

Nodaway County Commission

January 3, 2018

1st Day

JANUARY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on January 3, 2018 at the Commissioner's Office. Attendance: Bill Walker, Present: Bob Stiens, Present, Chris Burns, Present. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Bill Walker made a motion to approve prior commission minutes dated 12/29/2017. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Recorder and County Clerk fees for December 2017 and various office requisitions. Deputy appointments for Lorraine O'Donnell, Christie Swinford, Libby Stiens, Jay Pearson, Leona Remus, Vera Wilmes and Shirley Schmidt.

Quarterly Office Holders

The Commission hosted the quarterly meeting for office holders with the following in attendance: Sandy Smail, Marilyn Jenkins, Roger Prokes, Randy Strong, Doug Thomson and Melinda Patton. Office holders gave updates to activities and issues within their respective offices. The next quarterly meeting will be April 4th, 2018.

2018 Budget Hearing

The 2018 Budget Hearing was set for January 26 at 8:00.

Road & Bridge

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

Promulgation Statement

The Commission reviewed and signed the Promulgation Statement for the State Emergency Management Agency.

Leadership Maryville

Mark Hendrix called to schedule a Commissioner to speak at the January 9th meeting.

Jackson Township

The Commission conducted an inspection of Road #672.

Schraeder Law

Letters to Ivan Schraeder, Attorney for Nodaway County for Continuation of Legal Services and Authorization to Release Files Related to Legal Services were drafted and emailed.

Lincoln Township

A resident of Lincoln Township stopped in to check on a road that has been petitioned to be closed.

Independence Township

The Commission conducted an inspection of Bridge #201 and Road #202.

Union Township

Petition to submit to qualified voters of Union Township, a proposition to issue general obligation road bonds of the Township in the amount of \$75,000.00 for the purpose of road maintenance and improvement, purchase of laying of road rock and purchase of machinery.

Adjournment

Presiding Commissioner Bill Walker ordered that the commission adjourn until 01/05/2018. Burns seconded the motion. The motion passed by vote: Walker (Yes), Burns (Yes), and Stiens (Yes).

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

January 5, 2018

2nd Day

JANUARY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on January 5, 2018 at the Commissioner's Office. Attendance: Bill Walker, Present: Bob Stiens, Present, Chris Burns, Present. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Bill Walker made a motion to approve prior commission minutes dated 1/3/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: various office requisitions.

Road & Bridge

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

FEMA

Presiding Commissioner Bill Walker signed the SEMA PA.7 form (Large Project Cost Summary Disaster #4238) and the P.4 form (Project Completion and Certification Report) and both were sent back to Janice Weiberg at FEMA.

Household Hazardous Waste (HHW) Grant

Kevin Hartman reported the tentative 2018 schedule [confirmed with Linda Laderoute, Community & Environmental Planner, Northwest Missouri, Solid Waste Management District, Region A,) will be the first Saturday of April and May (Spring collection); July and August (Summer collection) and October and November (Fall collection.) The 2018 budget was also discussed.

Union Township

A petition to submit to qualified voters of Union Township was read and proposition to issue general obligation road bonds of the Township was signed by the Commission.

Lincoln Township

The Commission read the Notice of Intended Application for Vacation of Road #18. Final reading and road closing decision will be April 4th.

Sheriff's Department

Randy Strong discussed the security issue at the Courthouse and the benefits to putting the exterior doors on the same fob lock system that the Sheriff's Dept. currently uses. Strong gave the Commission a contract for training. The Continuing Law Enforcement Education Contract was signed by the Commission for officers to be able to do some of their required training on-line.

New Nodaway Humane Society

Doug Sutton and Ray Courter presented information, financials and needs for the shelter to run properly and requested budget support for 2018.

Bob's Telephone Service

The Commission called Bob Whipple to request he attend a meeting next week with Sprint reps.

Lincoln Township

The Commission inspected Bridge #0032.

Quality Restoration and Sealants

A call was made to Dennis Buckles to request that he work on the foundation on the Sheriff's building.

Adjournment

Presiding Commissioner Bill Walker ordered that the commission adjourn until 01/10/2018. Stiens seconded the motion. The motion passed by vote: Walker (Yes), Burns (Yes), and Stiens (Yes).

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

January 10, 2018

3rd Day

JANUARY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on January 10, 2018 at the Commissioner's Office. Attendance: Bill Walker, Present: Bob Stiens, Present, Chris Burns, Present. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Bill Walker made a motion to approve prior commission minutes dated 1/5/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Assessor's Quarterly Reimbursement and an Inventory/Disposal form.

Road & Bridge

Ed Walker, Road and Bridge Supervisor, discussed the progress of various County projects. E. Walker discussed pricing he has received on hot water Power Washers.

Affidavit of County Officials

All elected officials are required to fill out and sign an affidavit for 2017 Annual Report of Compensation Received. The compiled report will be sent on to the Secretary of State's office.

Wagner Law Group

The Commission responded to a letter request from Ivan Schraeder regarding switching law firms. The Commission also signed a Legal Services Agreement with Ivan L. Schraeder of the Wagner Law Group.

Regional Council of Government

Todd Spencer stopped in to discuss an open seat on the council and the need to appoint someone to the vacant seat. Spencer also discussed the Nodaway County Hazard Mitigation Plan. The plan is submitted every 5 years. The Council plans to review and update the plan with a goal of having a rough draft by 7-1-18. The final product is due the first part of 2019.

Polk Township

Mark Wilson, Road Supervisor came in to get a reconstruction road application for Rolling Hills Drive. Wilson also had questions regarding the hauling of road rock.

Sprint

The Commission listened to a presentation on the Sprint Unified Communication plan for landline phones as well as discussed the cell plan option Sprint has presented previously.

City of Maryville

Greg McDanel, City Manager brought a General Warranty Deed for the stretch of road by Kawasaki. McDanel requested the Commission nominate two (2) people to the Mazingo Advisory Board.

Tenaska

Monte Ten Kley gave a progress report.

Adjournment

Presiding Commissioner Bill Walker ordered that the commission adjourn until 01/12/2018. Stiens seconded the motion. The motion passed by vote: Walker (Yes), Burns (Yes), and Stiens (Yes).

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

January 12, 2018

4th Day

JANUARY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on January 12, 2018 at the Commissioner's Office. Attendance: Bill Walker, Present: Bob Stiens, Present, Chris Burns, Present. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Bill Walker made a motion to approve prior commission minutes dated 1/10/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: various requisitions.

Road & Bridge

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

City of Maryville

A General Warranty Deed was signed and notarized for the right of way by the Kawasaki Plant. The Commission made recommendations for city residents for the Mozingo Board.

Green Township

A petition to submit to qualified voters of Green Township was read and proposition to issue general obligation road bonds of the Township was signed by the Commission.

University of Missouri Extension

Joe Lear and Rob Kallenbach, Region Directors gave an overview of the Extension and the direction it is looking to transition to in the future.

United Fiber

The Commission met with Ryan Haywood regarding landline phone service.

Jackson Township

A concerned citizen stopped in regarding trash being dumped on Road #457.

Sheriff's Department

Randy Strong presented his proposed 2018 budget for the Commission to review.

Adjournment

Presiding Commissioner Bill Walker ordered that the commission adjourn until 01/17/2018. Stiens seconded the motion. The motion passed by vote: Walker (Yes), Burns (Yes), and Stiens (Yes).

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

January 17, 2018

5th Day

JANUARY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on January 17, 2018 at the Commissioner's Office. Attendance: Bill Walker, Present: Bob Stiens, Present, Chris Burns, Present. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Bill Walker made a motion to approve prior commission minutes dated 1/12/2018. Burns seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: various requisitions and invoices for accounts payable.

Road & Bridge

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

FY18 Budget

The Commission worked with various office holders to review their budget requests for FY2018.

Bid Opening

Bid opening was held for 1 load of #5 RE-bar, Grade 60. Bids were submitted by Maryville Lumber, Midwest Service and Sales, Viebrock, The Railroad Yard, Beemer Muffler/Saye Machine Shop and Oden Enterprises, Inc. Bid was awarded with the lowest bid to Oden Enterprises, Inc.

Staffing

The Commission discussed the feasibility of adding a Human Resources Coordinator position to the county staff. Discussion was tabled until more information could be gathered.

City of Maryville

City Manager, Greg McDanel presented a proposal for a county and city Joint 911 program to the Commission and Keith Wood, Public Safety Director. McDanel requested a management study be conducted. A study would run \$20,000.00 and McDanel asked for the county to pay half of that amount. The Commission agreed to the feasibility study and committed to incurring the cost of \$10,000.00.

McDanel also asked for the city, county and Polk Township to share costs on putting asphalt on Hawk Road to the airport. Polk Township has committed. The Commission has tabled that decision until the 2018 Budget is completed.

Nodaway County Hazard Mitigation Plan

The Commission signed the Memorandum of Understanding regarding the Nodaway County Hazard Mitigation Plan for 2018. Kick off meeting for this is January 24th at 6:00 p.m.

Northwest Missouri Children's Advocacy Center

The Commission received a letter requesting the amount of \$4,690.00 for the 2018 budget.

Adjournment

Presiding Commissioner Bill Walker ordered that the commission adjourn until 01/19/2018. Stiens seconded the motion. The motion passed by vote: Walker (Yes), Burns (Yes), and Stiens (Yes).

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

January 19, 2018

6th Day

JANUARY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on January 19, 2018 at the Commissioner's Office. Attendance: Bill Walker, Present: Bob Stiens, Present, Chris Burns, Present. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Bill Walker made a motion to approve prior commission minutes dated 1/17/2018. Burns seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: various office requisitions.

Road & Bridge

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

FY18 Budget

The Commission worked with various office holders to review their budget requests for FY2018. Marilyn Jenkins presented the Senior Citizens Service Fund which was approved by the Commission. The Commission discussed the quotes that had come in for cellular phones for the Sheriff's department (15) as well as the four (4) existing lines the county has. Burns made a motion to accept the quote from Northwest Missouri Cellular. Walker seconded the motion. The motion passed by unanimous vote.

Northwest Missouri Cellular

A call was made to Matthew Flaherty (Flag) regarding setting up the service and phones.

Prosecuting Attorney

Robert Rice gave an update on activities out of the Prosecuting Attorney's office. Rice also asked for the Commission to consider a full-time assistant PA for FY2019 due to the increase in case loads.

Vendor Registry

The Commission watched a demonstration from Melissa Harper from Vendor Registry regarding their Vendor Management System.

Snyder and Associates

Andy Macias went over a change order for BRO60 and the 2018 allocation. Macias shared the NW District BRO balances and soft match credit as of January 17, 2018.

Adjournment

Presiding Commissioner Bill Walker ordered that the commission adjourn until 01/24/2018. Stiens seconded the motion. The motion passed by vote: Walker (Yes), Burns (Yes), and Stiens (Yes).

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

January 24, 2018

7th Day

JANUARY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on January 24, 2018 at the Commissioner's Office. Attendance: Bill Walker, Present: Bob Stiens, Present, Chris Burns, Present. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Bill Walker made a motion to approve prior commission minutes dated 1/19/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Clerk's Fee Report for December, 2017

Inventory Transfer/Disposal Forms: Printer 591, Director Indoor/Outdoor Adjustable, 2 Guest Chairs, Nobilis Laptop (County Clerk); Microfilm Printer 400 (Recorder.)

Requisitions: Pallet of Toilet Paper, Sheriff; Dominion Voting Systems Annual License, County Clerk/Election Authority; Wall Maps, Assessor; February Food/Supplies for Hy-Vee, Graves and Meyers Laboratory, Jail and Plantronics batteries, adapters and headsets, E911.

Road & Bridge

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

FY18 Budget

The Commission previewed the budget after all requests, changes and updates have been added in.

MODOT

Jackie Spainhower and Shannon Kusileck met with the Commission to discuss and inspect two roads (Rolling Hills Drive and 315th Street.) Both roads are expected to be added to the 2018 CART List.

Adjournment

Presiding Commissioner Bill Walker ordered that the commission adjourn until 01/26/2018. Stiens seconded the motion. The motion passed by vote: Walker (Yes), Burns (Yes), and Stiens (Yes).

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

January 26, 2018

8th Day

JANUARY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on January 26, 2018 at the Commissioner's Office. Attendance: Bill Walker, Present: Bob Stiens, Present, Chris Burns, Present. Also present, Melinda Patton, County Clerk.

FY18 Budget

Marilyn Jenkins, Treasurer/Collector presented the 2018 Budget to the Commission as required by The County Budget Law (Sections 50.525 to 50.745, RSMo.) There are six (6) operating funds and their respective budgets: General Revenue is \$4.974 million, Road and Bridge is \$2.552 million, Assessor is \$416,817, 911 is \$226,750, Administration Center is \$457,419 and Special Rock Fund is \$1.2 million. These total approximately \$10 million dollars. Stiens made a motion to accept the FY2018 Budget as presented. Burns seconded the motion. The motion passed by unanimous vote.

Approval of Prior Minutes

Presiding Commissioner Bill Walker made a motion to approve prior commission minutes dated 1/24/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

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

Approved

The following were approved in Accounts Payable: checks #070267-070360

Northwest Missouri Regional Council of Governments

Bob Stiens reported that the Council discussed raising the per capita fees for 2019. The fees are used to match state and federal dollars to support agency services. Calculations are based on the population from the 2010 Census, multiplied by a fee (set by the Board of Directors.)

Hughes Township

A petition to submit to qualified voters of Hughes Township was read and proposition to incur indebtedness and issue its general obligation road bonds therefore in the amount of \$130,000.00 for the purpose of road maintenance, road improvement, and the purchase and laying of road rock was signed by the Commission.

Northwest Missourian

A reporter, Cameron Montemayer, interviewed the Commissioners on the joint 911 Center.

Department of Public Safety

The Commission received a notice from Department of Public Safety (Division of Fire Safety) regarding the need for an internal inspection of the Boiler at the County Courthouse.

Missouri Farm Bureau

Presiding Commissioner Bill Walker signed a proclamation in recognition for Agriculture/Thank a Farmer Week February 4-10, 2018.

Adjournment

Presiding Commissioner Bill Walker ordered that the commission adjourn until 01/31/2018. Stiens seconded the motion. The motion passed by vote: Walker (Yes), Burns (Yes), and Stiens (Yes).

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Convene

Commissioner Bob Stiens called the meeting of the Nodaway County Commission to order at 8:00 a.m. on January 31, 2018 at the Commissioner’s Office. Attendance: Bob Stiens, Present, Chris Burns, Present. Also present, Melinda Patton, County Clerk. Not Present: Bill Walker

Approval of Prior Minutes

Commissioner Burns made a motion to approve prior commission minutes dated 1/26/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

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

Approved

The following were approved in Requisitions: Road and Bridge - bulk oil; Recorder of Deeds – 6 ft. roller shelves.

Washington Township

The Commission reviewed the 2017 Income Statement submitted by Washington Township.

Missouri Department of Economic Development

The Commission reviewed a Community Development Block Grant (CDBG) fiscal year expenditures submitted by Jerri Dearnont of the NW Regional Council.

Northwest Missouri Solid Waste Management District, Region A

The Commission received a public notice regarding 2019 Grant availability to distribute to both public and private entities throughout Atchison, Gentry, Holt, Nodaway and Worth Counties.

Hughes Township

Concerned citizens came in to inquire on a road leading to their property that had been closed and relocated in October of 1995. Citizens asked if the road can be reopened to their property line or move the road. The Commission advised that the residents have their attorney communicate with the county’s attorney.

Polk Township

The Commission inspected Road #481 in Scout Ridge.

White Cloud Township

The Commission inspected a road that is not assigned a number, located by A Highway. It was determined that is was never a county road.

Adjournment

Commissioner Stiens ordered that the commission adjourn until 02/2/2018. Burns seconded the motion. The motion passed by vote: Burns (Yes), and Stiens (Yes).

Signature

Melinda Patton, County Clerk

Bob Stiens, South District Commissioner

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on February 2, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Bob Stiens, Present, Chris Burns, Present. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 1/31/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Soft Match letter of completion for Bridge #0374004 and Bridge #00690016 were signed and emailed back to Randy Mendenhall at MODOT.

Approved

The following were approved Recorder Fee Report for January 2018; Clerk Fee Report for January 2018 and Assessor Fee Report for January 2018.

Requisitions: Prosecuting Attorney- Extra Hire (Hannah Sears); Sheriff Department – Vehicle purchases.

Accounts Payable: checks #070370-070406

Northwest Missouri Cellular

"Flag" Flaherty worked with the Sheriff's Department, Coroner and Prosecuting Attorney's office on cell phone set up as well as signing the new contract (placed in Contracts book.)

Closed Session

At 10:30 a.m., the Commission voted to go into closed session for Litigation consultation. The Commission voted out of closed session at 10:52 a.m.

Northwest Missourian

A phone interview was conducted with Matthew Berry regarding the county budget recently passed.

State of Missouri Surplus Property

An updated Donee Authorization form was filled out and sent in to the State of Missouri.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 02/14/2018. The Commission will be in Jefferson City the week of February 5th – 9th for Great Northwest Days as well as their annual Commissioner's training. Commission will be back in session on February 14th, 2018. Burns seconded the motion. The motion passed by vote: Walker (Yes,) Burns (Yes), and Stiens (Yes).

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

February 14, 2018

11th Day

JANUARY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on February 14, 2018 at the Commissioner's Office. The Commission was not in session last week due to Great Northwest Days as well as their annual Commissioner's training. Attendance: Present: Bill Walker, Bob Stiens, Present. Also present, Melinda Patton, County Clerk. Not Present, Chris Burns.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 2/2/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker presented a bid notice for Pipe bides on standard Riveted CMP and Polymar coated CMP to be advertised with the bid opening date to be March 7th at 9:00 a.m. Also a bid notice for H-Pile to be advertised with the bid opening date to be March 3rd at 10:00 a.m.

Approved

The following were approved Payroll from February 9th (due to being gone when payroll was done, it was approved today) Fuel/Equipment Report for January 2018; Sheriff's Agency Report for January 2018.

Requisitions: Road and Bridge- Repairs on '08 Ford, Parts and Tires for trailer; Sheriff Department – Tires for 2014 Dodge Charger, Dishwasher purchase, Uniform Allowance for Randy Houston; Recorder of Deeds – Training Registration

Accounts Payable: checks #70409-70469

Sheriff's Department

Randy Strong gave a report on the current condition of vehicles. The department will be looking at retiring a Ford Expedition once the two new vehicles are up and running. The titles and supporting paperwork from Tri-State Ford were reviewed and prepared for licensing. Strong also gave an update on the shower repairs at the county jail.

Tenaska

Rex Wallace presented the commission with a Road Maintenance Agreement from Tenaska for review.

FEMA

Paperwork for PW852 (FEMA-4238-DR-MO) was signed and returned to Janice Weiberg at SEMA.

Wagner Law Group

Commission reviewed email correspondence from Ivan Schraeder on litigation issues. The Commissioner's also reviewed letters sent from Wagner Law Group regarding the vacation of County Road #867.

Extension Council

The Commission approved the November 2017, December 2017 and January 2018 statement of expenses.

State Tax Commission

A letter certifying the increase in the Consumer Price Index for All Urban Consumers was reviewed.

Public Service Commission, State of Missouri

The Commission reviewed a Notice of Hearing document.

Jefferson Township

A township board report for 2017 was submitted and reviewed by the Commission.

MODOT

A call was made to Randy Mendenhall to get Soft Match project updates. #0069 has been approved and sent to financial. #405 and #406, Mendenhall will get back to the Commission on.

Continental Fire

An email was received from Continental Fire for the 2018 annual inspection on the fire protection system.

Personnel Policy

Due to a current question the county is dealing with, it has been recommended that the county change the current Personnel Policy to state that when a retiree (who participates in the county insurance program) reaches the age of 65, they must go on Medicare or seek their own insurance.

Emergency Management

Christie Forney brought in the 2018 Agreement between the County's within Region "H" (Northwest Missouri) and The Buchanan County Region "H" Homeland Security Regional Response System which was signed by the Commission.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 02/16/2018. Stiens seconded the motion. The motion passed by vote: Walker (Yes), and Stiens (Yes).

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

February 16, 2018

12th Day

JANUARY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on February 16, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Bob Stiens, Present. Also present, Melinda Patton, County Clerk. Not Present, Chris Burns.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 2/14/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

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

Approved

The following were approved: Requisitions: Road and Bridge- Loch's for Rip Rap; Sheriff Department – Graves Food (March food for inmates), Hy-Vee (March food and supplies for inmates), Falls City Mercantile (March food and supplies for inmates.)

Accounts Payable: checks #070470-070501

Reviewed

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

- MOPERM offer of Accident Coverage for Police Dogs
- Newly filed bill on floodplain management

Nodaway County Multi-jurisdictional Hazard Mitigation Plan

The Commission filled out the public survey sent regarding the Nodaway County Multi-Jurisdictional Hazard Mitigation Plan. Document will be sent back to NW Regional Council.

Nodaway Township Public Hearing

Notice of hearing held for general obligation bonds for Nodaway Township.

MODOT

Randy Mendenhall stopped in to discuss status on several projects. Mendenhall gave the Commission and Ed Walker a copy of a new checklist of items needed with each submittal for Nonstate Bridge Soft Match Credit Program. Letters of completion were signed for Bridge #0406009, #0405009 and #0405008.

Sheriff's Building

The Commissioners talked with Mike Driskell after he had made an inspection of the light fixtures in the building due to an electrical surge. A call was made to Jackson Insurance to start the process to make a claim. Jackson's will touch base with a claim adjuster through MOPERM. The Commission also put in a call to Coenen Electric and Brightergy to obtain more information.

Snyder & Associates

A call was made to Andy Macias to check on updates on contracts. Macias plans to come by on Wednesday to run through the information he has.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 02/21/2018. Stiens seconded the motion. The motion passed by vote: Walker (Yes), and Stiens (Yes).

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

February 21, 2018

13th Day

JANUARY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on February 21, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Bob Stiens, Present, Chris Burns, Present. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 2/16/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

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

Approved

The following were approved: Requisitions: County Clerk- Election Supplies; Sheriff- Equipment for new vehicle.

Reviewed

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

- MODOT letter of Mileage of County Roads by Surface Type

Bid Time Changes

Due to a scheduling conflict with County Government Day, two (2) bids that had been scheduled for the morning of March 7th have been moved to the afternoon.

- 1:30 Pipe Bid
- 2:00 Road Maintenance and Re-Construction Rock

Atchison County Commission

A call was made to Curt Livengood to discuss windmill contracts that Atchison County has used in the past.

Doc Processing

Lourd Abad called in asking for the documents for the rock bid to be sent.

Nodaway News Leader

Christina Rice stopped in for an update on the power surge. The "surge" ended up being an issue with a switch and not a surge.

Snyder & Associates

Andy Macias came in with Engineering Services Contracts for signatures for Bridges #0164001, #0664006, #0647006 and #0261006. Macias stated that they will schedule surveys soon. Environmentals will begin tomorrow and then they can start design.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 02/23/2018. Stiens seconded the motion. The motion passed by vote: Walker (Yes), Stiens (Yes) and Chris Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

February 23, 2018

14th Day

JANUARY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on February 23, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Bob Stiens, Present, Chris Burns, Present. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 2/21/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

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

Approved

The following were approved: Requisitions: Commission- Fastenal for Ice melt; Sheriff- Holtmans for shower repair and window/door frame repair, Kelly Tire for tires; Road and Bridge- Gray Oil for diesel; Prosecuting Attorney- Hannah Sears, extra hire, Maryville Travel for trial expense.

Accounts Payable: checks #70507-70537.

Reviewed

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

- Community of Excellence information
- Atchison County Right of Way Agreement and RMA Side Agreement

MODOT

The Commission reviewed and signed a supplemental agreement for BRO-BO74(61) which replaces bridge 10390021 over Turkey Creek. A Supplemental Agreement for LPA for Execution was also signed. Both documents were sent back to Jackie Spainhower, Sr. Transportation Planner.

Sheriffs Department

Randy Strong came in and discussed a 2012 Dodge Charger that has engine and suspension issues. Strong plans to price a new vehicle and return to the Commission with that information. The department has purchased and licensed two new vehicles that were purchased as a part of the 2018 Budget. The two vehicles that these replaced will soon be ready to sell.

Tenaska

Monte Ten Kley and Anna Kimbrell (along with Justin Vala on conference call) came in to answer questions and work through requested changes on the draft for the road agreement for the Clear Creek Energy center.

Consolidated 911

Greg McDanel, Keith Wood, Randy Strong and Jessica Sigman met with the Commissioners to give an update. SCG Consulting Services was chosen as they are familiar with GeoCom, the company that put our 911 in place for the city. A copy of bid requirements and scope of work for the study or consultant was presented to the Commission. McDanel requested \$10,000 from the county to proceed with the study. Stiens made a motion to proceed with the consolidated study. Burns seconded the motion. The motion passed by vote: Walker (Yes), Stiens (Yes) and Chris Burns (Yes.)

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 02/28/2018. Stiens seconded the motion. The motion passed by vote: Walker (Yes), Stiens (Yes) and Chris Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

February 28, 2018

15th Day

JANUARY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on February 28, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Bob Stiens, Present, Chris Burns, Present. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 2/23/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road and Bridge Supervisor, discussed the progress of various County projects. E. Walker reviewed a list of roads and bridges he plans to present to NW Regional Council.

Approved

The following were approved: Requisitions: Sheriff- On Target Ammunition for ammunition, Falls City Mercantile for prisoner food and supplies, 911 Custom for single prisoner transport package on new vehicle.

Reviewed

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

- Inspection notice from Department of Public Safety (Division of Fire Safety)

Assessment Maintenance Plan

The Commission reviewed and signed the 2018-2019 Assessment Maintenance Plan Agreement and Approval.

Polk Township

Eric Coutts and Mark Wilson came in to discuss a number of roads in the township that the city should have taken over maintenance on. A call was put in to Greg McDanel, City Manager who stated the City is waiting for the County to deed those segments over. McDanel will look into getting a legal description and stop by next Wednesday. Wilson also discussed Jade Road which is at the beginning stages of potholes issues. Wilson is exploring costs and options to repair this.

Prosecuting Attorney

Robert Rice gave the Commission an overview/update on his office.

Sheriff's Department

Randy Strong gave updates on repairs at the jail. Strong also discussed some of the pricing information he is seeing come through.

Northwest Regional Council of Government

Todd Spencer and Steve Houts met with the Commissioners to discuss plans that they plan to incorporate into the CDBG Disaster project. E. Walker shared a list of possible roads to be included in the project.

White Cloud Township

The Commission inspected a tube on Road #771.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 03/2/2018. Stiens seconded the motion. The motion passed by vote: Walker (Yes), Stiens (Yes) and Chris Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

March 2, 2018

16th Day

JANUARY TERM

Convene

Commissioner Bob Stiens called the meeting of the Nodaway County Commission to order at 8:00 a.m. on March 2, 2018 at the Commissioner's Office. Attendance: Present: Stiens and Chris Burns. Also present, Melinda Patton, County Clerk. Not Present: Bill Walker.

Approval of Prior Minutes

Commissioner Burns made a motion to approve prior commission minutes dated 2/28/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

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

Approved

The following were approved: Requisitions: Recorder- Elkins-Swyers Co. for binders and paper, Sheriff's Department – Arnold Plumbing for repair/upgrade to shower project; Recorder Fees for February 2018; Clerk Fees for February 2018; Fuel/Equipment Report for February 2018; Additions and Abatements Summary for October, November and December of 2017 and January of 2018.

Accounts Payable: checks #70547-70589.

Midland Surveying

Adam Teale brought in an invoice and documentation for review and approval on the six (6) land corner certificates as part of the County Cooperative Remonumentation Program. A portion of the fees are reimbursable through the Land Survey Program.

Bid Opening

Bid opening was held for 3 loads of 10" H-Pile, 42 lbs per foot – 40 foot in length. Bids were submitted by Midwest Service and Sales, Viebrock Sales and Service, Husker Steel and Oden Enterprises, Inc. Bid was awarded with the lowest bid to Husker Steel.

Jackson Township

Reviewed old CART Road information to check on a segment of road that a resident has stated is not getting rock.

City of Maryville

The Commission, along with Mark Wilson, with Polk Township maintenance supervisor met with City Manager Greg McDanel regarding several roads within the township. Icon Road up to Oak Pointe, South Depot and Wilson Industrial Road are roads the county will need to deed over the right-of-way to the city. McDanel will have Midland Surveying get legal descriptions together for each to start the Quit-Claim Deed process.

Wagner Law Group

The Commission reviewed a document sent by attorney Ivan Schraeder and made a call to clarify several items.

Hughes Township

The Commission inspected Bridge #853.

MODOT

The Commission contacted Larry Jacobson regarding a report needed on Bridge #164.

Adjournment

Commissioner Burns ordered that the commission adjourn until 03/7/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bob Stiens, Presiding Commissioner

Nodaway County Commission

March 7, 2018

17th Day

JANUARY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on March 7, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Bob Stiens and Chris Burns. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 3/2/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Closed Session

At 8:15 a.m., the Commission voted to go into closed session for Litigation consultation. The Commission voted out of closed session at 8:18 a.m. (Commission reviewed email correspondence from Ivan Schraeder on litigation issues.)

Road & Bridge

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

County Government Day

Commission participated in the annual County Government Day during the morning session.

Approved

The following were approved: Requisitions: Road and Bridge- to Murphy Tractor to repair JD dozer, Sheriff's Department – to 911 Custom LLC for equipment on new vehicle; Assessor Fees for February 2018; Invoice from the City of Maryville for the 911 Consolidation Study
Accounts Payable: checks #70590-70639.

Reviewed

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

- Missouri Association of Counties – 2017 Workers' Compensation Audit

Snyder & Associates

Andy Macias called in to discuss bridge engineering on the four (4) Soft Match bridges

Treatment Court

Presiding Commissioner Walker reviewed and signed a letter of support for the Grant Application for the Fourth Judicial Circuit Treatment Court (Drug Court.)

Chemical Emergency Preparedness Fund

Presiding Commissioner Walker reviewed and signed the 2017/2018 LEPC/D Compliance Certification Package submitted by Christie Forney.

Pipe Bid Opening

Bid opening was held for standard Riveted CMP and Polymar coated CMP. Bids were submitted by Viebrock Sales and Service and Metal Culverts, Inc. Stiens made a motion to accept the lowest bid from Metal Culverts. Burns seconded the bid. All were in favor.

Rock Maintenance Bid Opening

Bid opening was held for County Maintenance Road Rock. Bids were submitted by Norris Quarry and Schildberg Quarry. Bids will be considered before decisions are made.

Senate Bill 40 Board

The Commission called Jill Blackford to confirm that she would continue with another term of three (3) years. Kathy DeVault declined, leaving an open board position.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 03/9/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

March 9, 2018

18th Day

JANUARY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on March 9, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Bob Stiens and Chris Burns. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 3/7/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road and Bridge Supervisor, discussed the progress of various County projects. E. Walker and Andy Macias went out and looked at the Soft Match bridge sites for 2018 to verify measurements.

2018 Rock Maintenance

The Commission worked on the 2018 Rock Maintenance numbers.

Approved

The following were approved: Payroll for 3-9-18

Requisitions: Road and Bridge- to Praxair for yearly lease agreement, to Strueby Diesel for repairs to the 2002 International flatbed truck; Invoice from Rapid Elite for stationary

Accounts Payable: checks #70670-70693.

Reviewed

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

- Consumer Price Index for All Urban Consumers letter from State Tax Commission
- Email correspondence from Wagner Law Group (Ivan Schraeder)
- Email from Missouri Association of Counties regarding HB 1729 (Prevailing Wage)
-

MOPERM

The Commission reviewed and approved the updates to 2018 endorsement and invoice for the two new Sheriff's Department vehicles.

MODOT

Reviewed the fully executed copy of the BRO Supplemental Program Agreement for Project No. B074(61) to replace Bridge No. 10390021 over Turkey Creek.

Nodaway County Jail

The Commissioners visited the jail to inspect the shower repairs.

Nodaway Township

The Commission reviewed and approved the Annual report for Nodaway Township.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 03/14/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

March 14, 2018

19th Day

JANUARY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on March 14, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Bob Stiens and Chris Burns. Also, Lorraine O'Donnell Deputy County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 3/9/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road and Bridge Supervisor, discussed the progress of various County projects and equipment repairs and the possibility of a truck purchase.

Approved

The following were approved:

Requisitions: Road and Bridge – Viebrock Construction for materials

Steve Whittington Deputy Coroner, Wage and cell phone reimbursement

Accounts Payable: Checks #70694-70718

Reviewed

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

- Email correspondence from Wagner Law Group (Ivan Schraeder)
- Maintenance road rock and re-construction road rock bids

Road Signs

A resident asked about requirements and permissions to put signs along County right of ways.

Made contact with a resident who is placing signs at historical interest points.

Bids Awarded and Contracts Signed

Bids for the 2018 maintenance road rock were reviewed and awarded at 69 ton per mile (original proposal had been sent at 67 ton per mile):

Norris Quarry Maintenance - Grant, Hopkins, Independence, Jackson, Jefferson, Polk NE, Polk NW, Polk SE, Union, Washington and White Cloud Townships. Re-construction projects 2018-2, 2018-4, 2018-5, 2018-6.

Schildberg Construction, Maintenance – Atchison, Green, Hughes, Lincoln, Monroe, Nodaway, and Polk SW. Re-construction projects 2018-1, 2018-3, 2018-7.

Change of Meeting Dates

Bob Stiens made a motion to change Commission meeting dates. Starting the first week of April, 2018 the Commission will be in session on Tuesdays and Thursdays, with the hours of 8:00am to Noon and 1pm to 3pm being the same. Chris Burns second the motion. Motion carried by vote: Bob Stiens (Yes), Chris Burns (Yes), Bill Walker (Yes).

911 Meeting

Keith Woods informed the Commission of a meeting on March 27 @ 9:00 am in the Administration meeting room. SCG Consulting Service will preview information from the Consolidated 911 study.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 03/16/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Lorraine O'Donnell, Deputy County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

March 16, 2018

20th Day

JANUARY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on March 16, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Bob Stiens and Chris Burns. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 3/14/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road and Bridge Supervisor, discussed the progress of various County projects. E. Walker and Stiens traveled to Blair, NE to look at a truck.

Approved

The following were approved:

Requisitions: Road and Bridge – Consumer Oil for diesel fuel.

Reviewed

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

- Letter regarding Graham Post Office

Remonumentation Program

Presiding Commissioner Walker reviewed and signed the letter to Missouri Land Survey Program for reimbursement of half the cost of the six (6) land corner certificates Nodaway County has paid for.

MOPERM

The Commissioners reviewed the claim documentation submitted by the Sheriff's Department at 2014 Dodge Charger.

Change of Meeting Dates

The Commission approved and signed a letter to be sent out to each of the Township Trustees to inform them of the changes to the meeting days beginning in April. Times will remain 8 to noon and 1 to 3 p.m.

Tenaska Clear Creek Wind Project

The Commission approved and signed a letter and Township Resolution to be sent to Atchison, Hopkins, Nodaway, Polk and Union Townships regarding the Tenaska Clear Creek Wind Project Road Use Agreement.

University of Missouri Extension

A call was put in to Blake Naughton, Associate Vice Chancellor for Extension and Engagement, to discuss the suggested upcoming changes they plan to implement in Northwest Missouri.

MODOT

In response to a concerned citizen's request, the Commission touched base with MODOT to see if it is their jurisdiction or a county responsibility to put a stop sign at the intersection of 250th and Jet Road. MODOT will look into it and get back to the Commission.

Fourth Judicial Circuit Treatment Court

The Commission reviewed and signed a letter of support for the DWI Court.

KCP&L

A representative called regarding the Energy Curtailment Assessment Program offered. The Commission agreed to hear the presentation they have. Another representative will be calling to set up a time.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 03/21/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

March 21, 2018

21st Day

JANUARY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on March 21, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Bob Stiens and Chris Burns. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 3/16/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

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

Approved

The following were approved:

Requisitions: Road and Bridge – Big Truck N Trailer Sales for new truck purchase; Mike Henggeler for uniform reimbursement / County Clerk – Elkins-Swyers for Election Training / Sheriff Department – 911 Custom Inc. for equipment in new vehicle; Haug Communications for installation of radio in new vehicle; NW Cellular for protective cases; Graves for April meal supplies for inmates; Hy-Vee for April food and supplies for inmates and Falls City Mercantile for April food and supplies for inmates; Circuit Clerk- Pitney Bowes for postage.

Liquor License: Title Town Bar & Grill

Accounts Payable: Checks #70719-70746

Reviewed

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

- Carah Bright, Missouri Counties email on annual leave
- Letter from Gallagher Benefit Services, LLC on creditable coverage

Snyder & Associates

The Commission put a call in to Andy Macias to check on final payment documents to Boone Construction for \$26,908.77. Macias said paperwork will be emailed today. Macias is also sending bid specs for Soft Match Bridges. This will be advertised for two weeks prior to the bid opening on April 12th at 10:00. Road and Bridge Supervisor E. Walker will be sending the bid information on to vendors on our vendor list.

Great River Engineering (GRE)

Lindsey Chaffin, Project Manager discussed Great River Engineering and answered questions The Commission had.

Polk Township

The Commission inspected a tube on Road #619.

MODOT

The Commission reviewed and signed the LPA Services Invoice No. 24, Snyder & Associates Invoice No 19 (Final), LPA Checklist, LPA Services Invoice No. 25, Change Order No. 1, Boone Construction Co Invoice No 6 (Final) all in relation to BRO-B074(60).

Missouri Department of Agriculture

The Commission took a call from Amy Forsythe regarding the reimbursement of the land corner certificates recently sent in. Forsythe asked that the county create an invoice and email to her.

University of Missouri Extension

The Commission spoke with Marshall Stewart, Vice Chancellor for Extension and Engagement regarding the proposed changes to the Extension department in the Northwest area.

Hughes Township

The Commission made an inspection of Bridge #853.

Green Township

The Commission made an inspection of Reconstruction Road #522.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 03/23/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

March 23, 2018

22nd Day

JANUARY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on March 23, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Bob Stiens and Chris Burns. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 3/21/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road and Bridge Supervisor, discussed the progress of various County projects. Documents from the purchase of a 2005 Kenworth Tractor Truck were reviewed and information sent on to MOPERM for insurance.

Approved

The following were approved:

Requisitions: Road and Bridge –Missouri Department of Revenue.

Accounts Payable: Checks #70747-70762

Reviewed

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

- Jackie Spainhower, MODOT email regarding Patrol Reported Roads

Ralls County

The Commission received a call from Karen to get contact information for the Ralls County Commission.

University of Missouri Extension

Joe Lear and Randa Doty met with the Commission regarding upcoming changes the Extension is planning to implement.

Polk Township

The Commission took a call from a resident regarding hauling rock for the township. He was referred on to Mark Wilson of Polk Township or the quarries themselves regarding contracting for hauling.

Grant Township

A concerned citizen inquired about tubes at Road #954 and #962.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 03/28/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

March 28, 2018

23rd Day

JANUARY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on March 28, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Bob Stiens and Chris Burns. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 3/23/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

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

Approved

The following were approved:

Requisitions: Road and Bridge –Treasurer to Rush Printing for office supplies; Road & Bridge to Strueby Diesel for repairs to dump truck #379.

Invoice received from Maryville 4-H Club for 2017 Courthouse clean-up dates.

Reviewed

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

- Email from Lawrence Lee, NWMSU regarding New Venture

Quality Restoration

The Commission spoke with Dennis Buckles regarding the discoloration of the columns at the courthouse. Buckles is going to do a sample and shoot a quote to the Commission for all columns.

Husker Steel

The Commission spoke with a representative from Husker Steel regarding the H-Pile order. The estimated delivery date is Friday, March 30.

Vietnam Veteran Flag Presentation

The Commission participated in a presentation ceremony of the Vietnam Veteran's Flag. The flag is hanging in the hall outside of the Commissioner's office.

Union Township

Robert Jobst, Trustee came in to discuss the Township Resolution with the Commission. Jobst signed the Resolution and the original was filed in the Tenaska folder.

2018 Maintenance Rock

The signed contract for township maintenance rock was returned from Norris Quarries.

Jackson Township

Jeff Meyers discussed township roads/rock maintenance with the Commission.

Polk Township

The Commission inspected a tube on Road #1056 that is scheduled for replacement. Also took a call from a resident of Polk Township regarding Road #379.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 03/30/2018. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

March 30, 2018

24th Day

JANUARY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on March 30, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Bob Stiens and Chris Burns. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 3/28/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

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

Approved

The following were approved:

Requisitions: Road and Bridge –to Vander Haags for supplies for 2005 Kenworth; Road & Bridge to Strueby Diesel for repairs to 2002 International; Sheriff's Department – to Student Body for uniforms.

Reviewed

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

- FHWA 536 biennial request from MODOT
- Thank you from Northwest Missouri Enterprise Facilitation
- Lt. Governor's Senior Service Award
- Northwest Newsflash newsletter

MODOT

The Commission reviewed and signed the project completion letter and certification on BRO-B0074(60.) Originals were scanned and sent back to Snyder & Associates and then filed in the project folder.

Treasurer/Collector

Marilyn Jenkins presented the Collector's Annual Settlement - Form 205 to the Commission for review. The original was sent in to the Missouri Department of Revenue, Tax Administration Bureau.

Courthouse

The Commission inspected an air conditioner at the courthouse.

Jackson Township

The Commission inspected a tube on Road #446.

Lincoln Township

A resident called in to check on the status of a road closure on Road #18. The second call for this closing will be done at the 4-5-18 Commission meeting at 10:00.

KCP&L

Ben Brooks called in to set up an energy audit of the county buildings for April 5th at 1:00 with Zack Valigosky.

Missouri Department of Revenue

Presiding Commissioner Bill Walker signed the Local License Renewal Records and Online Access Request (Form 4379A) for the Collector Treasurer.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 04/3/2018. Burns seconded the motion. The motion passed by unanimous vote. ****REMINDER:** Commission moves to Tuesday and Thursday meeting dates starting in April.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

April 3, 2018

1st 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 3, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Bob Stiens and Chris Burns. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 3/30/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

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

Approved

The following were approved: Accounts Payable: Checks #70779-70834 Clerk's Fee Report (March 2018); Recorder's Fee Report for (March 2018); MOPERM Invoice Requisitions: Road and Bridge –to Gray Oil for both Diesel fuel and Unleaded fuel.

Reviewed

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

- Missouri Floodplain Management E-bulletin
- FCA Legacy Dinner email
- Assessor Additions and Abatements from February and March

Treasurer/Collector

Marilyn Jenkins presented a list of county investments and the March Fuel/Equipment Report for review.

Courthouse Clean-up

The Commission talked with Larry Wickersham who does the lawn care at the courthouse regarding the clean-up scheduled for April xx with the Maryville 4-H Club and the Northwest Football Team.

Jefferson Township

Gary Mattson came in to speak with the Commission about a MODOT report the township was sent.

City of Ravenwood

The Commission spoke with Bill Hall, Mayor of Ravenwood regarding the National Flood Insurance Program. The program would be no cost to the city however individuals cannot sign up if the city has not. Hall came in later and the Commission contacted Karen McHugh to discuss with Hall present.

Commission Appointed Board/Committees

The Commission voted on board positions currently coming to term (Stiens abstained from the vote on Jim Adwell's appointment.) The following positions were confirmed:

Senate Bill 40 Board

Jill Blackford - new 3year term to expire April 2021

Industrial Development Board

Bob Hall - new 3year term to expire October 2020

Ron Houston - new 3year term to expire October 2020

Northwest Nodaway EEZ

Brooke Kinsella - new 3year term to expire March 2021

Nell Cowden - new 3year term to expire March 2021

Senior Citizens Special Tax Fund Board

Cheryl Chesnut - new 3year term to expire December 2021

Jean Caulkins - new 3year term to expire December 2021

County TIF Commission

Jerry Dew - new 3year term to expire December 2020

Jim Adwell - new 3year term to expire December 2020

Enhanced Enterprise Zone

Damian Auffert - new 3year term to expire March 2022

Greg McDanel - new 3year term to expire May 2021

Bill Brookshier - new 3year term to expire March 2022

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 04/5/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

April 5, 2018

2nd 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, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Bob Stiens and Chris Burns. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 4/3/2018. Burns seconded the motion. The motion passed by unanimous vote.

Office Holders Quarterly Reports

Each office holder gave an update of programs and happenings in their office.

Road & Bridge

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

Approved

The following were approved:

Assessor's Fee Report (March 2018);

Requisitions: Treasurer/Collector –to MTE for new printer; Road and Bridge – to Murphy Tractor & Equipment for repairs on the JD Dozer; Road and Bridge to MFA for oil; Road and Bridge to Viebrock for sheet pile; Road and Bridge to Maryville Chamber for Safety Incentives.

Reviewed

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

- MODOT email regarding BRO B074(60) Payment

Lincoln Township

The Commission read the Second Notice of Intended Application for Vacation of Road #18. No opposition petition has been received. Stiens made the motion to close Road #18 in Lincoln Township. Burns seconded the motion. The motion passed by unanimous vote.

Maryville Glass and Lock

Greg Fisher gave a report that he had looked for leaks in the Assessor's office and upstairs area after this past heavy rain from the East.

Hughes Township

The Commission made an inspection of Bridge #853.

CLEARresult

Zack Valigosky presented information on an incentive plan offered through KCP&L. Valigosky did an inspectin of the administration building meters, jail meters and the generator. An assessment plan will be presented at a later date.

Hopkins Township

Roger Florea, Trustee, returned the Township Resolution for Tenaska Clear Creek Wind, LLC.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 04/10/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

April 10, 2018

3rd 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 10, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker and Bob Stiens. Also present, Melinda Patton, County Clerk. Not present: Chris Burns

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 4/5/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

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

Approved

The following were approved: Accounts Payable checks #70835-70950.

Requisitions: Road and Bridge – to Bryan's Auto for tires on the 1995 Kenworth; Courthouse – to Sutherlands for landscaping mulch. Wagner Law Group invoice.

Reviewed

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

- Sales and Use Tax Report
- Signed contract returned from Schildburg Construction
- CivicPlus email and documents
- Copy of *Signed* Change Order No. 1 for BRO-BO74(60)

Hazardous Household Waste Site

Kevin Hartman gave a report from Saturday's open site date. Hartman stated they were very busy and filled a dumpster for pick up. Hartman said they had several want to leave Latex paint, which the HHW site does not accept. Next site open date is Saturday May 5th.

Boiler Inspection

A call was made to Bud Herhuta of XL Insurance (part of the Missouri public entity fund) regarding the inspection of the boiler at the courthouse. Since the county has not shut the boiler down yet, due to cold temperatures, the inspection will need to be put on hold. The Commission will call to set up a time for the inspections as soon as they are able to shut the boiler down.

Personnel Policies

The Commission, with the assistance of Marilyn Jenkins, Randy Strong, Rex Wallace and Patton reviewed the wording of and made a few additions to Bereavement Leave, Sick Leave and Health Insurance. Patton will make the updated changes and send out to county office holders to share with staff.

Maryville Chamber of Commerce

Lily White stopped in to talk with the Commission regarding the Kid's Block Party on May 17th.

PSBA

Skip Wilson, Senior Technician met with the Commission to share information regarding the engineering services PSBA provides.

International Brotherhood of Electrical Workers (Rodger Bricker)

Laborers' International Union (Scott Howell)

Rodger Bricker and Scott Howell spoke with the Commission briefly about their companies.

Green Township

The Commission made an inspection of Reconstruction Road #522.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 04/12/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

April 12, 2018

4th 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, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Bob Stiens. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 4/10/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

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

Approved

The following were approved: Accounts Payable checks #70951-70990.

Reviewed

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

- Jackson Township Financial statement

Nodaway County Soil and Water Conservation District

Presiding Commissioner Walker signed a letter of Confirmation of Grant/Contract Payments for McBride, Lock & Associates, LLC.

Nodaway County Health

Tom Patterson, Director at Nodaway County Health provided some materials to the Commission on Prescription Drug Monitoring Programs.

Commission Appointed Board/Committees

The Commission voted on board positions currently coming to term. The following positions were confirmed:

Senate Bill 40 Board

Roberta Kimball - new 3year term to expire April 2021

Larry Redford - 3year term to expire April 2021

(Redford is taking an open seat left vacant by Kathy DeVault)

Wagstaff & Cartmell

Brian Madden, Attorney with Wagstaff & Cartmell, LLP gave a presentation on the Opioid epidemic.

Veteran's Mobile Unit

Bill Rieger called to set a time for the Veteran's Mobile Unit to be in Nodaway County. They plan to be here September 11, 2018 from 1-8 p.m. at the Courthouse parking lot.

Bridge Bid Opening

Commission received one bid. Oden Enterprises, Inc. presented a bid. Stiens made a motion to accept the bid. Burns seconded the motion. The motion passed by unanimous vote.

Polk Township

The Commission made an inspection of Road #593 and a tube on Road #500.

Monroe County

The Commission took a call from Roger Scatzler, who is the head of the planning and zoning committee in Paris, MO regarding the windmills that Nodaway County has.

Tenaska, Inc.

Monte Ten Kley and Anna Kimbrell (along with Justin Vala on conference call) came in to review changes on the draft for the road agreement for the Clear Creek Energy center.

City of Maryville

Greg McDanel brought in deeds for Depot Street and Icon Road, a voluntary annexation information form and a copy of the invoice for preparing the documents for the Commission to review.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 04/17/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

April 17, 2018

5th 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 17, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Bob Stiens. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 4/12/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects. A rep from Oden Enterprises, Inc. stopped in to discuss the bridge bid Oden was awarded last week.

Approved

The following were approved: Payroll for April 20th, 2018.

Requisitions: Road & Bridge to Consumer's Oil for gas & diesel fuel; to Haug Communications for equipment and installation radios; to 911 Custom for new car equipment; Recorder of Deeds to Sandra Smail for reimbursement for training expenses; Associate Circuit Judge to Doug Thomson for reimbursement for training expenses.

Reviewed

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

- Emails from Ivan Schraeder of Wagner Law Group
- Email from Monroe County Planning and Zoning secretary Chrissy Graupman
- Email from Linda Laderoute regarding the HHW collection
- Email from MERIL regarding April 27th luncheon
- Missouri Association of Counties Legislative Report

Emergency Management Agency

A request for Certification of Audit Requirements was received by Missouri State Emergency Management Agency (SEMA) for the fiscal year ending December 31, 2017.

Wagstaff & Cartmell

Brian Madden, Attorney with Wagstaff & Cartmell, LLP sent an Opioid retainer agreement for review. The Commission plans to share the agreement with Robert Rice, Prosecuting Attorney for review.

Nodaway County Health

Tom Patterson, Director at Nodaway County Health stopped in to discuss with the Commission their thoughts on the Prescription Drug Monitoring Program he presented last week. The Commission plans to share this information with Rice, Prosecuting Attorney for further review.

Sheriff's Department

Randy Strong and Scott Wedlock met with the Commission to discuss some requisitions they have for outfitting the new vehicles. Strong updated the Commission on some of the programs they are working on in department. Also reviewed the part-time personnel hours for first quarter.

Polk Township

Mark Wilson, Road Supervisor, came in to discuss rock maintenance for roads in Polk Township. Proceed orders for Polk were sent to the quarries.

Wagner Law Group

A call was made to Ivan Schraeder regarding some pending legal matters.

Monroe Township

Les Linville stopped in to discuss rock maintenance status for Monroe Township. Linville also inquired about replacement status of Bridge #805.

Jackson Township

The Commission inspected a tile outlet into the road and a tube on Road #679.

Independence Township

The Commission inspected Road #191.

Nodaway County Extension Center

The Commission reviewed and approved the February statement of expenses.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 04/19/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

April 19, 2018

6th 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, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Bob Stiens. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 4/17/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Requisitions: Sheriff's Department to James Dortch for inmate security/equipment and MTE for computer for the booking room.

Reviewed

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

- Public Service Commission Statement for KCP&L
- Email from Matthew Boley, SEMA regarding final inspection for DR #4238 PW 269

Senior Service Award

The Commission received an email from the Office of Lieutenant Governor Michael L. Parson regarding the Senior Service Awards. The Commission had nominated Bob Westfall who was on the list of winners at a ceremony at the capitol rotunda on Monday, May 7th at 1:00.

MODOT

Randy Mendenhall, Assistant District Bridge Engineer sent an email regarding load posting letters for bridges #04050081, 04050091 and 04060091. Mendenhall also gave an update on the county's soft match credit requests.

Prosecuting Attorney

Robert Rice gave the commission updates on cases currently pending through the attorney's office.

City of Maryville

The Commission signed the deeds for Depot Street and Icon Road, and the voluntary annexation information form. Copies were made for Polk Township along with the invoices to Midland Surveying which the Township will split costs with the City.

Hughes Township

The Commission inspected Bridge #853.

Green Township

The Commission inspected Reconstruction Road #522 and the streets of Quitman.

Grant Township

The Commission inspected Road #962 a tube on Road #965.

Jefferson Township

The Commission inspected a tube installation on Road #705.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 04/24/2018. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

April 24, 2018

7th 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 24, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Bob Stiens. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 4/19/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects. Also updated the Commission on issues the crew is having with various pieces of equipment.

Approved

The following were approved: Requisitions: Nodaway County donation to NW Football team for labor on Courthouse Landscaping; Sheriff's Department to Voice Products to replace recording system for phones/radios; to Falls City Mercantile for inmate food and supplies (May 2018); to Graves Food for inmate food (May 2018); to Hy-Vee for inmate food and supplies (May 2018).

Accounts Payable checks #70992-71034.

Reviewed

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

- Newsletter from SEMA to Floodplain Administrators
- MAC Legislative Report

Jackson Township

A citizen of Jackson Township stopped in to discuss the status of a tube on Road #634.

Wagstaff and Cartmell, LLP

The Commission, along with Robert Rice, Prosecuting Attorney, reviewed the Opioid Retainer Agreement sent by Brian Madden from Wagstaff and Cartmell. The Commission voted unanimously to participate in the program.

White Township

The Commission inspected Road #738 for a drainage issue and a tube replacement on Road #771.

Polk Township

The Commission inspected a tube that is washing out on Road #366.

Treasurer/Collector

Marilyn Jenkins gave an update to the Commission on the upcoming tax sale. A total of 177 properties are on the tax sale list which is down from last year.

Independence Township

The Commission inspected Reconstruction Road #191 and a Right of Way at Road #203 and Highway E.

Jackson Township

The Commission inspected a tube on Road #464.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 04/26/2018. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

April 26, 2018

8th 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, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Bob Stiens. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 4/24/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Reviewed

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

- Email from Wagner Law Group regarding litigation

MODOT

The Commission, along with Marilyn Jenkins, Treasurer/Collector and Ed Walker, Road and Bridge Supervisor reviewed the instructions for a County Road and Bridge Finance Report survey.

Demand Response Incentive Program

The Commission reviewed and discussed the information provided by Chris Thompson, Commercial and Industrial Demand Response Consultant from KCP&L. After reviewing, contact was made with Coenen Electric to discuss the generator and the effect the program might have on its function. The Commission voted unanimously to participate in the program. The Commission signed and returned the DRI Agreement to Thompson.

IHP Industrial, Inc.

A call was put in to IHP Industrial, Inc. to schedule a time for the boiler to be shut down On Tuesday, May 1st. Bud Herhuth, who will do the inspection once the boiler is shut down, was also contacted.

Wagstaff and Cartmell, LLP

The Commission signed the Opioid Litigation agreement for Nodaway County and returned to Brian Madden from Wagstaff and Cartmell.

Hughes Township

The Commission inspected a tube on Road #885.

Seaman and Schuske

Commissioner Burns did a rooftop inspection with Cody Brown from Seaman & Schuske.

Missouri Farmers Care

Ashley McCarty, Executive Director of Missouri Farmers Care gave a presentation on her program.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 05/01/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

May 1, 2018

9th Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on May 1, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Bob Stiens. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 4/26/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Requisitions: Sheriff's Department to 911 Custom for prisoner transport package; to Holtman Masonry for material and labor prison showers; to Quality Restoration and Sealants for exterior concrete sealant; to Missouri State Highway Patrol Information and Communication Technology Division for Mules Circuit Charges for April, May and June; to The Armory, LLC for professional rain gear. Road and Bridge to Gray Oil for diesel fuel; to Bryan's Auto for tires on Toyo Open Ctry A/T. Accounts Payable checks #71045-71064.

Reviewed

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

- Email from MODOT of planned roadwork
- Thank you from American Red Cross for contribution

Hazard Mitigation

The Commission reviewed Action Worksheets from the meeting held on April 25, 2018.

Hartford Steam Boiler Inspection and Insurance Company

The Commission received an email confirming the inspection appointment of the boiler at the Courthouse. The appointment has been set for June 6, 2018 between the hours of 8 a.m. and 4 p.m. A call was made to Jackson Insurance regarding the inspection.

Grant Township

A financial statement dated April 27, 2018 was reviewed by the Commission.

HB2634

The Commission discussed the proposed HB2634 and drafted a letter to Chairman TJ Berry and Members of the Special Committee on Innovation and Technology in support of Wind Energy Development in Missouri. A call was put in to Representative Allen Andrews and Monte Ten Kley, Tenaska.

Hughes Township

The Commission made an inspection of Bridge #853.

Green Township

The Commission made an inspection of Reconstruction Road #522.

Nodaway Township

The Commission looked at a road issue on Road #523.

MODOT

Marilyn Jenkins brought in a copy of the County Roads and Bridges Finance Report for 2017.

Jackson Township

The Commission made an inspection of Bridge #647, a tube on #667 and Road #668.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 05/03/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

May 3, 2018

10th Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on May 3, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Bob Stiens. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 5/1/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Requisitions: Road and Bridge to Strueby Diesel for maintenance on 2005 Kenworth; Recorder's Fee Report for April; Payroll for 5-4-18
Accounts Payable checks #71065-71108.

Reviewed

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

- Fuel/Equipment Report for April 2018
- Tenaska Newsletter
- MAC Trust Work Comp Audit letter for 2017

Nodaway County Health

Tom Patterson gave more information to the Commission on the Prescription Drug Monitoring Program (PDMP). Costs would be covered by the grant through September of 2019.

Wagner Law Office

The Commission took a call from Ivan Schraeder regarding pending litigation issues.

Nodaway Township

The Commission made an inspection of Road #523.

Taryn Henry, Attorney

The Commission took a call from Taryn Henry on behalf of a client she has that is looking to make a parcel of their property into a private cemetery. The Commission referred Henry to Missouri State Statute 214.090.

Lincoln Township

Rex Wallace, Assessor discussed ownership of a plot of land.

Continental Fire and Sprinkler Company

An inspection was conducted of the Administration Building fire sprinklers. A formal report will be sent to the Commission at a later date.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 05/10/2018. Stiens seconded the motion. The motion passed by unanimous vote. (The Commission will not meet on May 8th as the County offices are closed in observance of Truman's birthday.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

May 10, 2018

11th Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on May 10, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Bob Stiens. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 5/3/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Requisitions: Road and Bridge to JA Supplies for signs; to Taylor Concrete Pumping for concrete pumping; Treasurer/Collector to Rush Printing for office supplies; to Tipton Systems for office equipment; Courthouse Maintenance for air conditioner purchase.

Assessor's Fee Report for April; County Clerk's Fee Report April

Reviewed

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

- Sales & Use Tax Report for April 2018
- KCP&L Public Service Commission report
- Missouri Highway Patrol Crash Report

Independence Township

The Commission inspected progress for reconstruction Road #191.

Polk Township

The Commission inspected of a culvert on Road #588.

City of Maryville

City Manager, Greg McDanel discussed deeding over a portion of Jet Road from the county to the city. The Commission unanimously voted to sign the paperwork.

Coenen Electric

The Commission called in for a service call at the Courthouse.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 05/15/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

May 15, 2018

12th Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on May 15, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker and Chris Burns. Also present, Melinda Patton, County Clerk. Not present: Bob Stiens

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 5/10/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Continental Fire Sprinkler invoice for annual inspection; Nodaway County Extension March and April Statement of Expenses.

Requisitions: Sheriff's Department to Graves Food for inmate meals for June; to Falls City Mercantile for inmate meals for June; to Hy-Vee for inmate meals for June; Accounts Payable checks #71137-71180.

Reviewed

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

- Email from SEMA on a Floodplain Management Workshop
- Email from Wagner Law Group regarding litigation
- BUILD Grants information
- Monroe Township Financial Statement

Treasurer/Collector

Marilyn Jenkins discussed the credit limit on one of the county credit cards for the Sheriff's Department. Commission unanimously voted to raise the card limits to accommodate travel expenses.

Coenen Electric

Gary Coenen gave a tutorial on generator basics to the Commission.

Lincoln Township

The Commission inspected a tube on Road #13.

Nodaway Township

The Commission inspected a Bridge on Road #316 and looked at an issue on Road #317.

Hopkins Township

A citizen called to inquire into the number of feet from the center of road to put his fence. The same citizen also asked about a potential abandoned road between his property and the neighbor's property.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 05/17/2018. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

May 17, 2018

13th Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on May 17, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Bob Stiens and Chris Burns. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 5/15/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved:

Requisitions: Road and Bridge to Gray Oil for diesel fuel; to Strueby Diesel for repairs to the Peterbilt dump truck; to Metal Culverts for inventory; to Murphy Tractor for repairs to the Excavator.

Accounts Payable checks #71181-71192. Jury Checks for 1-8-18 thru 4-9-18; Payroll for 5-18-18.

Reviewed

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

- Courthouse bid from Quality Restoration and Sealants (Column Powerwash)
- Email from Wagner Law Group regarding litigation
- Missouri Department of Public Safety Fee Calculation Worksheet

Hopkins Township

The Commission returned a call to a resident regarding an abandoned road between two properties. The Commission explained that it is the responsibility of the two parties to agree on the center line or pay for a survey to establish the boundary.

Midland Surveying

Adam Teale discussed concerns his company has with Tenaska and the windmill project.

Snyder and Associates

The Commission spoke with Andy Macias to get a status update on the bridge projects. Macias sent a Cultural Resource Assessment sheet on each of the four (4) bridges. (Filed in respective binders.)

Nodaway Township

The Commission received a copy of a letter from the Nodaway Township Board that was sent to a resident regarding their power pole placement.

Norris Quarries

The Commission spoke with Jim Knox, sales representative, regarding township rock hauls.

Treasurer/Collector

Marilyn Jenkins presented an updated summary of investments for the Commission to review.

Wagner Law Group

The Commission took a call from Ivan Schraeder regarding litigation issues.

Green Township

An inspection was made of reconstruction Road #522. The Commission approved the road.

Jackson Township

The Commission inspected Bridge #647.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 05/22/2018. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

May 22, 2018

14th Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on May 22, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Bob Stiens and Chris Burns. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 5/17/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved:

Requisitions: Road and Bridge to Murphy Tractor for dozer repair; to Consumer's Oil for diesel fuel. Accounts Payable checks #71284-71307.

Reviewed

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

- Email from Wagner Law Group on litigation
- Inspection report from Boiler Property conducted May 11, 2018

Reconstruction Road Projects

Marilyn Jenkins spoke with the Commission and Clerk on the Reconstruction Road projects for 2018. A change to the invoice will be made to outline the process for the townships.

Prosecuting Attorney

Robert Rice met with the Commission on personnel issues. Rice made a formal request for changes to the county's pay schedule for 2019. Rice also discussed litigation issues.

Atchison Township

The Commission put in a call to Brandon Dougherty regarding the Road Use Agreement for Tenaska Clear Creek Wind, LLC. Dougherty stated the township board meets Tuesday, May 22nd at 7:00 and plans to review it then.

Independence Township

The Commission made an inspection of Reconstruction Road #191.

County Auction

The county tentatively plans to host an auction of surplus county items on July 14th at the County Barn (pending confirmation of an auctioneer.)

Jackson Township

The Commission inspected tubes on road #396 and inspected roads #417, #681 and #679.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 05/24/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

May 24, 2018

15th Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on May 24, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Bob Stiens and Chris Burns. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 5/22/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved:

Requisitions: Road and Bridge to C. Runde for uniform reimbursement.

Accounts Payable checks #71309-71317.

Reviewed

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

- Sheriff's Report for March and April
- Email from Wagner Law Group regarding litigation

Prosecuting Attorney

Robert Rice checked in with the Commission on his request for changes to the county's pay schedule for 2019. The Commission voted to leave the pay schedule as it is.

Green Township

The Commission approved the new construction completed to Road #522 on May 17th. The Township paid the invoice for rock, but the amount invoiced in 2017 was based on 2017 haul prices. An invoice for the difference will be sent to the township clerk.

General Obligation Bonds

Documents for the General Obligation Bonds were signed by the Commission and the Clerk for Green, Hughes and Union Townships.

Snyder and Associates

The Commission put in a call to Andy Macias regarding the environmental studies' status.

Reconstruction Road Projects

Sample documents were drawn up to provide to townships that are doing new construction or reconstruction to county roads. Documents were approved by the Commission and will be sent to townships.

Jackson Township

The Commission inspected Road #446.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 05/29/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

May 29, 2018

16th Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on May 29, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker and Chris Burns. Also present, Melinda Patton, County Clerk. Not Present: Bob Stiens

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 5/24/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved:

Requisitions: Road and Bridge to JA Traffic for sign inventory.

Reviewed

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

- Email from Wagner Law Group regarding litigation
- Certificate of Liability Insurance from Young's General Contracting, Inc.

Collector/Treasurer

Discussed Myrtle Tree Cemetery investment CDs held by the county. Myrtle Tree Cemetery Board would like to combine all CDs into one for a better rate.

Regional Council of Governments

The Commission touched base with Todd Spencer to get more information on the BUILD Grants.

MODOT

The Commission put in a call to Jackie Spainhower regarding County Road #315. This road is within the city limits of Clyde, so it will not be on the list for CART roads.

Myrtle Tree Cemetery

The Commission spoke with Jeannette Schieber regarding the investment CDs held by the county for the cemetery board.

Green Township

The Commission inspected completed Reconstruction Road #522 and checked on gravel streets in Quitman.

County Auction

The Commission asked the clerk to pull together a list of items that have been submitted by the Sheriff's office, Road and Bridge department and the Recorder's office. The auction is still tentatively scheduled for July 14th.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 05/31/2018. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

May 31, 2018

17th Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on May 31, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Bob Stiens and Chris Burns. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 5/29/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved:

Requisitions: Road and Bridge to Gray Oil for diesel fuel; to Bryan's Auto for tires for #379 Dump Truck; Payroll for 6-1-18.

Reviewed

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

- Letter from Prosecuting Attorney to Missouri State Auditor Nicole Galloway regarding Request for Investigation and Audit of City of Skidmore

SEMA

A call was put in to Matt Boley and Janice Weiberg regarding questions on an Audit Certification. The PA-3 Form and Audit Certification were signed and returned to Weiberg with a copy going in with the FEMA-4238-DR-MO folder.

Independence Township

The Commission inspected reconstruction Road #191.

Jackson Township

The Commission inspected reconstruction Road #679.

Green Township

The Commission re-inspected completed Reconstruction Road #522.

Atchison Township

The Commission inspected a tube on Road #71.

Tenaska

Monte Ten Kley stopped in to discuss current status of Tenaska Clear Creek Wind, LLC and took copies of the Township road Use Agreements.

County Surplus Auction

Commissioners asked County Clerk to work up a flyer for distribution as well as put information together to run in the Post and Nodaway News Leader prior to the auction. Auction will be held on July 14th beginning at 9:00 a.m. at the County Barn located at 1516 E. Halsey in Maryville.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 06/5/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

June 5, 2018

18th Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on June 5, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Bob Stiens and Chris Burns. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 5/31/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Clerk's Report for May; Assessor's Report for May; Recorder's Report for May. Requisitions: Road and Bridge to Murphy Tractor & Repair for repairs to the John Deere 655K.

Reviewed

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

- MAC Legislative Report
- Certificate of Liability Insurance for Loch Sand and Construction Co.
- Inspection Certificate from State of Missouri Department of Public Safety; Division of Fire Safety for Nodaway County Courthouse

Missouri Department of Conservation

The Commissioners received a letter from the Missouri Department of Conservation's (MDC) County Aid Road Trust (CART) Program. The Commission unanimously voted to not participate in the program due to the lack of roads eligible.

Green, Hughes & Union Townships

The Closing Memorandums for each county's general obligation bonds were received from Gilmore and Bell.

Tenaska

The Commission reviewed and signed the Nodaway County-Tenaska Road Use Agreement (Township Resolutions included.) Monte Ten Kley will be by on Thursday to pick this up.

Bridge #0647006

The Commission inspected bridge #0674006 on Road #280.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 06/7/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

June 7, 2018

19th Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on June 7, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker and Chris Burns. Also present, Melinda Patton, County Clerk. Not present: Bob Stiens

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 6/5/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved:

Requisitions: Road and Bridge to Brian Engle for uniform reimbursement; to Allen Ready Mix Concrete, Inc. for concrete on Bridge #0853017 (Soft Match 490-03.)

Reviewed

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

- Public Service Commission (KCP&L)
- Certificate of Liability Insurance from Murphy Oil USA, Inc.
- Fuel/Equipment Report for May 2018

Hazard Mitigation Program

The Commissioner signed the Nodaway County Multi-Jurisdictional Local Hazard Mitigation Plan adoption resolution.

Prosecuting Attorney

Prosecuting Attorney Robert Rice gave updates on cases his office is currently handling.

Tenaska

Monte Ten Kley came in to complete the execution of the Road Maintenance Agreement for the Clear Creek Wind Project.

KCP&L Demand Response Incentive

A test will be conducted at 3:00 p.m. today (Thursday the 7th) of the Demand Response Incentive curtailment system.

Sheriff Department

Sheriff Randy Strong gave a brief report on his department

Maryville Glass and Lock

Greg Fisher visited with the Commission on options for replacing rubber and drilling some weep holes in several of the windows on the east side of the Administration building.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 06/12/2018. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

June 12, 2018

20th Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on June 12, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker and Chris Burns. Also present, Melinda Patton, County Clerk. Not present: Bob Stiens

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 6/7/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved:

Requisitions: Road and Bridge to Oden Enterprises, Inc. for Soft Match bridge supplies; to JA Traffic for 911 Signs. Accounts Payable checks #71373-71413.

Reviewed

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

- Invoice from Wagner Law Group
- E-mail from Wagner Law Group on litigation
- Extension Expense Report for May 2018
- MoDOT email on payment notification for BRO B074(60)

Sheriff's Department

Sheriff Randy Strong presented bids from MTE and Northwest Audio Visual for new video security systems to the Commission.

Jackson Township

The Commission inspected Bridge #647.

Hopkins Township

The Commission inspected tubes on Road #135.

Soft Match (Bridge #0853017)

The Commission reviewed and signed a letter to Randy Mendenhall, Assistant District Engineer with MODOT regarding the completion of Bridge #0853017.

White Cloud Township

A concerned citizen stopped in with an issue on a gravel road within the township.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 06/14/2018. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

June 14, 2018

21st Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on June 14, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Bob Stiens and Chris Burns. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 6/12/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects. Commission checked into a possible issue with the water line at the county barn.

Approved

The following were approved: Payroll for 6-15-18; Accounts Payable checks #71414-71439.

Requisitions: Prosecuting Attorney to University of Kentucky for trial expenses; Road and Bridge to Gray Oil for diesel fuel; Sheriff's Department to Haug Communications for radio equipment in new vehicle; Sheriff's Department to Haug Communications for radio repair and installation of new reporter on Unit 704.

Liquor Licenses: Backyard Vine & Wine, LLC, Carson's Sports Grille, City Star #3, Caseys General Store #2469 and Caseys General Store #3430.

Maryville Chamber of Commerce

Lily White reported to the Commission the date for the Candidate's Forum has been set for July 19th at 7:00 in the Courthouse courtroom.

Snyder and Associates

Andy Macias stopped in to introduce the Commission to their new engineer, Cazes Johnson. Additionally, Macias reviewed bridge plans with E. Walker and the Commissioners.

Wagner Law Group

The Commission put a call in to Ivan Schraeder regarding questions on emails sent on litigation.

Polk Township

The Commission inspected and approved Rolling Hills Drive that runs through the Rolling Hills subdivision.

Nodaway Township

The Commission spoke with John Blackford regarding a road the township would like to work on. Blackford took an application for reconstruction with him to have the road considered for 2019.

Independence Township

The Commission inspected and approved re-construction road #191.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 06/19/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

June 19, 2018

22nd Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on June 19, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Bob Stiens and Chris Burns. Also present, Lorraine O'Donnell, Deputy County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 6/14/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Accounts payable check #71444-71466

Requisitions: Sheriff's Department to Oasis Hotel for MOCIC Training.

Liquor Licenses: Pagliai's Pizza, El Maguey, The Q BBQ Restaurant, Rick's Country Shoppe, Emery Convenience and Service LLC and Title Town Bar & Grill, LLC, Holtman Oil, Wal-Mart, Walgreens, Elks Lodge, and Dollar General #1227.

Industrial Development Board

Rex Brod and Chad McCollough were contacted to sit on the Industrial Development Authority Board. A brief description of duties was emailed to both for review.

Nodaway County Health

Tom Patterson informed the Commission that all local pharmacies have said yes to the Prescription Drug Monitoring Program. The next step is for the Commission, with the guidance of the County Attorney, to determine procedures for a County ordinance.

In other matters of business Tom informed the Commission of a meeting he attended with Farm Credit Services, Missouri Pork Association and two local producers to discuss the County Health CAFO ordinance.

Independence Township

Invoicing for re-construction road #191 was discussed with the Trustee and adjacent land owner.

Missouri Department of Transportation

Adam Watson, area Engineer, discussed the current Asset Management plan and resourcing. 2018 plans for NW Missouri is to finish paving 71 Highway by July, let the contract for resurfacing Highway 148 starting at the Iowa border and shoulder work on US Highway 136. Watson also stated that MoDOT has many safety concerns with distracted driving being the number one problem.

Reviewed

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

- Agenda for NW District Commission Meeting to be held June 21, 2018
- Certificate of Liability Insurance for Murphy Oil USA, Inc.

Inspections

Chris Burns, Bill Walker and Ed Walker made an inspection of the road and bridge facility.

Snyder and Associates

Andy Macias was contacted for the construction costs to replace a 50' bridge including engineering and inspection fees.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 06/26/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Lorraine O'Donnell, Deputy County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

June 21, 2018

23rd Day

APRIL TERM

No Regular Session

Commission was not in session due to a meeting of the Northwest Commission in Trenton, MO.

Reconvene

The Commission will reconvene regular meetings on Tuesday, June 26, 2018 from 8 a.m. to noon and 1:00 p.m. to 3 p.m.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

June 26, 2018

24th Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on June 26, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Bob Stiens and Chris Burns. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 6/19/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Accounts payable check #71467-71479

Requisitions: Sheriff's Department to Tri State Ford for maintenance and repairs on 2011 Dodge Charger; Falls City Mercantile for prisoner food and supplies for July 2018; Hy-Vee for prisoner food and supplies for July 2018; Graves Food for prisoner food and supplies for July 2018; MTE for Noblis Computer and labor to install MULES system; Road and Bridge to Consumers Oil for diesel fuel.

Liquor Licenses: Burny's Sports Bar, Planet Sub, MFA-Break Time, The Canteen (American Legion), TrexMart #8, Finish Line, Aramark, Molly's, Planet Sub and Something Country.

Reviewed

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

- Email from Andy Macias, Snyder & Associates regarding 50' bridge pricing
- MEI Elevator Inspection (Preventative Maintenance)
- Vehicle Sales / Gas Tax Report

Sheriff's Department

Sheriff Randy Strong and Marla Finney discussed copier leasing options as the current lease will be ending in December. The Commissioners approved a requisition to MTE for new video recorder/camera system for the jail. Strong also gave updates on his office.

Northwest Regional Council of Governments

Kim Mildward and Amy Dowis discussed CDBG Grants with the Commissioners.

Industrial Development Authority

The Commission made contact with Chad McCollough and Pam Spire to fill two open board positions. Both board seats are set to expire in October 2023. Lisa Macali let the Commission know that Dick Thomson has decided to resign his seat on the board. The Commission will look for someone to appoint to fill out his unexpired term. The next IDA Board meeting will be held on Friday, June 29th at 9:00 at the Nodaway County Administration Building conference room.

PSBA Engineering

Skip Wilson met with the Commission to discuss his company's services.

CAFO

A concerned citizen came in to discuss the articles in the papers.

Personnel

Marilyn Jenkins and Patton, along with the Commissioners worked on finalizing the job description for the HR position. Patton will get an ad ready for review on Thursday to run in the paper and job services.

Wagner Law

A call was taken from Ivan Schraeder regarding litigation.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 06/28/2018. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

June 28, 2018

25th Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on June 28, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Bob Stiens and Chris Burns. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 6/26/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: advertisement and job description for a county HR Director; Payroll for June 29th;

Requisitions: Road and Bridge to Schaffer's Specialized Lubricants for oil and grease.

Liquor Licenses: Hy-Vee Gas, Hy-Vee Food Store, Fraternal Order of Eagles 3669 and Pizza Hut.

Reviewed

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

- KCP&L Business Savings Plan email
- Extension Newsletter

MoDOT

The Commissioners reviewed and signed a letter of completed construction for Soft Match Bridge #0853017.

Hughes Township

An inspection was made of Road #795 and #800. The Commission declared a portion of Road #795 abandoned. A call was made to Nick at Schildbergs Construction and KirbyKenny, Hughes Township Board member, regarding gravel that was put on portions of the road.

Polk Township

The Commission inspected a tube replacement on Road #815.

Bridge Inspections

The Commission inspected Bridge #647 (Jackson Township) which is currently under construction and Bridge #664 (Jefferson Township) which is the next bridge scheduled for work.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 07/3/2018. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

July 3, 2018

1st 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 3, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker and Bob Stiens. Also present, Melinda Patton, County Clerk. Absent: Chris Burns

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 6/28/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Clerk Fee Report for June 2018.

Requisitions: Road and Bridge to Taylor Concrete Pumping for a concrete pump; Circuit Clerk to Taryn Henry for Attorney Fees.

Liquor Licenses: Salty Snax and 30 Pax, LLC, The Outback, Hoepker Bar & Grill, A&G Restaurant, State Line Cycle and The Pub.

Reviewed

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

- KCP&L Public Service Commission
- Industrial Development Authority email
- Email from Frontier Forensics Midwest

Union Township

The Commissioners reviewed Union Township Board's financial report.

Polk Township

The Commission, along with Mark Wilson, Polk Township road supervisor reviewed invoices from Norris Quarries. A call was put in to Norris to get specific invoices corrected.

Polk Township

The Commission inspected drainage tubes on Road #635, #636, #618, #613, #372, #373, #376 and #377.

Union Township

The Commission inspected a drainage tube on Road #289.

Jackson Township

The Commission inspected Bridge #647.

Golf Tee Lane

The Commission returned a call to Mark Corson regarding the process for a Neighborhood Improvement District process for repairing the road.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 07/5/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

July 5, 2018

2nd 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 5, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker and Bob Stiens. Also present, Melinda Patton, County Clerk. Absent: Chris Burns

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 7/3/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Assessor Fee Report for June 2018. Accounts payable check #71526-71564.

Requisitions: Sheriff's Department to Sheriff Investigation Funds for investigation costs.

Liquor License: Burlington Junction Grocery and Mozingo Lake Golf Course.

Reviewed

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

- Fuel/Equipment Report for June

Sheriff's Department

Randy Strong came in to discuss budget items with the Commission. Strong and Scott Wedlock also reviewed a potential contract with Stellar Services, LLC to replace Turnkey for vending at the jail. Wedlock plans to double check the terms of the current contract with Turnkey. Once everything is in order with Turnkey, the Commission unanimously voted to move to Stellar Services, LLC.

Polk Township

The Commission inspected tubes on Road #272 and Road #602.

MoDOT

The Commission reviewed a letter from MoDOT regarding the Off-System Bridge Replacement and Rehabilitation Program (BRO.) Specifically, the letter informs that the use of the BRO funds for the replacement of low water crossings is not allowed by federal law.

Lion's Club

Bob Westfall came in to confirm that the Lion's Club is okay to set their booth up on the courthouse lawn during the Nodaway County Fair. The Commission voted unanimously to okay this.

Hughes Township

The Commission inspected Reconstruction Road #800. This road was not yet approved.

Snyder and Associates

A call was made to Andy Macias to discuss how the county is being billed on bridges.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 07/10/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

July 10, 2018

3rd 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 10, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Bob Stiens. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 7/5/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Invoice for half the annexation costs to Midland Surveying for Icon and Jet Roads.

Accounts payable check #71565-71578.

Requisitions: Prosecuting Attorney to Missouri Association of Prosecuting Attorneys for 2018 Annual Meeting and Statewide Training; Road and Bridge to Chamber of Commerce for Safety Incentives.

Liquor License: The Stable Pub & Grub.

Reviewed

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

- KCP&L Public Service Commission
- Email from KCP&L DRI Test Event Results from June 7, 2018
- Letter from NWMO Regional Council of Governments regarding Transportation Advisory Committee (TAC) Bylaws

County Surplus Auction

The Commission, along with Ed Walker and Marilyn Jenkins, Treasurer/Collector discussed the clerking details for Saturday's auction.

Senate Bill 40 Board

The Commission talked with Larry Redford about an open seat on the SB40 Board. Redford accepted the appointment by the Commission.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 07/12/2018. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

July 12, 2018

4th 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 12, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Bob Stiens. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 7/10/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Office Holder's Report

Each office holder gave updates of what is going on in their department. Updated budget reports were passed out to each office holder.

911 Draft Report

The Sheriff provided the Commission with the completed draft report received from SCG Consulting Services. Strong stated the report did not include non-emergency phone line/calls and Strong has asked that the consulting firm go back and include this information.

Roads and Bridges

Both Jackson Township and Hughes Township bridges are complete with three more (Jefferson, Hopkins and Union Townships to be completed by the end of 2018.

Chamber of Commerce

Lily White, Director, discussed activities that the Chamber has in progress.

Approved

The following were approved: Invoice from Wagner Law Group. Accounts payable check #71579-71592.

Requisitions: Road and Bridge to Murphy Tractor for repairs to track loader; County General Revenue for cash for the surplus auction.

Reviewed

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

- Extension Expense Report for June 2018
- Additions/Abatements for May and June 2018

County Surplus Auction

The Commission, along with Ed Walker and Marilyn Jenkins, Treasurer/Collector discussed the clerking details for Saturday's auction.

Senate Bill 40 Board

The Commission talked with Larry Redford about an open seat on the SB40 Board. Redford accepted the appointment by the Commission.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 07/17/2018. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on July 17, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Bob Stiens. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 7/12/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

County Surplus Auction

Commission reported that all large items sold and the total earned was over \$10,000. Funds will be distributed back to the original department funding sources. Inventory transfer/disposal forms were filled out and approved as a result of the auction.

Union Township

A resident called regarding an issue with Bridge #250 on 180th Street. Commission will inspect issue to decide course of action.

Northwest Regional Council of Governments

Jerri Dearmont and Amy Dowis met with the Commission to discuss the available CDBG funds and guidelines. A listing of eligible bridges (within Jackson and Green Townships) was provided by Regional Council. The Commission plans to fill out the application paperwork.

Independence Township

A concerned citizen came in to discuss the status of Bridge #188.

City of Maryville

City manager, Greg McDanel discussed the BUILD (Better Utilizing Investments to Leverage Development) application to the United States Department of Transportation. The city plans to put together an application for improvements to the South Main corridor and asked the Commission for a letter of support. The letter was completed and sent to McDanel to include in his application packet.

Snyder and Associates

The Commission reviewed the MoDOT Submittal that Andy Macias put together on Bridge #0853017 for Soft Match Credit request.

Approved

The following were approved: Invoice from Wagner Law Group; xxxxxx. Accounts payable check #71593-71597 and 71603-71698.

Requisitions: Road and Bridge to Consumers Oil for diesel fuel. Sheriff's Department to MTE for firewall updates; (2) to Tri-State for repairs to the 2012 Dodge and 2011 Dodge Charger.

Reviewed

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

- (3) MOPERM Automobile Loss Notice forms
- FEMA closeout letter for FEMA-4200-DR-MO

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 07/19/2018. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

July 19, 2018

6th 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 19, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Bob Stiens. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 7/17/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects. E. Walker stated that he and Andy Macias surveyed at the bridges that are on the list for possible CDBG funds.

Building Maintenance

Radon tests were conducted in the basement of the County Administration building. Test results showed little to no radon levels were detected.

Union Township

The Commission inspected Bridge #250 on 180th Street.

Hughes Township

The Commission contacted Stan Sportsman, Trustee, regarding the progress of the testing of roads by American Engineering Testing, Inc. A call was taken by a concerned citizen with concerns for the roads in the township due to the traffic from the wind trade trucks.

Sheriff Department

Sheriff Randy Strong reported that services with Turnkey have been terminated. The Commission signed a contract with Stellar Services, LLC.

Approved

The following were approved: Accounts payable check #71598 and 71703-71713.

Requisitions: Road and Bridge to Chris McCrary for uniform allowance.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 07/24/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

July 24, 2018

7th Day

JULY TERM

Convene

South District Commissioner Bob Stiens called the meeting of the Nodaway County Commission to order at 8:00 a.m. on July 24, 2018 at the Commissioner's Office. Attendance: Present: Chris Burns and Bob Stiens. Also present, Melinda Patton, County Clerk. Absent: Bill Walker

Approval of Prior Minutes

Commissioner Burns made a motion to approve prior commission minutes dated 7/19/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Accounts payable check #71714 and 71730.

Requisitions: Road and Bridge to Viebrock to replenish supplies.

Reviewed

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

- KCP&L Public Service Commission

Missouri Extension

Annette Deering and Dana Auffert gave a report on the 4H exhibits that had been housed in the County Administration building during the fair.

Jackson Township

The Commission inspected Reconstruction Road #446 and a tube on Road #676.

Jefferson Township

The Commission inspected the construction of a new bridge on Road #664.

Hughes Township

Stan Sportsman, Trustee, discussed the road maintenance agreement that is in process between with windfarm and the county.

A resident of Hughes Township discussed building permits and a concern with a tube on Road #901.

Union Township

The Commission inspected a bridge on Road #259.

Adjournment

Commissioner Stiens ordered that the commission adjourn until 07/26/2018. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bob Stiens, South District Commissioner

Nodaway County Commission

July 26, 2018

8th Day

JULY TERM

Convene

South District Commissioner Bob Stiens called the meeting of the Nodaway County Commission to order at 8:00 a.m. on July 24, 2018 at the Commissioner's Office. Attendance: Present: Chris Burns and Bob Stiens. Also present, Melinda Patton, County Clerk. Absent: Bill Walker

Approval of Prior Minutes

Commissioner Burns made a motion to approve prior commission minutes dated 7/24/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects. E. Walker reported that Kathy Dougan and Steve Conz have turned in documentation for retirement. Michael Hengeler has been promoted to the Foreman position.

Approved

The following were approved: Accounts payable check #71599.

Requisitions: Road and Bridge to Gray Oil for diesel fuel and a hose; Sheriff's Department to Falls City Mercantile, Hy-Vee and Graves Food all for food and supplies for prisoner meals; to MTE for half of the video recorder/camera and installation labor.

Reviewed

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

- Vehicle Sales Tax and Gas Tax Reports

Family Heritage Insurance

Dominique Sherrod gave a presentation on their supplemental insurance plans.

Hopkins Township

Roger Florea called in regarding a quarry/rock question for their township.

Snyder & Associates

Andy Macias called in to set a meeting time for next week to review bridge paperwork being put together for the CDBG grant.

Jefferson Township

The Commission inspected the roads at 340th and Orion Roads due to a recent accident.

Maryville Chamber of Commerce

Shanda Kiersey stopped in to let the Commission know there is a Community Pep Rally to be held at the intersection of Third and Market on Thursday, August 16th from 5:00 to 8:30 p.m.

Adjournment

Commissioner Stiens ordered that the commission adjourn until 07/31/2018. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bob Stiens, South District Commissioner

Nodaway County Commission

July 31, 2018

9th 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 31, 2018 at the Commissioner's Office. Attendance: Present: Chris Burns and Bill Walker. Also present, Melinda Patton, County Clerk. Absent: Bob Stiens

Approval of Prior Minutes

Commissioner Burns made a motion to approve prior commission minutes dated 7/26/2018. Walker seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Invoice from Snyder & Associates for Bridge Number 0261006

Requisitions: Prosecuting Attorney's office to Makayla Jones for extra hire/law clerk; to David Merrill for extra hire/part-time investigator.

Reviewed

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

- Email regarding FEMA changes

Norris Quarries

The Commission spoke with sales representative Jim Knox regarding current rock availability at the Gooden Quarry in Ravenwood. According to Knox, the 1 ¼" rock is currently low and soon to be unavailable. The Commission approved the use of 1" rock at the same negotiated price until the 1 ¼" rock is available again.

Courthouse Maintenance

The Commission inspected a leaking toilet in basement as well as a leaking water fountain on the first level. A call was made to Arnold Plumbing to come take a look at both.

NOCOMO Industries

David Lawyer spoke with the Commission regarding NOCOMO's current status and upcoming plans. NOCOMO is currently operating at 60% self-funded (vs. 9% in 2010.) Lawyer discussed improvements made to the building over the last 7-8 years.

Union Township

The Commission inspected the Road #276.

Notice of Hearing

The Commissioners, along with Patton and Marilyn Jenkins, Treasurer/Collector, set a date for the property tax rate hearing. The hearing is set for August 14th at 8:30 a.m. and will be held at the Nodaway County Administration Center in the Court of the County Commission.

Hopkins Township

The Commission inspected the Bridge #164.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 08/2/2018. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

August 2, 2018

10th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on August 2, 2018 at the Commissioner's Office. Attendance: Present: Chris Burns, Bob Stiens and Bill Walker. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 7/31/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects. A call was put in to Jeremy Brady at Rural Development regarding federal grant availability to townships that have formed non-profit corporations. E. Walker is also looking into prices on a 4-wheeler utility vehicle.

Approved

The following were approved: Accounts payable check #71741 and 71795
Requisitions: Assessor's office to DevNet for computer programming.

Treasurer/Collector

The Commission discussed with Marilyn Jenkins regarding a change in wording on the tax bills. For 2018 (and future) tax bills, instead of labeling the tax Sheltered Workshop, it will be changed to read Senate Bill 40 (SB40.) There is no change in the tax amount or where it is going to, just the wording will be corrected. Jenkins also discussed budget changes.

Polk Township

A concerned citizen discussed a concern with fencing location on Road #588. Commission went out to look over the road

NW Cellular

Patton reported to the Commission that Matthew "Flag" Flaherty had called in to report his findings after monitoring the new cellular accounts for six (6) months. Flag stated that the highest month's usage was 14 GB and he recommended the county move down to a 20 GB plan. This would be a cost savings to the county of \$150/month.

Snyder and Associates

Andy Macias and Cazes Johnson discussed details they have included in their reports on the bridges they inspected at the Commission and NW Regional Council's request. The county is applying for CDBG funds to replace four bridges for FY2019. All bridges are eligible for CDBG funding if the grant is awarded.

Polk Township

The Commission approved Reconstruction Road #593.

Jefferson Township

The Commission inspected the Bridge #664.

Green Township

Jeff Cordell, Trustee, called regarding a private citizen wanting to pay to put gravel on their road. The Commission informed Cordell that any citizen can do this at their expense.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 08/7/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

August 7, 2018

11th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on August 7, 2018 at the Commissioner's Office. Attendance: Present: Chris Burns, Bob Stiens and Bill Walker. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 8/2/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects. The Commission, along with E. Walker, reviewed applications/resumes received to date.

Approved

The following were approved: Assessor Fee Report for July, 2018; invoice from Wagner Law Group; Accounts payable check #71796 and 71819

Requisitions: Road and Bridge to Westlake Ace Hardware for stock cable; to the Railroad Yard for replacement pipe on Road #676; County to Kevin Hartman for Household Hazard Waste labor and certification; to Taylor Concrete Pumping for concrete at Bridge #0647006.

Reviewed

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

- KCP&L Demand Response Incentive Event #1 Results email

Senate Bill 40

Jill Blackford, Board Secretary, came in with questions regarding SB40 minutes and Sunshine Laws.

The Wagner Law Group

The Commission spoke with Ivan Schraeder regarding litigation questions as well as Sunshine Law questions.

Transportation Advisory Committee (TAC) Board

The Commission appointed Greg McDanel to the Transportation Advisory Committee.

County-wide Burn Advisory

After conversations with both Bryan Sobotka and Phil Rickabaugh, the Commission voted unanimously to issue a Burn Advisory for all of Nodaway County. Sobotka, Rickabaugh and other Fire Protection Districts requested the advisory due to dry conditions and low water supplies.

Schildberg Construction Company

The Commission spoke with Nick Jameson, sales representative regarding an invoice received on a reconstruction road that was not approved.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 8/9/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

August 9, 2018

12th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on August 9, 2018 at the Commissioner's Office. Attendance: Present: Chris Burns, Bob Stiens and Bill Walker. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 8/7/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Accounts payable check #71820 - 71846
Requisitions: Sheriff's Department to Shell's Service for vehicle repairs.

Reviewed

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

- Polk Township Fire Protection District 2017 and 2018 Budget
- MODOT Request for Environmental Review (RER)

Family Heritage Insurance

Dominique Sherrod came in to review the program his company offers. Sherrod will get information out to office holders to share with their staff as it is an optional program that is not run through payroll.

Polk Township

A concerned citizen called regarding a section of Fox Road that has started to sink. The Commission referred her to Mark Wilson, Polk Township Road Supervisor.

Burn Advisory

The Commission approved a press release on the burn advisory to be sent to the local papers for publication.

Prosecuting Attorney

Robert Rice, Prosecuting Attorney gave updates on his office. The Commission shared HB 1456 with Rice and asked him to review and return with recommendations.

Great River Engineering

Lindsey Chaffin stopped in to discuss possible county engineering needs.

SCG Consulting Services

The Commission attended a meeting where representatives from SCG Consulting Services reviewed their report and shared findings and recommendations.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 8/11/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

August 14, 2018

13th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on August 14, 2018 at the Commissioner's Office. Attendance: Present: Chris Burns, Bob Stiens and Bill Walker. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 8/9/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Accounts payable check #71847 - 71960

Requisitions: Assessor to Missouri State Assessor's Association for training; Sheriff's Department to Missouri State Highway Patrol for MULES Circuit Charges for 2nd Quarter; Recorder to US Imaging for preservation; Recorder to Elkins-Swyers for large envelopes.

Reviewed

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

- Sales Tax and Use Tax Reports
- Investment Report

MODOT

The Commission received an email from Randy Mendenhall, Asst. District Bridge Engineer, regarding the approval of soft match credit request for Bridge #03740042. An additional email from Jackie Spainhower, Senior Transportation Planner, was reviewed regarding BRO bridge projects.

Lincoln Township

A resident came in to inquire on the status of Bridge #32.

House Bill 1456

Robert Rice, Prosecuting Attorney, came in to discuss the HB 1456 that he reviewed for the Commission.

Anderson Engineering

Gary Strack, Program Manager, came in to discuss his company and what they have to offer

Recorder of Deeds

Sandy Smail gave an update on her office. This fall, the Recorder's office will be starting the imaging of marriage license books. Smail also requested a bonus for her Deputy Clerk which the Commission voted unanimously to not allow.

CDBG Funds

The Commission took a call from both Amy Dowis and Jerri Dearmont regarding the CDBG grant applications. Dowis/Dearmont explained to the Commission that applying for the funds for all four (4) bridges means they would be competing grant applications. The Commission voted unanimously to submit the grant application for Jackson Township bridges.

BRO 61 and BRO 62

A call was put in to Andy Macias at Snyder and Associates regarding the expired contracts for Engineering Services.

Closed Session

The Commission did go into closed session for personnel issues.

Release of Assessment

The Commission signed off on a Release of 2016 Timberview Road NID Assessment for Leslie and Eva Combs Trust. The Assessment will be recorded in the County Recorder's office.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 8/16/2018. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

August 16, 2018

14th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on August 16, 2018 at the Commissioner's Office. Attendance: Present: Chris Burns, Bob Stiens and Bill Walker. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 8/14/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Accounts payable check #71961 – 71979

Requisitions: Road and Bridge to Bryan's Auto for repairs to dump truck; Sheriff's Department to Hy-Vee, Graves Food and Falls City Mercantile for food and supplies for prisoner meals.

Reviewed

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

- Email from SSM Health St. Francis Hospital
- Email from Karen McHugh, FEMA
- Sheriff's monthly reports submitted for May, June and July

MODOT

The Commission received a call from Jackie Spainhower regarding BROs. A letter was drafted to Spainhower regarding Bridge #1039002 over Turkey Creek.

Associate Circuit Judge

Doug Thomson asked the Commissioners for a letter of support for the position as a candidate to the candidacy to the Western District Court of Appeals. A letter was drafted and emailed in.

Fisher, Patterson, Sayler and Smith, LLP

The Commission took a phone call from Ken Berra regarding pending litigation.

Recorder of Deeds

The Commission signed a contract with US Imaging, Inc. for the scanning project to begin this fall. This contract includes Deed Records from 1919-1967 and Marriage books. All imaging will be done on site.

CDBG Funds

The Commission signed two letters of support for CDBG funds to be used for bridge replacements in Jackson Township (Bridge #0445013 and Bridge #0672025.) The letters were sent to Representative Allen Andrews and Senator Dan Hegeman.

Polk Township

The Commission approved Reconstruction of Road #597.

Closed Session

At 9:00 a.m. and 1:30 p.m., the Commission voted to go into closed session for Personnel Issues. The Commission voted out of closed session at 11:30 a.m. and again at 2:45 p.m. After the 2nd closed session, the Commission, along with E. Walker, decided to offer the position to Mike Trimble.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 8/21/2018. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

August 21, 2018

15th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on August 21, 2018 at the Commissioner's Office. Attendance: Present: Chris Burns, Bob Stiens and Bill Walker. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 8/16/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Accounts payable check #71980 – 71993

Requisitions: Road and Bridge to Strueby Diesel for repairs to the Kenworth;

Reviewed

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

- Emails from Wagner Law Group regarding litigation

Nodaway Township

The Commission spoke with Jerry Sloan regarding his request forms submitted for Reconstruction Roads for 2019.

MODOT

The Commission reviewed a letter from Randy Mendenhall, Asst. District Bridge Engineer, regarding soft match credit request for Bridge #04050091 has been approved.

Wagner Law Group

The Commission placed a call to Ivan Schraeder at Wagner Law Group regarding pending litigation.

Independence Township

Clarence Vore called to discuss gravel for Road #191.

Closed Session

At 9:00 a.m. and 1:30 p.m., the Commission voted to go into closed session for Personnel Issues. The Commission voted out of closed session at 11:30 a.m. and again at 2:45 p.m.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 8/23/2018. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

August 23, 2018

16th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on August 23, 2018 at the Commissioner's Office. Attendance: Present: Chris Burns, Bob Stiens and Bill Walker. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 8/21/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Accounts payable check #71994 – 72008

Requisitions: Road and Bridge to Gray's Oil for diesel; Assessor to Shell's Service for tires; Sheriff's Department to CenturyLink for repair to 911 phone lines.

Reviewed

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

- Emails from Kenneth Berra of Fisher, Patterson, Saylor & Smith, LLP

Snyder & Associates

The Commission spoke with Andy Macias regarding his inspection of Bridge #245.

Liberty National Insurance

Bonnie Blevins, agent, met with the Commission regarding what her company offers.

Flood Plain Development Permits

The Commission received a call from Ken Leister with questions on flood plain permit turnaround times.

Polk Township

Eric Coutts, Code Enforcement, reported to the Commission on potential road plans and partnerships.

Grant Township

Jim Farnan, Trustee, came in to discuss gravel hauling issues. A call was put in to Zimmerman Hauling to clear up questions.

Closed Session

At 11:00 a.m. and 2:10 p.m., the Commission voted to go into closed session for Personnel Issues. The Commission voted out of closed session at 11:20 a.m. and again at 2:35 p.m.

KCP&L

R.T. Turner, Public Affairs representative, made a courtesy call to the Commission.

Independence Township

The Commission reviewed the submitted financial statement from Independence Township.

CDBG Funds

A letter to the Missouri Department of Natural Resources, State Historical Preservation Office (SHPO) was reviewed and signed for the CDBG funding application process.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 8/28/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

August 28, 2018

17th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on August 28, 2018 at the Commissioner's Office. Attendance: Present: Chris Burns, Bob Stiens and Bill Walker. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 8/23/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Accounts payable check #72010 – 72015

Reviewed

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

- Emails from Wagner Law Group regarding litigation
- Vehicle Sales Tax and Gas Tax Report for July 2018

Building Maintenance

The Commission discussed the purchase of a new flagpole from out front. One of the existing poles snapped in the wind.

Closed Session

At 9:00 a.m. the Commission voted to go into closed session for Personnel Issues. The Commission voted out of closed session at 10:00 a.m.

County Handbook

The Commission discussed adding to the sick leave policy. To the last paragraph of the Sick Leave policy, the commission unanimously voted to add: An employee must exhaust all personal accumulated sick leave and comp time before a transfer/donation of sick leave may occur.

Wagner Law Group

A call was put in to Ivan Schraeder regarding email sent on litigation.

Murphy Tractor

Ben Aldridge, sales representative for Murphy Tractor stopped in to visit.

Grant Township

The Commission inspected Bridge #245.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 8/30/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

August 30, 2018

18th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on August 30, 2018 at the Commissioner's Office. Attendance: Present: Chris Burns, Bob Stiens and Bill Walker. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 8/28/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects. The Commission, along with E. Walker discussed pricing options on ATVs and went to look at a couple at Ag-Power, Inc. The Commission unanimously voted to purchase a John Deere UTV 835.

Approved

The following were approved: Requisitions: Road and Bridge to St. Joe Boot for uniform allowance; to Murphy Tractor for repairs on the track loader.

Reviewed

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

- Emails from Local Program Advisory Committee

Building Maintenance

A call was put in to Smith Contracting to schedule a time to meet with the Commission regarding office space. In addition, Greg Fisher of Maryville Glass and Lock came in to review window seals at the County Administration Building.

Closed Session

At 9:00 a.m. the Commission voted to go into closed session for Personnel Issues. The Commission voted out of closed session at 9:45 a.m.

Union Township

The Commission inspected Bridge #250 and Bridge #259.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 9/4/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

September 4, 2018

19th 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 4, 2018 at the Commissioner's Office. Attendance: Present: Bob Stiens and Bill Walker. Also present, Melinda Patton, County Clerk. Not Present: Chris Burns.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 8/30/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Recorder of Deeds Fee Report for August 2018; County Clerk Fee Report for August 2018;

Requisitions: Prosecuting Attorney to MTE for office supplies.

Accounts payable check #72026 – 72060.

Closed Session

At 8:00 a.m. the Commission voted to go into closed session for Personnel Issues. The Commission voted out of closed session at 8:15 a.m. The Human Resources Director position has been tabled until FY2019.

Reviewed

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

- Email from AEI Consultants
- Email from KCP&L

Building Maintenance

Jeff Smith, Smith Contracting, came by to discuss office layout needs at the Administration Building.

Polk Township

A concerned citizen called in regarding a road issue and a tube issue near his property. Another citizen called in regarding the road East of Kawasaki. That citizen was referred to Mark Wilson, Road Supervisor of Polk Township.

Hughes Township

Kirby Kenny, Township Board member, stopped in to discuss how long the township has to finish Reconstruction Road #795-800. The Commission gave a November 1, 2018 deadline.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 9/6/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

September 6, 2018

20th 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 6, 2018 at the Commissioner's Office. Attendance: Present: Bob Stiens, Chris Burns and Bill Walker. Also present, Lorraine O'Donnell, Deputy County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 9/4/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Assessor Fee Report for August, 2018

Requisitions: Road and Bridge to Murphy Tractor for repairs on dozer and to Allen Ready Mix Concrete for Bridge#664; Sheriff's Department to Tri-State for repairs to 2014 Dodge.

Reviewed

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

- Fuel and Equipment report for Road and Bridge
- MoDOT approval of Softmatch credit for bridge #4050081 over Long Branch and #4060091 over Tributary of Long Branch
- Invoice from Allen Country Mix

Closed Session

At 9:00 a.m. the Commission voted to go into closed session for Litigation Issues pursuant to Missouri Sunshine Law 610.021.1. The Commission voted out of closed session at 9:45 a.m.

Resolution #08142018

A resolution was adopted for correcting the County property tax levy and revoking voluntary reduction.

Building Maintenance

Jeff Smith of Smith Contracting submitted a budget estimate to finish 2 office spaces on the third floor of the Administration Building.

University of Missouri Extension Council

Dana Auffert gave an update on her office and upcoming projects. A request was made to use the large meeting room Saturday November 10th from 9:00 a.m. until 2 p.m. The request was granted.

Quality Restoration

Dennis Buckles of Quality Restoration inquired as to future projects for the Courthouse.

Metal Culverts

Brian Testerman introduced himself as the new Sales Representative for Metal Culverts. He informed the Commission that steel prices were on the rise with little reflection for the County.

Downtown Trick or Treat

Kathy Rice informed the Commission that on Tuesday October, 30 will be the **Downtown Trick or Treat** event for 2018. She also requested the use of the Courthouse lawn on November 4, 2018 for a photo opportunity with the Toys for Tots program. Request was granted.

Polk Township

Inspection was made of a tube on road #366.

Prosecuting Attorney

Robert Rice gave an update of his office.

Economic Development

Josh McKim informed the Commission that Trade Wind Energy is requesting revisions be made to the current Enhanced Enterprise Zone. The Commission requested a draft of the potential revision for review.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 9/11/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Lorraine O'Donnell, Deputy County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

September 11, 2018

****AMENDED****

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 11, 2018 at the Commissioner's Office. Attendance: Present: Chris Burns and Bill Walker. Also present, Melinda Patton, County Clerk. Not Present: Bob Stiens.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 9/6/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Invoice from Wagner Law Group; Liquor License for El Nopal Mexican Restaurant.

Requisitions: Road and Bridge to Bryan's Auto for repairs on 2006 Dump Truck; to Strueby Diesel for repairs on 2006 Peterbilt Dump Truck.

Accounts payable check #72061 – 72097.

Reviewed

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

- Investment Report

White Cloud Wind Project

The Commission reviewed the White Cloud Right of Way Agreement and Road Maintenance Agreement emailed from Reed Bartels, Development Manager of Tradewind Energy, Inc.

Enhanced Enterprise Zone

Josh McKim, Economic Development asked to be on the agenda for September 18th to give an Enhanced Enterprise Zone (EEZ) Board update.

Maryville Chamber of Commerce

Lily White, Executive Director, discussed the 2019 Great Northwest Day at the Capitol and asked the Commission to consider sponsoring the event again in the FY19 year.

Hopkins Township

The Commission inspected a tube on Road #51.

Union Township

The Commission inspected Bridge #259.

Hughes Township

The Commission inspected Bridges #866 and# 890.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 9/13/2018. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

September 13, 2018

22nd 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 13, 2018 at the Commissioner's Office. Attendance: Present: Bob Stiens, Chris Burns and Bill Walker. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 9/11/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Requisitions: Road and Bridge to Gray Oil for diesel; to Beemer Muffler for welding rods; Recorder of Deeds to Elkins-Swyers, Inc. for office supplies.

Accounts payable check #72118 – 72136.

Reviewed

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

- Nodaway County Extension Center Expense Report (July and August 2018)
- Additions and Abatements Summary (July and August 2018)
- Email from MODOT adding Rolling Hills Drive to County CART map inventory

Wagner Law Group

The Commission spoke with attorney Ivan Schraeder regarding pending litigation issues.

CDBG Public Hearing

Jerri Dearmont presented forms and documents for review and signatures for the CDBG application. *See attached Official Minutes submitted by Jerri Dearmont, NW Regional Council*

Great River Engineering

Lindsey Chaffin, Project Manager, gave a report/recommendation on Bridge #0032 in Lincoln Township. The bridge is currently closed, but is eligible for future soft match.

Northwest Missouri Cellular

A call was put in to Mathew "Flag" Flaherty to add a line to the county's account. The new phone line will be utilizing an existing cell phone owned by the county. Flag picked up the phone and later returned it (activated) with a contract.

White Cloud Wind Project

The Commission reviewed the draft resolution submitted by White Cloud Wind Project, LLC. This resolution was shared with Ivan Schraeder of Wagner Law Group for advice before moving forward.

Snyder & Associates

The Commission spoke with Andy Macias to give a status update on the CDBG application. If the two (2) bridges within the application do not get funded, they would still be eligible for soft match. Macias sent an updated contract for BRO-B074(61) as the previous contract had expired. The contract was reviewed, signed and returned to Macias.

County Budget

The Commission, along with Marilyn Jenkins, Treasurer/Collector and Patton conducted a brief review of the county budget as it stands on September 13, 2018.

Enhanced Enterprise Zone

The Commission sent the Resolution as presented by White Cloud Wind Project for review to Ivan Schrader, attorney. Schraeder found no issues with the Resolution. Rex Wallace, Assessor, discussed concerns he had with the resolution. Josh McKim, Economic Development came in to explain why White

Cloud Wind Project is asking for with the resolution. A call was made to Schraeder for clarification on a few items. Schraeder request a copy of the licensing agreement signed June 16, 2017 by the Commission and White Cloud Wind Project, LLC and will get back to the Commission after he has reviewed it with the resolution.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 9/18/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

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County of Nodaway
September 13, 2018, 9:00 a. m.

Public Hearing Minutes

The Public Hearing for the County of Nodaway, Community Development Block Grant for two bridge replacements in Jackson Township was opened as scheduled at 9:00 a.m. on Thursday, September 13, 2018 at the Nodaway County Administration Building in Maryville.

County officials in attendance were: Bill Walker, Presiding Commissioner; Bob Stiens and Chris Burns, Commissioners; Melinda Patton, County Clerk, Ed Walker, County Maintenance and Marilyn Jenkins, County Treasurer.

Guests in attendance were: Jerri Dearmont, Grant Administrator with RCOG.

Jerri Dearmont from the Northwest Missouri Regional Council of Governments opened the hearing. All interested parties signed the attendance sheet. The application was reviewed in detail. Mrs. Dearmont explained that the total project cost is estimated at \$543,877. The city proposes to seek \$425,242 from Community Development Block Grant with the county contributing \$51,635 in cash and \$67,000 of in-kind match. This proposed project will include the replacement of two bridge structures in Jackson Township. Letters of Support from Senator Hegeman and Representative Andrews have been received. The narrative for this project is currently being written.

Mrs. Dearmont reported Marilyn Jenkins is working on the Budget Data forms. The Needs Assessment was completed during the hearing. The State Historic Preservation Office (SHPO) was notified in August, but no response has been received. Other forms reviewed and executed include the following:

- 1) Form I – Public Participation/Conflict of Interest
- 2) Form J – Statement of Assurances
- 3) Form K – Resolution for submittal of Application
- 4) Form L (a) – Anti-Lobbying
- 5) Form M – Section 3
- 6) Form N – Anti-displacement and Relocation
- 7) Form O (b) The county adopted Fair Housing in 2010
- 8) Form P – Excessive Force
- 9) Form Q (a) Disclosure Report
- 10) Form V – Certification and E-verify
- 11) Form W – Application Certifications

The Public Hearing was declared closed at 9:45 a.m.

Nodaway County Commission

September 18, 2018

23rd 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 18, 2018 at the Commissioner's Office. Attendance: Present: Bob Stiens, and Bill Walker. Also present, Melinda Patton, County Clerk. Not present: Chris Burns.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 9/13/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Sheriff's Report for August.

Requisitions: Sheriff's Department to Graves, Hy-Vee and Falls City Mercantile for October prisoner meals; Recorder of Deeds to Elkins-Swyers, Inc. for office supplies; to County Binders, Inc. for record preservation.

Accounts payable check #72137 – 72181.

Reviewed

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

- Missouri Association of Counties Legislative Report
- Email from David Own, Missouri Association of Counties on SaferMo.com
- Email invite to Northwest Planning Partners meeting
- Vehicle Sales and Gas Tax Report
- MOPERM email- Changes to Comp & Collision Deductibles for 2019

Enhanced Enterprise Zone

Josh McKim, Economic Development asked the Commission to consider approving the resolution proposed by White Cloud Wind Project and to set a public hearing date for October 11th to adopt the resolution pursuant to section 135.963.3 of the Revised Statutes of Missouri. After discussion, Stiens made a motion to set the public hearing date for October 11th at 9:00 a.m. in the office of the County Commission within the County Administration Building. Walker seconded the motion. All were in favor, motion carries. A letter was drafted and approved to send to each of the entities affected as an additional form of notification. Letters will be sent certified to each entity.

Independence Township

Representatives from United Electric discussed Road #181 and #183 with the Commission.

Arthur Gallagher Insurance

Sally Tatro, Insurance Broker, spoke with the Commission on the current insurance the county has, the Blue Cross website and insurance trends for the coming year. Tatro will be coming back to present renewal numbers on October 18, 2018.

Nodaway News Leader

A reporter from the paper came in to talk with the Commission about the office space the county is looking to renovate.

CDBG Report

Jerri Dearthmont brought in a Public Notice for Fair Housing Resolution for the Commission to sign as a part of the grant documents.

2018 Budget

Sheriff Randy Strong and Sgt. Scott Wedlock came in to discuss 2018 line items within the Sheriff's portion of the budget.

Kiwanis

James Gibson and Harlyn Fritzsion from the MO-AK District of Kiwanis International spoke on reforming a chapter locally. Gibson invited the Commission to attend a meeting being held tonight at the Holiday Inn Express at 6:00 p.m.

MODOT

A call was put in to Jackie Spainhower, Sr. Transportation Planner regarding the CART road number for Rolling Hills Drive that has been taken over by the county and will be maintained by Polk Township. The next number in the line for a CART road is #1104.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 9/20/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

September 20, 2018

24th Day

JULY TERM

The Commission was not in session on this day as they attended the Northwest District Commissioner's meeting in Bethany, Missouri.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

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Nodaway County Commission

September 25, 2018

25th 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 25, 2018 at the Commissioner's Office. Attendance: Present: Bob Stiens, and Bill Walker. Also present, Melinda Patton, County Clerk. Not present: Chris Burns.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 9/18/2018 and 9-20-18. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects. E. Walker updated the Commissioners on sheet metal and pipe supplies for upcoming bridge projects and reviewed current budget standings.

Approved

The following were approved: Invoice from Gentry County Circuit Clerk for trial expenses. Invoice to Garver USA for bridge assessment.

Requisitions: County Coroner to Steve Whittington for training reimbursement; Road and Bridge to Viebrock for sheet metal; Sheriff's Department to MTE for laptop.

Reviewed

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

- Email from Cassie Hasekamp, NWMO Regional Council on the Multi-Jurisdictional Hazard Mitigation Plan Approval. Plan is available on both the Council and the County's websites.
- Email from Walter Schley, Senior Vice Commander with Military Order of Purple Hearts
- Children's Mercy budget request for FY2019
- Nodaway County 4-H Open House invitation
- Informational email from Amy Dowis, Regional Council on competitive Highway Bridge Program grants from MAC
- Informational email from CleanMissouri.org on Amendment 1

White Cloud Wind Project

The Commission reviewed updates to the Road Use Agreement and the Resolution sent via email by Steven Lucas, attorney for Rouse Frets Gentile Rhodes, LLC (representing Tradewinds.)

Building Maintenance

Routine elevator inspections on the courthouse and county administration building were conducted on September 24th. A copy of the maintenance receipt was reviewed.

Village of Clyde

Martha Sue McCrary, Village of Clyde clerk and Larry Reidlinger, came in to discuss Public Road #315. McCrary presented documents from their books showing that Public Road #315 was not annexed in to the city limits. The county does not have this road listed as a county CART road. The Commission will discuss with MODOT.

Atchison County Commission

The Commissioners called Atchison County Commission to discuss existing windfarm resolutions, licensing agreements and road use agreements.

Sheriff's Department

Sheriff Randy Strong presented a proposed contract to pay for a current dispatcher to go to the police academy in exchange for a specified amount of time given back to Nodaway County.

Closed Session

At 11:11, the Commission went into closed session to take a phone call from attorney Ivan Schraeder of Wagner Law Group. The Commission voted out of session at 11:20.

MODOT

A call was put in to Jackie Spainhower regarding Public Road #315 in Jefferson Township. Spainhower agreed to submit the information to be added to the CART roads.

Sprint

Vickie Kinder, sales representative came in to discuss cell phone needs with the Commission. While the County is satisfied with the cell service they have, the Commission is interested in continuing to discuss landline options.

MODOT

The Commissioners spoke with Dennis Heckman regarding the Competitive Highway Bridge Program grants. A list of bridge numbers were emailed to Heckman for consideration.

White Cloud Wind Project

Reed Bartels came in to discuss the Resolution updates with the Commissioners. The changes will be updated with a new copy being emailed out for the Commission's approval.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 9/27/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

September 27, 2018

26th 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 27, 2018 at the Commissioner's Office. Attendance: Present: Bill Walker. Also present, Melinda Patton, County Clerk. Not present: Chris Burns and Bob Stiens.

****As a quorum was not met, no county decisions will be made, however emails were reviewed and responded to when applicable.**

Approval of Prior Minutes

Minutes for 9-25-18 will be reviewed on 10-2-18 for approval.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Reviewed

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

- Email from Matthew Berry, Northwest Missourian requesting an interview. A response was sent with available times.
-

Tenaska, Inc.

Josh McKim, Economic Development stopped in to discuss documents needed for the Clear Creek Wind Project. This document will be reviewed and discussed on Tuesday when a quorum is present.

System for Award Management

Presiding Commissioner signed the annual letter for required to activate the Entity Registration and appoint an entity administrator.

Employee Appreciation Luncheon

A date of December 13 at noon was set for the Employee Appreciation Luncheon at the county Administration Building.

Union Township

B. Walker and E. Walker checked on the progress of Bridge #259.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 10/2/2018.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

October 2, 2018

****AMENDED****

27th Day

OCTOBER TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on October 2, 2018 at the Commissioner's Office. Attendance: Present: Bob Stiens, and Bill Walker. Also present, Melinda Patton, County Clerk. Not present: Chris Burns.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 9/25/2018 and 9-27-18. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects. A bid notice for H-pile was reviewed and approved for publication. The sealed bids will be opened on October 23rd at 9:00 a.m. in the office of the County Commission.

Approved

The following were approved: Recorder of Deeds September Fee Report and Clerk Fee Report.

Requisitions: Sheriff's Department to Texas Prisoner Transport Services for inmate transport; to Axon Enterprises, Inc. for Taser cartridges and batteries; to Gulf States Dist., Inc. for ammunition; Prosecuting Attorney to Aynsley Davis for Law Clerk duties; to CIS, LLC for Investigator; Road and Bridge to Consumer Oil for diesel fuel.

Accounts payable check #72192 – 72222.

Reviewed

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

- Email regarding SEMA Outreach Portal.

Building Maintenance

The Commission reviewed and approved the request for bid estimates for two (2) offices on the third floor of the County Administration Building. Bid notice was sent to paper(s) to be advertised. The sealed bids will be opened on November 1st at 10:00 a.m. in the office of the County Commission.

Office Holder Updates

Associate Circuit Clerk- Doug Thomson reported that a U.S. Marshall is coming October 10th at 1:00 to do a walk-thru security assessment at the Courthouse.

Sheriff's Department – Randy Strong reported that from January 1 to August 28th, the Sheriff's Department served 948 civil papers (subpoenas, orders of protection, garnishments, court summons, etc.) Strong gave updates on the 911 Consolidation, the county DARE program, updates on security cameras and video arraignment equipment.

Treasurer/Collector – Marilyn Jenkins reported on the recent Tax Sale and upcoming tax season.

Public Administrator – Diane Thomson gave updates to her clients. She has had 12 deaths so far this year. Several of her clients are transitioning with the system with their housing and some are working towards changes to their guardianship levels.

County Clerk – Patton reported to the group that the levies have been entered, submitted and certified by the State Tax Commission. The November election is in process with absentee voting opening on September 26th. Additionally, countywide all offices are upgrading security and working to ensure they are compliant with statewide specifications.

Commission – Bob Stiens let the group know that the county has submitted an application to the CDBG grant program for two bridges and submitted to a MODOT program for the possibility of five bridges. The crew has completed bridges in Hughes, Jackson and Jefferson Townships, wrapping up one in Union Township and has one left to complete this year. B. Walker informed the group that they will be seeking estimates on the two offices upstairs to be completed. The Commission will be listening to presentations from various insurance companies and on October 11th, there is a Public Hearing for Tradewind's White Cloud Wind Project tax incentives.

Assessor – Gone to Assessor's Conference.

Polk Township

A concerned bus driver came in to report a road along the route that has issues. A message was left for Mark Wilson, Polk Township Road Supervisor.

MAC Annual Conference

The Designation of Delegates to MAC’s Annual Conference was filled out by the Commission and returned to Missouri Association of Counties (MAC.)

MOPERM

The Commission reviewed the MOPERM Renewal Survey for 2019 Coverage. A section has been submitted to Randy Strong at the Sheriff’s Department to fill out for the jail. A call was put in to Brenda Gibson to discuss insurance on a rental vehicle.

Building Maintenance

The Commission received notice from IHP Industrial Inc. that the three backflow preventers had been tested and inspected. Two of the backflows failed and a quote for repair/replacement will be completed and sent.

Jackson Insurance

A call was placed to Jackson Insurance to discuss coverage of rental vehicles.

White Cloud Wind Project, LLC

Reed Bartles, Development Manager for Tradewind Energy, Inc. presented the Right-of-Way Easement Agreement and the requested changes to the Road Maintenance Agreement with the Commission. Documents were approved, signed and notarized. Documents will be taken back to Tradewind’s home office for signatures and a copy will be returned to the Commission.

Sheriff’s Department

Randy Strong presented an invoice to the Commission from SCG Consulting Services for an additional consulting report for the 911 Consolidation asking the county to pay half of the \$2,000. A call was made to Maryville Public Safety Chief of Police, Keith Wood to discuss the invoice. The Commission tabled a decision until the Thursday, October 4th session on paying the invoice.

Mount Hope Cemetery Association

A concerned citizen came in to discuss the Certificate of Deposits the cemetery has on file. She would like to look at how the CODs are set up and how they can be changed to have more money earned. The Commission touched base with Nodaway Valley Bank to find out how they can assist. A banking representative stated they would need a letter stating who the current Presiding Commissioner is and his term in office. Patton will get a letter drafted and pull the election certification from November of 2014 for B. Walker to take to the bank.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 10/4/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

October 4, 2018

28th Day

OCTOBER TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on October 4, 2018 at the Commissioner's Office. Attendance: Present: Bob Stiens, Chris Burns and Bill Walker. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 10/2/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved Assessor September Fee Report; Invoice from SCG Consulting Services for an additional 911 Consolidation consult.

Requisitions: Road and Bridge to Loch's for concrete at Bridge #0259000.

Accounts payable check #72224 – 72265.

Reviewed

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

- Email from MODOT on Traffic Incident Management Summit
- Fuel/Equipment Report (September 2018)
- Elevator Safety Services, Inc. request to perform inspection (denied)

Green and Monroe Townships

The Commission took a call from a concerned citizen regarding brush and debris at a tube and bridge that they need the county to clean up before any substantial rain. E. Walker will get a crew to the sites when their current project is wrapped up.

Wind Farm

The Commission took a call from a concerned citizen regarding the proposed wind farms in Nodaway County.

Union Township

The Commission inspected Bridge #259.

Independence Township

The Commission looked over Road #183 to see what it would take to gravel.

US Counties Survey

The Commission filled out and returned the 2018 County Government Survey from Ohio State University.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 10/9/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

October 9, 2018

29th Day

OCTOBER TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on October 9, 2018 at the Commissioner's Office. Attendance: Present: Bob Stiens, Chris Burns and Bill Walker. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 10/4/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Assessor Quarterly Report to the State Tax Commission.

Requisitions: Sheriff's Department to Parsons Tire for tires for department vehicle #702; to Western Detention for replacement door lock.

Accounts payable check #72266 – 72283.

Reviewed

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

- Email from American Engineering Testing, Inc. on White Cloud soil-cement stabilization
- Emails from Ivan Schraeder, Wagner Law Group on litigation
- Investment Report presented by Marilyn Jenkins, Treasurer/Collector
- MERIL Newsletter
- MODOT email on Northwest Missouri on flooded roads
- Minutes and Financial Report from Orrsburg Cemetery annual board meeting
- Nodaway County Extension's September expense report

MOPERM

The Commission reviewed the 2019 MOPERM Liability report and an email from MOPERM regarding a new insurance program for sponsored community events.

MODOT

A concerned citizen called in regarding a road issue on State Highway FF. The Commission referred the caller to MODOT.

D Phillips Ins., LLC

Dale Phillips and Abby Phillips presented information regarding insurance options they have.

ECCHiC

The Commission responded to Jan Nissan with ECCHiC that Nodaway County is not interested in the self-insured program at this time.

Wagner Law Group

The Commission took a call from Ivan Schraeder regarding litigation. Schraeder presented the Commission with a settlement offer in regards to Bridge #164. The Commission accepted the settlement.

Hopkins Township

A resident came in regarding a neighbor who is not controlling their musk thistle growth. The Commission plans to take a look at the property and decide how to proceed.

Nodaway News Leader

Kay Wilson stopped in to discuss Nodaway County cemeteries and their maintenance.

Assessor

Rex Wallace asked that the October 2nd minutes be amended to reflect that he had been absent due to Assessor's Conference. The Commission unanimously agreed to amend said minutes.

Treasurer/Collector

Marilyn Jenkins talked to the Commission about sending out the Bid Notice for Audit for FY2017.

FY2018 Budget

The Commission, along with Jenkins and Patton, reviewed budget numbers for each program and county standing overall. A call will be put in to the State Auditor’s office with specific questions in regards to when a budget has to be re-done.

Emergency Management

Christie Forney called in with a report on severe weather and status of the 102 River and Nodaway River.

Atchison Township

Brandon Dougherty, Trustee and Eric Jones, Atchison County Operator came in to inquire on closing a road that is at the Missouri/Iowa line where the Atchison and Hopkins Townships meet. An application/petition to vacate a road and the instructions were given if they decide to proceed.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 10/11/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

October 11, 2018

30th Day

OCTOBER TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on October 11, 2018 at the Commissioner's Office. Attendance: Present: Bob Stiens, Chris Burns and Bill Walker. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 10/9/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Additions and Abatements Summary for September, 2018.

Requisitions: Road and Bridge to Murphy Tractor for replacement turbo chargers on dozer.

Accounts payable check #72284 – 72337.

Prosecuting Attorney

Robert Rice, Prosecuting Attorney came in to discuss his research into the Senate Bill 40 contract.

Wagner Law Group

The Commission received an email from Ivan Schraeder regarding the Release of Claims Settlement in regards to Bridge #164. The Commission reviewed, signed and returned to Schraeder.

Public Hearing for Nodaway County Enhanced Enterprise Zone (EEZ)

On Thursday, October 11, 2018, the County Commission of Nodaway County held a duly noticed public hearing pursuant to Section 135.963 of the Revised Statutes of Missouri concerning an application by White Cloud Wind Project, LLC, for Pre-Qualification Tax Abatements regarding a proposed electric power generation project that converts wind energy into electrical energy to be located within the Nodaway County Enhanced Enterprise Zone ("EEZ").

Presiding Commissioner Bill Walker called the hearing to order at 9:00 a.m., by introducing Mr. Josh McKim, the Administrator of the EEZ. McKim provided a brief history of the EEZ and explained it was designated in 2011 and approved by the Missouri Department of Economic Development in January of 2012 to support economic development efforts specifically for large scale wind projects such as the proposed project before the Commissioners today.

McKim explained the importance of large economic development projects, such as wind farms, to Nodaway County's economy, tax revenues for school districts and other essential services provided by political subdivisions in Nodaway County. He further discussed the proposed level of incentives the Nodaway County Enhanced Enterprise Zone Board was unanimously recommending be approved by the Commissioners. McKim took public comments and addressed questions from the audience.

Following public comments and questions by the audience, McKim turned the meeting back over to Presiding Commissioner Walker who opened the public hearing up to discussion and questions of the Commission. Presiding Commissioner Walker then entered two exhibits, provided by White Cloud Wind Project, LLC into the record. The exhibits were national studies pertaining to how property values and health effects are not negatively impacted by wind projects. Specifically, the exhibits were titled, "Wind Turbines and Health: A Critical Review of the Scientific Literature" and "A Spatial Hedonic Analysis of the Effects of Wind Energy Facilities on Surrounding Property Values in the United States." Copies of each study were made available to everyone in the room.

Presiding Commissioner Walker then closed the public hearing.

A motion was made by Bob Stiens, South District Commission, to adopt Resolution 10112018 authorizing the establishment and level of incentives granted to White Cloud Wind Project, LLC for improvements made to real property located within the Nodaway County Enhanced Enterprise Zone. Chris Burns, North District Commissioner seconded the motion. A vote was held by Stiens, Burns and Walker who unanimously voted to adopt Resolution 10112018.

McKim then turned the meeting over to Rod Northway of White Cloud Wind Project, LLC to answer any additional questions from the audience. Following this question and answer portion of the meeting, Presiding Commissioner Walker entertained a motion from Commissioner Stiens for adjournment. Commissioner Burns seconded the motion and following a vote of the County Commission, the meeting was adjourned.

Sheriff's Department

Sheriff Randy Strong and Captain Scott Wedlock came in to discuss personnel matters regarding officer training. The Commission is taking the suggestions under advisement. No decisions have been made regarding training.

Treasurer/Collector

Marilyn Jenkins talked to the Commission about sending out the Bid Notice for Audit for FY2017. Patton has an ad worked up for the paper with the Bid Opening set for 9:00 a.m. on November 8th, 2018 in the office of the County Commission. Jenkins submitted the January through September Treasurer's Reports for review and approval. Jenkins explained with the input issues at start up by the new software company, the treasurer's office was not able to balance in January. Jenkins and her staff have been working with tech support to find the original entries and correct them.

Recorder of Deeds

Sandy Smail stopped in to inquire about utilizing the road and bridge crew to assist in moving books and setting up new shelving. E. Walker will work with Smail on setting a date.

Hughes Township

The Commission inspected Bridge #890.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 10/16/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

October 16, 2018

31st Day

OCTOBER TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on October 16, 2018 at the Commissioner's Office. Attendance: Present: Bob Stiens, Chris Burns and Bill Walker. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 10/11/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor and crew out for annual training.

Approved

The following were approved: Sales Tax, Use Tax and Road and Bridge Sales Tax Reports for September 2018.

Requisitions: Sheriff's Department to MTE for Laptop Computer for Investigations; Treasurer/Collector to MTE for Tax Maintenance office supplies; Road and Bridge to MFA Oil Company for diesel fuel and a filter; Recorder of Deeds to Mobilis Technologies for off-site (electronic) storage of records; Circuit Clerk to Pitney Bowes for postage.

Accounts payable check #72338 – 72356

Reviewed

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

- Email from Jeff From with a report called Wind Turbine Syndrome
- Certificate of Liability Insurance from Maryville Glass and Lock Co., Inc.
- Notice of Inspection due from Missouri Department of Public Safety for both elevators
- Email from Missouri Association of Counties on Prop D
- New Nodaway Humane Society fundraiser invite/tickets
- Missouri Association of Counties Newsletter
-

Smith Cemetery

The Commissioners took a call from a board member to see if the county helps with maintenance and/or costs of maintaining cemeteries. Due to the fact that there are nearly 100 cemeteries in the county, there are no funds to assist.

Senate Bill 40

The Commission called Ed Seipel, Board President to discuss the 80/20 split that the SB40 Board has with NOCOMO Industries. The Commission recommended that the SB40 Board invite Prosecuting Attorney Robert Rice to their next meeting to discuss what he has found through his research.

Sheriff's Department

Sheriff Randy Strong discussed deputy salaries with the Commission. No decisions were made.

Treasurer/Collector

Marilyn Jenkins shared a report with the Commission regarding employer's withholding of taxes. The Missouri Department of Revenue has adjusted the withholding tables and this may affect employee's tax refunds. Jenkins also reported the receipt of the settlement check for Bridge #164.

Maryville Downtown Improvement Organization

Denise Jasinski, Volunteer Executive Director, discussed upcoming community development meetings utilizing the Main Street Approach. Jasinski inquired about holding the meeting in the Administration Building's conference room.

Treasurer/Collector

Marilyn Jenkins talked to the Commission about sending out the Bid Notice for Audit for FY2017. Patton has an ad worked up for the paper with the Bid Opening set for 9:00 a.m. on November 8th, 2018 in the office of the County Commission. Jenkins submitted all of 2017 and January through September 2018 Treasurer’s Reports for review and approval. Jenkins explained with the input issues at start up by the new software company, the treasurer’s office was not able to balance in January. Jenkins and her staff have been working with tech support to find the original entries and correct them.

Recorder of Deeds

Sandy Smail presented an off-site electronic storage contract to Mobilis Technologies. The Commission reviewed and signed the contract.

Nodaway News Leader

Kay Wilson stopped in to discuss the settlement reached on Bridge #164 for an article for her paper.

Viebrock Sales and Service

Randy Dillon, Sales Representative for Viebrock stopped in to discuss product and pricing needs with the Commission.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 10/18/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

October 18, 2018

32nd Day

OCTOBER TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on October 18, 2018 at the Commissioner's Office. Attendance: Present: Bob Stiens, Chris Burns and Bill Walker. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 10/16/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects. E. Walker gave a report of the conference.

Approved

The following were approved: Payroll for October 19, 2018.

Requisitions: Sheriff's Department to The Armory for uniforms; Road and Bridge to Ed Walker for mileage reimbursement; to Foley for repairs on the Artic Dump truck; to Gray Oil for diesel fuel; to Taylor Concrete for concrete at Bridge #259006; to Ag Power for a John Deere Gator and service agreement; Treasurer/Collector to MTE for Tax Maintenance office supplies.

Accounts payable check #72357 – 72368

Reviewed

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

- Email from VanDykes Hardware, Lumber and Rentals
- Email form SBA Communications regarding cell tower activity.

HLR Engineering

Howie Tenner called to discuss nineteen (19) bridges. They are requesting specs and information for bridges they may be using during the windmill building process.

Snyder and Associates

The Commission let Andy Macias know that someone from HLR Engineering will be contacting them for the bridge spec information. Macias also gave a status update on Bridge #61.

Arthur Gallagher Insurance

Sally Tatro reviewed the county's insurance renewal for 2019.

Secretary of State

Jay Ashcroft, Secretary of State and Nikolas Shores, Special Assistant to the Secretary visited Nodaway County, the Commission and the County Clerk regarding the upcoming election and pending.

Hughes Township

Kirby Kenny, Hughes Township Board member, came in to discuss concerns/questions regarding the windmills proposed in Hughes Township.

Tenaska

Monte Ten Kley discussed the taxing entities within the Clear Creek footprint with the Commission. A Public Hearing for the Clear Creek Wind Project, LLC was set for November 27th at 10:00 in the office of the County Commission.

LAGERS

The Commission discussed the County's LAGERS retirement program with Marilyn Jenkins, Treasurer/Collector, Rex Wallace, Assessor and Patton. Stiens made a motion that we have LAGERS office do a study utilizing the level 6 (L6) number to see what the difference would mean to the county.

Building Maintenance and Expenses

Wallace discussed window leaks with in the building and his concern for mold. Burns recommended having Busy Bee do a moisture test. Jenkins discussed the current internet speed. Due to all the offices and guests in the building utilizing the internet, our internet speed is running at its max. MTE recommends upgrading to 250 megabytes. Burns made a motion that the county increase their internet speed. Stiens seconded the motion. The Commission unanimously voted to upgrade service.

Sheriff's Department

Sheriff Randy Strong, Captain Wedlock, Jenkins and the Commission discussed a contract the Sheriff has proposed the county set up with an existing employee for attending Law Enforcement Academy. The Commission has given Strong permission to proceed with finalizing the contract.

White Cloud Wind Project, LLC

A call was made to Stan Sportsman, Hughes Township Trustee regarding the Township Resolution for the Road Use Agreement the Commission has signed. Sportsman said he had received the information, but not yet had a chance to review. The Commission will try him back next week to see if he has questions. The resolution has been signed by the other four townships impacted.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 10/23/2018. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

October 23, 2018

33rd Day

OCTOBER TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on October 23, 2018 at the Commissioner's Office. Attendance: Present: Bob Stiens, Chris Burns and Bill Walker. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 10/18/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

Requisitions: Road and Bridge to Maryville Chamber of Commerce for Safety Incentives.

Accounts payable check #72357-72386

Reviewed

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

- University of Missouri Extension budget request for FY2019

Independence Township

The Commission made a call to Chris Costillo of United Electric to discuss Road #183. Costillo, the Commission and representatives from Independence Township will meet at a later date to discuss what needs to be done to the road.

Polk Township

The Commission took a call from a citizen regarding a road sign that is missing and the pole broken off lower and being a hazard. E. Walker sent a crew member out to take a look at it.

County Employees' Retirement Fund (CERF)

The Commission filled out and signed the County Employees' Retirement Fund (CERF) Annual Contribution Election form. The county elected to stay with its current 4% payroll deduction.

White Cloud Wind Project, LLC

A response letter regarding Nodaway County permits was reviewed and signed and sent on to Reed Bartels, Development Manager of Tradewind Energy, Inc.

H-Pile Bids

Sealed bids were opened and reviewed from Oden Enterprises, Husker Steel and The Railroad Yard. Husker Steel had the low bid and was granted the job. A call was put in by the Commission to Husker Steel to let them know and set up delivery.

Union Township

The Commission inspected Bridge #259 which has been completed.

Hopkins Township

The Commission inspected Bridge #164 which has recently been started.

Hughes Township

A call was made to Stan Sportsman, Trustee to see if he'd had a chance to read through the Road Maintenance Agreement and signed the Township Resolution. Sportsman has received and read, but had not yet met with the Board to discuss. Floyd Johnson of Davis Fertilizer stopped in to ask for an extension on getting rock hauled. Permission was granted.

American Ridge Insurance

Zach Rucker, agent, talked to the Commission about insurance options.

Sheriff's Department

Randy Strong brought in a Certificate of Origin for a Vehicle for a 2004 Kawasaki All-Terrain vehicle that was donated by Kawasaki Motors, Corp.

County Insurance

Rex Wallace, Assessor, Marilyn Jenkins, Treasurer/Collector, the Commission and Patton met to look through and discuss the updated insurance renewals sent by Sally Tatro. A call was also put in to Tatro with questions for clarification.

Monroe Township

Returned a call to Norman Mauer regarding White Cloud Wind Project road use agreement.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 10/25/2018. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

October 25, 2018

34th Day

OCTOBER TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on October 25, 2018 at the Commissioner's Office. Attendance: Present: Chris Burns and Bill Walker. Also present, Melinda Patton, County Clerk. Not Present: Bob Stiens

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 10/23/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Requisitions: Road and Bridge to Parson's Tire for replacement tires on trailer; Sheriff's Department to SHI International Corp. for video equipment for courtroom; to Graves Food, Hy-Vee and Falls City Mercantile for November inmate food and supplies; to Missouri Sheriff's Association and Training Academy for 2018 Continuing Law Enforcement Education Contract.

Accounts payable check #72397 – 72405

Reviewed

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

- Email from KCP&L/Energy DRI Incentive Program reconciliation payment

Building Maintenance

Jamie Wymore of Busy B Carpet Cleaning and Water Restoration, LLC did a moisture test in the Nodaway County Administration Building. No issues were found. A call was put in to Coenen Electric to have them adjust a time on a light.

Schildberg Quarries

The Commission took a call from Nick Jameson with a report on the current CART rock deliveries.

Recorder of Deeds

Sandy Smail, reported that US Imaging will be here November 5th and 6th to begin imaging.

White Cloud Wind Project, LLC

Stan Sportsman, Hughes Township Trustee, came in to discuss the White Cloud Wind Project. Sportsman requested more information and clarification of the Road Maintenance Agreement that the Commission had signed with Tradewind Energy, Inc. A call was later put in to Reed Bartels, Development Manager regarding township resolutions for the Road Use Agreements.

Nodaway County Fire Districts

The Commission, along with Marilyn Jenkins and Rex Wallace discussed the Fire Districts within Nodaway County.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 10/30/2018. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

October 30, 2018

35th Day

OCTOBER TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on October 30, 2018 at the Commissioner's Office. Attendance: Present: Chris Burns, Bob Stiens and Bill Walker. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 10/25/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Liquor License for Maryville County Club.

Requisitions: Sheriff's Department to Podium Ink for K-9 T-shirts; County Clerk to MTE for Election Supplies; Associate Circuit Judge to Doug Thomson for reimbursement for training; Road and Bridge to Railroad Yard for tube on Road #516.

Reviewed

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

- Emails from Wagner Law Group regarding litigation
- Email from Regional Council on STIP Projects and Prioritization letter
- Email from Gallagher Insurance on Property & Liability Program
- MODOT Email from Vicki Wells regarding plans for Polk Road 13 near 412th Street

KCP&L Demand Response Program (DRI)

The Commission received a rebate check for participation in the DRI Program.

MODOT Bridge Grants

The Commission received notice from Dennis Heckman, State Bridge Engineer regarding bridges submitted for consideration. Heckman informed the Commission that none of the bridges the County submitted were included.

White Cloud Wind Project, LLC

A call was put in to Reed Bartles, Development Manager regarding the Township Resolution for Hughes Township.

Polk Township

A concerned citizen called regarding ordinances on abandoned cars in fields.

Legal Consult

A call was placed to David Baird regarding a contract he is reviewing for the county. Sheriff Randy Strong as well as Treasurer Marilyn Jenkins discussed the contract further and Strong will be making changes before presenting to the Commission for approval.

Gallagher Insurance

A call from Sally Tatro regarding updates to renewal premiums. Tatro presented a proposal from Aetna. The Commission unanimously voted that proposal down. Stiens made a motion for the county to move forward with Option 1, United Health Care as presented by Tatro. Burns seconded the motion. The motion carried with a yes vote by each Commissioner.

Transportation Advisory Committee

The Commission completed surveys for the Transportation Advisory Committee.

Wagner Law Group

Ivan Schraeder, Attorney, spoke with the Commission regarding a lawsuit they have against Missouri Farmers Associates, Inc. (MFA.) This lawsuit has been completed.

Snyder & Associates, Inc.

The Commission reviewed and signed Supplemental Agreement No. 1 to the Engineering Services Contract on BRO Project B074(61) and returned to Andy Macias.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 11/1/2018. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner
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Nodaway County Commission

November 1, 2018

36th Day

OCTOBER TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on November 1, 2018 at the Commissioner's Office. Attendance: Present: Chris Burns, Bob Stiens and Bill Walker. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 10/30/2018. Burns seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Invoice from Busy "B" for carpet cleaning in Sheriff's offices; an invoice from Circuit Clerk for a Special Prosecuting Attorney fee.

Requisitions: Treasurer/Collector to Pitney Bowes for postage.

Bid Opening

The Commission received two bids for the finish work on two office spaces on level 2 of Nodaway County's Administration Building. Bids came in from Bill Foster Contractor & Building, LLC and Smith Contracting Company. Calls were placed to both bidders for clarification. Burns made a motion to accept the low bid from Smith Contracting Company. Stiens seconded the motion. All were in favor.

MU Extension

Chris Wallace, State Extension Board member, gave a presentation on the MU Extension's Building Local Prosperity program.

Nodaway Township

A concerned citizen called regarding Road #308 that runs along property he owns. The Commission later went out to inspect Road #308

Green Township

The Commission inspected a tube on Road #531.

Tenaska's Clear Creek Wind Project

Certified letters for each taxing entity were prepared, reviewed and signed by the Commission.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 11/6/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

November 6, 2018

37th Day

OCTOBER TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on November 6, 2018 at the Commissioner's Office. Attendance: Present: Chris Burns, Bob Stiens and Bill Walker. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 11/1/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Assessor Fee Report for October 2018; County Clerk's Fee Report for October 2018; Recorder's Fee Report for October 2018.

Requisitions: Sheriff's Department to Tri-State for repairs to a 201 Dodge Charger; to VIEVU for replacement body cam equipment; to MO-Haug Communication for radio repeater; Road and Bridge to Tarkio Family Practice for DOT physical; to Gray Oil for diesel fuel; Household Hazardous Waste Grant to Kevin Hartman for time at drop site; Circuit Clerk to MTE for office supplies.

Accounts payable check #72438 – 72480

Reviewed

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

- River Crest Newsletter
- Email and attachments on Opioids Litigation
- Email regarding County Government Day
- Email from Jeremiah Bragg, volunteer firefighter and medical first responder
- Fuel/Equipment Report (October 2018)
- Investment Report (October 2018)

Sheriff's Department

Sheriff Randy Strong brought in a copy of a contract with the Missouri Department of Public Safety LESO program and other requisitions for consideration.

Jackson Township

The Commission inspected Road #457, tubes on Road #412 and a tube on Road #653.

Polk Township

The Commission received a call regarding an incorrect sign.

Coroner

Coroner Vince Shelby discussed a request for indigent funds with the Commission.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 11/8/2018. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

November 8, 2018

38th Day

OCTOBER TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on November 8, 2018 at the Commissioner's Office. Attendance: Present: Chris Burns, Bob Stiens and Bill Walker. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 11/6/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Treasurer's Report for October 2018;
Accounts payable check #72481 – 72501

Reviewed

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

- Sales & Use Tax Report (October 2018)
- R & B Special Sales Tax (October 2018)
- Email invite from Nodaway Soil & Water Conservation District
- Email from U.S. Department of Interior

November General Election

Patton reported unofficial results from the November General election. There was a 60.5% county voter turnout.

Bid Opening

The Commission received two sealed bids for the Single County Audit for FY2017. Bids were received from Stoop and VanHoy and McBride, Lock and Associates. Burns made a motion to accept the low bid from McBride, Lock and Associates. Stiens seconded the motion. All were in favor. Patton contact McBride, Lock and Assoc. and they will be here the week of December 10th.

Polk Township

The Commission received a call regarding an incorrect sign spelling.

Circuit Clerk

Elaine Wilson, Circuit Clerk, discussed an upcoming project for archiving records from 1845-1899.

Coroner

Coroner Vince Shelby discussed a request for indigent funds with the Commission. Richard Dowden, Price Funeral Home contacted the Commission regarding a burial location for the same indigent person.

Mozingo Sanitation

Randy Mozingo discussed an issue with the dumpsters at the County Road Barn.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 11/8/2018. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

November 13, 2018

39th Day

OCTOBER TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on November 13, 2018 at the Commissioner's Office. Attendance: Present: Chris Burns, Bob Stiens and Bill Walker. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 11/8/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Wagner Law Group invoice

Requisitions: Prosecuting Attorney to Hannah Sears for supplement to salary; to Alaris for trial expenses.

Reviewed

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

- Memorandum from Missouri Department of Natural Resources

Snyder and Associates, Inc.

Andy Macias gave an update on projects they are currently working on.

Swearing In

The Commission has set the date of January 3, 2019 at 8:00 a.m. in the courtroom at the Nodaway County Courthouse for new officers.

Wagner Law Group

Ivan Schraeder, attorney, reported that the settlement check from Bridge #188 Law Suit will be coming within the week. The Commission also discussed how Salary Commission raises and COLA raises work within the law.

Bridge #188

Concerned citizen asking for clarification and updates on the status of Bridge #188 law suit.

Tradewind's White Cloud Wind Energy Project

The Commissioners, E. Walker and Mark Hopkins, Project Engineer, drove around to inspect and discuss roads, intersections and field entrances that will be impacted by the White Cloud Wind Energy Project. The Commissioners and Hopkins later met with Stan Sportsman, Hughes Township Trustee regarding the Hughes Township road maintenance agreement.

D Phillips Insurance

Dale Phillips gave a presentation to the Commission on insurance rates.

Nodaway County 4-H

Dana Auffert gave an update on local 4-H programs.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 11/15/2018. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

November 15, 2018

40th Day

OCTOBER TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on November 15, 2018 at the Commissioner's Office. Attendance: Present: Bob Stiens and Bill Walker. Also present, Melinda Patton, County Clerk. Not present: Chris Burns

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 11/13/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Assessor's Additions/Abatements report for October 2018; November 16th Payroll Requisitions: Sheriff's Department to The Armory for uniforms; Road and Bridge to Rockmount Research & Alloys, Inc. for welding rod; to Murphy Tractor & Equipment for dozer repairs.

Reviewed

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

- Email from Ivan Schraeder
- Email from MOPERM
- Elevator inspection report from Elevator Safety Services, Inc. (ESSI)

Tradewind's White Cloud Wind Project

A call was made to Reed Bartles regarding the road maintenance agreement for Hughes Township.

Maryville Glass and Lock

A call was put in to Greg Fisher at Maryville Glass and Lock for an update on the windows.

HR Position

The Commission held a brief discussion about moving forward with selecting a candidate for the HR position to start after the first of the year.

Hughes Township

The Commission inspected tubes at Road #853 and #904.

Polk Township

The Commission inspected a tube at Road #497.

Nodaway Township

The Commission inspected tubes at Road #516.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 11/20/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

November 20, 2018

41st Day

OCTOBER TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on November 20, 2018 at the Commissioner's Office. Attendance: Present: Bob Stiens, Chris Burns and Bill Walker. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 11/15/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Elevator Safety Service, Inc. invoices.

Requisitions: Circuit Clerk to Pitney Bowes for postage; Road & Bridge to Metal Culverts for stock tubes.

Accounts Payable: Checks #72629-72651.

Reviewed

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

- 2019 MOPERM Property Renewal Quote
- 2019 Flex Spending Plan updates
- 2019 Boiler and Machinery Policy
- MEI Routine Maintenance Receipts

Closed Session

At 8:10, the Commission, Patton and Marilyn Jenkins, Treasurer/Collector went into closed session to discuss personnel. The Commission voted back into regular session at 9:40. An offer was made to Tammy Carter for the Human Resources position. Carter requested the day to discuss with her family and would give a response on Wednesday.

Maintenance

The Commission called for quotes on ice melt from three local businesses. A purchase order to Fastenal (low bid) was filled out and approved.

Bid Request

Bid request was made for trash service for the Courthouse, Jail, Administration Building and Road & Bridge department. Commissioner Walker made a motion to accept the request for bids. The motion passed by vote: Bill Walker (Yes), Bob Stiens (Yes), and Chris Burns (Yes). Sealed bids will be accepted on or before December 21st, 2018 at 9:00 a.m. The bid opening will occur in the office of the County Commission in the Nodaway County Administrative Building.

Polk Township

The Commission received a call from a resident with concerns for the road conditions in the Village O Subdivision.

Tenaska's Clear Creek Wind Project

Monte Ten Kley called the Commission to give updates on the project status and to ensure that the Public Hearing on Tuesday the 27th is still a go.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 11/27/2018. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

November 27, 2018

42nd Day

OCTOBER TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on November 27, 2018 at the Commissioner's Office. Attendance: Present: Bob Stiens, Chris Burns and Bill Walker. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 11/20/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Road & Bridge

Ed Walker, Road & Bridge Supervisor, discussed the progress of various County projects.

Approved

The following were approved: Letter of transferred funds as presented by Marilyn Jenkins, Treasurer.

Requisitions: Sheriff's Department to Sanders Automotive for repairs to a 2012 Dodge Charger; to Fall's City Mercantile, Hy-Vee and Graves Food for inmate food and supplies for December 2018; to APCO for dispatcher training; to Omnigo for software subscription and support; Road & Bridge to Consumer Oil for Diesel Fuel.

Accounts Payable: Checks #72657-72682.

Reviewed

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

- 2019 MOPERM Property & Equipment Renewal
- Email from USDA Rural Development
- Insurance quotes from D Phillips Insurance
- Email from One Beacon Insurance Group

Public Hearing for Nodaway County Enhanced Enterprise Zone (EEZ) and Northwest Nodaway County Enhanced Enterprise Zone (EEZ)

On Tuesday, November 27, 2018, the County Commission of Nodaway County held a duly noticed public hearing pursuant to Section 135.963 of the Revised Statutes of Missouri concerning an application by Clear Creek Wind Project, LLC, for Pre-Qualification Tax Abatements regarding a proposed electric power generation project that converts wind energy into electrical energy to be located within the Nodaway County Enhanced Enterprise Zone ("EEZ") and the Northwest Nodaway County Enhanced Enterprise Zone ("EEZ").

Presiding Commissioner Bill Walker called the hearing to order at 10:00 a.m., by introducing Mr. Josh McKim, the Administrator of the EEZ. McKim provided a brief history of the EEZ and explained it was designated in 2011 and approved by the Missouri Department of Economic Development in January of 2012 to support economic development efforts specifically for large scale wind projects such as the proposed project before the Commissioners today.

McKim explained the importance of large economic development projects, such as wind farms, to Nodaway County's economy, tax revenues for school districts and other essential services provided by political subdivisions in Nodaway County. He further discussed the proposed level of incentives the two Nodaway County Enhanced Enterprise Zone Board's were unanimously recommending be approved by the Commissioners. McKim opened the floor for public comments and questions regarding the incentives.

Following public comments and questions by the audience, McKim turned the meeting back over to Presiding Commissioner Walker. Presiding Commissioner Walker then closed the public hearing.

A motion was made by Bob Stiens, South District Commissioner, to adopt Resolution 11272018A authorizing the establishment and level of incentives granted to Tenaska Clear Creek Wind, LLC for improvements made to real property located within the Nodaway County Enhanced Enterprise Zone. Chris Burns, North District Commissioner seconded the motion. A vote was held by Stiens, Burns and Walker who unanimously voted to adopt Resolution 11272018A.

A motion was made by Bob Stiens, South District Commissioner, to adopt Resolution 11272018B authorizing the establishment and level of incentives granted to Tenaska Clear Creek Wind, LLC for improvements made to real property located within the Northwest Nodaway County Enhanced Enterprise Zone. Chris Burns, North District Commissioner seconded the motion. A vote was held by Stiens, Burns and Walker who unanimously voted to adopt Resolution 11272018B.

Presiding Commissioner Walker then turned the meeting over to Monte Ten Kley of Tenaska to answer any additional questions from the audience. Following this question and answer portion of the meeting, Presiding Commissioner Walker entertained a motion from Commissioner Stiens for adjournment. Commissioner Burns seconded the motion and following a vote of the County Commission, the meeting was adjourned.

Salary Commission/COLA

A call was put in to Todd Schuler, Missouri State Auditor’s office to ask questions regarding Salary Commission information and Cost of Living Adjustments (COLA.) Elaine Wilson, Circuit Clerk, called a Salary Commission meeting pursuant to RSMo 50.333. The meeting will be held on December 13, 2018 at 8:30 in the office of the County Commission.

Budget Amendment Hearing

The Commission set the date for the County Budget Amendment Hearing. The hearing will be held December 18, 2018 at 8:30 in the office of the County Commission.

Collector/Treasurer

Marilyn Jenkins, Collector/Treasurer, presented the Commission with a letter of transferred funds.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 11/29/2018. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

November 29, 2018

43rd Day

OCTOBER TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on November 29, 2018 at the Commissioner's Office. Attendance: Present: Bob Stiens, Chris Burns and Bill Walker. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 11/27/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Holiday Schedule 2019; Invoice to Missouri Department of Public Safety (bridge inspection.)

Requisitions: County to MTE for firewall renewal; Prosecuting Attorney to CIS, LLC for extra hire; to MTE for office equipment.

Reviewed

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

- Letter from Robert Rice, Prosecuting Attorney re: Decline of Salary Commission/COLA increase
- Vehicle Sales Tax / Gas Tax Report (November 2018)

MODOT

Lynn Anderson, Randy Mendenhall, Larry Jacobs and Scott Stephens from MODOT met with the Commission to discuss Bridge Inspections and 2019 projected needs.

Wagner Law Group

A call was put in to Ivan Schraeder, Attorney to ask questions regarding Salary Commission information and Cost of Living Adjustments (COLA.)

Ministry Center

Merlin Atkins gave a report on the Ministry Center with a request for funds in 2019.

HOME by Sonja

The Commission put in a call to Sonja Wolbert to match the blinds for the offices upstairs.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 12/4/2018. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

December 4, 2018

44th Day

OCTOBER TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on December 4, 2018 at the Commissioner's Office. Attendance: Present: Bob Stiens, Chris Burns and Bill Walker. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 11/29/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Recorder Fee Report for November, 2018;

Accounts Payable: Check #72693-72733

Requisitions: County Clerk to MTE for new computer and monitor; Commission to MTE for new computer and monitor, printer and software for H.R.; Road and Bridge to Taylor Concrete Pumping for concrete pumping for Bridge #0164001.

Reviewed

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

- Email from Schraeder Law Firm regarding new contact information
- Public Service Commission for United Services, Inc.
- Estimate for Courthouse entrances from Maryville Glass and Lock
- Missouri Rural Crisis Center email

MOPERM

The Commission reviewed the 2019 Liability Renewal Policy, 2019 Property Renewal Policy for changes and a County Property Endorsement #2.

Nodaway County Ambulance District

The Commissioners reviewed and signed the Dispatch Agreement for 2019-2021.

County Commissioners Association of Missouri

The Commission reviewed paperwork for Annual Training to be held February 6-8, 2019 in Columbia, Missouri.

MTE

Andy Abbott presented a package on discount office furniture for the H.R. office. Burns made a motion to proceed if MTE will work with the county on holding off on the bill to come through with the 2019 budget. Stiens seconded the motion. Abbott reported back that they would not bill the county until 2019. Motion carries with a unanimous vote.

Senate Bill 40

A call was returned to Ed Seipel regarding questions on the SB40 funding.

Hughes Township

Kirby Kenny discussed Wind Energy projects in his Township.

Prosecuting Attorney

Robert Rice gave updates for his office and a new program implemented for children to feel more comfortable in the Courtroom.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 12/6/2018. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

December 6, 2018

45th Day

OCTOBER TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on December 6, 2018 at the Commissioner's Office. Attendance: Present: Bob Stiens, Bill Walker. Also present, Lorraine O'Donnell Deputy County Clerk. Chris Burns not present.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 12/04/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Liquor license for Goff Grocery, Clerk Fee and Assessor Fee Reports.

Accounts Payable: Checks # 72734-72735

Requisitions: Brian Dunn art illustration for children's Courtroom coloring books, Diane Thomsen, Public Administrator mileage and indigent items, Aynsley Davis and David Merrill extra hire for Prosecuting Attorney.

Reviewed

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

- Email from: Great Northwest Wholesale Water Commission
- Expiring Committee and Board appointments that are made by the Commission
- Public Service Commission for KCP&L

Road & Bridge

Ed Walker Road & Bridge Supervisor gave updates on county projects. Ed and the Commission discussed possible bridge projects for 2018.

Tenaska Clear Creek Wind LLC

Pre-qualification applications for tax abatements were signed for Tenaska Clear Creek Wind LLC projects in the Nodaway County Enhanced Enterprise Zone and the NW Nodaway Enhanced Enterprise Zone.

Hopkins Township

The Commission inspected a bridge on road #164.

Jackson Township

The Commission inspected road #399.

Engineering

McClure Engineering Services will make a company presentation December 11, 2018.

MoDOT

Randy Mendenhall was contacted for a list of bridges eligible for Softmatch credit.

State of Missouri Committee on Legislative Research

Rex Wallace, Assessor presented a proposed legislative draft, that defines Wind Farms as local property for tax assessments for electrical companies.

Maintenance Road Rock

Nick Jameson, Schildberg Construction was contacted for an update on Hughes Township maintenance rock. Jameson stated that there was still 1300 ton to haul. The Commission gave him permission to hire extra haulers to complete the job.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 12/11 2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Lorraine O'Donnell Deputy Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

December 11, 2018

46th Day

OCTOBER TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on December 11, 2018 at the Commissioner's Office. Attendance: Present: Bob Stiens, Chris Burns and Bill Walker. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 12/06/2018. Burns seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Invoice from David B. Parman for Special Prosecuting Attorney fee; Invoice from Frontier Forensics Midwest for autopsy.

Accounts Payable: Check #72736-71767

Requisitions: Road and Bridge to Allen Ready Mix Concrete, Inc. for concrete on Bridge #0164001; Sheriff's Department to Northwest A/V LLC additional security components; to Haug Communications for VP900 EFJ Viking Multi-Band Radio units.

Reviewed

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

- MAC Legislative Report
- KCP&L/Every Demand Response – End of Season Summary

Road & Bridge

Ed Walker Road & Bridge Supervisor gave updates on county projects and discussed a list of bridges for consideration for 2019. A Bid Notice will for a Load of #5 Re-Bar, Grade 60 was opened. Sealed bids can be submitted to the office of the County Clerk by January 10, 2018 at 10 a.m.

Snyder and Associates

Andy Macias called in to discuss 2019 Bridges

Elevator Inspections

The Commission reviewed the Inspections and Open Violations report for the elevator at the County Administration Building and the Sate Operating Certificate for the elevator at the county courthouse. A call was put in to R.E.I. to service the elevator.

Nodaway County 4-H

Volunteer representatives discussed Nodaway County 4-H programs, volunteer opportunities and funding for Nodaway County.

Nodaway County Economic Development (NCED)

Josh McKim gave an update on NCED and made a request for funding support in 2019.

Hopkins Township

A citizen came in to discuss the process of abandoning versus vacating a road within the Township.

McClure

Aaron McVicker, Project Manager, gave the Commissioners info on McClure's engineering services.

Polk Township

A concerned citizen called in regarding roads near his home that windmill companies will utilize.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 12/131 2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

December 13, 2018

47th Day

OCTOBER TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on December 13, 2018 at the Commissioner's Office. Attendance: Present: Bob Stiens, Chris Burns and Bill Walker. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 12/11/2018. Burns seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Inventory Transfer/Disposal Forms for 2018; Investments Report; Sales, Use and Road and Bridge Special Tax Reports

Accounts Payable: Check #72768-71794

Requisitions: Sheriff's Department to Parsons for tire and disposal fee; to Graves Food, Hy-Vee and Falls City Mercantile for meals and supplies for Inmates for January 2019; Prosecuting Attorney to Rapid Elite for office supplies.

Reviewed

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

- Nodaway County Extension Center expense reports for October and November
- Certificate of Liability Insurance for Loch Sand and Construction Co.

Road & Bridge

Ed Walker Road & Bridge Supervisor gave updates on county projects.

Missouri Extension

Randa Doty and Joe Lear met with the Commission to give a report of the Missouri Extension and asked to be considered for the 2019 budget.

Salary Commission

A salary commission meeting was held. See attached minutes. The Salary Commission minutes were approved and submitted to the County Clerk for record.

Hughes Township

Kurby Kenny gave a report of the road maintenance agreement between the township and Tradewind's White Cloud Wind Project, LLC.

COLA and LAGERS

The Commission discussed the amount for COLA for 2019 as well a potential change to the current LAGERS (County Retirement) tier. A change to the tier would mean an increase to the county contribution.

Stiens made a motion to give a 2% COLA increase. Burns seconded the motion. All were in favor, motion carries.

Burns made a motion to begin the process to file public notice in consideration of a change of retirement benefits for county employees. Stiens seconded the motion. The motion passed. The Cost Study was submitted to the office of the County Clerk and is available for Public Inspection.

Polk Township

A resident came in with questions regarding wind turbines in northern Nodaway County. A call was put in to Monte Ten Keley from Tenaska for clarification. A concerned citizen came in to let the Commission know about issues to Hawk Road. The Commission inspected the road.

New Nodaway Humane Society

Doug Sutton shared 2017-18 data and asked to be considered for funding in 2019.

Polk Township Fire District

Mike Kinman, Board Secretary/Treasurer submitted a letter from the fire district requesting the Commission appoint someone to fill the vacant board seat for the remainder of the term (one year.) The Fire District Board submitted the name of Steve Bliley for consideration. The Commission contacted Bliley who was interested in the seat. Burns made a motion to appoint Bliley, Walker seconded the motion. The motion passed by unanimous vote and Bliley accepted the appointment.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 12/18/ 2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

December 18, 2018

48th Day

OCTOBER TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on December 18, 2018 at the Commissioner's Office. Attendance: Present: Bob Stiens, Chris Burns and Bill Walker. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 12/13/2018. Burns seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Inventory Transfer/Disposal Forms for 2018;

Accounts Payable: Check #72800-72842

Requisitions: Sheriff's Department to The Armory for Equipment; Road and Bridge to Chamber for Safety Incentives.

Reviewed

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

- MAC Newsletter

Road & Bridge

Ed Walker Road & Bridge Supervisor gave updates on county projects.

Schraeder Law Firm

County legal representative, Ivan Schraeder has left Wagner Law and started Schraeder Law Firm. The Commission signed the contract and approved an invoice to retain the firm's services.

Budget Amendment Hearing

B. Walker opened the hearing at 8:30 a.m. Marilyn Jenkins presented the total adjusted increased to the General Revenue fund for \$79,070. Details of which funds had to be adjusted were discussed. Stiens made a motion to accept the amended budget as presented. Burns seconded the motion. All were in favor, motion carries.

LAGERS

The Commission, along with Marilyn Jenkins, Treasurer/Collector and Patton discussed the particulars of changing the LAGERS tier and the steps that are involved in making the change. A call was put in to Elizabeth Althoff at LAGERS to discuss the Actuary Study that was provided by LAGERS.

Children and Family Center

Linda Mattson and Megan Kosman discussed the services of the Center and asked to be considered when budgeting for the 2019 fiscal year.

Atchison Township

The Commission inspected Road #121.

KCP&L Demand Response Program

Ben Brooks called in to discuss the end of the year Demand Response Program results.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 12/20/ 2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

December 20, 2018

49th Day

OCTOBER TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on December 20, 2018 at the Commissioner's Office. Attendance: Present: Bob Stiens, Chris Burns and Bill Walker. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 12/18/2018. Burns seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved:

Accounts Payable: Check #72843-72897

Requisitions: Sheriff's Department to MTE for 911 Computer repair.

Reviewed

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

- 2019 Budget requests from the 4th Circuit Juvenile office, Associate Circuit Judge and Nodaway County Soil and Water Conservation Department

Road & Bridge

Ed Walker Road & Bridge Supervisor gave updates on county projects.

Trash Proposal

Sealed bids from Porter Trash and Mazingo Sanitation were opened at 9:00. Porter Trash had the low bid and was granted the contract for 2019.

Anderson Engineering

Darren Campbell visited with the Commission about Anderson Engineering.

Independence Township

A resident came in to pick up a 2019 Road Reconstruction application.

McBride, Lock & Associates, LLC

Matt Brickey gave an exit review of the single audit for 2017. A draft will be sent to the Commission in early to mid-January. A letter to attorney, Ivan Schraeder was signed for the auditor to include in his packet of information.

Jackson Insurance

The Commission spoke with Cherlyn Barmann regarding insurance pricing for the donated jet ski.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 12/27/ 2018. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

December 25, 2018

50th Day

OCTOBER TERM

The Commission was not in session on this day as it was a holiday.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

December 27, 2018

51st Day

OCTOBER TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on December 27, 2018 at the Commissioner's Office. Attendance: Present: Bob Stiens, Chris Burns and Bill Walker. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 12/20/2018. Burns seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Caterer's Liquor License for Backyard Vine and Wine.

Accounts Payable: Check #72898-72912

Requisitions: Road & Bridge to Parson's Tire for tire replacement on trailer.

Reviewed

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

- Vehicle Sales Tax & Gas Tax Report

Road & Bridge

Ed Walker Road & Bridge Supervisor gave updates on county projects.

Grant Township

A concerned citizen came in to discuss concerns with Road #963 and #954.

Polk Township

Mark Wilson, township road supervisor, brought in a 2019 Road Reconstruction application.

Tenaska Clear Creek Wind, LLC

Application for Floodplain Development Permit for Structure #6 and Structure #52 were filled out and emailed to Joseph Finocchiaro at Tenaska.

Hopkins Township

A citizen came in to discuss concerns with the rock for Road #110. A call was put in to Kelly Morrison, Hopkins Mayor, to relay the concern.

Snyder & Associates

The Commission spoke with Andy Macias regarding the 2019 list of bridges to start engineering studies on.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 1/3/ 2019. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner