

# Nodaway County Commission

**April 5, 2022**

28<sup>th</sup> Day

APRIL TERM

## **Convene**

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on April 5, 2022 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. Burn seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 3/31/2022. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

**Approved:** Recorder Fee Report (March, 2022;)

**Public Comment:** None

**Accounts Payable:** Checks #80179-80219

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

- Union Township Financial Statement
- Jackson Township Financial Statement

## **Maryville Public Safety**

A call was put in the Maryville Public Safety to check on a sign that was a part of evidence.

## **Schraeder Law Firm**

A call was put in to the county attorney, Ivan Schraeder, to get clarification on a budget question.

## **Prosecuting Attorney Office**

Candidate Elect, Tina Deiter, stopped by to speak with the Commission about the Prosecuting Attorney's office.

## **BRO-B074(62) Bridge**

A call was taken from Mark Rush, Jackson Township maintenance operator regarding concerns about the approach at the BRO-B074 bridge.

## **Personnel**

The Commission met with Rex Wallace, Assessor, Marilyn Jenkins, Collector/Treasurer, Tammy Carter, H.R. Director regarding personnel questions. Caleb Phillips, Prosecuting Attorney met with the Commission, Wallace, Jenkins, Carter and Patton.

## **Nodaway County Fair**

Wallace, Assessor, asked the Commission for permission, on behalf of The Cattleman's Association, to utilize the open space on the 3<sup>rd</sup> floor for their auction during the fair which is July 14-16. The Commission gave permission.

## **Lunch Break**

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

## **BRO-B074(62) Bridge**

The Commission, along with Andy Macias, Snyder & Associates, Larry Jacobson, MoDOT, and two representatives with Emery Sapp and Sons, inspected the BRO-B074(62) bridge in Jackson Township. Guard rail fasteners need tightened and the Commission plans to add rock to the east approach.

## **Inspections**

An inspection was made of Road #411, a bridge on Road #439 and a tube on Road #441 all in Jackson and a tube on 245<sup>th</sup> Street in Polk.

## **Adjournment**

Walk made a motion to commission adjourn until 4/7/2022. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes) and Walk (Yes.)

## **Signature**

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Melinda Patton, County Clerk

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Bill Walker, Presiding Commissioner

# Nodaway County Commission

**Amended - April 7, 2022**

29<sup>th</sup> Day

APRIL TERM

## **Convene**

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on April 7, 2022 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. Burn seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 4/5/2022. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

**Approved:** Clerk Fee Report (March, 2022;) Invoice for Snyder & Associates; Transfer of sick leave from several employees to another; Inventory Transfer/Disposal forms for Circuit Clerk and County Clerk;

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

**Public Comment:** None

**Accounts Payable:** Checks: N/A

## **Quarterly Office Holders**

The Commission hosted the quarterly meeting for office holders with the following in attendance: Burns, Walker, Walk, Elaine Wilson, Lisa Nickerson, Dee O'Riley, Marilyn Jenkins, Rex Wallace and Patton. Office holders gave updates to activities and issues within their respective offices. The next quarterly meeting will be July 7<sup>th</sup>, 2022. Also in attendance: Kay Wilson, Nodaway News Leader, Geoffrey Woehlk, Maryville Forum, Brian Engle, Road and Bridge Supervisor and Tammy Carter, H.R. Director.

-- O'Riley updated the group on her numbers. She currently has 66 individuals she is working on. Fifty in guardianship and 14 under conservatorship. O'Riley will be out next week for her annual training.

--Wilson gave updates on the Circuit Clerk's office. She stated her office has taken over the municipal court and the first court date is April 20<sup>th</sup>.

--According to Nickerson, the recorder's office recorded 891 documents recorded, 23 surveys; 28 marriage license recordings and gave out 42 certified copies of marriage certificates. The recorder's office continues to work on back filing and is currently in the year 1946. Nickerson also has her annual conference the last week of April.

--Jenkins stated her office is still collecting back taxes. She is working with the Missouri State Auditor's office for their audit and is prepping for the upcoming tax sale.

--According to Wallace, his office is still working to add people who are turning in previous year's assessment sheets. He estimates they have 1,200 Assessment sheets still missing for 2022. Wallace, who serves on the Nodaway County Fair Board, reminded everyone that the Fair is July 14, 15 and 16. The county Administration Building is used during the week of the fair. Wallace discussed County Government Day with the group asking for feedback.

--Patton reported that filing for the August 2022 Primary Election closed on March 29<sup>th</sup>. Final Certification for August is May 24<sup>th</sup>. The last date to register to vote in order to be eligible to vote is July 6, 2022. The April Municipality Election on Tuesday had a 19.36% turnout.

--Commission discussed the Road and Bridge plans for 2022. Three bridges are scheduled to be built this year with another that will be repaired. The crew will also be taking out an old bridge and replacing it with a culvert. The Commission continues to review requests for American Rescue Plan Act (ARPA) funds. An update on the Mozingo bridge that MoDOT is working on was given noting that they are still on schedule for reopening on May 1<sup>st</sup>. This bridge has caused rerouting on county roads leading to Polk Township having to work on maintaining those roads. When this bridge is completed, MoDOT will move on to the Long Branch bridge. The county is looking to utilize ARPA funds to pay for the work on the ramp into the Courthouse as well as the boiler. The Commission discussed the process of transferring sick leave from one employee to another

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

The Commission plans to eat lunch at the Nodaway County Senior Center today and discuss infrastructure needs the center has. Reviewed ARPA spending to date and plans going forward.

## **Clear Creek Catering**

Johnny Marriott of Clear Creek Catering stopped in to request permission to put his food truck on the square on April 16, 2022. Permission was given.

## **Building Maintenance**

Spoke with Thomas Shiflett, Thomas Lawn Care, regarding coordinating the annual Courthouse lawn cleanup.

## **Northwest Child Advocacy Center**

Jackie Cochenour, Director of the Northwest Child Advocacy Center and Sheriff Randy Strong, met with the Commission to give updates on the progress of the office space, donations and grant writing. Cochenour reviewed two Federal grants she is working on and the budgets associated with those grants. The space in the lower level of the Administration Building is nearly completed. The doors are on back order, but once installed, they will be able to begin working out of the space.

**Sheriff's Department**

Sheriff Strong gave updates on the County Jail building. Stong also discussed a trip to the State Capital and a meeting with Becky Ruth, former State Representative who is now Executive Director of the Missouri Child Advocacy.

**Lunch Break**

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

**Building Maintenance**

Coordinated the boiler inspection date with IHP to get the boiler shut down and opened up for the inspection.

**American Rescue Plan Act (ARPA)**

The Commission met with representatives of the Nodaway County Senior Center for lunch. The Commission agreed to earmark \$75,000 for infrastructure and/or equipment needs.

**H-Pile Bid**

The Commission reviewed and approved the H-Pile bid advertisement. A bid notice for H-Pile was put together with sealed bids being accepted until 11:00 a.m. on May 5<sup>th</sup> in the office of the County Clerk. At 11:00 a.m., they will be opened in the office of the County Commission.

**Howe Company, LLC**

Garry McFee, Howe Company, LLC, stopped in to discuss engineering needs with the Commission.

**Inspections**

An inspection was made of bridge on Road #985 in Washington Township and a bridge on Road #614 in Polk.

**Adjournment**

Burns made a motion to commission adjourn until 4/12/2022. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes) and Walk (Yes.)

**Signature**

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Melinda Patton, County Clerk

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Bill Walker, Presiding Commissioner

# Nodaway County Commission

**April 12, 2022**

30<sup>th</sup> Day

APRIL TERM

## **Convene**

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on April 12, 2022 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. Burn seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 4/7/2022. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Minutes from 4/7/2022 were later amended and resent/reposted.

**Approved:** Invoice to SAM for GIS Maintenance and Technical Support; to Chris & Lori Burns for 2<sup>nd</sup> Quarter Public Defender's Rent; to Devnet for Quarterly Software License; Inventory disposal form.

**Requisitions:** Road and Bridge to Consumers Oil Co. for equipment.

**Public Comment:** None

**Accounts Payable:** Checks #80232-80257

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

- Email from Lamp Rynearson re: Floodplain Permit for Burlington Junction
- Missouri Association of Counties (MAC) Alert Newsletter
- MoDOT Local Public Agency (LPA) Basic Training information
- Extension Council Expense Report (March 2022)

## **Expense & Revenue Reports**

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

## **BRO-B074(62) Bridge**

Reviewed and signed LPA Services Invoice No. 8, Snyder & Associates Invoice No. 5 and LPA Checklist and returned to Missouri Department of Transportation (MoDOT) via email.

## **Strata Architecture and Preservation**

A message was left for Angie Gaebler, Strata Architecture and Preservation.

## **Building Maintenance**

Left a message at Harts Pest Control for the Administration Building.

## **Missouri State Emergency Management Agency (SEMA)**

Commissioner Burns reviewed and signed a letter to the Program Assistant Advanced Emergency Management Officer in the Recovery Division at Missouri State Emergency Management Agency (SEMA) regarding DR 4451/1383 Category Z-Management Costs.

## **Inspections**

An inspection was made of Road #802 and #803 in Monroe Township and Road #752 for drainage issues in White Cloud Township.

## **Lunch Break**

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

## **CART Rock**

Robert Schieber stopped in to verify that Road #999 was on the list for new construction

## **Building Maintenance**

Tammy Carter, H.R. Director, discussed floor waxing, vent cleaning and air conditioner condensation line cleaning.

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

Joseph Frueh, representing the Maryville Elks #760, met with the Commissioners reviewing plans for the kitchen of the new Elks location. Frueh has requested funds for the kitchen build. The Commission asked for time to review and discuss. Also present, Marilyn Jenkins, Collector/Treasurer.

## **Adjournment**

Burns made a motion to commission adjourn until 4/14/2022. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes) and Walk (Yes.)

## **Signature**

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Melinda Patton, County Clerk

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Bill Walker, Presiding Commissioner

# Nodaway County Commission

April 14, 2022

31<sup>st</sup> Day

APRIL TERM

## Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on April 14, 2022 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Lorraine O'Donnell, Deputy 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 4/12/2022. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

**Approved:** Invoice to Cintas for Road & Bridge

**Public Comment:** None

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

- Collector's investment report
- Sales, Use and Road & Bridge sales tax report
- Washington Township financial statement

## Strata Architecture and Preservation

A message was left for Angie Gaebler, Strata Architecture and Preservation.

## Building Maintenance

Scott Walk reported that the emergency lighting in the Administration was not working. Coenen Electric was contacted for a quote; also a breaker keeps tripping on the 3<sup>rd</sup> floor. Giest Heating and Cooling will inspect and make necessary repairs.

## Inspections

The Commission and Brian Engle made inspections of the following: road #1059 and bridge #411 in Jackson Township, bridges #287 and #298 and road #286 in Union Township and a culvert on road #386 in Polk Township.

## Senate Bill 40:

Kathy Law, Rita Wallinga, and Rose Buholt were appointed to a 3-year term expiring April 2025 and Jill Blackford was appointed for a 1-year term expiring April 2023.

## Lunch Break

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

## C.A.R.T. Roads

Bob Stiens was contacted for information on road #1059 in Jackson Township.

## Missouri Department of Transportation (MoDOT)

A message was left with David Earls with Missouri Department of Transportation (MoDOT) for assigned C.A.R.T. road numbers in Jackson Township. Andy Macias of Snyder & Associates supplied contact names.

## American Rescue Plan Act (ARPA)

The Elks Lodge #760 request for funds was approved in the amount of \$50,000.00 for infrastructure to set up the Lodge as an emergency shelter and state inspected kitchen. Joseph Frueh was contacted to get payment procedures from Marilyn Jenkins, Collector/Treasurer. The Nodaway County Ambulance District request for funds was approved in the amount of \$74,818.30 for automated compression devices (LUCAS) to be distributed to each rescue squad in Nodaway County. Marilyn Jenkins will contact them with payment procedures.

## Adjournment

Burns made a motion to commission adjourn until 4/19/2022. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes) and Walk (Yes.)

## Signature

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Lorraine O'Donnell, Deputy County Clerk

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Bill Walker, Presiding Commissioner

# Nodaway County Commission

April 19, 2022

32<sup>nd</sup> Day

APRIL TERM

## Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on April 19, 2022 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 4/14/2022. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

**Approved:** Road & Bridge Fuel & Equipment report (March 2022)

**Requisitions:** Road and Bridge to Gray Oil for fuel; to Fastenal for supplies.

**Public Comment:** None

**Accounts Payable:** Checks #80262-80356

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

❖ Sheriff's Inmate Report (March)

❖ Hopkins Township Financial Statement

❖ March Consolidated 911 expense reports

## American Rescue Plan Act (ARPA)

Reviewed a request from Northwest Missouri Regional Council of Governments to assist with funding the Missouri Job Center. A call was put in to Jerri Dearmont, Executive Director at NWMO Regional Council of Governments for more information regarding the request sent in for the Missouri Career Center.

## Strata Architecture and Preservation

The Commission spoke with Angie Gaebler, Strata Architecture and Preservation regarding beginning the process for replacing the handicap access ramp and building a temporary access ramp to the Courthouse. Gaebler will send information on the ADA standards for the temporary ramp. Gaebler informed the Commission that Strata was currently booked out until at least July and would likely not be able to assist until then. A call was put in to Greg Seifert with Creal, Clark & Seifert Architects/Engineers, Inc. to check their availability. Seifert asked for some basic information to be sent and set up a meeting time with the Commission for Tuesday, April 26<sup>th</sup> at 1:15. A second call was placed to Gaebler to give her an update. Gaebler plans to call Seifert to bring him up to speed on the project.

## Sheriff's Department

Sheriff Randy Strong reported damages to a 2017 Ford Explorer from an incident on April 16, 2022. A claim report to MOPERM has been submitted. Strong discussed items he has encountered with the State of Missouri auditors.

## Letter of Support

The Commission reviewed and signed a letter of support for Mosaic Medical Center regarding recruiting physicians to this region.

## Northwest Missouri Regional Council of Governments

A call was put in to Amy Dowis at NWMO Regional Council of Governments for more information regarding the Bipartisan Infrastructure Law (BIL) for rural projects. Dowis asked for feedback on Nodaway County. Dowis also asked the Commission to appoint someone to the vacant Transportation Advisory Council (TAC) board seat.

## Inspections

An inspection of Road #940 in White Cloud Township and Bridge #614 in Polk Township.

## H.R. Department

Tammy Carter, H.R. Director, discussed a part-time seasonal hire for the Prosecuting Attorney's office.

## Lunch Break

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

## United Fiber

Scheduled a demonstration of conference phone equipment with United Fiber for Tuesday, April 26<sup>th</sup> at 9:00 a.m.

## Adjournment

Burns made a motion to commission adjourn until 4/21/2022. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes) and Walk (Yes.)

## Signature

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Melinda Patton, County Clerk

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Bill Walker, Presiding Commissioner

# Nodaway County Commission

April 21, 2022

33<sup>rd</sup> Day

APRIL TERM

## Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on April 21, 2022 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 4/19/2022. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

**Approved:** Invoice to Smith Contracting Company (Administration Building); to Forensic Medical (Coroner); to IHP Industrial, Inc. (Courthouse)

**Public Comment:** None

**Accounts Payable:** None

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

- ❖ Quote from J&S Cleaning Service for floors in the Administration Building
- ❖ Missouri Career Center regional report of numbers for 2021 to present
- ❖ Updates on the South Main corridor project from Greg McDanel, City Manager

## CART Roads

Reviewed information sent from David Earls, MoDOT, regarding Road #1058 and #1059.

## Northwest Children's Advocacy Center

Andy Abbott, MTE, gave updates on the phone system progress in the new office area for the Northwest Children's Advocacy Center in the Administration Building. The phone system will be added to the existing county phone system with the grant paying for two (2) additional lines as well as the costs associated with the phones and monthly fees.

## American Recovery Plan Act (ARPA)

Abbott discussed the video system within the Sheriff's Department that covers car cams, body cams and taser video has been having issues and may need to be updated or upgraded soon. Abbott gave a rough pricing based on recent information. The Commission asked the for a cost estimate to be provided and discussed using ARPA funds.

## Union Township

A resident of Union Township stopped in to discuss a tube he would like the Commission and Road and Bridge Supervisor, Brian Engle to look at on Road #247. A call was put in to Richard Stringer, Union Township Trustee to discuss the tube. Stringer also discussed a line on 200<sup>th</sup> Street between Jet and Jasmine he would like the Commission to look into.

## Inspections

An inspection of Road #247, # 254 and #263 in Union Township.

## Lunch Break

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

## Board Appointments

Keitha Clapp and Carroll Hess were appointed to a 3-year term expiring October 2025 and Bob Sundell and Elaine Wilson were appointed to a 3-year term expiring October 2027 all for the Industrial Development Board. A message was also left for Tom Shelton at Nodaway Valley Bank to fill an open position. On the Enhanced Enterprise Zone (EEZ) Board, Bill Brookshier and Damian Auffert agreed to renew for another term and will expire in March of 2026. Messages were left for Nell Cowden and Brooke Kinsella for the Northwest Nodaway Enhanced Enterprise Zone (NW EEZ) Board.

## Prosecuting Attorney

Caleb Phillips, Prosecuting Attorney, met with the Commission to discuss an individual he plans to offer a temporary part-time position to. The Commission agreed to the pay of \$15.00/hour with a travel stipend. Phillips will let the Commission know if it is accepted.

## Adjournment

Walk made a motion to commission adjourn until 4/26/2022. Walker seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes) and Walk (Yes.)

## Signature

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Melinda Patton, County Clerk

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Bill Walker, Presiding Commissioner

# Nodaway County Commission

April 26, 2022

34<sup>th</sup> Day

APRIL TERM

## Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on April 26, 2022 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 4/21/2022. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

**Approved:** Invoice to Bill Driskell & Sons Construction, LLC

**Requisitions:** Road and Bridge to Taylor-Barnett Concrete Pumping for concrete; Sheriff to Hy-Vee and Falls City Mercantile for inmate food and supplies; to Margaritaville Resort for training; to Missouri Sheriffs Association for training; to MTE for computer system for video camera and Office Software (ARPA funds.)

**Public Comment:** None

**Accounts Payable:** Check #80359-80388

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

- ❖ Vehicle Sales & Motor Fuel Tax Reports (through April 2022)
- ❖ letter from Prosecuting Attorney regarding new hire of Part-Time Temporary worker
- ❖ MERIL invite to virtual networking meeting
- ❖ Extension Council's listing of elected & appointed members

## Board Appointments

Patton updated the Commission on calls made for board appointments Tom Shelton at Nodaway Valley Bank agreed to fill an open position for the Industrial Development Board. Nell Cowden agreed to another term for the Northwest Nodaway Enhanced Enterprise Zone (NW EEZ) Board and left message with Brooke Kinsella for the NW EEZ Board.

## Nodaway Historical Society

The Commission returned a call to Alice Hersch at the Nodaway Historical Society. Hersch inquired about old court reporter machine for the Nodaway Historical Society. The Commission will search the Courthouse, but does not believe there is one.

## County Assessed Valuation

Discussed Nodaway County's current Assessed Valuation numbers and changes due to the windmills.

## Mental Health Initiative

Judge Robert Rice stopped in with updated by-laws for the Mental Health Board made by Beverly Jones, Jones Law Firm. Changes were discussed previously at the March 22, 2022 Commissioner's meeting attended by representatives of Atchison, Gentry, Holt and Worth Counties. Rice left a copy for the Commission to review and get back to him.

## Building Maintenance

Walk updated the Commission on a contact for another quote for floors at the Administration Building.

## Census 2020

Patton presented the updated township numbers from the 2020 Census to the Commission to review and discuss the whether to re-district the North/South district line. Based on the numbers, there is only a difference of 425 voters. After discussion, the Commission agreed no change was needed and signed a Certified Copy of Order stating no change would be made.

## Road and Bridge

Brian Engle, Road and Bridge Supervisor, gave updates on #614 Softmatch bridge and the next projects for the crew. A time was set up for Thursday, April 28<sup>th</sup> at 10:00 to meet with Joe Christianson, operator of Lincoln Township, onsite at Road #2 to discuss king build of that same road.

## BRO-B074(62) Bridge

Northwest Missouri Regional Council of Governments set up a time for May 10<sup>th</sup> at 10:00 am to do a Closeout Public Hearing. The hearing will be for the most recent Community Development Block Grant (CDBG) grant cycle which includes bridge #0445013, #0672025 and #0411018. Copies of payment from the State of Missouri payment were also received from the Collector/Treasurer.

## American Recovery Plan Act (ARPA)

Representatives of Nodaway County Ambulance and multiple ambulance boards were present for the demonstration of the LUCAS automated compression devices. The Commission agreed to pay for five (5) devices that will be housed around Nodaway County.



**Collector/Treasurer**

Marilyn Jenkins, Collector/Treasurer, presented the Commission with the Authorization of Automatic Payment for Commercial Loans to review and sign.

**Lunch Break**

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

**United Fiber**

Adam Chadwick, United Fiber, gave a presentation of a conference/speaker phone. Following the presentation, the Commission approved the purchase of the Yealink CP960. Chadwick will pass the information on to the sales department to get it ordered.

**Creal, Clark & Seifert Architects/Engineers, Inc.**

Greg Seifert and Gage Barton discussed options for the replacement of the Courthouse handicap ramp and the temporary ramp. The Commission along with Seifert and Barton took a tour of the Courthouse as well. Seifert will work on a cost analysis for the Commission.

**Adjournment**

Walk made a motion to commission adjourn until 4/28/2022. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes) and Walk (Yes.)

**Signature**

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

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Bill Walker, Presiding Commissioner

# Nodaway County Commission

**AMENDED - April 28, 2022**

35<sup>th</sup> Day

APRIL TERM

## **Convene**

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on April 28, 2022 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 4/26/2022. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

**Requisitions:** None

**Public Comment:** None

**Accounts Payable:** No Checks

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

❖ MoDOT Financial Report on County Roads & Bridges for 2021 (submitted by M. Jenkins, Treasurer)

## **American Recovery Plan Act (ARPA)**

Judge Robert Rice made a request for use of American Recovery Plan Act (ARPA) funds for the treatment court program. Commission approved \$36,000 to be used for the Alcohol and Drug Treatment Court Program. Also present: Marilyn Jenkins, Collector/Treasurer. An email request from Stephanie Patterson, Director of the Maryville Library was reviewed. The Commission set up a time to tour the library and discuss the request on May 12, 2022 at 10:00 a.m. Jenkins reported that she had completed the Annual Federal report and has assisted a few of the cities with their reports.

## **Assessor**

Rex Wallace, Assessor, reported that solar farms have expressed an interest in Nodaway County. Wallace and the Commissioners discussed setting tax options for these companies. An email was sent to the Missouri Association of Counties (MAC) for guidance from counties that have solar farms.

## **Board Appointments**

Brooke Kinsella agreed to another term on the Northwest Nodaway Enhanced Enterprise Zone (NW EEZ) Board. Kinsella will server until March of 2026.

## **Lincoln Township**

The Commission along with Brian Engle, Road and Bridge Supervisor met with Lincoln Township's maintenance operator to look at several road issues. Road #51 was inspected and discussed. This road had been reconstructed in 2017, but the reconstruction had not been added to the CART list. Patton added ¼ mile to the CART list to correct this oversight. Road #2 was inspected for possible king build. Road #9 was inspected as a possible reconstruction road. Road #48-49 was inspected along with a tube and a culver on Road #79 was looked at.

## **Grand River Mutual (GRM)**

The Commission returned a call to Mike Noe with Grand River Mutual (GRM) to discuss fiber lines. A meeting time was set up for Tuesday, May 3, 2022. The Commission will call at 8:00 to see where the crew is working that day and set a time to meet.

## **Lunch Break**

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

## **Building Maintenance**

Continental Fire did an inspection of the Administration Building. Kirk Potter completed the inspection and stated it was time for a five-year internal pipe inspection. A call was put in to Potter to request a cost estimate.

## **Inspections**

A final inspection was made of Bridge #614 in Polk Township.

## **Adjournment**

Burns made a motion to commission adjourn until 5/3/2022. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes) and Walk (Yes.)

## **Signature**

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Melinda Patton, County Clerk

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Bill Walker, Presiding Commissioner