

Nodaway County Commission

August 3, 2021

10th Day

JULY TERM

Convene

North District Commissioner Chris Burns called the meeting of the Nodaway County Commission to order at 8:00 a.m. on August 3, 2021 at the Commissioner's Office. Attendance: Present: Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk. Not Present: Bill Walker

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 7/29/2021. Burns seconded the motion. The motion passed by vote: Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Recorder Fee Report (July 2021,) Clerk Fee Report (July 2021;) Liquor License: Graham Community Betterment Association Caterer's license; Inventory Disposal forms; MEI Contract invoice.

Accounts Payable: Checks #78976-79000

Reviewed

The Commission reviewed the following information received by mail or email:

- Email from Northwest Workforce Development Board and Missouri Enterprise
- Schraeder Law Firm (zero) invoice

Expense & Revenue Reports

Patton submitted the July expense and revenue budget reports for review.

Road and Bridge

Ed Walker, Road and Bridge supervisor discussed various county projects.

Federal Emergency Management Agency (FEMA)

The Commission reviewed an email document regarding the denial of first appeal on FEMA-4451-DR-MO, Nodaway County, PN 123429.

CART Rock

Calls were put in to Grant, Lincoln, Union and White Cloud Township officials regarding their CART rock. A call was also put in to Nick Jameson with Schildberg Construction to discuss the hauler for Lincoln Township.

MoDOT

A call was put in to Jennifer Jarvis for an update on the concrete culvert by Highway 71 believed to be owned by MoDOT. Jarvis confirmed that this is a MoDOT responsibility. Jarvis also stated that Marty Liles is working on the requestion letter to FEMA on the bridge denial, but will be calling in with questions.

Hopkins Township

A resident of Hopkins Township stopped in to discuss an issue near a bridge on Road #149. The Commission, along with E. Walker inspected the site.

Building Maintenance

A call was put in to MEI Elevator Solutions regarding the elevator in the county Administration Building.

Lunch Break

Burns made a motion to adjourn for lunch. Walk seconded the motion. All in favor.

Grant Township

The Commission inspected Bridge #727.

Adjournment

Burns made a motion to commission adjourn until 8/5/2021. Walk seconded the motion. The motion passed by vote: Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Chris Burns, Presiding Commissioner

Nodaway County Commission

August 5, 2021 (AMENDED)

11th Day

JULY TERM

Convene

North District Commissioner Chris Burns called the meeting of the Nodaway County Commission to order at 8:00 a.m. on August 5, 2021 at the Commissioner's Office. Attendance: Present: Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk. Not Present: Bill Walker

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 8/3/2021. Burns seconded the motion. The motion passed by vote: Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #79001-79043

Requisitions: Assessor to Tan-Tar-A Conference Center for training; to Missouri State Assessor's Association for training.

Reviewed

The Commission reviewed the following information received by mail or email:

- Fuel and Equipment Report (July 2021)

Sheriff's Department

Sheriff Randy Strong and Captain Scott Wedlock stopped in to give updates on the sheriff's office. The Commission reviewed and signed a contract with Stellar Services, LLC for commissary commissions.

APTIM

A call was taken from Terrelle Bryant with APTIM regarding background work on a company looking to refurbish and do maintenance work on wind towers.

Collector/Treasurer

Marilyn Jenkins, Collector/Treasurer came in to discuss the American Recovery Plan Act funds. Jenkins will work on a questionnaire for county municipalities to gauge needs.

Inspections

The Commission inspected a tube on Road #224 and inspected Road #217 and #219 in Independence Township.

Lunch Break

Walk made a motion to adjourn for lunch. Burns seconded the motion. All in favor.

Building Maintenance

A quote was reviewed from MEI Elevator Solutions regarding the elevator in the county Administration Building. A door control board was damaged and needs to be replaced. MEI's report stated this was due to a spike in voltage during a power surge. The elevator repair agreement was signed and returned to MEI.

Enel – White Cloud Wind project

A resident called in with questions. The Commission will get a contact person and call the resident back.

Missouri Department of Transportation (MoDOT)

A message was left for Marty Liles at MoDOT.

Adjournment

Burns made a motion to commission adjourn until 8/10/2021. Walk seconded the motion. The motion passed by vote: Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Chris Burns, North District Commissioner

Nodaway County Commission

August 10, 2021

12th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on August 10, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 8/5/2021 with a change. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Invoices to Thomas' Lawn Care, LLC; MEI Total Solutions and Snyder and Associates (BRO-B074(62); request for county sponsorship for Great Northwest Days.

Accounts Payable: Checks #79044-79063

Reviewed

The Commission reviewed the following information received by mail or email:

- Letters from Sheriff Randy Strong regarding a leave of absence for two employees
- Everygy Demand Response Initiative report
- Sales Tax / Use Tax and Road and Bridge Sales Tax reports

Historical Preservation Grant

Kim Mildward, Northwest Missouri Regional Council of Governments, presented documents for review and signature for reimbursement of funds on the Historical Preservation Grant.

Road and Bridge

Ed Walker, Road and Bridge Supervisor, reported on current projects the crew is working on.

Federal Emergency Management Agency (FEMA)

Burns reported that Marty Liles, Missouri Department of Transportation (MoDOT) requested documentation of everything pertaining to Bridge # 085006 which was denied by FEMA. A call was also put in to Andy Macias at Snyder and Associates to request a letter.

Building Maintenance

Assessor Rex Wallace came in to discuss the panic button system. A new harness wire has been sent and Wallace will get this replaced. A call was put in to Gary Coenen, Coenen Electric regarding the elevator in the Administration Building. Coenen will come by and look at the wiring with the Commission. Two keys to the basement storage room were ordered from Maryville Glass and Lock. A quote from Quality Sealants was reviewed for sealant work at the jail and the Administrative Building.

Procurement Policy

The Commission reviewed the current Procurement Policy. No changes made as more information needs to be gathered.

Sheriff's Department

Sheriff Randy Strong stopped in to discuss the vehicles that are no longer in daily use that the county will be looking to put out for Sealed Bid. The Commission will work with the Sheriff's Department to ensure all vehicles are in working order prior to putting the sealed bid information out. Strong discussed with the Commission a grant the Sheriff's office is planning to apply for through the FFY2020 Coronavirus Emergency Supplemental Funding Program (CESF.) Jackie Cochenour will be writing the grant with the guidance of the Sheriff and collaborators.

Bridge Bid Opening

Bids for Bridge # 0614022 and Bridge #0514001 were opened. Oden Enterprises was the only company to submit a bid on each bridge. Burns made a motion to accept submitted bids. Seconded by Walk. All were in favor.

Letter of Support

A letter of support was reviewed and signed in support of the application submitted by HRM as a consultant to Snider Development, LLC for workforce housing proposed in the Maryville community. Letter emailed back to HRM.

Lunch Break

Walk made a motion to adjourn for lunch. Burns seconded the motion. All in favor.

Building Maintenance

Gary Coenen, Coenen Electric met with the Commission to discuss how elevator and generator.

Enel – White Cloud Wind project

A call was put in to Rod Chavez regarding a punch list emailed on road issues. The Commission, along with E. Walker, will review the list and inspect the roads.

American Recovery Plan Act

Marilyn Jenkins, Collector/Treasurer, discussed some requests received. An email was put in to county attorney, Ivan Schraeder, with questions relating to employees. Schraeder stated the county is able to set their own procedures. COVID employees will fall under FMLA if we have a policy in place. The “under quarantine” rule that applied in 2020 with the Coronavirus Aid, Relief and Economic Security Act (CARES) funds that existed in 2020 is no longer in effect. A call was also put in to Tom Patterson, Nodaway County Health Director for additional guidance. Patterson informed the Commission on the current Center for Disease Control (CDC) guidelines. A call was put in to the department heads this currently effects. No decision regarding leave was made; tabled until Thursday.

Adjournment

Burns made a motion to commission adjourn until 8/12/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

August 12, 2021 - Amended

13th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on August 12, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 8/10/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #79064-79093

Hughes Township

Walk reported to the Commission that he had attended the Hughes Township board meeting on Tuesday evening to discuss the open Trustee seat.

Closed Session

At 8:12, Burns made a motion to go into Closed Session pursuant to Sunshine Law 610.021 (3) for personnel. Walk seconded the motion. All were in favor. At 9:51, Burns made a motion to go back into open session. Walk seconded the motion. All were in favor.

Missouri Department of Transportation (MoDOT)

A call was taken from a citizen with a concern regarding Hwy 71 North. She was referred to MoDOT maintenance.

Sheriff's Department

Sheriff Randy Strong and Lieutenant Scott Wedlock reported back to the Commission on the most recent meeting for FFY2020 Coronavirus Emergency Supplemental Funding Program (CESF.) Strong asked the Commission for permission to utilize space within the county Administration Building. Provided the grant goes through, permission was given.

Lunch Break

Walk made a motion to adjourn for lunch. Burns seconded the motion. All in favor.

American Recovery Plan Act (ARPA)

A discussion with Patton, Strong and Marilyn Jenkins, Collector/Treasurer regarding the use of American Recovery Plan Act funds for employee pay. A decision was made as follows:

- If an employee tests positive for COVID, they will be paid through ARPA funds up to 80 hours in a fiscal year
 - Must provide written proof of positive case from a doctor, clinic, hospital or medical facility to direct supervisor
- If an employee is a trace contact with no symptoms, the county will follow the CDC recommendation and ask that they work and recommend wearing a mask for the suggested 10-14 day period. If at any time, they show symptoms, they should not come to work, get tested and follow accordingly.
- If an employee is a trace contact with symptoms, the county asks that the employee get tested. A positive case will be paid (with written proof of positive test for COVID) will be paid through ARPA funds, up to 80 hours. A negative case will return to work with the recommendation of wearing a mask.
- If an employee chooses to stay home to quarantine, but has not tested positive, they can use their own available sick leave, but must show proof of contract tracing, to their supervisor, from County Health.
- If an employee chooses to quarantine, but does not have ample sick leave, they will be taking leave without pay.
- If an employee chooses to quarantine, but does not show documentation, they will be taking leave without pay.

This information will be shared with all county office holders, Ed Walker, Road and Bridge Supervisor and Tammy Carter, H.R. Director.

Tenaska – Clear Creek Wind project

Concerned citizens of Atchison Township stopped in with questions regarding the decibel levels of the windmills. The Commission plans to call Tenaska to ask questions.

Adjournment

Walk made a motion to commission adjourn until 8/17/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

August 17, 2021

14th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on August 17, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 8/12/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve closed session minutes dated 8/12/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Inventory Transfer/Disposal form. Amended August 12, 2021 Minutes due to reason for Closed Session. Transfer of Sick Leave hours.

Accounts Payable: Checks #79097-79112

Requisitions: Road and Bridge to Gray Oil for diesel; Sheriff to Falls City Mercantile, Graves Food and Hy-Vee for inmate food and supplies.

Reviewed

The Commission reviewed the following information received by mail or email:

- Investment Report

County Tax Levy Hearing

The county tax levy hearing was postponed to August 31, 2021 at 9:00 a.m. A new advertisement will be placed in this week's paper.

American Recovery Plan Act (ARPA)

Marilyn Jenkins, Collector/Treasurer, reported that she had sent a packet of information to each city Clerk in Nodaway County on how to access their American Recovery Plan Act (ARPA) funds. Burns discussed that he had been contacted by John Schenkel, Polk Township Trustee, regarding using county ARPA funds to pay township employees that are out for COVID. Discussion followed with an agreement that the county would assist the townships through the recovery funds for employees with a positive case, up to 80 hours in a fiscal year (as funds allow.) A call was placed to Schenkel. Other Townships will be contacted. The Commission also amended the document for employee use of ARPA funds. Amendments include adding: Until funds are depleted or 2024 (expiration date for recovery funds.) and Subject to change by the Commission at any time.

Eagle Scout project

Alex Rice reported to the Commission that he has completed his Eagle Scout project at the Veteran's Memorial site at the Courthouse and the Freedom Rock at Franklin Park in Maryville. Rice presented his document showing his completed action plan.

Inspections

The Commission inspected a bridge on Road #988 and a tube on Road #986 in Washington Township and Road #780 and #786 in White Cloud Township.

Lunch Break

Walk made a motion to adjourn for lunch. Burns seconded the motion. All in favor.

Sheriff's Department

The Commission worked on a letter of support for the Sheriff's department in regards to the FFY2020 Coronavirus Emergency Supplemental Funding Program (CESF.)

Personnel

The Commission discussed candidates for the open Road and Bridge Supervisor position. No offer has been extended at this time. Tabled for further discussion.

BRO-B074(62) Bridge

The bid date for BRO -B074(62) bridge in Jackson Township has been set for September 16, 2021 at 11:00 a.m. in the office of the County Commission. All sealed bids should be submitted to the County Clerk prior to this time. Advertisement for bids was handled by Snyder and Associates in collaboration with Northwest Regional Council of Governments as this bridge will also utilize Community Development Block Grant (CDBG) funds.

American Recovery Plan Act (ARPA)

Jenkins, Collector/Treasurer discussed various options for utilizing the American Recovery Plan Act (ARPA) funds. Jenkins sited several options allowed.

Adjournment

Burns made a motion to commission adjourn until 8/19/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

August 19, 2021

15th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on August 19, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 8/17/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Reviewed

The Commission reviewed the following information received by mail or email:

- Public Service Commission notices
- BRO Program update

Road and Bridge

The Commission discussed the open Road and Bridge Supervisor position. The position was offered to and accepted by Brian Engle. Engle accepted the position and has a start date of September 20, 2021.

Inspections

The Commission inspected Road #104, a concrete culvert on Road #114 and Bridge #0086002all in Atchison Township.

Lunch Break

Walk made a motion to adjourn for lunch. Burns seconded the motion. All in favor.

Northwest Missouri Regional Council of Governments (NWMO RECOG)

Jerri Dearmont and Kim Mildward spoke with the Commission on existing "in-the-works" water/wastewater projects that NW RECOG is working with. Marilyn Jenkins, Collector/Treasurer and Geoffrey Woehl, Maryville Forum. An update on the Historical Preservation Grant process was also discussed. Mildward is researching courthouses across the state that have had preservation work done on their courthouses. The Commission began a discussion of the handicap accessibility ramp into the Courthouse. The discussion was tabled for another day.

Road and Bridge

The Road and Bridge crew were invited in to announce the Engle's promotion and to discuss how the crew will operate moving forward. The Commission invited crew members to ask questions and discuss. Updates on various projects was also provided by crew members.

LAGERS Training

On September 9, 2021 from 11:30 – 1:00, a representative from LAGERS will be at the county to hold a training. All county staff and office holders are invited to attend. The county Administration Building will be closed during that time period to allow staff to attend this training.

Northwest Commissioners Association

The quarterly Northwest Commissioners Association meeting is set to be held on September 16th in Atchison County. The Nodaway County Commissioners have declined to attend due to previously scheduled items.

Adjournment

Walk made a motion to commission adjourn until 8/24/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

August 24, 2021

16th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on August 24, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 8/19/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Liquor License for Goff Grocery.

Accounts Payable: Checks #79113-79135

Requisitions: Road and Bridge to MACTO for training; to Taylor Concrete for Bridge #0086002.

Reviewed

The Commission reviewed the following information received by mail or email:

- Vehicle Sales Tax / Motor Fuel Tax Report

Tenaska – Clear Creek Wind project

A call was put in to Brett Cline, Tenaska, regarding a resident issue. Cline was able to answer all questions but referred the Commission to Ryan Choquette as well. A call was put in to Choquette for further information.

Road and Bridge

Ed Walker, Road and Bridge Supervisor, gave updates on projects the crew is working on. Also discussed equipment hours, usage and possible future needs.

Photo Opportunity

The Commission, along with other office holders, took a photo with Judge Roger Prokes.

American Recovery Plan Act (ARPA) funds

A list of ideas had been emailed to Ivan Schraeder, county attorney, on requests the county has received for utilizing the American Recover Plan Act (ARPA) funds they have received. Schraeder discussed the items as they relate to allowable, approved expenses. A call was also put in to Darren Farnan, United Fiber, to discuss broadband.

Lunch Break

Burns made a motion to adjourn for lunch. Walk seconded the motion. All in favor.

State Emergency Management Agency (SEMA)

Christy Forney, Nodaway County Emergency Management Director, stopped in to discuss a funding opportunity the State Emergency Management Agency (SEMA) for Hazard Mitigation, specifically generators. Forney has asked for a Notice of Interest from area towns by Friday, August 27, 2021.

Building Maintenance

A call was put in to Jim Proctor, Proctor Plumbing regarding a landscaping tiling project on the north side of the Courthouse. Proctor will try to stop by this week to take a look at the site.

Procurement Policy

The Commission reviewed the current Procurement Policy. Discussion centered around changing the amount of the required bid from \$4,500 to 6,000. The Commission reviewed RSMo 50.783.2 and discussed adding it to the Procurement Policy. Patton will work on updating the policy and present it to the Commission for review at the next meeting.

Adjournment

Walk made a motion to commission adjourn until 8/26/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

August 26, 2021

17th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on August 26, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 8/24/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Credit Card payment packet (paid online)

Requisitions: Road and Bridge to Holiday Inn Express for training; to Murphy Tractor for equipment.

Reviewed

The Commission reviewed the following information received by mail or email:

- Emails from MAC
- American Rescue Plan Act (ARPA) funds guidelines

Road and Bridge

Ed Walker, Road and Bridge Supervisor, along with Brian Engle, incoming Supervisor, gave updates on projects the crew is working on.

Procurement Policy

The Commission reviewed the current Procurement Policy and agreed to changing the amount of the required bid from \$4,500 to 6,000. The Commission reviewed RSMo 50.783.2 and added it to the Procurement Policy. A copy was given to office holders that attended a meeting and also emailed out to each office holder.

Historical Preservation Grant

Kim Mildward, Northwest Missouri Regional Council of Governments (NWMO RECOG,) stopped in to discuss the summary she had put together on information on the ADA ramp at the Courthouse. The summary includes immediate, short-term and long-term items and pricing. (Pulled from the Strata Architecture and Preservation dated July 1, 2021 report.) Mildward discussed working up a Request for Quotes (RFQ) for the project and presented a list of firms between Nodaway County and Kansas City.

American Recovery Plan Act (ARPA) funds

The Commission, along with Marilyn Jenkins, Collector-Treasurer, discussed with Mildward what NWMO RECOG is working on in relation to broadband. Mildward gave a history of projects and funding and what is currently being done to check broadband in the county.

Salary Committee

The committee met to review the existing salary schedule as presented with adjustments. Office holders present were: Burns, Walk, Jenkins, Patton, Rex Wallace, Assessor, Lisa Nickerson, Recorder, Caleb Phillips, Prosecuting Attorney and Randy Strong, Sheriff. Also present: Tammy Carter, H.R. Director. The committee will meet again on September 14 at 11:00 in the office of the County Commission. For the next meeting, the committee requested more information on how the adjustments would impact the county's portion of benefits, a comparison of the adjustments versus a dollar amount, a separation of the law enforcement with a comparison to other like sized/assessed counties and other competitive law enforcement agencies.

Hopkins Township

Roger Florea, Hopkins Township Trustee, called in with concerns with the quality of rock being put on CART rock roads. A call was put in to Jacoby Zimmerman, Zimmerman Hauling.

Lunch Break

Burns made a motion to adjourn for lunch. Walk seconded the motion. All in favor.

Mozingo Lake Watershed

Jeremy Redden, Department of Natural Resources, Soil and Water Conservation Program, gave an update on the Mozingo Lake Watershed Water-Quality Monitoring Plan project. Also in attendance, Rod Barr, Northwest Missouri State University, E. Walker, Road and Bridge Supervisor and Geoffrey Woehlk, Maryville Forum.

Inspections

The Commission, along with E. Walker, Road and Bridge Supervisor, inspected the following roads: Road #286 in Union Township and Roads #167, 170, #171, #168 and #169 all in Hopkins Township.

Adjournment

Burns made a motion to commission adjourn until 8/31/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

August 31, 2021

18th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on August 31, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 8/26/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Requisitions: Road and Bridge to Viebrock (Sole Source Provider) for sheet metal stock; to Brian Engle for uniform reimbursement.

Reviewed

The Commission reviewed the following information received by mail or email:

- Sheriff Inmate Report (August 2021)

Road and Bridge

Ed Walker, Road and Bridge Supervisor, along with Brian Engle, discussed an issue in White Cloud Township and talked about an email from Missouri Department of Transportation (MoDOT) for a remote meeting on bridge inspections.

Expense & Revenue Reports

Patton submitted the August expense and revenue budget reports for review.

Building Maintenance

B. Walker updated the Commission on the generators. The jail generator was looked at by Coenen Electric and repaired. The Administration Building's generator was low on fuel, which Gray Oil took care of. Coenen advised that the Administration Building would need to be looked at by C.K. Power if the fuel fill did not take care of the issue.

County Tax Levy Hearing

The county tax levy hearing was opened by Patton with a review of the 2021 Assessed Valuation and proposed levies. Burns made a motion to accept the proposed county levy rate of \$.16 per \$100 Assessed Valuation, Senate Bill 40 levy at \$.05 and Senior Citizens Fund levy at \$.05 per \$100 Assessed Valuations. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Also present: Marilyn Jenkins, Collector/Treasurer and Kay Wilson, Nodaway News Leader.

Green Township

A call was put in to both Linda Farmer, Trustee and Bryan Beason, Board Member of Green Township regarding the road rock on Road #525. A call was also placed to Jacoby Zimmerman, Zimmerman Hauling to confirm the rock had been hauled.

Emergency Management

Christy Forney, Emergency Manager, emailed quotes and spec sheets on generators for the Commission to review.

American Rescue Plan Act (ARPA) funds

Marilyn Jenkins, Collector/Treasurer, discussed a request for the Nodaway County Museum for funding through American Rescue Plan funds. The Commission requested that a representative of the museum come speak with them on how they would utilize the funds.

County Audit

Jenkins discussed Senate Bill 40's audit requests with the Commission.

Hughes Township

Kurby Kenny, Hughes Township Board Member, stopped in to discuss the open Trustee seat for the township. Kenny stated the board had discussed it and that he would be willing to fulfill the open seat for the remainder of the term. Walk made a motion to appoint Kenny to the open Trustee position. Burns seconded the motion. All were in favor.

With Kenny accepting that appointment, a board seat would now be open. Upon the recommendation of the township board, a motion was made by Walk, seconded by Burns, to appoint Patrick Lewis to the open board seat. Both will be sworn in at a Hughes Township meeting on August 31, 2021. Put to a vote, all were in favor.

Bridge #085006

A letter was received from the Missouri Department of Transportation (MoDOT) and Andy Macias regarding the review of the Federal Emergency Management Agency’s (FEMA) denial of funds for Bridge #0085006. This letter was shared with Congressman Sam Graves and Senator Josh Hawley’s offices.

Lunch Break

Walk made a motion to adjourn for lunch. Walker seconded the motion. All in favor.

Enel – White Cloud Wind project

E. Walker, Engle, B. Walker and Walk drove Roads #781, 786, 777, 779 and 902 at the request of Hughes Township board, to gauge quality to be added to the CART rock listing for 2022.

Washington Township

A resident of Washington Township stopped in to request the Commission look at Road #1003 that is being prepared for reconstruction. The Commission will plan to look at it on Thursday, September 2.

Art, Rhythm and Brews

A representative stopped in to gain permission to close down part of the square on Saturday, October 23, 2021 for the Art, Rhythm and Brews Festival. Permission was given.

Adjournment

Burns made a motion to commission adjourn until 9/2/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner