

Nodaway County Commission

November 9, 2021

11th Day

OCTOBER TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on November 9, 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.) Burns made a motion to approve prior commission minutes dated 11/4/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #79493-79523

Approved: Zero invoice to Schraeder Law Firm, Invoices from Thomas Lawn Care, LLC, Snyder & Associates (for BRO-B074(62) and an invoice to 911 Custom.

Requisitions: Sheriff to Midway USA for equipment; 911 Custom for equipment; to Graves, Hy-Vee and Falls City Mercantile for inmate food and supplies.

Reviewed

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

- Invite to NW District County Commission Meeting
- Ambulance District Contract Proposal 2022-2024
- FY2022 Workers' Compensation Renewal information
- Sales Tax / Use Tax / R&B Special Sales Tax reports
- Employee Assistance Program (EAP) renewal email

Nodaway County Health

Tom Patterson, Nodaway County Health Director stopped in to give an update on COVID. Cases are slightly up the last few weeks. County Health will be doing a clinic at Northwest Missouri State University today. The state has updated their guidance for schools with a test-to-stay option for schools. County Health will be working with the schools to implement this option if they decide to implement. Patterson requested the Commission to consider assisting with funding for any school that might need any to supplement the program. Additionally, the Commission discussed the Missouri State Wide Interoperability Network (MoSWIN) and how the Health Department would fit into this program.

Gallagher Benefit Services

A conference call was held with Brian Rose, Senior Benefit Consultant reviewed insurance renewal rates with the Commission. Rose reviewed the updated renewal pricing from Blue Cross and Blue Shield (BCBS.) The Commission discussed and reviewed the options and agreed to stay with BCBS. The County had a small increase to the insurance and the FLEX spending cap stays the same. Rose will update the booklet and send it for distribution to employees. Also in attendance: Marilyn Jenkins, Collector/Treasurer, Rex Wallace, Assessor and Brian Engle, Road and Bridge Supervisor

County Surplus Auction

The Commission, along with Jenkins, Wallace and Engle, discussed the county surplus auction.

Public Hearing for FY2021 Budget Amendment

The Commission set the Public Hearing to Amend FY2021 Budget for November 30, 2021 at 9:00 a.m. in the office of the County Commission.

Rebid for Document Scanning and Archiving

The Commission reviewed a revised request for proposal (RFP) for the document Scanning and Archiving to replace the original cancelled bid notice. An ad will be rerun and, as a courtesy to those businesses that expressed an interest in the first proposal, will be notified with the new information. The revised bid date is December 7, 2021 at 9:00 a.m. at which time the sealed proposals will be opened and reviewed by the Commission in their office.

Courthouse Office Change

An estimate for a courthouse office change within the Prosecuting Attorney's office will be sought. An entryway partition will be built for security and separation of the staff and office guests.

Building Maintenance

A call was put in to Geist Heating and Cooling regarding the compressors that need to be replaced at the Administration Building. A call was put in to Arnold Plumbing to install the new water heater at the Administration Building. The authorization to perform inspection services for the Administration Building was filled out and returned to Elevator Safety Services, Inc.

NW District County Commission Meeting

The Commission reviewed an invite to NW District County Commission Meeting to be held on December 16, 2021 in Buchanan County. All three Commissioners plan to attend.

Employee Appreciation Lunch

A date change for the employee appreciation lunch was made. The lunch will now be held on December 21st at noon at the County Administration building.

Mozingo Advisory Board

Greg McDanel, City of Maryville Manager, emailed information to the Commission regarding an application for an open board seat on the Mozingo Advisory Board. Lani Derks has expressed an interest in filling this seat. Walk made a motion to accept Derks' application and appoint her to the vacant seat. Burns seconded the motion. All were in favor. An email was sent back to McDanel to confirm the appointment.

Transportation Advisory Council (TAC) Board

Amy Dowis requested an appointment to a vacant seat on the Transportation Advisory Council (TAC) Board. A discussion was held, but no appointment was made.

Lunch Break

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

Enel – White Cloud Wind project

Inspections of items on the punch list were made with Rod Chavez, Enel within the White Cloud Wind project footprint. The inspections included a culvert on Road #912 in White Cloud Township, road inspection and a culvert inspection on Road #789 and a field entrance on Road #894 all in Hughes Township. A Landowner – Record of Discussion form was reviewed and signed by the Presiding Commissioner. The donation from Enel was received and checks to the townships will be presented November 16th and 18th by the Commission to a representative of each township. Calls were made to each township trustee to make them aware of the times.

Adjournment

Burns made a motion to commission adjourn until 11/16/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) No session will be held on November 11, 2021 as the county offices will be closed in observance of Veteran's Day.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner