

**PHELPS COUNTY COMMISSION RECORD**  
**February 1, 2022 Eleventh day of January term**

Now at this the 1st day of February 2022 the Commission met pursuant to adjournment and a quorum was present of the following members:

Randy Verkamp, Presiding Commissioner  
Joey Auxier, Commissioner District 1  
Gary W. Hicks, Commissioner District 2  
Pamela K. Grow, Phelps County Clerk

IN THE MATTER OF  
SALES TAXES:

Local resident Ray Schweikhardt was present as was St. James City Administrator Jim Fleming and the Focus staff writer. Treasurer Carol Green presented the sales tax receipts for January, reflective of November sales; the 0.5% County Revenue sales tax of \$274,580.33 was an increase of 11.62% and 12.52% in the month-to-month and rolling twelve month comparisons, respectively. Collector Faith Barnes entered at 0905; Green left at 0910.

IN THE MATTER OF  
AMERICAN RESCUE PLAN ACT (ARPA):

Fleming said he came to inquire about the county's plans for spending the ARPA funds, wondering if there was any desire to support St. James' water and sewer improvements. Commissioner Hicks said that he believed there were enough projects in the county to utilize the vast majority of the funds. He acknowledged the Commission's receipt of the St. James requests but Fleming wanted to put forward that "...lift station #3 is aging" and they are going to withdraw one of their requests and will continue to proceed toward ameliorating the system that has been out of compliance for 11 years. St. James has parts of their sewer system that are 100 years old and they still have 19 miles of clay pipe. They definitely have to move on their wastewater treatment plant; the city received \$700K and will be using that to construct what Fleming characterized as a "real police station" in the building that is set up as their old city hall. They want to have a sally port to bring in prisoners; their holding area is deficient. Assistant Road Superintendent Mark Case and Michelle Bock of the Road and Bridge Department entered at 0918. Fleming dwelt on broadband needs to accomplish proper school instruction. Barnes left at 0920. Local resident Chester Kojro entered at 0925.

IN THE MATTER OF  
ROAD PHONE SERVICE:

Bock provided an update on what has become an utterly pernicious problem with dropped calls in her office, which Fidelity says is "not their problem." Bock, Case and Fleming left at 0932.

IN THE MATTER OF  
MISSOURI OZARKS COMMUNITY ACTION (MOCA):

Commissioner Hicks provided the reporter with information on the MOCA mobile office which can sign people up for LiHEAP, or the low-income heating assistance program.

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IN THE MATTER OF  
EQUITABLE SHARING FOR PROSECUTOR:

As moved by Commissioner Auxier and seconded by Commissioner Hicks, the Equitable Sharing Agreement and Certification for the office of the Phelps County Prosecutor was approved. There were no Treasury Funds reported; asset forfeiture participants for these funds are the IRS, ICE, CBP and USSS. At the start of the year, \$125,128.43 in Justice Funds were reported; asset forfeiture participants for these funds are FBI, DEA, ATF, USPIS, USDA, DCIS, DSS and the FDA. Roughly 50% of these funds had been spent over 2021, leaving a balance of \$65,431.57.

IN THE MATTER OF  
ROAD AND BRIDGE FACILITIES:

The Commissioners deliberated about acquisition of property for a new facility and sale of the existing property, though no actions were taken. Schweikhardt left at 0950.

IN THE MATTER OF  
PCSD SHOOTING RANGE:

Sheriff Mike Kirn entered at 1010. Presiding Commissioner Verkamp notified him that Doctors Joe and Cathy Bond were interested in a small portion of the shooting range property to afford a better entrance for their property. Kirn will take a look at the property and meet with the owners as he needed.

IN THE MATTER OF  
JAIL EXPANSION PROJECT:

Kirn presented three early schematics for expansion of the jail, each with accommodation for approximately 100 additional prisoners. Kirn began the process with RFQ's for companies that specialize in jail remodeling. Sheeley left at 1025 and Kirn left shortly after.

IN THE MATTER OF  
ROAD AND BRIDGE FACILITY:

Commissioner Auxier moved and Commissioner Hicks seconded that the following request for qualifications for a new Road and Bridge Maintenance Facility be published:

The Phelps County Missouri County Commission is requesting qualifications for engineering services for the design of a new Road and Bridge maintenance facility. Questions should be directed via email to Commissioner Gary W. Hicks, [gary.hicks@phelpscounty.org](mailto:gary.hicks@phelpscounty.org). Qualifications will be made public at 10:00 a.m. on Thursday, February 24, 2022 at the meeting of the County Commission.

IN THE MATTER OF  
PREVAILING REGULATIONS AND BUILDING CODES:

Presiding Commissioner Verkamp spoke with prepaid legal services attorney Travis Elliott who said that established legal precedent existed for Rolla city ordinances to govern County buildings within the city.

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IN THE MATTER OF  
ROLLA REGIONAL ECONOMIC COMMISSION:

Commissioner Auxier reported on a recent meeting where Rolla city administrator John Butz spoke of the upcoming expansion of Hartmann and the University expansion projects.

IN THE MATTER OF  
CLOSED SESSION:

As moved by Commissioner Hicks and seconded by Commissioner Auxier the meeting entered closed session at 1125 pursuant to RSMo 610.021(3) - personnel actions. Mark Case of the Road Department was present and was named Acting Superintendent of Roads with a \$5,000 augmentation of his wages annually. This closed session had no advance notice. The meeting returned to open session at 11:28 as moved by Commissioner Auxier, seconded by Commissioner Hicks.

IN THE MATTER OF  
AMERICAN RESCUT PLAN ACT (ARPA):

As moved by Commissioner Hicks and seconded by Commissioner Auxier, the Lakeside Homeowners Association ARPA award packet was approved. As moved by Commissioner Auxier and seconded by Commissioner Hicks, the Phelps Connections for Seniors ARPA award packet was approved and both were to be delivered to MRPC by Presiding Commissioner Verkamp.

IN THE MATTER OF  
APPORTIONMENT OF THE PRIVATE CAR  
TAXES FOR THE YEAR 2021:

Now at this day the County Clerk takes up the matter of apportioning the Private Car Taxes for the year 2021, 70% of which goes to the various school districts and 30% of which goes to the County Revenue Fund. The total amount received was \$29,201.76 - \$20,441.23 for the school districts and \$8,760.53 for County Revenue. I have distributed same giving each of the School Districts an amount for School Purposes and Building Purposes and Debt Services as follows:

Amount of Private Car Taxes:	\$20,441.23	
District	Membership	Total
DENT / PHELPS 65/R3	7.71	\$23.51
ST JAMES R-1	1,657.00	\$5,857.17
NEWBURG R-2	382.00	\$1,266.84
ROLLA 31	3,814.12	\$12,619.08
PHELPS COUNTY R-3	201.57	\$641.67
DIXON 16/R-1	5.00	\$26.86
TEXAS COUNTY 81/R-8	0.00	\$6.10
TOTALS	6,067.40	\$20,441.23

**PHELPS COUNTY COMMISSION RECORD**  
**February 1, 2022 Eleventh day of January term**

APPORTIONMENT OF THE PRIVATE CAR TAXES FOR THE YEAR 2021,  
Continued:

District	Teachers & Inc. School Purposes	Building Fund	Debt Svc Fund	Total
DENT / PHELPS 65/R3	23.51	0.00	0.00	\$23.51
ST JAMES R-1	5,051.94	0.00	805.23	\$5,857.17
NEWBURG R-2	1,164.66	0.00	102.18	\$1,266.84
ROLLA 31	11,628.68	0.00	990.40	\$12,619.08
PHELPS COUNTY R-3	614.56	0.00	27.11	\$641.67
DIXON 16/R-1	24.39	0.00	2.47	\$26.86
TEXAS COUNTY 81/R-8	6.10	0.00	0.00	\$6.10
TOTALS	18,513.84	0.00	1,927.39	\$20,441.23

IN THE MATTER OF  
APPORTIONING MONIES RECEIVED FROM THE  
ROLLA HOUSING AUTHORITY OF THE CITY OF ROLLA,  
MISSOURI, US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
LOW-RENT HOUSING PROGRAM FOR PHELPS COUNTY PAYMENT IN  
LIEU OF TAXES FOR THE YEAR 2020:

Now at this day a check in the amount of \$22,066.88 for payment due for the year 2020 was received from the US Department of Urban Development Low-Rent Income Housing, Rolla Housing Authority, for distribution of money in lieu of taxes. The County Clerk hereby distributes same giving each political subdivision their proportionate share.

TAXING DISTRICT	2020 APPORTIONMENT
County Revenue	\$551.63
Road & Bridge	\$526.02
Developmentally Disabled	\$335.17
State	\$139.65
Rolla School District 31	\$16,953.75
City of Rolla	\$3,560.66
TOTAL	\$22,066.88

IN THE MATTER OF  
ACCOUNTS PAYABLE:

The Commissioners reviewed and approved invoices payable with approval of the 2022 budget. These were grouped as 104, 105, and 96 general invoices in the amounts of \$94,023.94; \$93,100.88; \$119,157.00, respectively. Also they reviewed and approved February contract pay and payroll outlay totaling 9 invoices for \$18,752.34 as well as the RollaWest TIF Economic Activity Taxes ("EATS") of \$26,040.19.

IN THE MATTER OF  
COMMISSION DISTRICTS:

In consideration of general terms found in the primary statute specifying Commission district size, RSMo 49.010, where is found, "...as nearly equal in population as practicable," the

**PHELPS COUNTY COMMISSION RECORD**  
**February 1, 2022 Eleventh day of January term**

COMMISSION DISTRICTS, Continued:

Commissioners elected to retain the current districting which includes whole townships and city wards for the Eastern (first) and Western (second) Commissioner districts.

IN THE MATTER OF  
 APPORTIONMENT OF RAILROAD  
 AND UTILITY TAXES FOR 2021:

Now at this day the County Clerk takes up the matter of apportioning the Railroad and other Corporation Taxes for the year 2021, and has distributed same giving each of the School Districts an amount for School Purposes and Building Purposes and Debt Services as follows:

Amount of State Railroad and other Corporation Taxes:

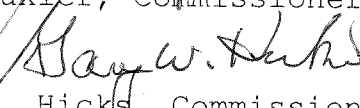
School District	Membership	Total
Rolla 31	3,814.12	\$570,878.14
St. James R-1	1,657.00	\$246,889.48
Newburg R-2	382.00	\$54,148.75
Dent/Phelps 65/R3	7.71	\$1,024.49
Dixon 16/R-1	5.00	\$746.14
Phelps County R-3	201.57	\$27,683.38
Texas Co. 81/R-8	0.00	0.00
Totals	6,067.40	\$901,370.38

School District	Teachers & Inc. (School Purp.) Fund	Building Fund	Debt Svc	Total
Rolla 31	\$506,813.32	0.00	\$64,064.81	\$570,878.14
St. James R-1	\$220,179.14	0.00	\$26,710.33	\$246,889.48
Newburg R-2	\$50,759.46	0.00	\$3,389.28	\$54,148.75
Dent/Phelps 65/R3	\$1,024.49	0.00	\$0.00	1,024.49
Dixon 16/R-1	\$664.39	0.00	\$81.75	746.14
Phelps County R-3	\$26,784.25	0.00	\$899.13	\$27,683.38
Texas Co. 81/R-8	\$0.00	0.00	0.00	\$0.00
Totals	\$806,225.07	0.00	\$95,145.31	\$901,370.38

READ AND APPROVED

  
 Randy Verkamp, Presiding Commissioner

  
 Joey Auxier, Commissioner District 1

  
 Gary W. Hicks, Commissioner District 2


PHELPS COUNTY COMMISSION RECORD  
February 3, 2022 Twelfth day of January term

Now at this the 3rd day of February 2022 the Commission did not meet due to closure of the Courthouse for inclement weather.

READ AND APPROVED:

  
Randy Verhamp, Presiding Commissioner

  
Joey Auxier, Commissioner District 1

  
Gary W. Hicks, Commissioner District 2

**PHELPS COUNTY COMMISSION RECORD**  
**February 8, 2022 Thirteenth day of January term**

Now at this the 8<sup>th</sup> day of February the Commission met pursuant to adjournment and a quorum was present of the following members:

Randy Verkamp, Presiding Commissioner  
Joey Auxier, Commissioner District 1  
Gary W. Hicks, Commissioner District 2  
Pamela K. Grow, Phelps County Clerk

IN THE MATTER OF  
ROAD 9000:

Presiding Commissioner Verkamp relayed a local resident's concern to the Road Department. Local resident Ray Schweikhardt and reporter Kaitlin Brothers were also present.

IN THE MATTER OF  
OFFICE OF JUSTICE PROGRAMS AND SINGLE AUDIT:

Local resident Chester Kojro entered at 0930. Plans to speak with auditors with the Office of Justice Programs, U.S. Department of Justice, on Thursday, February 17, were made.

IN THE MATTER OF  
DOCTOR'S EXCUSE FOR 3 DAYS SICK ABSENCE:

The policy, established by vote of the Commission on December 17, 2009, was discussed and affirmed. The importance of department head oversight was acknowledged.

IN THE MATTER OF  
ADMINISTRATIVE LEAVE:

The purpose of administrative leave, used recently due to inclement winter weather, being to prevent the requirement of overtime for less than 40 hours of actual work was noted.

IN THE MATTER OF  
AMERICAN RESCUE PLAN ACT (ARPA):

The requests from the Duke and Doolittle Rural Fire Protection Districts for consideration in the appropriation of ARPA funds were discussed. The clerk asked if consideration should be given to ongoing costs or maintenance fees of infrastructure.

IN THE MATTER OF  
BENEFIT MANAGEMENT REPORT,  
GROUP BENEFIT SERVICES:

The Commission received and reviewed the January 2022 Benefit Management Report showing a loss ratio of 68% and \$550,245.02 in the reserve account balance, for use in paying claims.

IN THE MATTER OF  
COURTHOUSE HVAC PROJECT AWARD:

Sissy Korich entered at 1030 just as Kojro left. AS moved by Commissioner Hicks and seconded by Commissioner Auxier, the project was awarded to Integrated Facility Services (IFS). Elements of the agreement were discussed. Korich left at 1040.

**PHELPS COUNTY COMMISSION RECORD**  
February 8, 2022 Thirteenth day of January term

IN THE MATTER OF  
ROADS:

Michelle Bock with the Road Department entered at 1040 and asked if the Acting Superintendent of Roads Mark Case would accrue compensatory time in his new position; he will not, yet his comp time accrued prior will be paid out with the 2/15/22 paycheck.

IN THE MATTER OF  
CLOSED SESSION:

As moved by Commissioner Auxier and seconded by Commissioner Hicks the meeting entered closed session at 1050 pursuant to RSMo 610.021(3) - personnel matters. As moved by Commissioner Hicks and seconded by Commissioner Auxier, the meeting returned to open session at 1125. The closed session was not announced in advance. Pay rate for the Administrative Assistant in the Road Department and for the newly-designated Assistant to the Acting Superintendent of Roads, Shawn Pearson, was agreed upon.

IN THE MATTER OF  
COURTHOUSE HVAC:

As moved by Commissioner Hicks and seconded by Commissioner Auxier the contract for completion of the Courthouse HVAC project with IFS was approved.

IN THE MATTER OF  
ACCOUNTS PAYABLE:

The Commission reviewed and approved 24 and 19 invoices in the amounts of \$11,291.54 and \$22,816.41, respectively. Additionally, \$19,530.00 for Senior Companions expenses and companion stipends was approved.

READ AND APPROVED:

  
Randy Verkamp, Presiding Commissioner

  
Joey Auxier, Commissioner District 1

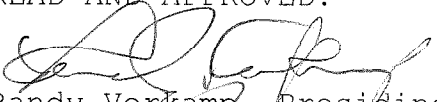
  
Gary W. Hicks, Commissioner District 2

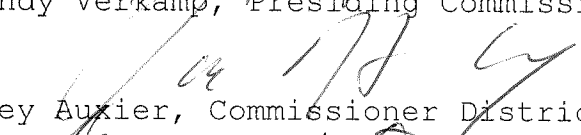


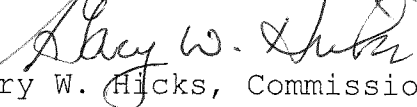
**PHELPS COUNTY COMMISSION RECORD**  
**February 10, 2022 Fourteenth day of January term**

Now at this the 10<sup>th</sup> day of February the Commission did not meet because the Commissioners were attending their required annual training.

READ AND APPROVED:

  
Randy Verkamp, Presiding Commissioner

  
Joey Auxier, Commissioner District 1.

  
Gary W. Hicks, Commissioner District 2

**PHELPS COUNTY COMMISSION RECORD**  
**February 15, 2022 Fifteenth day of January term**

Now at this the 15<sup>th</sup> day of February 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 Auxier was absent while attending asphalt training.

IN THE MATTER OF  
AMERICAN RESCUE PLAN ACT (ARPA):

Kelly Sink of MRPC was present as was Treasurer Carol Green; Sink reported that MAC attorney Travis Elliott had communicated that the cities, water and sewer applications might be postponed pending intergovernmental agreement. Commissioner Hicks said that because of the \$10 million threshold, there was hope that the funds could be used to build a new road and bridge facility, improve roads and bridges and to stockpile materials such as culverts. Local resident Ray Schweikhardt, Collector Faith Barnes and the Focus reporter entered at 0905. Commissioner Hicks said the focus should be on improvement of infrastructure for years down the road. Presiding Commissioner Verkamp said that St. James City Administrator Jim Fleming had come in expressing concern that St. James needed help with the \$650,000 lift station improvement. Commissioner Hicks said the entities shouldn't "waste time" trying to get funds from the County, as opposed to other sources. Sink asked for guidance, as to whether she should encourage more water or sewer projects should she get the intergovernmental agreement from Elliott. Newburg city's project of \$75,000 was only for the initial engineering. The city of Edgar Springs is not at all prepared; they have no plans or specifications, as St. James city has. If the county were to invest in Edgar Springs, MRPC would recommend starting with the engineering; subsequently they could update the sewer system, replace all lift systems and a truck. Sink thought the engineering might cost \$75,000; that could prepare them for application for state funds. Barnes asked about inflation of engineering prices and Sink noted there was high demand. Sink said there is a cap on the ARPA funds cities can receive as a percent of their budget. Sink said the counsel believed the intergovernmental agreement would keep the funds from contributing toward the city's cap; that sum would continue to be attributed to the county. Discussion ensued about broader effects of funding and the 2026 deadline for completion of projects. The city of Doolittle intends to only perform smoke testing and believes they could do their own repairs. Recent requests are from the Tri-County Center (a 501-c-3) and Duke Rural Fire Protection District, both for funding improved building. Local resident Chester Kojro entered at 0928. Presiding Commissioner Verkamp thought what was needed was the intergovernmental agreement. Sink said that if the county took the obligation to "take the \$10 million" that the county is not obligated to spend on "all-county" services but you "don't HAVE to do those things." Sheriff Kirn entered at 0935.

IN THE MATTER OF  
SHERIFF'S GRANT:

**PHELPS COUNTY COMMISSION RECORD**  
**February 15, 2022 Fifteenth day of January term**

SHERIFF'S GRANT, Continued:

Commissioner Hicks moved and Presiding Commissioner Verkamp moved to approve a Local Law Enforcement Block Grant (LLEBG) for 10 vests, allowing the PCSD to pay a 50/50 match for the equipment. The grant is \$7,260.00 of federal money.

IN THE MATTER OF  
JAIL EXPANSION:

Kirn engaged the Commission in a discussion of propane versus natural gas for the jail heat. Should there be a new addition to the west side of the new jail, five propane tanks there would have to be relocated and Kirn is considering one large, single tank of 5,000 gallons to be placed south of the jail's cooling tower, on the east side. Multiple aspects of the design of the expansion were discussed. Negotiations are in process over the federal per diem rate; the feds offered \$79/d and Kirn is hoping to reach \$83/d. Completion of the entire project is probably 3 years down the road. Kirn left after more discussion at 1000.

IN THE MATTER OF  
SALES TAXES:

Green presented sales tax receipts of \$272,498.57 for county 0.5% sales tax, which was up 12.58% in the MTM and 11.84% in the rolling twelve-month comparisons. Green left at 1010 and the reporter left at 1015, as did Schweikhardt

IN THE MATTER OF  
ROAD 8280:

Kojro notified the Commission of the presence of a large dead tree hanging over Road 8280 in the 17600 block; Presiding Commissioner Verkamp notified the Road Department and Kojro left at 1030.

IN THE MATTER OF  
NATIONAL ASSOCIATION OF COUNTIES (NACO):

Collector Faith Barnes entered at 1050 to mention the recent NACo publication which addressed the recycling burden for paint and other maintenance liquids for governments; allowing community members to pick up the paint free is one strategy mentioned. This led into a discussion of the threats to the Rolla city solid waste recycling program.

IN THE MATTER OF  
PREVAILING WAGE AND COURTHOUSE HVAC PROJECT:

Director of Support Services, Building & Grounds Sissy Korich entered at 1130 to update the Commission on the HVAC project. The vendor is on site; prevailing wage is not felt to apply.

IN THE MATTER OF  
PERSONAL PROPERTY COURT ORDERS:

The Commissioners reviewed and approved personal property court orders numbered 2091, 2092, 2093 and 2094, representing add-ons

**PHELPS COUNTY COMMISSION RECORD**  
February 15, 2022 Fifteenth day of January term


PERSONAL PROPERTY COURT ORDERS, Continued:

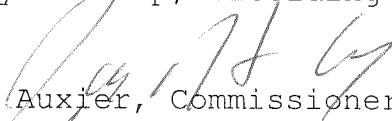
for 2018 through 2021, respectively. The additions to taxes were, in order, \$35.55; \$276.20; \$5,857.36 and \$52874.11.

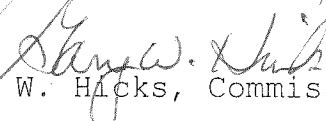
IN THE MATTER OF  
ACCOUNTS PAYABLE:

The Commissioners reviewed and approved payment of 428 and 63 petit and grand jurors in the amounts of \$5,310.28 and \$3,718.48, respectively; also approved was the payment of 66 and 55 invoices in the amounts of \$50,478.07 and \$80,009.82.

READ AND APPROVED:

  
Randy Verkamp, Presiding Commissioner

  
Joey Auxier, Commissioner District 1

  
Gary W. Hicks, Commissioner District 2

**PHELPS COUNTY COMMISSION RECORD**

**February 17, 2022 Seventeenth day of January term**

Now at this the 17<sup>th</sup> day of February the Commission met pursuant to adjournment and a quorum was present of the following members:

Randy Verkamp, Presiding Commissioner  
Joey Auxier, Commissioner District 1  
Gary W. Hicks, Commissioner District 2  
Pamela K. Grow, Phelps County Clerk

IN THE MATTER OF  
ROCK BID OPENING:

Rock bids were opened as scheduled at 0900. Present were Acting Road Superintendent Mark Case, Michelle Bock of the Roads Department, and the Phelps County Focus writer. The bids were read by Commissioner Hicks. Bids were received on various types of rock from Willard Quarries, Inc. of Lebanon; Capital Quarries Company, Inc. of Rolla; Crawford Lime & Materials/Voss Quarry of Cuba; Melrose Quarry & Asphalt of Rolla. The bids were taken under advisement.

IN THE MATTER OF  
GRADER BLADE BID OPENING:

Grader blade bids were opened as scheduled at 0915. Read by Commissioner Hicks, the bids were received from Fabick Caterpillar of Jefferson City (\$12,483.54, 10 each of two blade types bid and not the 16 specified in the bid request, meaning an increase in the bid total to \$13,926.48); Wear Parts & Equipment of Aurora, CO (\$16,253.68). The bids were taken under advisement.

IN THE MATTER OF  
CHIP ROCK AND MANUFACTURED SAND BID OPENING:

Bids were opened for chip rock and manufactured sand as scheduled at 0930. Commissioner Hicks read bids from Trap Rock & Granite, Beelman Logistics LLC of East St. Louis, IL; New Frontier Materials of Maryland Heights; Central Stone Company of Fenton; West Contracting of Pacific (manufactured sand only). These were taken under advisement.

IN THE MATTER OF  
CULVERT BID OPENING:

Culvert bids were opened as scheduled at 0945 and Commissioner Hicks read the sole bid received from Metal Culverts of Jefferson City. Viebrock Sales and Service, LLC of Sedalia declined to bid. Road Department needs were then discussed.

IN THE MATTER OF  
ASPHALT PRODUCTS BID OPENING:

Asphalt product bids were opened as scheduled at 1000. Commissioner Hicks read the bids from Capital Materials of Jefferson City and N.B. West Contracting Company, Inc. of Pacific (Bourbon plant). These were taken under advisement. Asphalt and its processes including patching were discussed. Patching. Case and Bock left at 1015 as local resident Philip Lohmann entered; Collector Faith Barnes entered just after.

**PHELPS COUNTY COMMISSION RECORD**  
**February 17, 2022 Seventeenth day of January term**

IN THE MATTER OF  
INCLEMENT WINTER WEATHER:

Barnes said the morning's sleet had caused multiple accidents on I-44.

IN THE MATTER OF  
TRUCKER CONVOY:

Lohmann asked the Commission to consider some expression of public support for a convoy of 18-wheeler trucks, should such materialize and pass through Rolla. This has become a worldwide phenomenon since the Canadian Freedom Convoy began three weeks ago in protest of cross-border covid vaccine mandates for truckers, as of January 15, 2022, for truck drivers crossing into Canada. Lohmann then left.

IN THE MATTER OF  
LAW ENFORCEMENT TRAINING CENTER:

Sheriff Mike Kirn entered at 1025 and requested Presiding Commissioner sign a letter to the Missouri Police Officer Standards and Training (POST) in support of the creation of a law enforcement training center in Rolla, Missouri in partnership with the Phelps County Sheriff's Department. As moved by Commissioner Hicks and seconded by Commissioner Auxier, this was approved.

IN THE MATTER OF  
OFFICE OF JUSTICE PROGRAMS (OJP) AUDITORS:

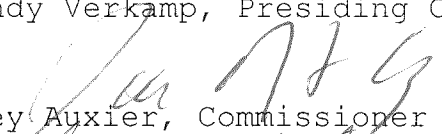
Treasurer Carol Green entered for a scheduled 1030 conference call with Office of Justice Program Auditors. They discussed their concerns and the remedies proposed to ensure timely scheduling of Uniform Guidance audits of federal awards and accurate preparation of the Schedule of Expenditure of Federal Awards (SEFA). Linda J. Taylor, CPA, Lead Auditor of the Audit and Review Division, OJP will follow up with the clerk. Green and Kirn left at 1110. Presiding Commissioner Verkamp left at 1115.

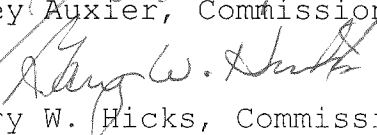
IN THE MATTER OF  
THE MISSION:

Ward 2 Rolla city councilwoman Meghan Johnson came in at 1125 as Sheriff Kirn left, expressing concerns about the relocation of the Mission from 708 N. Main St. to 1344 S. Bishop Avenue, which requires Board of Adjustment action.

READ AND APPROVED:

  
Randy Verkamp, Presiding Commissioner

  
Joey Auxier, Commissioner District 1

  
Gary W. Hicks, Commissioner District 2

**PHELPS COUNTY COMMISSION RECORD**  
**February 22, 2022 Eighteenth day of January term**

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

Randy Verkamp, Presiding Commissioner  
Joey Auxier, Commissioner District 1  
Gary W. Hicks, Commissioner District 2  
Pamela K. Grow, Phelps County Clerk

IN THE MATTER OF  
ROAD 2270, CITIZEN INPUT (ROBERT RINEHART):

Robert Rinehart came to report a road sign gone on Road 2270.

IN THE MATTER OF  
HIGHWAY V BRIDGE:

Local resident Ray Schweikhardt was present as was the Focus reporter, who asked about the Highway V Bridge over the railroad tracks; its history was discussed.

IN THE MATTER OF  
AMERICAN RESCUE PLAN ACT (ARPA):

Presiding Commissioner Verkamp reported that he had received an updated list of ARPA requests. Local resident Chester Kojro entered at 0927. St. James had submitted four proposals, all for improvement of wastewater treatment; Presiding Commissioner Verkamp left a message with St. James City Administrator Jim Fleming about their proposals. Schweikhardt left at 0940.

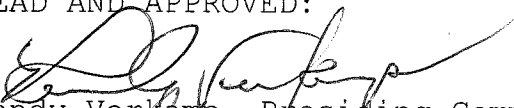
IN THE MATTER OF  
PCSD TRAFFIC GRANT:

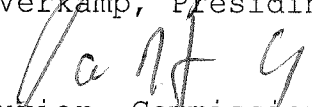
Deputy Paul Lambert entered with Traffic Grants for \$10,000 and \$7,000 for DWI and Hazardous Moving overtime, respectively; these are MoDOT grants. As moved by Commissioner Auxier and seconded by Commissioner Hicks, these grant awards were approved. Lambert left at 0955.

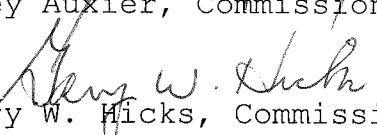
IN THE MATTER OF  
CITIZEN INPUT (RICHARD HASHAGEN):

Local resident Richard Hashagen entered at 1125 to inform the Commission that his wife, Sherry, had passed 2/8/22. His experience with an attempt to mine clay on his property was reviewed.

READ AND APPROVED:

  
Randy Verkamp, Presiding Commissioner

  
Joey Auxier, Commissioner District 1

  
Gary W. Hicks, Commissioner District 2

**PHELPS COUNTY COMMISSION RECORD**  
**February 24, 2022 Nineteenth day of January term**

Now at this the 24<sup>th</sup> day of February, 2022 there was no Commission meeting due to closure of the courthouse after a sleet storm.

READ AND APPROVED:

  
Randy Verkamp, Presiding Commissioner

  
Joey Auxier, Commissioner District 1

  
Gary W. Hicks, Commissioner District 2