ 7.50	\$ 7.50	\$ -	\$ 6.25	\$ 6.25	\$ -	\$ 8.75	\$ -	\$ -	
1" BROWN BASE	\$ -	\$ -	\$ -	\$ 6.25	\$ 6.25	\$ -	\$ 6.00	\$ 6.00	\$ -	
TYPE 5 BASE	\$ 8.50	\$ 9.50	\$ 1.00	\$ 6.25	\$ 6.25	\$ -	\$ 10.50	\$ 11.00	\$ 0.50	
2" BASE	\$ 7.75	\$ 7.75	\$ -	\$ 8.25	\$ 8.25	\$ -	\$ 9.00	\$ 9.50	\$ 0.50	
4" BASE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9.00	\$ 9.50	\$ 0.50	
6" BASE	\$ -	\$ 7.50	\$ 7.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
SHOT ROCK	\$ 6.50	\$ 6.50	\$ -	\$ 8.75	\$ 8.00	\$ (0.75)	\$ 8.00	\$ 8.25	\$ 0.25	
RIP RAP TYPE 2	\$ 16.00	\$ 16.00	\$ -	\$ -	\$ -	\$ -	\$ 19.50	\$ 20.50	\$ 1.00	

Discussions were had on all bids and commissioner Stites moved to approve all bids, Commissioner Hicks seconded, motion carried.

In the matter of
 Grader Blade Bid opening:

Bid was scheduled to be opened at 9:15 am but due to the late arrival of one commissioner the bid opening was delayed.

Fabick CAT grader blades bid was opened at 9:30 am.

Viebrock grader blades bid was opened at 9:32 am.

2024 GRADER BLADE BID COMPARISON							
	QTY	2023 BID FABICK	2024 BID FABICK	PRICE DIFF	2023 BID VIEBROCK	2024 BID VIEBROCK	PRICE DIFF
3/4"X6"X60"X5/8" (3G-7966) (BELLY PLOW)	32	\$ 2,473.92	\$ 2,523.52	\$ 49.60	\$ -	\$ 3,135.68	
1"X8"X84"X3/4" (4T-2233)	20	\$ 3,782.20	\$ 3,857.80	\$ 75.60	\$ -	\$ 3,771.40	
3/4"X8"X84"X3/4" (7D-1577)	40	\$ 5,618.00	\$ 5,730.40	\$ 112.40	\$ -	\$ 6,448.00	
1"X8"X60"X5/8" (7T-3497) (SNOW PLOW)	16	\$ 2,073.92	\$ 2,115.52	\$ 41.60	\$ -	\$ 3,055.36	
1"X8"X72"X5/8" (7T-3499) (SNOW PLOW)	16	\$ 2,459.52	\$ 2,508.48	\$ 48.96	\$ -	\$ 3,898.20	
		\$ 16,407.56	\$ 16,735.72	\$ 328.16	\$ -	\$ 20,369.64	

Discussions were had on all bids and commissioner stites moved to take under advisement, Commissioner Hicks seconded, motion carried.

In the matter of
Chip Rock and Sand Bid opening:

Central Stone chip rock and sand bid was opened at 9:35 am.

New Frontier Materials chip rock and sand bid was opened at 9:39 am.

2024 CHIP ROCK/MAN SAND COMPARISON							
		2023 BID CENTRAL STONE	2024 BID CENTRAL STONE	PRICE DIFF	2023 BID NEW FRONTIER	2024 BID NEW FRONTIER	PRICE DIFF
					(BOUGHT IRON MTN)		
3/8" BROWN CLEAN CHIP ROCK	FOB	\$ 7.40	\$ 7.60	\$ 0.40	\$ -	\$ -	\$ -
3/8" BROWN CLEAN CHIP ROCK	DELIVERED	\$ 15.65	\$ 16.05	\$ 0.40	\$ -	\$ -	\$ -
3/8" MINUS BROWN CHIP ROCK	FOB	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3/8" MINUS BROWN CHIP ROCK	DELIVERED	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3/8" CLEAN TRAP ROCK	FOB	\$ 14.00	\$ 14.75	\$ 0.75	\$ 17.50	\$ 16.00	\$ 0.50
3/8" CLEAN TRAP ROCK	DELIVERED-ROLLA	\$ 26.75	\$ 27.50	\$ 0.75	\$ 39.50	\$ 40.00	\$ 0.50
3/8" CLEAN TRAP ROCK	DELIVERED-EDGAR	\$ -	\$ 31.30	\$ -			
1/4" CLEAN TRAP ROCK	FOB	\$ 14.00	\$ 14.75	\$ 0.75	\$ 19.00	\$ 22.00	\$ 3.00
1/4" CLEAN TRAP ROCK	DELIVERED-ROLLA	\$ 26.75	\$ 27.50	\$ 0.75	\$ 41.00	\$ 44.00	\$ 3.00
1/4" CLEAN TRAP ROCK	DELIVERED-EDGAR	\$ -	\$ 31.30	\$ -			
5/16 MINUS BROWN ROCK (ICE CONTROL)	FOB	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5/16 MINUS BROWN ROCK (ICE CONTROL)	DELIVERED	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
MANUFACTURED SAND (ICE CONTROL)	FOB	\$ 10.25	\$ 10.80	\$ 0.55	\$ 8.50	\$ -	\$ -
MANUFACTURED SAND (ICE CONTROL)	DELIVERED-ROLLA	\$ 23.00	\$ 23.55	\$ 0.55			\$ -
MANUFACTURED SAND (ICE CONTROL)	DELIVERED-EDGAR	\$ -	\$ 27.35	\$ -	\$ 30.50	\$ -	\$ -
DE1000 A GREGATE ICE CONTROL	FOB	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
DE1000 A GREGATE ICE CONTROL	DELIVERED	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Discussions were had and they are going to be taken under advisement.

In the matter of
Culvert Bid Opening:

Viebrock Aluminumized and Polymer Coated culvert pipe bid was opened at 9:45 am.

Viebrock Polypropylene culvert pipe bid was opened at 9:51 am.

Metal Culverts culvert pipe bid was opened at 9:55 am.

2024 CULVERT BID COMPARISON				
**ALL CULVERTS ARE ANNULAR RIVETED CORRUGATED GALVANIZED METAL				
	2023 BID	2024 BID		2024 BID
	METAL CULVERTS	METAL CULVERTS	PRICE	VEBROCK
	PRICE PER FOOT	PRICE PER FOOT	DIFF	PRICE PER FOOT
15" DIA 16 GAUGE	\$ 17.58	\$ 17.98	\$ 0.40	\$ -
18" DIA 16 GAUGE	\$ 20.88	\$ 21.41	\$ 0.53	\$ -
24" DIA 16 GAUGE	\$ 27.95	\$ 28.66	\$ 0.71	\$ -
30" DIA 14 GAUGE	\$ 42.90	\$ 44.00	\$ 1.10	\$ -
36" DIA 14 GAUGE	\$ 51.17	\$ 52.48	\$ 1.31	\$ -
48" DIA 14 GAUGE	\$ 68.33	\$ 69.88	\$ 1.65	\$ -
36" ARCH 42"x29" 14 GAUGE	\$ 53.69	\$ 55.06	\$ 1.37	\$ -
48" ARCH 57"x38" 12 GAUGE	\$ 99.07	\$ 100.96	\$ 1.89	\$ -
15" DIA 16 GAUGE POLYMER COATED	\$ 21.17	\$ 21.73	\$ 0.56	\$ -
18" DIA 16 GAUGE POLYMER COATED	\$ 25.14	\$ 25.60	\$ 0.66	\$ -
24" DIA 16 GAUGE POLYMER COATED	\$ 33.84	\$ 34.53	\$ 0.89	\$ -
30" DIA 14 GAUGE POLYMER COATED	\$ 50.88	\$ 52.25	\$ 1.37	\$ -
36" DIA 14 GAUGE POLYMER COATED	\$ 60.88	\$ 62.32	\$ 1.64	\$ -
48" DIA 14 GAUGE POLYMER COATED	\$ 81.03	\$ 83.22	\$ 2.19	\$ -
15"x24" 16 GAUGE BANDS	\$ 35.16	\$ 35.88	\$ 0.80	\$ -
18"x24" 16 GAUGE BANDS	\$ 41.78	\$ 42.82	\$ 1.06	\$ -
24"x24" 16 GAUGE BANDS	\$ 55.90	\$ 57.32	\$ 1.42	\$ -
30"x24" 14 GAUGE BANDS	\$ 85.80	\$ 88.00	\$ 2.20	\$ -
36"x24" 14 GAUGE BANDS	\$ 102.34	\$ 104.96	\$ 2.82	\$ -
48"x24" 14 GAUGE BANDS	\$ 136.66	\$ 139.88	\$ 3.30	\$ -
15"x24" 16 GAUGE BANDS POLYMER COATED	\$ 42.34	\$ 43.48	\$ 1.12	\$ -
18"x24" 16 GAUGE BANDS POLYMER COATED	\$ 50.28	\$ 51.60	\$ 1.32	\$ -
24"x24" 16 GAUGE BANDS POLYMER COATED	\$ 67.28	\$ 69.06	\$ 1.78	\$ -
30"x24" 14 GAUGE BANDS POLYMER COATED	\$ 101.78	\$ 104.50	\$ 2.74	\$ -
36"x24" 14 GAUGE BANDS POLYMER COATED	\$ 121.36	\$ 124.84	\$ 3.28	\$ -
48"x24" 14 GAUGE BANDS POLYMER COATED	\$ 162.06	\$ 166.44	\$ 4.38	\$ -
		2024 BID		2024 BID
		METAL CULVERTS	PRICE	VEBROCK
		PRICE PER FOOT	DIFF	PRICE PER FOOT
**ALL CULVERTS ARE CORRUGATED METAL PIPE (SPIRAL)				
15" DIA 16 GA ALUMINIZED CONTECH CMP	\$ -	\$ -	\$ -	\$ 15.25
18" DIA 16 GA ALUMINIZED CONTECH CMP	\$ -	\$ -	\$ -	\$ 18.75
24" DIA 16 GA ALUMINIZED CONTECH CMP	\$ -	\$ -	\$ -	\$ 24.35
30" DIA 14 GA ALUMINIZED CONTECH CMP	\$ -	\$ -	\$ -	\$ 36.60
36" DIA 14 GA ALUMINIZED CONTECH CMP	\$ -	\$ -	\$ -	\$ 45.80
48" DIA 14 GA ALUMINIZED CONTECH CMP	\$ -	\$ -	\$ -	\$ 62.10
42"x29" 14 GA ALUMINIZED CONTECH CMP	\$ -	\$ -	\$ -	\$ 50.35
57"x38" 12 GA ALUMINIZED CONTECH CMP	\$ -	\$ -	\$ -	\$ 60.85
15" DIA 16 GA POLYMER COATED CMP	\$ -	\$ -	\$ -	\$ 20.35
18" DIA 16 GA POLYMER COATED CMP	\$ -	\$ -	\$ -	\$ 25.10
24" DIA 16 GA POLYMER COATED CMP	\$ -	\$ -	\$ -	\$ 32.20
30" DIA 14 GA POLYMER COATED CMP	\$ -	\$ -	\$ -	\$ 50.25
36" DIA 14 GA POLYMER COATED CMP	\$ -	\$ -	\$ -	\$ 60.30
48" DIA 14 GA POLYMER COATED CMP	\$ -	\$ -	\$ -	\$ 80.40
42"x29" 14 GA POLYMER COATED CMP	\$ -	\$ -	\$ -	\$ 62.85
57"x38" 12 GA POLYMER COATED CMP	\$ -	\$ -	\$ -	\$ 113.70
		2023 BID		2024 BID
		METAL CULVERTS	PRICE	VEBROCK
		PRICE PER FOOT	DIFF	PRICE PER FOOT
** ALL PIPES ARE HP STORM POLYPROPYLENE PIPE				
** LENGTHS ARE 13', 20' 30'				
12" ADS POLYPROPYLENE PIPE	\$ -	\$ -	\$ -	\$ 9.10
15" ADS POLYPROPYLENE PIPE	\$ -	\$ -	\$ -	\$ 12.95
18" ADS POLYPROPYLENE PIPE	\$ -	\$ -	\$ -	\$ 17.60
24" ADS POLYPROPYLENE PIPE	\$ -	\$ -	\$ -	\$ 28.15
30" ADS POLYPROPYLENE PIPE	\$ -	\$ -	\$ -	\$ 40.60
36" ADS POLYPROPYLENE PIPE	\$ -	\$ -	\$ -	\$ 50.70
42" ADS POLYPROPYLENE PIPE	\$ -	\$ -	\$ -	\$ 62.10
48" ADS POLYPROPYLENE PIPE	\$ -	\$ -	\$ -	\$ 89.25
60" ADS POLYPROPYLENE PIPE	\$ -	\$ -	\$ -	\$ 120.30

Discussions were had and they are going to be taken under advisement.

In the matter of
Asphalt bid opening:

West Contracting asphalt bid was opened at 10:00 am.

Capital Quarries asphalt bid was opened at 10:03 am.

2024 ASPHALT PRODUCT COMPARISON							
		2023 BID	2024 BID	PRICE	2023 BID	2024 BID	PRICE
	QTY	CAPITAL MATERIALS	CAPITAL MATERIALS	DIFF	NB WEST	NB WEST	DIFF
BP1	12,000	\$ 75.00	\$ 77.00	\$ 2.00	\$ 63.00	\$ 75.00	\$ 12.00
UPM	300	\$ -	\$ -	\$ -	\$ 130.00	\$ 145.00	\$ 15.00
UPM DELIVERED	300	\$ -	\$ -	\$ -	\$ 145.00	\$ 155.00	\$ 10.00
COLD MX - DELIVERED	300	\$ 115.00	\$ -	\$ -	\$ 145.00	\$ 155.00	\$ 10.00
BLACK BASE	1,000	\$ 73.00	\$ 75.00	\$ 2.00	\$ 60.00	\$ 73.00	\$ 13.00

Discussions were had and Commissioner Stites moved to accept all bids, Commissioner Hicks seconded, motion carried.
Case and Bock left at 10:35 am.

In the matter of
Accounts Payable:

Commission reviewed and approved invoices in the amounts of \$25,311.87 for A - L and \$33,435.04 for M - Z.

Recorder Robin Kordes entered at 10:38 am followed by Treasurer Cathy Tipton at 10:44 am.

In the matter of
County Vending machine:

Discussions were had on how the county is not making any money off of the vending machines in the building. Further discussions were had on the potential of the county purchasing/renting machines to fill them ourselves and be able to gain a profit for employee events.

Father Wilson entered at 10:49 am.

Kordes left at 10:54 am followed by Tipton at 11:00 am.

In the matter of
County Subdivision Specs:

Father Wilson advised commission he has purchased a plot of land and is looking for direction on how he should proceed with making a subdivision/private drive. Discussions were had on the county specifications and commission reviewed the proposed plat lay outs. Further discussions were had on the road can be a private drive that utilizes a name instead of a number and that commission would not be responsible for the maintenance of this road.

Wilson left at 11:28 am.

Dana Sooter entered at 11:31 am and left at 11:35 am.

Hearing no other business meeting adjourned at 12:00pm.

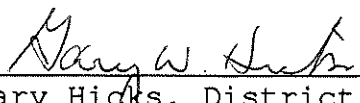
Read and Approved:



Joey Auxier, Presiding Commissioner



Sherry Stites, District 1 Commissioner



Gary Hicks, District 2 Commissioner

Phelps County Commission Record

February 27, 2024 the Eighteenth Day of the January Term

Now on this 27th day of February, Commission met pursuant to adjournment and a quorum was present of the following members:

Joey Auxier, Presiding Commissioner
Sherry Stites, District 1 Commissioner
Gary Hicks, District 2 Commissioner
Laura Johnson, County Clerk

Also present were Treasurer Cathy Tipton and Sheriff Mike Kirn.

In the matter of
Fund 410 insurance discussion:

Discussions were had on why 200-2018 fund is still paying a portion of a retiree's insurance when all other payments for that bailiff are coming from 410. Further discussions were had on the only thing left on the 2018 fund is the bailiffs reimbursement side. Treasurer advised the health insurance benefits are paid out of general revenue miscellaneous funds and that the insurance reimbursement needs to be moved to that line to make it all in one area. Commission

Local resident Ray Schweikhardt entered at 9:08 am.

Ray left at 9:22 am.

In the matter of
County burn bans:

Commissioner Auxier asked Sheriff if the fire department or the sheriff's department enforces the fines for anyone that ignores a burn ban order. Sheriff advised it is a civil fine that is enforced by the fire departments. Sheriff further advised the only time law enforcement gets involved is when structures, livestock or humans get hurt from an out of control burn during a burn ban order.

Local resident Chester Kojro entered at 9:34 am followed by Bailiff Arnold and Collector Faith Barnes at 9:36 am.

Commission pulled up RSMo 49.266 to see what they need to do. Discussions were had on the commission contacting the state fire marshal to determine if commission can issue a county wide burn ban.

Barnes left at 9:43 am followed by Sheriff at 9:46 am.

In the matter of
CART Fund report:

Tipton provided commission with report on CART fund fees and advised we are up overall from last month but down from this time last year. Further discussions were had on the dealerships not all collecting the sales tax fees as of yet. Commissioner

Stites advised when speaking with a local dealership the statute gave till 2025 for all the dealerships to get the software in place to start collecting the fees at the dealerships.

Bailiff Arnold left at 10:00 am followed Chester Kojro at 10:28 am.

Road & Bridge Superintendent Mark Case entered at 10:28 am followed by Admin Assistant Michelle Bock at 10:29 am.

In the matter of
MRPC Invoice:

Commission reviewed the current invoice for December administrative fees to MRPC. Commissioner Hicks moved to approve the payment, Commissioner Stites seconded, motion carried.

In the matter of
Accounts Payable:

Commission reviewed and approved invoice in the amounts of \$21,998.69 for A-L and \$25,509.40 for M-Z.

Collector Faith Barnes reentered at 10:39 am.

In the matter of
Road and Bridge bids revisited:

Discussions were had on the 3 bids that were taken under advisement from the 2/22/24 bid opening meeting. Case advised commission on the culverts that the spiral metal culverts can't be cut to a specific length and there is only a \$1 per foot savings. Further discussions were had on potentially utilizing a few of the plastic culverts in creek areas. Commissioner Stites moved to approve metal culverts to Metal culverts, Commissioner Hicks seconded, motion carried. Commissioner Stites moved to approve plastic culverts to Viebrock, Commissioner Hicks seconded, motion carried.

Discussions were had on Chip Rock being the lowest from Central Stone. Commissioner Stites moved to approve chip rock from Central Stone, Commissioner Hicks seconded, motion carried.

Discussions were had on Grader blades from Fabick or Viebrock. Commissioner Stites moved to approved blades from Fabick, Commissioner Hicks seconded, Motion carried.

Coroner Ernie Coverdell entered at 10:56 am.

Bock and Case left at 11:03 am.

In the matter of
County equipment:

Commission reviewed invoice to purchase a Wi-Fi capable printer for the commission chambers. Commissioner Hicks moved to approve, Commissioner Stites seconded, motion carried.

In the matter of
County personal property Outlaws:

Barnes presented commission with her report of current outlaws. Discussions were had on the presented numbers totaling up to roughly \$24,000 which is about half of what it has been in the past.

Teresa Palermo entered at 11:04 am. Health department director Ashley Campbell entered at 11:09 am followed by Treasurer Tipton at 11:10 am.

In the matter of
New Deputy Coroner:

County Clerk Johnson gave oath of office to Teresa Palermo as the deputy coroner of Phelps County.

Palermo, Coverdell left.

In the matter of
DHSS Immunization grant:

Campbell presents commission with grant paper work to obtain funds for immunizations in the health department. Commissioner Hicks moved to approve the grant, Commissioner Stites seconded, motion carried.

Campbell left at 11:17 am.

In the matter of
County retiree reimbursement continued:

Tipton presents commission with a chart of other retirees that have their reimbursements to county in the miscellaneous fund. Discussions were had and all agreed to move the bailiff reimbursement to the same miscellaneous line as the others so it is recorded correctly.

In the matter of
Burn ban discussion revisited:

Fire Marshall Tim Bean called commission to discuss who is responsible for issuing a county wide burn ban. Discussions were had on without the commission having an ordinance in place the local fire departments will have to issue a civil citation. Mr. Bean advised commission having an ordinance would help all in the county and asked if commission does enact an ordinance to please forward that on to him so he has it on file.


Phelps County Burn Ban

Ordinance No. 2024-02-27 (1)

BE IT RESOLVED BY THE COUNTY COMMISSION OF PHELPS COUNTY, MISSOURI, AS FOLLOWS:

Effective immediately the Phelps County Commission has issued a burn ban due to severe drought conditions as designated by the US drought monitor for the county of Phelps pursuant to RSMo 49.266. This order shall be in effect until lifted by action of the Phelps County Commission.

So ordered this 27th day of February 2024.



Joey Auxier

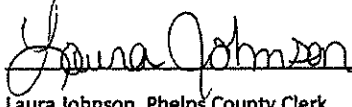


Sherry Stites, District 1 Commissioner



Gary Hicks, District 2 Commissioner

Attest:



Laura Johnson, Phelps County Clerk




Commissioner Hicks moved to approve burn ordinance as written above, Commissioner Stites seconded, motion carried.

Hearing no other business meeting adjourned at 12:06 pm.

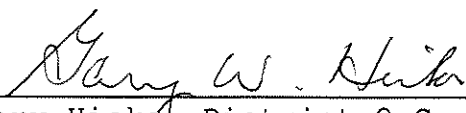
Read and Approved:



Joey Auxier, Presiding Commissioner



Sherry Stites, District 1 Commissioner



Gary Hicks, District 2 Commissioner

