

# Nodaway County Commission

September 2, 2021

19<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 September 2, 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 8/31/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

## **Public Comment:** None

**Approved:** Invoice to Devnet; Reimbursement to Polk Township for reimbursement through American Rescue Plan Act (ARPA) funds.

**Accounts Payable:** Checks #79147-79185

**Requisitions:** Road and Bridge to North Missouri Auto Clinic for equipment repairs; to Gray Oil for diesel fuel.

## **Norris Quarries**

Jim Knox, Norris Quarries representative, returned a call regarding Ravenwood quarry and the CART rock delivered to Hopkins Township. Knox plans to personally call Roger Florea, Trustee of Hopkins Township to discuss issues.

## **Emergency Management**

Discussed the quotes and grant with Christy Forney, Emergency Manager. The Commission expressed interest in being included in Nodaway County's letter of intent.

## **Road and Bridge**

Ed Walker, Road and Bridge Supervisor, discussed equipment with the Commission.

## **American Rescue Plan Act (ARPA) funds**

Marilyn Jenkins, Collector/Treasurer, reported that all area towns/cities in Nodaway County that she had worked with did get their paperwork for funding through American Rescue Plan funds done before the deadline.

## **Missouri Department of Transportation (MoDOT)**

Jennifer Jarvis, Area Engineer with MoDOT gave updates on upcoming road projects, BRO funding updates, bridge bundling discussion, Coalition for Roadway Safety funds and other updates.

## **Washington Township**

The Commission inspected and approved Reconstruction Road #1007. The proceed order was sent to the quarry.

## **Lunch Break**

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

## **Independence Township**

Philip Auffert, Trustee of Independence Township, called in to discuss the CART rock roads in the township. A call was put in to Jacoby Zimmerman, Zimmerman Hauling talked with the Commission about Independence Township's CART Rock.

## **Union Township**

E. Walker and Commissioner Burns inspected Road #254.

## **Washington Township**

A resident called in regarding a tube issue. The Commission will look into the issue next week.

## **Adjournment**

Walk made a motion to commission adjourn until 9/7/2021. 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

September 7, 2021

20<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 September 7, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Lorraine O'Donnell, Deputy 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 9/2/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

**Public Comment:** None

**Approved:** Invoices to Murphy Tractor, Fastenal, Oden Enterprises, Bryan's Auto for Road and Bridge. Clerk and Recorder fee reports.

**Requisitions:** Road and Bridge to Bryan's Auto for equipment repair.

## Reviewed

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

- Concerned citizens with making K-12 essential
- Schraeder Law Firm (Health Care orders and ordinances)

## Health Center

Tom Patterson presented the Commission a copy of the Missouri Department of Health and Senior Services Missouri School reopening and operation guidelines. According to Patterson, Nodaway County Health follows these same guidelines. He feels these are standard guidelines across the State and has been working closely with all County Schools to help them find resources they can use. Also included was a packet of information were CDC updated guidance for COVID Prevention in K-12 Schools, graphs and charts of covid cases past and present, mental health issues data, Northwest Missouri data of covid cases and spreadsheet of Missouri School district covid cases 2020 vs 2021. Patterson also stated there has been an increase in cases for those K-12 and he is hoping to see that trend drop off in three weeks.

## Nodaway County Economic Development.

Josh McKim and Marilyn Jenkins, Collector held a brief discussion of business programs tied to ARPA funds. Grant programs, funds for marketing and revolving loan funds will be the topic of discussion at the regular Commission meeting on September 14, 2021, at 9:00am

## Northwest Missouri State University

The Homecoming committee submitted the parade route for approval and signature.

## Lunch Break

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

## Schraeder Law Firm

Ivan Schraeder Attorney-at-Law stated that under current law the County Commission has no authority to deem K-12 students essential.

## Grant Township

Trustee Jim Farnan called and said his Township is ready for CART road maintenance rock. A proceed was sent.

## BRO-63

A call was placed to Andy Macias of Snyder & Associates to begin the necessary paper work for construction of BRO-63 bridge #295003 over Clear Creek in Polk Township.

## Polk Township

A Polk Township resident made a complaint of semi- trucks and lights.

## COVID

Erin Allen voiced concerns with State guidelines and regulations for quarantining K-12 school kids.

## Adjournment

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

## Signature

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Lorraine O'Donnell, Deputy Clerk

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Bill Walker, Presiding Commissioner

# Nodaway County Commission

September 9, 2021

21st Day

JULY TERM

## Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on September 9, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Lorraine O'Donnell, Deputy 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 9/7/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

**Public Comment:** None

**Approved:** Expense register, payroll, and two liquor licenses for Back Yard Vine & Wine.

**Requisitions:** Jail Supplies Inc. for Sheriff, Railroad Yard and Loch Sand & Construction for Road and Bridge.

## Reviewed

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

- Nodaway County Health Center, Covid stats of Children
- Mary Throener, Stop signs
- NACO, Leadership Academy

## Children's Mercy

Requested additional funds for indigent children from our area. Having fulfilled the 2021 budget request, the Commission will take it for consideration of the 2022 budget.

## Road & Bridge

Ed Walker, Road and Bridge Supervisor, and Bryan Engle discussed equipment and current County projects with the Commission.

## Inspections

The intersection of Imperial and 200 St. was inspected after a request was received from Tenaska to widen it so their trucks can get in to make repairs to windmills. Also inspected was bridge # 0099600 in Washington Township and the progress on bridge #0956002.

## Lunch Break

Walk made a motion to adjourn for lunch training seminar with Missouri Lagers, and all County employees. Walker seconded the motion. All in favor.

## Jackson Township

Mark Rush, road supervisor corrected mileage for CART rock.

## Newton County Health Department

The Commission placed a call to Larry Bergner, Newton County for a copy of their modified reopening and operating guide for the present school year. Tom Patterson of Nodaway County Health will be sent a copy for review.

## Adjournment

Walk made a motion to commission adjourn until 9/14/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

## Signature

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Lorraine O'Donnell, Deputy Clerk

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Bill Walker, Presiding Commissioner

# Nodaway County Commission

September 14, 2021

22<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 September 14, 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 9/9/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

**Public Comment:** None

**Accounts Payable:** Checks #79233-79274

## Reviewed

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

- Clerk Annual Training certificate
- Investment Report
- Sheriff's Inmate Report (August 2021)

## Road & Bridge

Ed Walker, Road and Bridge Supervisor, and Bryan Engle, incoming Supervisor, current County projects.

## Public Work 1

A sales call was taken from Dallin Stott, Sales Associate for Public Work 1 for Engineering Services, Management Systems and FEMA Reporting.

## BRO-B074(62) Bridge

Jerri Dearthmont, Executive Director at NW MO Regional Council of Governments sent the current Federal Wage Rates. Snyder and Associates will issue an Addendum.

## American Rescue Plan Act (ARPA)

Josh McKim, Director at Nodaway County Economic Development, presented, reviewed and answered questions regarding a formal proposal for use of American Rescue Plan Act (ARPA) funds. Also present: Marilyn Jenkins, Collector/Treasurer, Amy Gessert, Director at Maryville Chamber of Commerce, Greg McDaniel, Manager of City of Maryville, Tammy Carter, H.R. Director and Geoffrey Woehlk, Maryville Forum. McKim proposed a Small Business Grant Program, a Small Business Loan Program and a pilot Promotions Program. The proposal was shared with Ivan Schraeder, Attorney.

## Salary Committee

The County Office Holders met with the Commission to discuss the currently salary schedule, projected dollar amounts with proposed changes to the existing salary schedule. Discussion was held and no decision was made. In attendance: Jenkins, Carter, Patton, Randy Strong, Sheriff, Lisa Nickerson, Recorder and Caleb Phillips, Prosecuting Attorney.

## Lunch Break

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

## American Rescue Plan Act (ARPA)

After time to review the proposal from Economic Development, a discussion was held with Schraeder via phone. Schraeder advised setting up an advisory group but did not believe giving the money to another group was allowed.

## Road & Bridge

E. Walker, Road and Bridge Supervisor, called in to discuss a smashed tube on Road #781 in Hughes Township. The crew is going to attempt to straighten the tube out.

## Adjournment

Walk made a motion to commission adjourn until 9/16/2021. 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

September 16, 2021

23<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 September 16, 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 9/14/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

**Public Comment:** None

**Approved:** Invoice to Chris and Lori Burns for Missouri Public Defenders rent for 4<sup>th</sup> Quarter; invoice to Taylor Concrete Pumping for Bridge #0086002; Inventory Disposal form.

**Requisitions:** Sheriff to Northwest Equipment for repairs (Unit 700); Road and Bridge to NW Equipment for tires.

## Reviewed

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

- Federal Emergency Management Act (FEMA-DR4490-MO) policy updates on COVID-19
- Extension Council Expense Report (July 2021 and August 2021)

## General Obligation Bonds

The Resolution for the General Obligation Road Bonds were signed by the Commission and the Clerk for Green, Hughes and Union Townships and returned to Gilmore and Bell.

## Inspections

Ed Walker, Road and Bridge Supervisor, and Bryan Engle, incoming Supervisor, along with the Commission inspected Roads #677 and #258 in Jackson Township.

## Bridge Bid Opening

Sealed bids for BRO-B074(62) bridge were opened by and read by Andy Macias, Snyder and Associates. Bids were presented by C&C Bridge and Concrete, Inc, Emery Sapp & Sons, Inc., CLC Metro, LLC and MS Contracting, LLC. All bidders acknowledged the Addendum. All but MS Contracting provided their bid bond. Macias stated they will review the bids and share with Missouri Department of Transportation (MoDOT) then provide a recommendation to the county. Those in attendance were: E. Walker, Engle, Amy Dowis, NW MO Regional Council of Government, Chris Childress, C&C Bridge and Concrete, Inc., Justin Murphey, Emery Sapp & Sons, Michael Sattman, MS Contracting, LLC and Russell Placzek, Oden Enterprises.

## Lunch Break

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

## BRO-B074(62) Bridge

A letter from Andy Macias, Snyder and Associates was reviewed from the bid bridge opening. Snyder and Associates recommended the low bidder, Emery Sapp & Sons, Inc. be awarded the bid. A letter to Marty Liles, District Engineer of the Missouri Department of Transportation (MoDOT) referencing the bids, the recommendation of project award to low bidder and a request for MoDOT approval was signed and returned to Snyder and Associates.

## Retirement Reception

The Commission spent the afternoon at the County Barn at a retirement reception for Ed Walker. E. Walker's last day will be Friday, September 18, 2021.

## Adjournment

Walk made a motion to commission adjourn until 9/21/2021. 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

September 21, 2021

24<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 September 21, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker and Scott Walk. Also present, Melinda Patton, County Clerk. Not present: 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 9/16/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Walk (Yes.)

**Public Comment:** None

**Approved:** Invoices to New Beginnings Counseling Center for Fourth Circuit Leadership Grant- Drug program; Invoice to MTE for labor; invoice to Viebrock for sheet pile; transfer of sick leave from one employee to another.

**Requisitions:** Sheriff to Falls City Mercantile, Graves Food and Hy-Vee for inmate food and supplies; Coroner to Missouri Coroners and Medical Examiners Association for training; Road and Bridge to Gray Oil for diesel fuel.

## Reviewed

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

- 2022 MOPERM Liability Renewal Quote
- Soft Match Approval letters for Bridge #02220001 and Bridge #10200071
- Resignation letter from Ty Sturgeon, Sheriff's Department
- Public Service Commission – Empire District
- Fuel and Equipment Report (Road and Bridge)

## Road and Bridge

Brian Engle, Road and Bridge Supervisor, reviewed documents with the Commission that had been dropped off by Lynn Anderson in preparation for their teleconference with Jessica Burns.

## Building Maintenance

The Commission approved two new locks to be purchased and installed on the new audio-visual equipment that was installed in the Administration Building conference rooms. Walker gave updates on issues on the first level with the air conditioning.

## McBride, Lock and Associates

Larry Temple of McBride, Lock and Associates called to set up the exit interview via teleconference with the Commission for Thursday, September 23 at 9:00 a.m.

## BRO-B074(62) Bridge

NW MO Regional Council of Governments brought in a letter and bid tabulation for the Commission to sign for CLC Metro, LLC regarding the bid opening on the BRO Bridge.

## Inspections

An inspected was made of Road #508 and a bridge and cement box on Road #514 in Green Township, a Bridge on Road #877 in Hughes Township and a tube on Road #602 in Polk Township.

## Missouri Department of Transportation (MoDOT)

A teleconference call was conducted by Jessica Burns, NW Resident Engineer, who discussed bridge inspection information given to the county. Burns discussed Bridge #0188005 that was closed December 2014 due to being hit by a truck. The county confirmed that they do not plan to replace this bridge. Burns stated that this is the third inspection cycle and will be removed from inventory. Nathan King, MoDOT will work with Engle and other Road and Bridge crew to get information updated on a listing of bridges on the summary she provided and entered into MoDOT's system. A listing of structures with a superstructure or substructure rating was reviewed. Also on the call were Jennifer Jarvis and Scott Stephens.

## Global Life-Family Heritage

Dates for open presentations by Stacy Katen, representative of Global Life-Family Heritage were set for October. The Sheriff's Department will have two sessions on October 12 at 1:00 and 6:00 p.m. For other staff, a time of October 14 at 1:00. All sessions will be located in the 2<sup>nd</sup> floor conference room at the Administration Building.

## Lunch Break

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

**Road Builders**

Travis Gentry stopped in to deliver a quote on a skid loader as discussed with Engle and Ed Walker.

**Inspections**

An inspected was made of bridge banks on Road #702 in Jefferson Township and a tube in Bridge #996 in Washington Township.

**Adjournment**

Walk made a motion to commission adjourn until 9/23/2021. 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

September 23, 2021

25<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 September 23, 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 9/21/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

**Public Comment:** None

**Approved:** Inventory Transfer/Disposal form;

**Requisitions:** Sheriff to Security Transport Services for inmate transport; to Wilmes Tire for tires (Unit 715); Road and Bridge to Jack Horners for equipment; Circuit Clerk to Pitney Bowes for postage; Emergency Manager to Aramark for training.

## Road & Bridge

Brian Engle, Road and Bridge Supervisor, gave the Commission updates on skid loader pricing. Engle reported that in Hughes Township, Road #868 has three tubes they will be looking to replace and Road #800 also needs a new tube, but they will need to talk with Andy Macias at Snyder and Associates to see what size it will need.

## Building Maintenance

Walker reported the water heater at the Administration Building has started rusting out and needs replaced. Pricing has been requested from Arnold Plumbing and Reeves Wideman.

## McBride, Lock and Associates

Larry Temple of McBride, Lock and Associates called to conduct the exit interview via teleconference with the Commission. This teleconference has been rescheduled for Tuesday, September 28 at 9:00 a.m.

## Missouri Association of Counties (MAC) Conference

The Commission filled out the registration forms for Walker and Walk, who will be attending the Missouri Association of Counties (MAC) Conference in November. Also filled out the Designation of Delegates to MAC Annual Conference.

## Schildberg Construction

A call was put in to Nick Jameson at Schildberg Construction regarding Hughes Township's CART Rock. Jameson set up a time to come in and talk with the Commission for Tuesday, September 28 at 10:00.

## Flu Shot availability

Rogers Pharmacy has been scheduled to come in to offer flu shots to county employees wishing to receive one on October 12<sup>th</sup> at 1:00.

## Emergency Manager

Christy Forney, Emergency Manager, stopped in to discuss a Radiological training that will be held at Northwest Missouri State University.

## Lunch Break

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

## Inspections

An inspected was made of Re-Construction Road #500 in Polk Township. The road was approved for rock. In Hopkins Township, Road #131 and #133 were looked at for sign issues.

## Downtown Trick-or-Treat event

Kathy Rice stopped in to have the Commission sign the notice to close the streets around the courthouse square for the downtown Trick-or-Treating event to be held on October 28, 2021 from 4:00 – 8:00 p.m.

## Adjournment

Walk made a motion to commission adjourn until 9/28/2021. 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

September 28, 2021

26<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 September 28, 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 9/23/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

**Public Comment:** None

**Accounts Payable:** Checks #79276-79280

## Reviewed

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

- Invite to Northwest Missouri Cooperative Mental Health Program from Judge Robert Rice
- Email from Matt Barry, Senior Field Rep for Congressman Sam Graves re: Bridge #0085006
- MOPERM Notice re: Cyber and Information Breach Coverage for 2022
- State Emergency Management Agency (SEMA) FY2021 4<sup>th</sup> Quarter- Disaster Assistance Quarterly Report

## Personnel

Tammy Carter, H.R. Director, presented a proposal to the Commission of moving Mike Trimble to the open Foreman position at the Road and Bridge Department. The Commission approved the promotion.

## Hughes Township

Walk reported on an issue with a road condition that Kurby Kenny, Hughes Township Trustee had asked him to review.

## Road & Bridge

The Commission discussed quotes that had come in for the skid loader trade with Bryan Engle, Road and Bridge Supervisor. Engle reported on projects the crew has been working on.

## Federal Emergency Management Agency (FEMA)

A call came in from FEMA regarding the COVID assistance program available. The county is not participating.

## Collector-Treasurer

Marilyn Jenkins, Collector-Treasurer, answered questions for Walk regarding the Road and Bridge fund.

## Sheriff's Department

The Commission called to speak with Marla Finney regarding an invoice question.

## McBride, Lock and Associates

Larry Temple called to conduct the audit exit interview with the Commission, Jenkins and Patton. Temple discussed two revenue funds that he felt should be included on the SEFA report. Jenkins and Patton will look into these two funds and report back to Temple on whether they are federal funds. Temple also discussed an issue with the CARES Act funds, which has already been corrected.

## Assessor

Rex Wallace, Assessor, spoke with the Commission regarding a turbine company looking to put in a new wind farm in Nodaway County. Wallace asked that the Commission review the licensing agreement. Changes were made by the Commission and typed up by Wallace to be shared. Wallace and Jenkins discussed a letter they had received from Travis Elliot of Ellis, Ellis Hammons and Johnson regarding the taxing of wind turbines.

## Household Hazardous Waste program

Wallace requested a key for Kevin Hartman, to the county barn building, when he opens the Household Hazardous Waste drop off site. The next open site date is Saturday, October 2, 2021. The Commission agreed to give him a key for the date requested.

## Inspections

Commissioner Burns and Walk, along with Engle, inspected Bridge #259, Road #278 both in Union Township, inspected the concrete box that was replaced with a tube on Road #499 in Polk Township and inspected and approved Road #258 in Jackson Township.

**Lunch Break**

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

**Make it Maryville**

Tammy Carter, H.R. Director, gave an update on the Make it Maryville Campaign. The Commission requested Carter get pricing on lights for the courthouse and a tree on the courthouse lawn during the holiday season.

**Gallagher Benefit Services**

Brian Rose, Senior Benefits Consultant, met with the Commission, along with Patton, Wallace, Jenkins and Carter, to discuss 2022 Renewal Strategies for employee health benefits.

**Adjournment**

Walk made a motion to commission adjourn until 9/30/2021. 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

September 30, 2021

27<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 September 30, 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 9/28/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

**Public Comment:** None

**Accounts Payable:** Checks #79281-79292

**Approved:** Inventory Disposal forms for Assessor's office; Transfer of sick leave from one employee to another in Sheriff's office.

**Requisitions:** Road and Bridge to Gray Oil for diesel fuel.

## Reviewed

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

- Notice of Flu Clinic at Administration Building – October 12 at 1:00 p.m.

## Road & Bridge

The Commission discussed the purchase of a skid loader trade with Bryan Engle, Road and Bridge Supervisor. A decision was reached to purchase a skid loader this year using the trade-in of the current skid loader as the down payment and paying the remainder out of the 2022 budget. Engle will contact the representatives of the companies that provided the initial numbers to see if they will agree to these terms and will report back to the Commission.

## Enel – White Cloud Wind project

A message was left for Meg Currie regarding the Construction Impact Fee. A call was also put in to Jeremy Price, who says he will follow-up. An email was also sent to Currie and Price.

## 911 Oversight Board

The 911 Oversight Board held their Board meeting during the Commission's session time. Present were Walker, Burns, Walk, County Commission, Bill Florea, Director of Operations for Nodaway County Ambulance District, Ty Parsons and Dannen Merrill, Maryville City Council. Also present: Maryville Public Safety's Ron Christian, Director and Lt. Mike Stolte, Northwest Regional Communications, Jessica Rickabaugh, Dispatch Supervisor and Stacey Rucker, Assistant Supervisor and Trainer, Greg McDanel, City of Maryville Manager, Marilyn Jenkins, Collector/Treasurer, Kay Wilson, Nodaway News Leader and Geoffrey Woehlk, Maryville Forum. Not present: Ben Lipiec, Maryville City Council. The meeting was called to order at 9:00 a.m. and adjourned at 9:53 a.m.

## Inspections

The Commissioners, along with Engle, inspected Bridge #295003 in Polk Township, Road #868 (three tubes) and Road #800 (tube) both in Hughes Township, and Road #508 in Green Township.

## Lunch Break

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

## Inspections

The Commissioners, along with Engle, inspected Bridge #956002 in Grant Township.

## 911 Oversight Board

The Commission reviewed the minutes from today's meeting and they have been sent out to the other four (4) Board members along with Greg McDanel, City of Maryville Manager. The Commission is requesting the next meeting date for November 16, 2021 at 9:00 a.m.

## Adjournment

Walk made a motion to commission adjourn until 10/5/2021. 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