

# Nodaway County Commission

July 1, 2021

1<sup>st</sup> Day

JULY TERM

## Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on July 1, 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 6/29/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

**Public Comment:** None

**Accounts Payable:** Checks #78778-78800

**Approved:** Liquor Licenses for Burny's Sports Bar, El Nopal and Backyard Vine & Wine (caterer's license.) Invoices to Strata Architecture and Preservation and Precision Lock and Key.

**Requisitions:** Road and Bridge to Maryville Chamber for incentives.

## Reviewed

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

- Worker's Compensation claim information
- Additions and Abatements for April, May and June, 2021

## Eagle Scout

Alex Rice gave updates on his Eagle Scout project at the Freedom Rock and the Veteran's memorial monument on the courthouse lawn to the Commission.

## Closed Session

Burns made a motion at 8:27 to go into closed session per Missouri Sunshine Law 610.020 (1) – Litigation. Walk seconded the notice. All were in favor. Walk voted to go out of closed session at 9:00. Burns seconded. All were in favor.

## Vacation of Road

The second reading of the Application to close County Road #335, running west, starting at Apollo Trail and ending at the Nodaway/Atchison County line. Patton read the Order Vacating a County Road and outlined the steps the Commission has taken in the process of vacating the road. Burns made a motion to close the above stated portion of County Road #335. The Commission asked for discussion from those present. No public comments. Walk seconded the motion. All were in favor. County Road #335, running west, starting at Apollo Trail and ending at the Nodaway/Atchison County line is now vacated. Also present: Gary and Mary Beth Shipp, land owners on one side of the road.

## Board of Equalization (B.O.E.) Hearing

Patton opened the Board of Equalization (B. O. E.) hearing with a presentation of the property in question and introductions. An appeal by Mary Mart Corporation (represented by Mark Watkins, Trustee of Lewis C. Watkins estate) on the valuation of the real property at 1424 S. Main Street, Maryville, MO. Rex Wallace, Assessor, discussed why the valuation increased and how the valuation process works. Wallace turned the floor over to Watkins for his appeal. Kevin Hartman, County Appraiser, spoke to how he had appraised the property. The floor was open for discussion and questions. Walker asked for a motion A motion was made by Walk to leave the appraised value of the property as found by the assessor's office. Seconded by Burns. All were in favor. The valuation of the real property stands. Mary Mart Corporation does have other avenues to pursue if he disagrees and chooses to move forward. Burns made of motion to close out of B. O. E. hearing. Walk seconded. All were in favor.

## Historical Preservation Grant

Kim Mildward with NW MO Regional Council of Governments presented the official Maintenance Plan and ADA Accessibility Study along with the cost estimates as presented by Angie Gaebler and Claire Ashbrook of Strata Architecture. Mildward will be sending out a survey to other Missouri counties that have historic courthouses to gain more information on what they have done, vendors they have used and funding sources they have utilized. Discussion centered around moving forward seeking eligible funding sources. Also present: Marilyn Jenkins, Collector/Treasurer and Tammy Carter, H.R. Director.

## Lunch Break

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

**Tenaska – Clear Creek Wind project**

Messages were left for Monte Ten Kley and Timberly Ross. Ten Kley called back and the Commission discussed ongoing issues from during construction phase. Ten Kley referred the Commission to John Beacom at Tenaska to discuss the issues. A call was put in to Beacom to share the issues. Beacom asked for time to look into the issues and get back with the Commission when he has more information.

**State Emergency Management Agency**

The 3<sup>rd</sup> Quarter Disaster Assistance Quarterly Report was completed and submitted.

**Prosecuting Attorney**

Caleb Phillips, Prosecuting Attorney brought in a contract for Xerox for signature. Phillips presented his plan to the Commission for a new hire

**Adjournment**

Burns made a motion to commission adjourn until 7/6/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

**Signature**

\_\_\_\_\_  
Melinda Patton, County Clerk

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Bill Walker, Presiding Commissioner

# Nodaway County Commission

July 6, 2021

2<sup>nd</sup> Day

JULY TERM

## Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on July 6, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker and Scott Walk. Also present, Melinda Patton, County Clerk. Absent: Chris Burns.

## Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Walker seconded the motion. The motion passed by vote: Walker (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 7/1/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Walk (Yes.) Walk made a motion to approve closed session minutes dated 7/1/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Walk (Yes.)

**Public Comment:** None

**Accounts Payable:** Checks #78801-78825

**Approved:** Liquor Licenses for Hy-Vee Stores, Inc., Mozingo Lake Golf Course and Maryville Country Club.

## Reviewed

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

- Public Service Commission – Evergy Missouri West, Inc.
- Letter from Prosecuting Attorney on new hire

## Expense & Revenue Reports

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

## Quarterly Office Holders

The Commission hosted the quarterly meeting for office holders with the following in attendance: Walker, Walk, Patton, Lisa Nickerson and Rex Wallace. Office holders gave updates on activities and issues within their respective offices. The next quarterly meeting will be October 5<sup>th</sup>, 2021. Also in attendance: Kay Wilson, Nodaway News Leader.

--According to Wallace, his office has been busy with informal hearing for the Board of Equalization (B.O.E.) process. One has moved on and through the B.O.E. hearing process and four are still in the process of moving toward the hearing process. Wallace reported that the carnival folks will be in town next Sunday for the fair. Wallace gave updates on the fair process and stated that an ATM will be in the lobby during the fair.

--Nickerson's office has been filing a great deal of deeds and is continuing to continues to work on back filing and the annual Recorder's Association will be held in August.

--Patton gave information on the upcoming August election and stated her office is busy with the initial Assessed Valuation reports.

--Commission discussed the Road and Bridge crews are working ahead of schedule on projects. The Commission, along with Ed Walker, Road and Bridge Supervisor, will be traveling with a representative of the White Cloud Wind project today to begin working up a punch list for roads that need work done before turning back over to the townships. Walker reported that the county is still working with FEMA on the denial of the bridge replacement and thanked Wilson of the Nodaway News Leader for the article that helped move things to the next level. Walker reported on the Historical Preservation project for the Courthouse.

## White Cloud Wind project

The Commission, along with E. Walker, met with Rob Chauves and Matthew Saville of Enel to drive the roads within the wind project footprint to work up a punch list of areas of concern.

## Lunch Break

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

## Road Signs

A call was taken from a citizen that reported a found 911 sign and reported a stop sign missing at an intersection.

## Adjournment

Walk made a motion to commission adjourn until 7/8/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Walk (Yes.)

## Signature

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Melinda Patton, County Clerk

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Bill Walker, Presiding Commissioner

# Nodaway County Commission

July 8, 2021

3<sup>rd</sup> Day

JULY TERM

## Convene

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

## Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Walker seconded the motion. The motion passed by vote: Walker (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 7/6/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Walk (Yes.)

**Public Comment:** None

**Accounts Payable:** Checks #78826-78851

**Approved:** Extension Expense Report for June; Invoice to Precision Lock and Key.

**Requisitions:** Road and Bridge to Gray Oil for diesel; Commission to Chris Pedersen for reimbursement.

## Reviewed

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

- Denial letter from FEMA on PA ID: 147-99147-00; FEMA-4451-DR-MO (bridge at the intersection of 250<sup>th</sup> St. and Nobel Road)
- Assessor Quarterly Reimbursement Report (1<sup>st</sup> Quarter)

## Road and Bridge

Ed Walker, Road and Bridge Supervisor discussed various County projects.

## Reference

Stephanie Patterson, Maryville Public Library, called for a reference check on Mid-Continental Restoration.

## Inspections

The Commission, inspected Road #655 in Jackson Township; a tube on Road #894 in Hughes Township and a bridge on Road #727 in Grant Township.

## Senate Bill 40

A call was put in to Nancy Pulley to discuss an open, unexpired, vacated seat on the Senate Bill 40 Board. The seat, vacated by Ed Seipel, would expire in April of 2023. Pulley agreed to the term. Walk made a motion to appoint Pulley to the unexpired seat. Walker seconded the motion. All were in favor.

## Conference Room

A call was put in to Leslie Schulte, Career Services Specialist at Northwest Missouri State University regarding the availability of a conference room in the county Administration Building for a training.

## Lunch Break

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

## Inspections

The Commission, inspected Reconstruction Road #644 in Jefferson Township. The proceed order was sent to the quarry.

## Nodaway County Fair

Rex Wallace, Assessor and member of the Nodaway County Fair Board, presented the Commission with a copy of the insurance for the county during the fair.

## Adjournment

Walk made a motion to commission adjourn until 7/13/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Walk (Yes.)

## Signature

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Melinda Patton, County Clerk

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Bill Walker, Presiding Commissioner

# Nodaway County Commission

July 13, 2021

4<sup>th</sup> Day

JULY TERM

## **Convene**

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on July 13, 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 7/6/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

**Public Comment:** None

**Accounts Payable:** Checks #78752-78854

**Approved:** Invoice to Precision Lock and Key for courthouse security; to MOPERM for automobile liability on new vehicles. Liquor Licenses for The Hanger, Tuck Point, LLC and The Powerhouse.

**Requisitions:** Road and Bridge to Railroad Yard for equipment; Commission to Kevin Hartman for Hazardous Household Waste program; Sheriff to Haug Communications for equipment.

## **Reviewed**

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

- Investment Report (June 2021)
- Sheriff's Inmate Report (June)
- Equipment and Fuel Report (June 2021)

## **Independence Township**

A message was left at Gordon Rock Quarry in Ravenwood regarding rock for Independence Township roads. A call was put in to Jim Knox, Norris Quarries and a call was taken from Jacoby Zimmerman, Zimmerman Hauling with questions on rock hauling.

## **County Softmatch**

Letters were signed for softmatch credit request on Bridges #0287000, #1034003, #1020007 and #0222000.

## **Remonumentation Program**

A call was put in to Adam Teale, Midland Surveying, regarding the remonumentation program.

## **Building Maintenance**

A call was put in to Mitch Nelson, Precision Lock and Key regarding courthouse security. Tammy Carter presented quotes for blinds for the Public Administrator's office from The Kitchen and Bath Source and Maryville Glass and Lock. The quote provided by Maryville Glass and Lock was accepted and a call was made to start the order process. Andy Abbott, MTE, gave an update on the electronic work at the Courthouse from the last lightning strike.

## **PACE – Property Assessed Clean Energy**

Marilyn Jenkins, Collector/Treasurer and Rex Wallace, Assessor, reported to the Commission on a meeting they had with Greg McDanel, City of Maryville manager and Josh McKim, Nodaway County Economic Development on the PACE – Property Assessed Clean Energy program. McDanel and McKim discussed that the City of Maryville has already signed up to participate in the program. A message was left for county attorney, Ivan Schraeder to discuss.

## **Sheriff's Department**

Sheriff Randy Strong, along with Jenkins, met with the Commission regarding an invoice for equipment to be paid through the American Recovery Plan Act.

## **Grant Township**

A resident called with issues on Road #716 in Grant Township. The Commission inspected and made a follow up call to the resident as well as a call to Zimmerman Hauling.

## **Lunch Break**

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

## **Snyder and Associates**

A call was put in to Jose Rodriguez regarding starting the bid process on Bridge #0514001 and #0614022.

**Hopkins Township**

A call was put in to Roger Florea, Hopkins Township Trustee regarding Road #173. Florea agreed to Nodaway County putting in a tube and grading of ditches on Road #173 and Hopkins Township will purchase the rip-rap for the project.

**Inspections**

The Commission inspected Roads #802 and #803 in Monroe Township that are within the White Cloud Wind project. The wind farm has improved these roads and they will be added to the CART Rock list for 2022.

**Adjournment**

Walk made a motion to commission adjourn until 7/15/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

**Signature**

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Melinda Patton, County Clerk

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Bill Walker, Presiding Commissioner

# Nodaway County Commission

July 15, 2021

5<sup>th</sup> Day

JULY TERM

## Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on July 15, 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 7/13/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

**Public Comment:** None

**Accounts Payable:** Checks #78855-78878

**Approved:** Invoice to Ellis, Ellis, Hammons & Johnson for legal work

**Requisitions:** Road and Bridge to Service Lube for repairs; to Fastenal for supplies; to Missouri Department of Revenue for title application; Sheriff to Cornerstone Detention Products for equipment; to Wilmes Tire for equipment.

## Reviewed

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

- Survey email from Missouri Department of Transportation (MoDOT)

## Road and Bridge

The Commission spoke with both Brian Engle, bridge crew foreman and Mike Henggeler, tube crew foreman regarding potential changes to the Road and Bridge department.

## Snyder and Associates

Andy Macias called to set a bid opening for softmatch bridges #0514001 and #0614022 for August 10<sup>th</sup> at 11:00. Macias also discussed the status of BRO-074(62) bridge.

## PACE – Property Assessed Clean Energy

The Commission, along with Marilyn Jenkins, Collector/Treasurer made a call to the Macon County Commission for information on the Property Assessed Clean Energy (PACE) program. Alan Wyatt, Presiding Commissioner, Kevin Souther, District 1 Commissioner and Clarence Walker, District 2 Commissioner were all on the conference call. Macon County reported that they had not participated in the program as the company that wanted to come in had backed out.

## Norris Quarries

The Commission spoke with Jim Knox at Norris Quarries regarding rock for Independence Township. A call was also put in to Jacoby Zimmerman, Zimmerman Hauling and Bill Cronk, Cronk Hauling to discuss the CART rock.

## Lunch Break

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

## CART Rock

A call was put in to Mark Wilson, Polk Township Road Supervisor regarding Polk Township CART rock. Currently, Wilson and his crew have been hauling the CART rock for Polk Township.

## PACE – Property Assessed Clean Energy

The Commission spoke with Dagmar Wood of Platte County Commission about the PACE program.

## Polk Township

A resident of Polk Township called with a question regarding a tube and intersection on Road #470.

## City of Hopkins

Commissioner Burns and Ed Walker, Road and Bridge Supervisor, inspected rip rap for a possible project. Determined the rip rap was usable for the project and the City of Hopkins will donate it to the township.

## Adjournment

Walk made a motion to commission adjourn until 7/20/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

## Signature

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Melinda Patton, County Clerk

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Bill Walker, Presiding Commissioner

# Nodaway County Commission

July 20, 2021

6<sup>th</sup> Day

JULY TERM

## **Convene**

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on July 20, 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 7/15/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

**Public Comment:** None

**Accounts Payable:** Checks #78879-78906

**Approved:** Liquor licenses to Finish Line and Black Pony Brewing Company, LLC.

**Requisitions:** Road and Bridge to Taylor Barrett Concrete Pumping, LLC for concrete pumping (Bridge #0727005); Sheriff to MTE for firewall; to FastCase, Inc. for digital law library; to Haug Communications for equipment installation.

## **Reviewed**

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

- Email from Elizabeth Roberts from Senator Hawley's office regarding conference call options
- Financial Reports for 102 River, Hoover Frankum, Mozingo and Mill Creek Watersheds

## **CART Rock**

The Commission spoke with Bill Cronk, Cronk Hauling regarding rock for Independence Township. A call was put in to Norris Aggregate (Ravenwood quarry) to let them know that Cronk is approved to haul bond rock for Independence Township.

## **PACE – Property Assessed Clean Energy**

The Commission discussed with Marilyn Jenkins, Collector/Treasurer information obtained from two other counties on the Property Assessed Clean Energy (PACE) program.

## **Snyder and Associates**

Bid information was signed and returned to Andy Macias for softmatch bridges #0514001 and #0614022.

## **White Cloud Wind project**

A call was put in to Rod Chavez, Enel, to discuss roads within the windmill footprint.

## **Building Maintenance**

A call was put in to Porter Trash regarding repairs needed to the dumpster at the Administration Building. Assessor, Rex Wallace reported a broken button on the Administration Building elevator after the weekend fair.

## **McBride, Lock & Associates, LLC**

Larry Tempel and Brandon Robertson, of McBride, Lock & Associates, LLC introduced themselves to the Commission as they get started auditing Nodaway Counties FFY2020. A questionnaire was reviewed with the Commission and Clerk as they got started.

## **Lunch Break**

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

## **Federal Emergency Management Agency (FEMA)**

A conference call was held with Elizabeth Roberts, Senator Josh Hawley's office and Matt Barry, Congressman Sam Graves' office regarding the status of the FEMA denial letter on Bridge #085006. Roberts recommended having MoDOT put together a letter clarifying the inspection reports. A message was left for Jennifer Jarvis, MoDOT to discuss who the correct person would be for this letter and a message was left for Marty Liles to discuss a letter. Also present: Kay Wilson, Nodaway News Leader and Geoffrey Woehlk, Maryville Forum.

## **Enel – White Cloud Wind project**

The Commission gave an update to Wilson and Woehlk on the wind project punch list items.

**City of Maryville**

A Letter of Support was reviewed and signed in support of 2021 RAISE Grant application for additional funding to construct the South Main Corridor Improvement project. The letter was sent back to Greg McDanel, City of Maryville Manager via email.

**Adjournment**

Walk made a motion to commission adjourn until 7/22/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

**Signature**

\_\_\_\_\_  
Melinda Patton, County Clerk

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Bill Walker, Presiding Commissioner

# Nodaway County Commission

July 22, 2021

7<sup>th</sup> Day

JULY TERM

## Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on July 22, 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 7/20/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

**Public Comment:** None

**Accounts Payable:** Checks #78907-78958

**Requisitions:** Sheriff to Hy-Vee, Falls City Mercantile and Graves Food for inmate food and supplies.

## Reviewed

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

- Punchlist for White Cloud Wind project

## Enel – White Cloud Wind project

The Commission, along with Ed Walker, Road and Bridge Supervisor, rode along with Rod Chavez of Enel on the roads within the windmill footprint that are getting ready to be turned back over to the townships.

## Bridge #86

The Commission took a call from IAMO regarding moving a line. A meeting was set up for at the site to discuss on Tuesday, July 27<sup>th</sup> at 1:30.

## Broadband

Randa Doty, University of Missouri Extension, stopped in to discuss broadband in rural locations.

## Lunch Break

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

## CART Rock

A call was put in to Jacoby Zimmerman, Zimmerman Hauling regarding CART Rock in Independence Township.

## Nodaway Township

The Commission spoke with Curt Hagey, Nodaway Township Board member regarding rock on reconstruction Road #345 in Nodaway Township and #525 in Green Township.

## Tenaska – Clear Creek Wind project

The Commission spoke with Brent Cline of Tenaska regarding a CenturyLink phone line that had been cut during the construction phase. Cline reported that CenturyLink is not interested in repairing the line. Tenaska has agreed to assist the landowner in the phone line with a new company. A call was put in to the landowner to relay the information.

## White Cloud Township

Tim Lance, White Cloud Township Trustee called in regarding roads within the White Cloud Wind project.

## Adjournment

Walk made a motion to commission adjourn until 7/27/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

## Signature

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Melinda Patton, County Clerk

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Bill Walker, Presiding Commissioner

# Nodaway County Commission

July 27, 2021

8<sup>th</sup> 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 July 27, 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 7/22/2021. Burns seconded the motion. The motion passed by vote: Burns (Yes); Walk (Yes.)

**Public Comment:** None

**Accounts Payable:** Checks #78970-78975

**Approved:** Invoice to MTE for time block; 911 Statement of Revenues/Expenses.

**Requisitions:** Sheriff to Fastenal for supplies; to MTE for equipment; Road and Bridge to Gray Oil for fuel; to Strueby Diesel, LLC for repairs; Treatment Court to Jones Law Firm for legal services.

## Reviewed

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

- Vehicle Sales Tax/Motor Fuel Tax Report

## Snyder and Associates

The Commission, along with Ed Walker, Road and Bridge Supervisor, put in a call to Andy Macias at Snyder and Associates regarding the advertisements in the Nodaway News Leader on Bridge # 0614022 and # 0514001. Macias discussed the status of BRO-B074(62). The Commission updated Macias on the FEMA denial letter (Bridge #085006).

## Collector/Treasurer

Marilyn Jenkins, Collector/Treasurer discussed Treatment Court expenses to be paid.

## Historical Preservation Grant

Kim Mildward, Northwest Regional Council of Governments met with the Commission, along with Jenkins, on the status of the Historical Preservation Grant for the Courthouse.

## County Hearing

Patton reported that the date of the county hearing to set tax rates will be held August 17, 2021 at 9:00 a.m. in the office of the county commission.

## Sheriff's Department

Sheriff Randy Strong came in to discuss two employees that will be going to the academy August through December. Neither employee takes health insurance through the county, however the county will continue to pay its portion of benefit costs. Strong discussed situation his office is currently dealing with. Strong also did a follow-up discussion from a personnel issue discussion on June 8, 2021. Strong reported back to the Commission the funds he will use for an employee/county debt.

## Jefferson Township

A Jefferson Township resident came in to discuss a zoning and construction issue.

## Building Maintenance

The Commission looked at a toilet in the women's restroom (first floor) at the Courthouse.

## Lunch Break

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

## IAMO Telephone

The Commission met with a representative of IAMO Telephone regarding moving a line in Atchison Township so the bridge crew can work on Bridge #086002.

## Inspections

The Commission inspected Bridge #316 in Nodaway Township.

## Adjournment

Walk made a motion to commission adjourn until 7/29/2021. Burns seconded the motion. The motion passed by vote: Burns (Yes); Walk (Yes.)

## Signature

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Melinda Patton, County Clerk

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Chris Burns, North District Commissioner

# Nodaway County Commission

July 29, 2021

9<sup>th</sup> 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 July 29, 2021 at the Commissioner's Office. Attendance: Present: Chris Burns and Scott Walk. Also present, Lorraine O'Donnell, Deputy 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 7/27/2021. Burns seconded the motion. The motion passed by vote: Burns (Yes); Walk (Yes.)

**Public Comment:** None

**Requisitions:** Collector/Treasurer, Missouri County Treasurer's Association, and Department of Revenue, Deputy Sheriff Salary Supplement; Recorder of Deeds, County Binders – Deed Books

## **Reviewed**

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

- NWMSU, invitation to Ag Center grand opening,
- Snyder & Associates, addendum to bridge #0614022
- Missouri Nation Floodplain and Stormwater Manager's Association, conference dates

## **Nodaway County Economic Development**

Lily White, Maryville Chamber of Commerce Director, presented a request for funds for sponsorship of the Great Northwest Days. Josh McKim, Nodaway County Economic Development and Marilyn Jenkins, Collector/Treasurer, discussed the pros and cons of the PACE program. Further discussions will be held in two weeks.

## **Road and Bridge**

Ed Walker, Road and Bridge supervisor discussed various county projects and that he had received of missing Stop signs on Glacier Road.

## **MoDOT**

A message was left for the date to start resurfacing Highway 46.

## **Howe Engineering**

Gary McFee stopped in and asked to be considered for future County projects and held a brief discussion of road conditions in the footprint of windmill farms.

## **Lincoln Township**

A review was made of an updated road numbers for the CART rock program.

## **Wagstaff & Cartmell LLP**

Brian Madden Attorney, called in to discuss the current status of the Opioid Crises litigation. Madden will touch base at a later date.

## **Hopkins Township**

Inspection was made of tube on road # 173

## **Polk Township**

Inspection was made of a culvert on road # 607 believed to be owned by MoDOT.

## **Evergy**

Presiding Commissioner Walker touched base to inform the Commissioners that Evergy will perform a Demand Response energy curtailment from 2 pm to 6pm.

## **Lunch Break**

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

## **MoDOT**

Jennifer Jarvis returned a call informing the Commission that resurfacing on Highway 46 should start in approximately 2 weeks. Burns reported an exposed concrete culvert by Highway 71 believed to be owned by MoDOT. Jarvis stated an inspection by MoDOT will be scheduled.

**Building Maintenance**

Pam Miller, Facility Support Technician at the County Administration Building, reported the elevator had stopped working. Walk said it will have to be reset after the Demand Response curtailment.

**Snyder & Associates**

Andy Macias sent over an Addendum to the bids for Bridge #0514001 and Bridge #0614022.

**Adjournment**

Walk made a motion to commission adjourn until 8/3/2021. Burns seconded the motion. The motion passed by vote: Burns (Yes); Walk (Yes.)

**Signature**

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Lorraine O'Donnell, Deputy Clerk

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Chris Burns, Presiding Commissioner