

Nodaway County Commission

January 3, 2019

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, 2019 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 12/27/2018. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Recorder Fee Report for December 2018; Invoice to Snyder & Associates for Bridge 0664006, 0853017, 0647006 and 0261006.

Requisitions: Circuit Clerk to Tina Deiter and Sam Scroggie for court appointed attorney fees; Prosecuting Attorney to Missouri Association of Prosecuting Attorneys (MAPA) for dues and Karpel software user fees; to Clerk of the Supreme Court for Prosecuting Attorney membership dues.

Swearing In Ceremony

The Commission attended the ceremony held in the County Courthouse courtroom where Associate Circuit Judge Doug Thomson officially swore in Bill Walker, Presiding Commissioner, Lisa Nickerson, Recorder of Deeds, Elaine Wilson, Circuit Clerk, Robert (Bob) L. Rice, Prosecuting Attorney and Melinda Patton, County Clerk for their newly elected four year terms.

Reviewed

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

- Certificate of Liability Insurance for Boone Construction Company
- State Emergency Management Agency (SEMA) Newsletter
- 2019 Budget requests from Nodaway County Economic Development (NCED) and Nodaway County Emergency Management
- Contract with Region H Homeland Security Regional Response Team

Deputy Appointments

Deputy appointments for Lorraine O'Donnell, Christie Swinford, Libby Stiens, Jay Pearson, Leona Remus, Vera Wilmes and Shirley Schmidt were approved by the Commission.

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.

Senate Bill 40

Jill Blackford called in to inform the Commission that the Senate Bill 40 Board had moved their meeting time from January 8th to January 15th and changed the start time from 7:00 p.m. to 6:00 p.m.

Independence Township

The Commission inspected Road #198 as a possible 2019 Reconstruction Road and inspected Road #179.

Jackson Township

The Commission inspected Roads #457, #448, #450 and #451.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 1/8/19. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

January 8, 2019

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 8, 2019 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 1/3/2019. Burns seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Clerk Fee Report for Dec. 2018; Invoice from Nodaway News Leader.

Requisitions: Sheriff to Missouri Vocational Enterprises for Inmate Supplies; Public Administrator invoices for Attorney Fees; County Clerk to Elkins Swyers for election supplies.

Reviewed

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

- 2019 Budget requests from Prosecuting Attorney's office and Nodaway County Health
- Missouri Association of Counties Legislative Report
- BRO Eligibility List for 2019 from MODOT
- Public Service Commission for KCP&L

Quarterly Office Holders

The Commission hosted the quarterly meeting for office holders with the following in attendance: Bob Stiens, Bill Walker, Chris Burns, Randy Strong, Marilyn Jenkins, Lisa Nickerson, Diane Thomsen, Doug Thomson, Rex Wallace and Melinda Patton. Office holders gave updates to activities and issues within their respective offices. The next quarterly meeting will be April 2nd, 2019.

Road & Bridge

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

Notice of Hearing(s)

Monroe Township will have a public meeting for the \$100,000 General Obligation Road Bonds and Jackson Township for the \$150,000 General Obligation Road Bonds on January 10th, 2019 at 9:00 a.m. at the office of the County Commission.

KCP&L

R.T. Turner and Steve Smith stopped in to discuss upcoming electric meter changes.

Northwest Missouri Enterprise Facilitation (NWMEF)

Mike Thomson and Keli Morris reviewed NWMEF's summary numbers to date and requested to be included in 2019 budget considerations.

Northwest MO Region "H"

The 2019 Contract between Nodaway County's Region "H" (NW MO) and The Buchanan County Region "H" Homeland Security Regional Response System was reviewed and signed.

2019 Budget

The County's budget hearing will be held on January 29th at 8:00 a.m. in the office of the County Commission.

MEI Elevator

A call was put in to schedule to have the elevator in the County Administration building worked on.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 1/10/ 2019. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

January 10, 2019

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, 2019 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 1/8/2019. Burns seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Requisitions: Sheriff to Davies-Dekalb Regional Jail for Inmate Housing; to Cellebrite, Inc. for UFED upgrade and software upgrade; Road & Bridge to MFA Oil for oil; to Murphy Tractor & Equipment for dozer repairs; to Gray Oil for diesel fuel.

Hughes Township

Kurby Kenny inquired about Road #795 to see if it is a closed road.

Polk Township

A concerned citizen called in with road concerns. The Commission inspected Road #492, #497, #486 and #488.

MEI Elevator

The Commission spoke with Billy Mitchell to set up a service call to have the elevator in the County Administration serviced.

Jackson Township

Petition to submit to qualified voters of Jackson Township, a proposition to issue general obligation road bonds of the Township in the amount of \$150,000.00 for the purpose of road maintenance, road improvement, and the purchase and laying of road rock.

Monroe Township

Petition to submit to qualified voters of Monroe Township, a proposition to issue general obligation road bonds of the Township in the amount of \$100,000.00 for the purpose of road maintenance, road improvement, and the purchase and laying of road rock.

Atchison Township

Petition to submit to qualified voters of Atchison Township, a proposition to issue general obligation road bonds of the Township in the amount of \$180,000.00 for the purpose of road maintenance, road improvement, and the purchase and laying of road rock.

Rebar Bid Opening

Sealed bids were opened and reviewed from Oden Enterprises, Midwest Service and Sales Co. and Viebrock. Oden Enterprises had the low bid. Burns made a motion to accept the bid as presented by Oden Enterprises. Stiens seconded the motion. All were in favor, motion carries.

Nodaway Township

The Commission inspected the rip rap at Bridge #110.

Sheriff's Department

Sheriff Randy Strong, along with Marilyn Jenkins, met with the Commission to discuss a potential contract between the county and an employee for a school to work type agreement.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 1/15/ 2019. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

January 15, 2019

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 15, 2019 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 1/10/2019. Burns seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Smith Contracting invoice for construction of offices in the County Administration Building; Assessor Fee Report for Dec. 2018; pro-rated Liquor License for Goecken Enterprises LLC dba Planet Sub. Requisitions: Sheriff to Tri-State for vehicle repairs; to Police Legal Sciences for Dispatch Continuing Education Course; Public Administrator to Jackson RMI Insurance for bond renewal; Road and Bridge to Oden Enterprises for rebar; to Viebrock for sheetpile.

Reviewed

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

- SEMA Training email
- FEMA Hazard Mitigation Planning Webinar invite
- MAC Newsletter and MAC County Courier
- Missouri Department of Conservation letter
- Sheriff's Report (December 2018)

Elections Division

A call was put into the Secretary of State's Office, Election's Division to get clarification on township election positions. The Election's Division recommended we seek our attorney's legal counsel.

Schraeder Law Firm

A call was put in to Ivan Schraeder, attorney regarding clarification on township election positions.

Atchison Township

A call was put in to both Brandon Dougherty, Trustee and Eric Jones, Township operator, seeking clarification on invoices received from Schildberg Construction for CART Rock.

Snyder & Associates

The Commission spoke with Andy Macias regarding a status update with BRO #61.

Senior Citizen Special Tax Fund Board

The Commission spoke with Richard Logan regarding his expiring seat on the Senior Citizen Special Tax Fund Board which is expiring. Logan is interested in another (four-year) term. Walker made a motion to appoint Logan to the open seat. Burns seconded. All were in favor.

Tenaska

Monte Ten Klay and Anna Kimbrell came in to give status updates.

2019 Budget

The Commission discussed submitted budget requests.

Green Township

A concerned citizen stopped in to discuss the health ordinance with the Commission.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 1/17/ 2019. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commission

Nodaway County Commission

January 17, 2019

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, 2019 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 1/15/2019. Burns seconded the motion. The motion passed by unanimous vote.

Approved

Requisitions: Road and Bridge to Gray Oil for diesel fuel; Sheriff to Hy-Vee, Graves Food and Falls City Mercantile for February Prisoner Meals and Supplies; Prosecuting Attorney to Pitney Bowes for postage.

Reviewed

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

- Nodaway County Extension December Statement of Expenses

Sheriff's Department

Sheriff Randy Strong, along with Marilyn Jenkins, met with the Commission to review the completed contract between the county and an employee for a school to work type agreement. The Commission signed the contract.

Union Township

A citizen stopped in to discuss the feasibility of a bridge being built on Road #287.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 1/22/ 2019. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

January 22 2019

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 22, 2019 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 1/17/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Missouri Association of Counties 2019 Dues.

White Cloud Township

A call was taken from a citizen of White Cloud Township regarding the roads. Caller was referred to the White Cloud Township Board.

Snyder & Associates

The Commission spoke with Andy Macias regarding 2019 BROs.

Lincoln Township

A citizen of Lincoln Township called regarding the roads. Caller was referred to the Lincoln Township Board.

Building Maintenance

The Commission spoke with Complete Lawn Care regarding lawn services for the Jail and Courthouse. Larry Wickersham stated there would be no increase to the cost of services. Due to no increase, the county will continue to utilize Complete Lawn Care for 2019.

Chamber of Commerce

Lily White, Chamber Director, stopped in to discuss Great Northwest Days with the Commission.

2019 Budget

The Commission discussed submitted budget requests.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 1/24/ 2019. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

January 24 2019

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, 2019 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 1/17/2019 and minutes from 1/22/19. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Requisitions: Road and Bridge to Bryan's Auto & Diesel Repair for new tires on dump truck.

Reviewed

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

- Interest Income Statements for Workman Chapel Cemetery and Mount Hope Cemetery
- Tenaska Geotechnical Summary for Clear Creek Wind Farm
- Workforce Innovation Opportunity Act (WOIA) email
- Missouri Association of Counties Legislative Report
- MO Dept. of Natural Resources letter

Polk Township

A call was taken from a citizen concerned with road conditions with the blowing snow.

Sheriff's Department

Sheriff Randy Strong, H.R. Director Tammy Carter and Treasurer Marilyn Jenkins discussed with the Commission and Clerk concerns with deputy hours. Strong and Carter proposed a payout be added to the 2019 budget of all accumulated comp time, remove comp time as an option and begin paying overtime to deputies and Sheriff's clerical staff in 2019 and forward. A call was put in to the State Auditor's office to ensure this is a legal action. Per Auditor's office, this action could be taken. Burns made a motion to budget for and pay out accrued comp time in 2019. Stiens seconded the motion. All were in favor, motion carries.

Burns made a second motion to discontinue the use of comp time in the Sheriff's Department and begin to pay the overtime rate. Stiens seconded the motion. All were in favor, motion carries.

2019 Budget

The Commission discussed submitted budget requests.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 1/29/ 2019. Burns seconded the motion. The motion passed by unanimous vote.

Please note that the Commission will not reconvene until February 14, 2019. The Commission is out for their annual training next week and February 12th is a holiday for the county.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

January 29 2019

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 29, 2019 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 1/24/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved:

Requisitions: Road and Bridge to Parson's Tire for new tires.

Reviewed

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

- Missouri Association of Counties Legislative Report and County Courier Newsletter
- NW Missouri Enterprise Facilitation Annual meeting invite
- Workforce Initiative Legislative update & NASWA Communication
- NW MO Solid Waste Management District Grant information

Public Hearing

Melinda Patton, County Clerk, presented the 2019 budget message and budget. Bob Stiens made a motion to approve the 2019 Budget. Chris Burns seconded the motion. The motion passed by vote: Bill Walker (Yes), Chris Burns (Yes), and Bob Stiens (Yes).

Road & Bridge

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

White Cloud Township

The Commission received a call from the Jeff Blackford, Nodaway Holt Superintendent with some concerns for the roads in White Cloud Township. The Commission gave him Tim Lance's number.

Northwest Regional Council of Governments

Jerri Dearthmont, Interim Director, brought in documents for the Commission to review and sign. Nodaway County received a letter from the Missouri Department of Economic Development confirming the approval by the Community Development Block Grant Program in the amount of \$425,242.00. The Commission reviewed and signed Standard Form of Agreement of an Environmental Review Project #2018-PF-07 in Jackson Township and Funding Approval and Grant Agreement.

Employee Handbook

The Commission, along with Tammy Carter, H.R. Director and Marilyn Jenkins, Treasurer/Collector reviewed the employee handbook for changes to the Full-Time, Part-Time/Temporary Status. Per recommendations from Carter, a change was made to the hours worked for part-time employees.

Snyder & Associates

A call was made to Andy Macias regarding soft match bridges for 2019.

LAGERS

After reviewing the budget for 2019, the Commissioners revisited the original motion from December 13th to begin the process to file public notice in consideration of a change of retirement benefits for county employees. Due to lower than expected revenues, the Commission opted to stay at the current level.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 1/31/ 2019. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

January 31 2019

9th 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 31, 2019 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 1/29/2019. Burns seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved:

Accounts Payable: Check 72930-73047.

Reviewed

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

- Ministry Center thank you
- MOPERM Auto Loss Statement

Road & Bridge

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

Chemical Emergency Preparedness Fund

The Commission reviewed and signed the 2018/2019 CEPF Application submitted by Christy Forney.

Northwest Regional Council of Governments

CDBG Grant Program

Presiding Commissioner, Bill Walker signed Environmental Studies letters to send out for notice of the proposed new bridges within Jackson Township.

White Cloud Township

The Commission received a call from a concerned citizen regarding Road #925. The Commission plans to inspect the site before making a determination.

MEI Elevator

A follow-up call was put in to schedule a time to have the elevator in the County Administration building worked on.

Snyder & Associates

A call was made to Andy Macias regarding soft match bridges for 2019.

CenturyLink

The Commission left a message for Dennis Shank, account representative regarding the county's CenturyLink accounts and services.

BSBA Engineering

Skip Wilson called to check in with the Commission.

Tenaska

Monte Ten Klay and Anna Brushwell of Tenaska, along with Mitch Hawk and David Wirt of Westworld, gave a status update on the Clear Creek Wind Project and reviewed the Geological Studies.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 2/14/ 2019. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

February 5-7, 2019

The Nodaway County Commissioners were not in session on February 5th and February 7th due to attendance at the Missouri Association of County Commissioners annual training.

February 12, 2019

The Nodaway County Commissioners were not in session on February 12th due to the observance of Lincoln's birthday.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

February 14, 2019

10th 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, 2019 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 1/31/2019. Burns seconded the motion. The motion passed by unanimous vote. These were the last minutes taken as the Commission was out the week of February 4-8th for annual training and Tuesday, February 12th the county was closed in observance of Lincoln's birthday.

Approved

The following were approved: Assessor's Fee Report for January 2019.

Accounts Payable: Check #73064-73184

Requisitions: Prosecuting Attorney to Buckley Engineering, LLC for trial expense; Circuit Clerk to Anderson & Sundell for attorney fees; Sheriff to Axon Enterprises, Inc. for tasers; Recorder to Recorder Association of Missouri for training.

Reviewed

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

- Assessors Additions and Abatements Reports (November and December 2018)
- Department of Corrections letter on Alternative Jail Sanction
- Notice from Missouri Department of Public Safety (Division of Fire Safety)
- Fuel/Equipment Report – January 2019

Road & Bridge

Ed Walker, Road and Bridge Supervisor, discussed the progress of various County projects. E. Walker presented an H-pile bid notice. The bid notice will be sent to the paper and sealed bids will be accepted until March 5, 2019 at 10:00 a.m. in the office of the County Clerk. The bid notice is for 3 loads 10" H-Pile, 42 lbs. per ft. – 40 ft. in length.

Sheriff's Department

The Commission reviewed and signed with Randy Strong, Sheriff and Sargent Scott Wedlock a 5-year contract with Axon Enterprises, Inc. for tasers, a contract with Omnigo Software and a contract with Verizon Connect Hardware and service order.

Children's Mercy Hospital

The Commission reviewed and signed the Grant Agreement in the amount of \$2,000 between Nodaway County and Children's Mercy Hospital.

Northwest Missouri Regional Council of Government

The Commission reviewed and signed the contract agreement for the 2019 local match support.

Snyder & Associates

The Commission reviewed and signed contracts for four (4) Soft Match Bridges. (Bridges #012007, #0198008, #00320022 and #0407005.) Also, contracts for two (2) bridges in Jackson Township to be built with grant funds secured by Northwest Missouri Regional Council of Government. (Bridges #0672025 and #0445013.) A letter was signed for BRO-074(61) to Chris Redline, P.E., District Engineer at the Missouri Department of Transportation and sent back to Andy Macias at Snyder and Associates.

Annual Financial Audit

A draft of the annual financial audit was submitted for review by McBride, Lock and Associates.

Windmill projects

The Commission took a call from a concerned citizen regarding union labor and local laborers on the windmill projects coming up.

Missouri State Emergency Management Agency (SEMA)

The Commission put in a call to Matthew Boley, Public Assistance Coordinator regarding FEMA Site #20 and Site #21 request for information.

Emergency Closed Session

At 10:55 a.m. the Commission voted to go into emergency closed session per Missouri Sunshine Law Chapter 610.021, Paragraph 3 (Personnel.). Motion by Stiens and seconded by Burns. All were in favor. At 11:50, Stiens voted to go out of closed session. Burns seconded. All were in favor.

Tenaska – Clear Creek Wind Project

The Commission, along with Assessor Rex Wallace, took a call from Monte Ten Kley to discuss the licensing agreement with Nodaway County.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 2/19/ 2019. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commission

Nodaway County Commission

February 19, 2019

11th Day

JANUARY TERM

Convene

South District Commissioner Bob Stiens called the meeting of the Nodaway County Commission to order at 8:00 a.m. on February 19, 2019 at the Commissioner's Office. Attendance: Present: Bob Stiens and Chris Burns. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Commissioner Burns made a motion to approve prior commission minutes dated 2/14/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Accounts Payable: Check #73185-73218

Requisitions: Road and Bridge to Railroad Yard for tubes; Prosecuting Attorney to Metropolitan Court Reporters for trial expense; Sheriff to Saul Mineroff Electronics, Inc. for equipment.

Reviewed

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

- Jefferson Township Financial Report
- Continental Fire Sprinkler email

Road & Bridge

Ed Walker, Road and Bridge Supervisor, discussed the progress of various County projects. The Commission, along with E. Walker, worked on the list of applications for Reconstruction Roads for 2019. The advertisement for the 2019 road rock was prepared for publication.

Tenaska – Clear Creek Wind Project

The Commission reviewed an email from Monte Ten Kley with an amendment to the licensing agreement. Ten Kley called in to discuss the amendment and asked to be added to the agenda for Thursday, February 21 to review, answer questions and sign if the Commission agrees.

White Cloud Township

A concerned citizen stopped in to discuss a road within White Cloud Township that he feels needs attention.

Adjournment

South District Commissioner Stiens ordered that the commission adjourn until 2/21/ 2019. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bob Stiens, South District Commissioner

Nodaway County Commission

February 21, 2019

12th Day

JANUARY TERM

Convene

South District Commissioner Bob Stiens called the meeting of the Nodaway County Commission to order at 8:00 a.m. on February 21, 2019 at the Commissioner's Office. Attendance: Present: Bob Stiens and Chris Burns. Also present, Melinda Patton, County Clerk.

Approval of Prior Minutes

Commissioner Burns made a motion to approve prior commission minutes dated 2/19/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Accounts Payable: Check #73219-73261

Requisitions: Road and Bridge to Gray Oil for fuel.

Reviewed

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

- Quotes for blinds from HOME by Sonja and Maryville Glass and Lock
- Thank you letters from: Big Brothers Big Sisters, Northwest Missouri Enterprise Facilitation, Northwest Missouri Regional Council of Government
- Washington Township financial report

Road & Bridge

Ed Walker, Road and Bridge Supervisor, discussed the progress of various County projects. E. Walker presented a bid notice for pipe bids. The bid notice will be sent to the paper and sealed bids will be accepted until March 14, 2019 at 9:00 a.m. in the office of the County Clerk. The bid notice is for pipe bids on standard Riveted CMP and Polymer coated CMP.

Tenaska – Clear Creek Wind Project

The Commission met with Monte Ten Kley and Timberly Ross to review and sign the Amendment to Agreement for Licensing of Commercial Wind Energy Project.

Foley Equipment

Kevin Bell, new sales representative dropped in to introduce himself.

Snyder & Associates

A call was put in to Andy Macias to discuss status on bridges.

United Electric

The Commission, along with E. Walker, met with Nathan Guthrie and Travis Angle of United Electric, Tyler Paxson, Worth County Commissioner, Philip Auffert, Independence Township Trustee and Raymond Smyser, Independence Township Board Member regarding Road #183. United Electric has requested that the road be graveled or they will have to move their line. The Township will seek information on cost to build up the road and get back to the United Electric representatives and the Commission with what it finds out.

Adjournment

South District Commissioner Stiens ordered that the commission adjourn until 2/26/ 2019. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bob Stiens, South District Commissioner

Nodaway County Commission

February 26, 2019

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 26, 2019 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 2/21/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Invite to all Township officials' training on April 9th.

Requisitions: Recorder to MTE for new copy machine; Sheriff to Idemia for service agreement on LiveScan (Year 2)

Reviewed

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

- Vehicle Sales and Gas Tax
- Email from MODOT regarding trainings

Road & Bridge

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

Gallagher Insurance

Insurance Broker, Sally Tatro came in to discuss the county's new insurance through United Health Care.

Sheriff's Department

The Commission reviewed and signed a one-year maintenance contract with Voice Products Services, LLC.

Grant Township

Jim Farnan, Trustee came in to discuss the upcoming rock bid schedule.

Computer Upgrades

The Commission approved the bid notice advertisement and spec sheet for 2019 computer upgrades. The bid notice will be published and specs are available on the Nodaway County website or by request. Sealed bids should be submitted to the office of the County Clerk at 403 N. Market St., Room #211, Maryville, MO 64468 no later than 1:30 p.m. on March 21st at which time they will be opened and reviewed in the office of the County Commission.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 2/28/ 2019. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

February 28, 2019

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 28, 2019 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 2/26/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved:

Requisitions: Road and Bridge to Maryville Outdoor for ice melt; to Midwest Mobile for radios and installation.

Reviewed

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

- Email from Sally Tatro, Insurance Broker
- Invoice for Jim Proctor, Plumbing at the Courthouse

Road & Bridge

Ed Walker, Road and Bridge Supervisor, discussed the progress of various County projects. E. Walker shared information with the Commission regarding Bridge #0245003 in Grant Township. MODOT provided a Non-State System Structure Inspection with the recommendation of closing the bridge until the damaged members are replaced.

Great River Engineering (GRE)

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

Snyder and Associates

The Commission reviewed and signed the Application for Department of the Army Permit for BRO-B047(61) brought in by Andy Macias. Stiens, Flood Plain Administrator, approved a Floodplain Development Permit Application for this BRO. Macias and Cazes Johnson reviewed the BRO step-by-step process with the Commission and E. Walker.

Hopkins Township

A Hopkins Township business owner came in to inquire about Bridge #164.

Tenaska

The Commission, along with Rex Wallace, Assessor, Marilyn Jenkins, Treasurer, Patton and E. Walker met with Monte Ten Kley and Anna Kimbrell from Tenaska to review and discuss drafts of the Donation Agreement, the Road Maintenance Agreement Approval and the Resolution Establishing Community Fund. After review and discussion, the Commission signed the Road Use Agreement Approval tabling the other documents for next week.

Jackson Insurance

The Commission approved and signed the Boiler and Machinery policy for the Courthouse.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 3/5/ 2019. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

March 5, 2019

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 March 5, 2019 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 2/28/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Recorder Fee Report for February 2019, Clerk Fee Report for February 2019.

Requisitions: Road and Bridge to Jason Gray for DOT Physical reimbursement

Reviewed

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

- Email from MODOT re: Missouri Bridge Conference
- Quotes on High Capacity Shredders
- Missouri Floodplain Management E-bulletin
- Fuel/Equipment Report (February 2019)

Road & Bridge

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

McBride, Lock & Associates

The final Audit for 2017 has been sent to Nodaway County.

H-Pile Bid

At 10:00 a.m., sealed bids from Midwest Sales & Service, Husker Steele, Inc., Oden Enterprises, Inc. and The Railroad Yard, Inc. Bids were reviewed and low-bid went to The Railroad Yard, Inc. A call was put in to Michael Pollaro for certification verification. Stiens made a motion to accept the bid as presented pending certification. Burns seconded the motion. All were in favor.

Emergency Closed Session

At 10:38 a.m. the Commission voted to go into emergency closed session per Missouri Sunshine Law Chapter 610.021, Paragraph 3 (Personnel.). Motion by Stiens and seconded by Burns. All were in favor. At 11:20, Stiens voted to go out of closed session. Burns seconded. All were in favor.

Snyder & Associates

The Commission spoke with Andy Macias regarding bridge status.

Representative Sam Graves

Joe Hegeman, of Sam Graves' office, stopped by to touch base with the Commissioners and give updates.

Union Insurance

The Commission called Robert Jobst, Trustee, regarding roads within the Township.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 3/7/ 2019. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

March 7, 2019

16th 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, 2019 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 3/5/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Assessor Fee Report for February 2019. Accounts payable check # 73342-73369.

Reviewed

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

- Email from SEMA/FEMA on training opportunities
- Estimate from Cronk Land Improvement for Road #183
- Email from Missouri Association of Counties on House Bills

Road & Bridge

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

Northwest Missouri Regional Council

The Commission spoke with Cassie Hasekamp regarding the Household Hazardous Waste Grant for 2019-20. The grant pool starts April 1st and Hasekamp spoke with the Commissioners about possible dates for drop off dates.

State Representative Allen Andrews

A call was put in to State Representative Allen Andrews on concerns for HJB55, HB1046 and Prisoner Per Diem aid to counties in the budget.

Closed Session for Personnel

At 10:30 a.m. the Commission voted to go into emergency closed session per Missouri Sunshine Law Chapter 610.021, Paragraph 3 (Personnel.). Motion by Burns and seconded by Stiens. All were in favor. At 10:40, Stiens voted to go out of closed session. Burns seconded. All were in favor.

Polk Township

A citizen came in with questions on zoning within Polk Township. The Commission referred him to Eric Coutts.

2020 Census

Kim Mildward, Northwest Missouri Regional Council of Government reviewed the maps and future marketing materials to use with the upcoming census.

Martinson Construction

Joey Merrill called in to discuss tree clearing in the right-of-way of county roads. A list of contacts for Atchison, Hopkins, Nodaway, Polk and Union Townships was provided.

Snyder & Associates

Cazes Johnson and Shawn Duke reviewed environmentals from Bridges #0407005, #0120007 and #0032002. As well as those for the CDBG grants for Bridges #0672025 and #0445013. Bids for the first three bridges will be going out in the next few weeks.

Union Township

Robert Jobst and Richard Stringer came in to discuss roads, tubes/culverts and bridges with the Commissioners. A culvert on Road #274 needs to be looked at and had questions about a bridge within the Township.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 3/12/ 2019. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

March 12, 2019

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 12, 2019 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 3/7/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: McBride, Lock and Associates invoice for 2017 Audit. Pro-rated Liquor License for Casey's #3786. Accounts payable check # 73370-73397.

Reviewed

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

- Auto Loss Notice from Sheriff's Department
- MAC Legislative Conference
- Sales Tax Report, Use Tax Report, Road & Bridge Special Sales Tax Report
- Investment Report
- MAC Legislative Report & County Courier
- Northwest Workforce Development Board meeting minutes from 3-5-19

Road & Bridge

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

Independence Township

A citizen called concerned with the condition of the gravel roads within the township.

Northwest Missouri Commissioners Meeting

Nodaway County will be hosting the December Northwest Missouri Commissioners Meeting. Calls have been made to begin the planning process.

Nodaway County Extension Council

Chris Wallace and Bill Walker were sworn in as Board President (Wallace) and Board Vice-President (Walker) of the Extension Council.

Grant Township

The Commissioners put in a call to Jim Farnan, Trustee, regarding calls they have received on the gravel road conditions within the township.

CDBG Program

The Commission reviewed and signed the Standard Form of Agreement between owner and consultant and Professional Administration Service between Nodaway County and Northwest Missouri Regional Council of Governments.

Snyder & Associates

The Commission reviewed and signed a letter to Chris Redline, MODOT with LPA Services Invoice No.2, Snyder & Associates Invoices No. 2 and LPA Checklist attached. Bid advertisements were sent to the Commission by Snyder and Associates for approval and signature. Bid advertisements on Bridges #0407005, #0120007 and #0032002 were signed off on and returned to Snyder & Associates for publication. Sealed bids will be accepted until 10:00 a.m. on April 9th, 2019.

Tenaska

A conference call was held with Monte Ten Kley, Director/Developer and Ryan Choquette, Project Manager, the Commissioners and E. Walker. Discussion of the Road Use Agreement was the main topic with a possible second amendment to be approved.

Washington Township

Robert Schieber stopped in to discuss reconstruction roads for 2019.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 3/14/ 2019. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

March 14, 2019

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 14, 2019 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 3/12/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Precision Lock & Key estimate for keypad lock; Invoice for Assessor's MML Dues; 2017 Audit; Shredder purchase for Administration Building.

Requisition(s): Treasurer to MCCA for training.

Accounts payable check #73398-73407.

Reviewed

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

- Email from Ivan Schrader, Attorney regarding closed case documentation

Road & Bridge

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

State Emergency Management Agency

The Commission received approved floodplain development permits for Missouri Department of Transportation Project No. J1S3138, J1S0447, J1S3139 and Project No. J1S0616. These projects involve replacing the existing bridges. All of these bridges are on Route 46.

White Cloud Township

A citizen called concerned with the condition of the gravel roads within the township.

Railroad Yard

The Commission put in a call to Michael Pollaro regarding the invoice received. The bid did not match the bid that was approved. Pollaro will have a new invoice sent.

CMP Bid Openings

At 9:00 a.m., a sealed bid from Metal Culverts, Inc. Metal Culverts was the only bid received. The Commission reviewed the bid and Burns made a motion to accept the bid as presented. Stiens seconded the motion. All were in favor.

KCP&L Demand Response Program

The Commissioners spoke with Ben Brooks, Lead Energy Advisor. Brooks will be meeting with the Commissioners to do a reassessment of the Demand Response Program.

Tenaska/Clear Creek Wind Project

A conference call was held with Monte Ten Kley, Director/Developer and Ryan Choquette, Project Manager and the Commissioners. Tenaska requested that they be allowed to use the Missouri 5 Standards from MODOT for the roads they will use. Choquette discussed why they wanted to use this standard and answered questions the Commissioners had. The Commission voted unanimously to allow this standard to be followed.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 3/14/ 2019. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

March 19, 2019

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 19, 2019 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 3/14/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Invoice from The Railroad Yard (per bid.)

Requisition(s): Sheriff to Cellebrite for training; to Sheriff Investigations for purchase money; Public Administrator to Rupp Funeral Home for Indigent Burial; Road & Bridge to Murphy Tractor for purchase of a 210 GLC Excavator. Accounts payable check #73408-73428.

Reviewed

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

- MAC Legislative Report

Road & Bridge

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

Snyder & Associates

The Commission called Andy Macias to discuss the status of upcoming bridge projects.

Excavator Purchase

The Commission reviewed estimates from Foley Equipment and Murphy Tractor on a new excavator. A call was put in to Ben Aldrich, Territory Sales Manager for Murphy Tractor, regarding the purchase price which was at State Bid. After speaking with Aldrich, Stiens made a motion to accept the estimate from Murphy Tractor. Burns seconded the motion. All were in favor. A Customer Purchase Order was emailed over, signed and returned to Aldrich.

Polk Township

The Commission reviewed an email from a concerned citizen on road conditions by their property. A call was put in to Mark Wilson, Polk Township Road Supervisor and a follow-up call to the resident.

Jackson Township

An email was reviewed from a resident with legal concerns. The Commissioners passed the information on to the Sheriff.

Northwest Regional Council of Governments

Jeri Dearth and Kim Mildward reviewed the CLEO Consortium Agreements and answered questions.

United Electric

A call was put in to Tyler Paxson, Worth County Commissioner, regarding right-of-ways on Road #183. Worth County will give the right-of-ways so the road can be worked on. Philip Auffert, Independence Township Trustee was also called regarding the work that will need to be completed by the township prior to work being done by an independent contractor on building up the road.

Union Township

A resident of Union Township called regarding a tube he needs looked at. The Commissioners gave him the number of Trustee, Robert Jobst.

August Mack Environmental, Inc.

The Commission made a call to August Mack Environmental, Inc. in response to a Sunshine Request. August Mack is completing an Environmental Assessment in a portion of Nodaway County.

Holt County

A call was returned to Angie Gamache, Holt County Clerk regarding possible assistance with flooding issues.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 3/21/ 2019. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

March 21, 2019

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 21, 2019 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 3/19/2019. Burns seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved:

Requisition(s): Road & Bridge to MACTO for 2019 Conference Training; Sheriff to SG Ammo for training and ammunition. Accounts payable check #73429-73445.

Reviewed

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

- Email from Missouri Sheriff's Association regarding Missouri Supreme Court Decision on Inmate Board Bills
- Additions and Abatements Summary (January and February 2019)
- FEMA Floodplain News Newsletter
- SEMA email on Flooding Fact Sheets
- USDA Rural Development email

Road & Bridge

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

Snyder & Associates

The Commission reviewed and signed Addendum No. 1 for Bridge No. 0032002.

Centurylink

The Commission spoke to a call center representative regarding our accounts and speaking with a different account representative. The call center representative put a message through to the current account representative as well as gave a different contact.

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.

Nodaway County Extension Council

Joe Frueh and Annette Mullins were sworn in as Treasurer (Frueh) and Secretary (Mullins) of the Extension Council.

United Electric

A call was put in to Tyler Paxson, Worth County Commissioner, and Philip Auffert, Independence Township Trustee regarding Road #183. The Commission is moving forward with the work on Road #183 with United Electric agreeing to provide funds towards the project.

Computer Upgrade Bid Opening

The Commission received one bid for Computer Upgrades. MTE provided a comprehensive bid for basic and upgraded PCs and laptops as well as Microsoft Office 2019 Home and Business software. After discussion of the information provided by Andy Abbott, Burns made a motion to accept the bid as provided. Stiens seconded the motion. All were in favor. Motion carries.

Tenaska Clear Creek Wind, LLC

The Commission met with Monte Ten Kley, Timberly Ross and Ryan Choquette from Tenaska to review the proposed Donation Agreement. After a review of the agreement, Burns made a motion to adopt the Resolution #032119 to enter into a donation agreement with Tenaska Clear Creek Wind, LLC. Stiens seconded the motion. All were in favor. Motion carries. Following the adoption of the resolution, the Donation Agreement was signed by the Commission.

Polk Township

A citizen stopped in with questions regarding the status of Tradewinds' White Cloud Wind Project.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 3/26/ 2019. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

March 26, 2019

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 26, 2019 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 3/21/2019. Burns seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Form 4379: Sales & Use Records; Form 4379A: Local License Renewal Records and Online Access Request

Requisition(s): Road & Bridge to Gray Oil for diesel fuel; to Bryan's Auto & Diesel Repair for trailer parts.

Accounts payable check #73446-73466.

Reviewed

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

- Nodaway County Extension Newsletter
- MEI Maintenance Receipts for Courthouse and Admin. Bldg. elevators
- Vehicle Sales Tax / Gas Tax Reports (March 2019)

Road & Bridge

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

Floodplain Permit

Stiens reviewed and approved a Floodplain Development Permit for Bergmann Associates.

Indigent Care Agreement

The Commission reviewed and signed the Agreement to Provide Health Care Services between Nodaway County and Mosaic Medical Center.

KCP&L Demand Response Initiative (DRI)

Ben Brooks spoke with the Commissioners on the Demand Response Initiative. Nodaway County participated in the program in 2018, but did not see a significant energy reduction. Brooks planned to double check all meters and numbers and get back to the Commission.

Sprint

A call was put in to Sprint to look at scheduling a meeting with their landline division.

United Fiber

The Commission spoke with Darren Farnan on landline options.

Township Meeting

Several calls were made to township leaders and vendors for participant counts for the Township meeting to be held April 9th.

Independence Township

The Commission inspected two tubes and 1 bridge on Road #201.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 3/28/ 2019. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

March 28, 2019

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 28, 2019 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 3/26/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: The Railroad Yard invoice (Load #2)

Requisition(s): Recorder to MTE for Computer Upgrades; Road & Bridge to Jason Gray for uniform allowance.

Reviewed

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

- Email from Wolters Kluwer regarding 911 Surcharge Tax questions

Road & Bridge

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

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.

KCP&L Demand Response Initiative (DRI)

The Commission received a follow up email from Ben Brooks on the Demand Response Initiative. Brooks confirmed that the readings were correct. As such, the county is not eligible for the program this year.

Bids Awarded and Contracts Signed

Bids for the 2019 maintenance road rock were reviewed and awarded 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 2019-1, 2019-2, 2019-3, 2019-4 and 2019-5.

Schildberg Construction, Maintenance – Atchison, Green, Hughes, Lincoln, Monroe, Nodaway, and Polk SW. Re-construction projects 2019-6 and 2019-7.

Regional Council of Government

Kim Mildward called in with an update on the vacant seat for the Workforce Development Board. Phil Larabee of Deluxe Corporation has agreed to fill the vacant seat.

Union Township

The Commission spoke with Robert Jobst, Board Member, on issues with Icon Road. The Commission put in a call to both Wesley Stevenson and Ryan Choquette of Tenaska who gave updates on upcoming work that will be done on the road prior to any more windmill equipment/trucks travel on it.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 4/2/ 2019. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

April 2, 2019

23rd 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 2, 2019 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 3/28/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Recorder Fee Report (March 2019); Change to Compensatory Time Off –Road & Bridge Department as presented by the H.R. Director.

Requisition(s): Sheriff's Department to MTE for Computer Upgrades; to National Business Furniture for office furniture; Road and Bridge to MFA for bulk oil; to Chamber of Commerce for Safety Incentives; Circuit Clerk to Pitney Bowes for postage.

Accounts Payable Check #73467-73511.

Reviewed

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

- Monroe Township financial statement
- Email from a Polk Township resident regarding road conditions
- Email from U.S. Census Bureau

Road & Bridge

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

Union Township

The Commission spoke with a citizen regarding his concerns with the road conditions, right-of-ways and trees on his property.

Northwest Workforce Development Board (WIB)

The Commission signed a letter of appointment for Phil Larabee to the Workforce Development Board.

Lincoln Township

The Commission inspected a tube on Road #30.

Independence Township

The Commission inspected tubes on Road #217 and Road #219.

Polk Township

The Commission inspected tubes on Road #1089 and Road #375.

Union Township

The Commission inspected a tube on Road #276.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 4/4/ 2019. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

April 4, 2019

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 April 4, 2019 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 4/2/2019. Burns seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Requisition(s): Sheriff's Department to Missouri Sheriff's Association for training; Road and Bridge to Delbert's Garage for truck repairs.

Reviewed

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

- Fuel/Equipment Report (March 2019)

Quarterly Office Holders

The Commission hosted the quarterly meeting for office holders with the following in attendance: Bob Stiens, Bill Walker, Chris Burns, Randy Strong, Marilyn Jenkins, Lisa Nickerson, Diane Thomsen, Rex Wallace and Melinda Patton. Office holders gave updates to activities and issues within their respective offices. The next quarterly meeting will be July 2nd, 2019.

Road & Bridge

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

Tenaska Clear Creek Wind Project

Representatives from Mortenson came in to discuss the roads within the project area and give status updates. In attendance were: Don Hardin, Senior Superintendent, Joey Merrill, Project Manager, Tim Lester, Site Supervisor and Nick Erickson, Engineer.

Maryville Glass and Lock

The Commission called Greg Fisher to discuss the status of the windows in the assessor's office.

Nodaway County Fire Districts

Rex Wallace discussed concerns with areas that are in No Fire Zones within the county.

H.R. Director

Tammy Carter, H.R. Director, met with the Commission to discuss the cost benefit of removing the large medicine cabinets in the Administration Building and the Courthouse. Carter recommended smaller first aid kits be put in each office to replace. Carter is also researching the cost to add a second towel dispenser and soap dispenser to the main floor women's restroom at the Courthouse. Stiens made a motion to proceed with the replacement of the medicine cabinets and adding the towel and soap dispensers. Walker seconded. All were in favor. Motion carries.

Courthouse Lawn Clean up

Larry Wickersham will be heading up the Courthouse Lawn clean up again in collaboration with the Northwest Football team. This will take place on Saturday, April 6th.

Snyder & Associates

The Commission spoke with Andy Macias regarding BRO-074(61).

Nodaway County Extension

Randy Doty gave the University of Missouri Extension's 2018 Annual Report and Sue Robison gave a report on the Snap Ed Program.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 4/9/ 2019. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

April 9, 2019

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 April 9, 2019 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 4/4/2019. Burns seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Clerk Fee Report (March); Assessor Fee Report (March); Promotion request of Amy Ferguson to a Clerk II position.

Requisition(s): Sheriff's Department to Falls City Mercantile and Graves Food for inmate meals (April); Circuit Clerk to MTE for copy paper; County to Sutherlands for courthouse lawn maintenance; Road and Bridge to Beemers for angle iron; to JA Traffic for 911 signs; to Gray Oil for diesel fuel.

Accounts Payable Check #73514-73626.

Reviewed

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

- Continental Fire Sprinkler inspection
- Email for H.R. Director regarding OT hours from Payroll #7
- Extension Council Expense Report (March)

State Emergency Management Agency (SEMA)

The Commission reviewed an email from Janice Wiebert, Project Specialist regarding PW 853 final payment request. Wiebert also requested an updated Vendor Input Form. This was filled out and returned. A second email was reviewed by Linda Olsen of SEMA. Olsen requested the county update the Floodplain Administrator information online.

Road & Bridge

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

J&S Cleaning Service

The Commissioners, along with Tammy Carter, H.R. Director, met with Jason Sybert of J & S Cleaning Service to review the quote provided for cleaning services.

Polk Township

A Polk Township resident came in with concerns with road conditions on Hawk Road. A call was put in to Don Hardin with Mortenson Construction to discuss this road.

Snyder & Associates

The Commission reviewed and signed off on final submittal documents for construction of Bridge #0647006 and #0664006 as presented by Andy Macias and Cazes Johnson. These documents will be sent to MODOT requesting soft match credit to be approved.

Allen Monuments

Mark Allen stopped in to discuss issues with trucks parking and driving through the Nodaway Memorial Gardens & Masoleums, Inc. Cemetery. Some damages to the lawn have occurred.

Child Abuse Prevention Month

Victoria Lager, Circuit Manager of the Fourth Circuit Children's Division, received permission to put pinwheels on the courthouse lawn in recognition of Child Abuse Prevention Month.

Bid Opening for Soft Match Bridge Packages

Andy Macias conducted the sealed bid opening for the Soft Match Bridge packages. Two bids were received, however the bid from James H. Drew Corporation did not answer the full request of the bid, therefore it was disqualified from consideration. Oden Enterprises, Inc. was the second sealed bid. After review, Burns made a motion to accept Oden's bid as presented. Stiens seconded the motion. All were in favor. Oden Enterprises received the job.

Tenaska Clear Creek Wind, LLC

Ryan Choquette dropped off drawings requested by the Commission. The Commission signed a letter that serves as the County’s approval of the Road Improvement Plans and Transmission Plans and an Amendment to Road Maintenance Agreement. Choquette also delivered a Culvert Notice to the Commission for work to be completed on a culvert on Imperial Road and a culvert on Hawk Road.

Township Meeting

The Commission held a meeting with all township officials. All Township Trustees, Board Members and Clerks present were sworn in by Melinda Patton, County Clerk. Election timelines, bonds, Rules for Townships, Financial Statements and CART rock were reviewed. Amber Barnes from USDA spoke to the group and several vendors were present.

Senate Bill 40

Jeannette Schieber, Senate Bill 40 Board Member, spoke with the Commission to review questions she had. Rose Buholt agreed to another 3 year term serving on the board.

Polk Township

The Commission inspected Road #372.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 4/11/ 2019. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

April 11, 2019

26th 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 11, 2019 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 4/9/2019. Burns seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Promotion request of Angie Cordell to a Clerk II position.
Requisition(s): Road and Bridge to Strueby Diesel for rear end and axle replacement on the 359 Peterbilt dump truck.
Accounts Payable Check #73627-73646.

Reviewed

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

- Email from Eric Jones, Atchison Township regarding brush law 263.245 RSMo
- Email from H.R. Director on CPR/AED Training for certification

Snyder & Associates

The Commission reviewed and signed a letter to Chris Redline, MODOT with LPA Services Invoice No.3, Snyder & Associates Invoices No. 3 and LPA Checklist attached.

Road & Bridge

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

Building Maintenance

The Commissioners discussed status of pricing on items for courthouse restrooms with Tammy Carter, H.R. Director. Carter is working on getting quotes on painting of rooms at the courthouse. The Commission reviewed the estimate provided by J&S Cleaning Services and asked Carter to get a more detailed description of the quote before proceeding.

United Fiber

Darren Farnan and Ryan Haywood discussed the county's existing landline phone system. Patton will work with Haywood to get updated listings of all phone lines, extensions and locations.

Jackson Township

A Nodaway County business contacted the Commission with concerns regarding Road #411. The Commission spoke with both Karl Miller, road operator and Jeff Meyer, Trustee of Jackson Township.

Union Township

A citizen called in with questions about Road #170.

Polk Township

The Commission took a call from a resident with issues on Road #372.

Nodaway County Fire Districts

Rex Wallace and Marilyn Jenkins discussed concerns with areas that are in county No Fire Zones.

Bond Funds

Jenkins discussed bond fund specifics expirations with the Commission.

Hopkins Township

The Commission inspected Road #152.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 4/16/ 2019. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

April 16, 2019

27th 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 16, 2019 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 4/11/2019. Burns seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Assessor's reimbursement to State Tax Commission.

Requisition(s): Road and Bridge to Allen's Ready Mix for slurry, Fall City Mercantile & HyVee & Graves Food, for prisoner food and supplies.

Accounts Payable Check #73647-73665.

Reviewed

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

- Email from Snyder & Associates to Oden Enterprises, notice of credit change
- Investment Report
- Missouri Revised Statute 50.565 County Law enforcement restitution fund
- Training certificate, Recorders Association, Lisa Nickerson
- Training certificate, Coroner, Vincent Shelby

Independence Township

The Commission inspected a tube on road #217.

Grant Township

The Commission inspected the condition of road #966 and tube 1045.

Tenaska Wind Energy

Discussion of the licensing agreement and associated fees with Monte Ten Kley.

Building Maintenance

An inspection was made of the Courthouse and grounds.

Road & Bridge

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

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 4/16/ 2019. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Lorraine O'Donnell, Deputy County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

April 18, 2019

28th 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 18, 2019 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 4/16/2019. Burns seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: MEI Total Elevator Solutions invoice.

Requisition(s): Road and Bridge to Allen's Ready Mix for cement work to Road #217; to Gray Oil for diesel fuel; to Delbert's Garage for repairs on truck #106.

Accounts Payable Check #73666-3691.

Reviewed

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

- Elevator Safety Services Inc. Inspection
- Independence Township Financial Statement

Road & Bridge

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

Senate Bill 40 Board

The Commission spoke with Rita Wallinga on the recommendation of the Senate Bill 40 (SB40) Board regarding an open seat. Wallinga expressed that she is interested in the seat. Stiens made a motion to appoint Wallinga to the open seat for the three (3) year term. Burns seconded. All were in favor. The Commission also spoke with Cathy Law, whose seat is expiring at the end of April. Law stated she would like to continue on with the board. Stiens made a motion to retain Law on the board for another three (3) year term. Burns seconded. All were in favor. A call was put in to Margaret Nelson to let her know her term had come to an end.

Maryville Glass and Lock

Greg Fisher spoke with the Commission regarding the window issues. Work is expected to begin on May 6th, weather permitting. The quote for the blinds was also discussed. The Commission plans to look at the style quoted to decide if they want to move forward.

Mosaic Life Care

The Commissioners attended a meeting with the Mosaic officials, City and County Officials and Northwest Missouri State University representatives. The Commission then attended the Mosaic Life Care ribbon cutting ceremony following the meeting.

Viking-Cives Midwest

Sales representative Dale Willis stopped in to give a presentation of their product.

Cintas

The Commission, along with Tammy Carter, H.R. Director, met with the sales representative from Cintas to discuss the removal of the medicine cabinets from both the Administration Building and the Courthouse.

Sheriff's Department

Sheriff Randy Strong and Captain Scott Wedlock updated the Commission regarding the status of a vehicle having issues. Strong requested the budget be reviewed to add money for an additional vehicle replacement. The Commission asked that the Sheriff take the vehicle in for a second quote.

Tenaska Clear Creek Wind, LLC

Ryan Choquette gave a status update on the wind farm.

County Bank Bid

Marilyn Jenkins, Treasurer/Collector discussed setting the date for the Bank Bid. The sealed bid opening is set for May 16, 2019 at 10:00 in the Office of the County Commission. Sealed bids should be submitted to Jenkins up to 10:00 a.m. on May 16, 2019.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 4/23/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner
Page 29

Nodaway County Commission

April 23, 2019

29th 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 23, 2019 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 4/18/2019. Burns seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Requisition(s): Prosecuting Attorney to Rush Printing for crayons to accompany the Criminal Case Coloring Books.

Reviewed

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

- Public Service Commission for KCP&L Greater Missouri Operations
- Public Service Commission for United Electric Cooperative, Inc.
- Financial Report for Nodaway Township
- Payroll report for Payroll #8
- Missouri Department of Public Safety-State Operating Certificate (expires 12-4-19)

Road & Bridge

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

J&S Cleaning Services

The Commission discussed the quote provided and unanimously approved to strip and wax all VCT in the Administration Building. The third floor will be done May 3-5, second floor will be May 17-19 and the first level will be completed May 25-26. Additionally, J&S will be doing a deep clean of all bathrooms, stairwells, baseboards, vents, clean panels in light fixtures and windows on all three levels.

Federal Emergency Management Agency

A call was put in to Matt Boley, Public Assistance Coordinator of Missouri State Emergency Management Agency regarding an email for PW852 Change of Scope request.

No Fire Districts

The Commissioners along with Rex Wallace, Assessor, met with 4th Circuit Judge Roger Prokes regarding the statutes on the areas that are within the No Fire Districts in Nodaway County. Prokes advised landowners that are interested seek legal council or meet with the fire district boards.

Courthouse Maintenance

Tammy Carter, H.R. Director and the Commissioners met with Judge Roger Prokes regarding potential courtroom and courthouse renovations and deep cleanings.

CenturyLink

The Commission spoke with Jeff Wallace regarding utility right-of-ways.

Tenaska Clear Creek Wind, LLC

The Commission spoke with Joey Morrell, Mortenson Construction regarding utility right-of-ways easements.

Snyder & Associates

Andy Macias called in to give status updates and discussed PW852 H&H Study.

Monroe Township

The Commission inspected Bridge #802.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 4/25/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

April 25, 2019

30th 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 25, 2019 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 4/23/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Temporary Liquor License for Tuck Point Bar & Grill; Deputy Appointments for Angie Cordell and Amy Ferguson; Accounts Payable Checks #73692-73693

Reviewed

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

- Financial Report for Hopkins Township

Road & Bridge

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

Federal Emergency Management Agency

A call was put in to Matt Boley, Public Assistance Coordinator of Missouri State Emergency Management Agency regarding DR 4238 PW852, Sites 20 and 21. A letter was drafted to Boley requesting for the scope of work to be revised to an Improved Project. As discussed at the April, 2017 Township Meeting, townships will be responsible for 30" and smaller culverts and the county will take 36" culverts and bigger as of January 1, 2018.

SB 391 and HB 951

Miles Spainhower spoke with the Commission regarding Senate Bill 391 and House Bill 951 as a representative of family farms in rural Missouri.

J&S Cleaning Services

An email was sent to office holders regarding dates for the floors to be stripped and waxed. A call was put in to Doug Keever to have vending machines moved when the second floor VCT will be worked on.

Courthouse Maintenance

Judge Roger Prokes stopped in to discuss historical preservation with the Commission in regards to the courthouse. B. Walker reported that a painted portrait of Mary Graham and Amos Graham were removed from storage in the Courthouse. The Nodaway County Historical Society had been contacted to discuss cleaning and preservation. The Historical Society asked to keep and display the portraits. Burns made a motion to donate the portraits to the Nodaway County Historical Society for preservation and display. Stiens seconded. All were in favor.

Polk Township

A concerned citizen called regarding the construction of the wind towers.

Superior Fencing

A message was left for Rick Eckley regarding the gate on the trash fencing at the Courthouse.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 4/30/2019. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

April 30, 2019

31st 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 30, 2019 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 4/25/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Inventory Transfer/Disposal Forms

Requisitions: Associate Circuit Judge to Law Office of Brett Hurst, LLC for Treatment Court Seminar training; Sheriff's Department to eFurniture Max for office furniture; Road and Bridge to Gray Oil for diesel fuel; to VieVV for equipment.

Reviewed

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

- MOPERM Endorsement #1 for 2019 Chevrolet Silverado
- Jackson Township Financial Statement
- Letter from Margaret Nelson regarding Senate Bill 40 Board
- Workers' Compensation Audit letter for 2018
- Missouri Highways and Transportation Commission meeting invite
- April Budget Report
- Vehicle Sales Tax / Gas Tax Report

Road & Bridge

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

Polk and Union Township

Residents of Polk and Union Townships came in with concerns with road conditions on Hawk Road due to the windmill trucks. A follow up call was made to after speaking with reps from Mortenson and Tenaska.

Northwest Regional Council of Governments

A conference call was held with Jerri Dearmont, Kim Mildward, Alice Schieffer and Amy Dowis regarding the Chief Local Elected Officials (CLEO) Consortium Agreement and an open position for our sub-region for the CLEO Coordinating Committee. A letter was drafted, reviewed and signed by the Commission to Lisa Hostetler, Executive Director, Northwest Missouri Workforce Development Board.

Tenaska Clear Creek Wind, LLC

A call was put in to Tim Lester, Site Supervisor regarding the Hawk Road issues. Lester called later with a tentative plan, but needed time to meet with his supervisor for approval. The Commission returned a call to Monte Ten Kley regarding meeting next week.

Superior Fencing

Rick Eckley gave pricing to repair the gate at the trash fencing at the courthouse. Pricing was approved by the Commission for the work to be done.

Atchison Township

A resident stopped in with blockage issues at a tube on Road #79.

Lincoln Township

A resident called in with concerns on the road rock within the township.

Murphy Tractor and Equipment

Ben Aldrich, Sales Representative from Murphy Tractor and Equipment delivered the John Deere 210G Excavator. Documents were reviewed and signed by the Commission.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 5/2/2019. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

May 2, 2019

32nd 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 2, 2019 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 4/30/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Invoices for Snyder & Associates; Recorder Fee Report; Clerk Fee Report Requisitions: Public Administrator for training expenses; Road and Bridge to Northwest Chiropractic for DOT Physical; Adult Abuse Fund Yearly Disbursement; Treasurer to MTE for computer upgrades. Accounts Payable Check #73706-73864

Reviewed

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

- Fuel/Equipment Report (April 2019)
- Additions and Abatements (March 2019)

Road & Bridge

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

Polk Township

A concerned citizen called in regarding tube concerns in a sub-division she lives in. She was referred to Mark Wilson, Polk Township Road Supervisor. The Commission inspected Road #372 and #375. A resident of Polk Township called regarding issues with Hawk Road. Several residents stopped in for updates on Hawk Road.

Tenaska Clear Creek Wind, LLC

A call was put in to Tim Lester, Site Supervisor for a status update on the Hawk Road issues. Three citizens stopped in to check on the status of Hawk Road.

Maryville Glass and Lock

Greg Fisher called with an update on the work on the windows.

Maryville Public Safety

The Commission gave statements regarding an incident that happened during the 4-30-19 session.

Lincoln Township

The Commission inspected Road #318 and #221.

Jackson Township

The Commission inspected Road #457.

Union Township

The Commission inspected Road #285 and #276.

Courthouse Maintenance

Judge Doug Thomson discussed courthouse cleaning needs, as well as courthouse and courtroom maintenance and upgrade needs.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 5/7/2019. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

May 7, 2019

33rd 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 7, 2019 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 5/2/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Assessor Fee Report (April 2019); Treasurer's Report for January, February, March and April of 2019.

Requisitions: Road and Bridge to Allen's Ready Mix for slurry.

Accounts Payable Check #73869-73890

Reviewed

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

- Sheriff Report (January, February and March 2019)
- Personnel email regarding payroll #9 from H.R. Director

Road & Bridge

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

Snyder & Associates

The Commission reviewed and signed a letter to Chris Redline, District Engineer, MODOT certifying costs for LPA Invoice #1.

Northwest Workforce Development Board

The Commission reviewed an email from Lisa Hostetler in relation to the Consortium Agreement.

Maryville Glass and Lock

The Commission called in to order a key and request for a door to be looked at in the Administration Building.

Polk Township

A concerned citizen called in regarding a low spot at the intersection of 285th and Timberline. E. Walker will look at the road and speak with Mark Wilson, Polk Township Road Supervisor, about it if it is a township issue.

Group Benefit Services

The Commission returned a call to Marv Meyers, Regional Marketing Director for Group Benefit Services to set up a meeting to discuss their services for Tuesday, May 14 at 9:00 a.m.

Northwest Missouri Regional Council

The Commission confirmed the dates for the Household Hazardous Waste site dates. The dates are July 6th, September 7th and October 5th of 2019 and April 4th and May 2nd of 2020. The site is open from 8 a.m. to noon on these dates. The site is located at the county Road and Bridge Barn located at 1516 East Halsey Street in Maryville, Missouri.

Jeri Dearmont and Kim Mildward met with the Commission to give updates and discuss the Consortium Agreement. Presiding Commissioner Bill Walker has agreed to serve on the Chief Local Elected Officials (CLEO) Coordinating Committee on behalf of the sub-region of Atchison, Gentry, Holt, Nodaway and Worth counties. An email was sent to Lisa Hostetler, Executive Director of NW WDB/NCMC to this effect.

The Commission signed bank forms for the account to set up for the CDBG Grant projects for the two bridges in Jackson Township.

Sprint

Tim Chapman, Client Director, Adam Requet, Solutions Engineer and Vicki Kinder, local representative discussed landline systems through Sprint. Chapman described how the system would work and gave some rough figures for budgetary purposes. All three answered questions presented. Commission will compare numbers with existing landline payments, compare with another quote and discuss budget at a later date.

Treasurer/Collector

Marilyn Jenkins, Treasurer presented the Summary of Settlement Report for January, February, March and April of 2019.

Lincoln Township

A resident called to inquire about gravel on their roads in Lincoln Township.

County Audit

Matt Brickey of McBride, Lock and Associates confirmed the 2018 Single Audit will be conducted June 17-24.

Hughes Township

The Commission inspected Road #854.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 5/9/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

May 9, 2019

34th 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 9, 2019 at the Commissioner's Office. Attendance: Present: Bob Stiens, Bill Walker 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 5/7/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved:

Requisitions: Road and Bridge to Beemers 12-6x20 steel plate, Mike Henggeler, uniform allowance, Precision Lock & Key – keyless entry HR, and Tri-State Ford, repairs to Sheriff's vehicle.

Reviewed

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

- Thank You from Juvenile Office for deep clean of third floor to Administration Bldg.
- David Owens Missouri Counties – Prisoner per diem for 2020
- Adds and Abates for the month of April
- Investment Report

Road & Bridge

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

Road Closing

By a unanimous vote of the Commission, a portion of road #457 was temporarily closed for safety reasons. Adjacent land owners and Northeast Nodaway School were notified.

Regional Council of Governments

Authorized signatures were gathered for Community Development Block Grant request for funds. Grant is for a bridge in Jackson Township.

Jackson Township

A County resident asked about the recent road closing in Jackson Township.

Nodaway County Historical Society

Gift and Acknowledgement forms were signed by Commissioner Walker for the donation of Amos & Mary Graham portraits.

Lincoln Township

A County resident expressed concerns with the amount of maintenance rock delivered on Township roads.

Schildberg Construction

Nick Jameson told the Commission that they will take over the maintenance of roads 854/855 in Hughes Township until Wind Farm projects are complete. In other business the Commissioners requested names of Contractors hauling rock.

SEMA

Completion forms and certification report (P.4) large project for FEMA Disaster #4238 were signed by Commissioner Walker.

Jackson Township

Inspections were made to bridges #439 and 411, and tubes on roads #416 and #413.

Jefferson/Jackson Township

The Commission inspected a bridge on road # 645.

Polk Township

The Commission inspected the condition of road # 619.

Tenaska Clear Creek Wind LLC

Ryan Choquette reported a telephone cable buried and exposed in the center of a road in Union Township. The Commission left a voice mail with Jeff Wallace of CenturyLink to have the cable moved so it wouldn't be destroyed during road improvements.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 5/14/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Lorraine O'Donnell, Deputy Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

May 14, 2019

35th 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 14, 2019 at the Commissioner's Office. Attendance: Present: Bob Stiens, Bill Walker 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 5/9/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: An invoice to J&S Cleaning Services for (3rd) floor's/bathrooms.
Requisitions: Assessor, County Clerk and Commission to MTE for computer upgrades.

Reviewed

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

- Union Township Financial Statement
- Hughes Township Financial Statement

Road & Bridge

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

Sprint

The Commission reviewed information sent by Tim Chapman regarding updated pricing for moving landline phones to an internet based system. Patton has run a test of the system for the Administration Building and will work with Sheriff's Department, Juvenile office, Road and Bridge Department and the Prosecuting Attorney's office to conduct the test of our internet service.

Group Benefit Services (GBS)

Marvin Meyer, Regional Marketing Director spoke with the Commission on their program and what they offer.

Emergency Closed Session

At 9:25 a.m., at the request of Sheriff Randy Strong, the Commission voted to go into Emergency Closed Session pursuant to Missouri Sunshine Law Chapter 610.021 paragraph 3. Stiens made the motion to close the session for personnel matters. Burns seconded the motion. A vote was taken with Burns (Yes), Walker (Yes), Stiens (Yes.) Also present were H.R. Director, Tammy Carter and Treasurer/Collector, Marilyn Jenkins.

At 10:07, Stiens made a motion to return to an open session. Burns seconded the motion. A vote was taken with Burns (Yes), Walker (Yes), Stiens (Yes.)

Hughes Township

Inspections were made to Roads #854 and #855.

Green Township

A resident came in to discuss concerns with Catalina Road.

Northwest Missouri Regional Council

Kim Mildward met with the Commissioners to discuss an upcoming meeting for Workforce Development.

Union Township

The Commission inspected Roads #266 and #285.

Polk Township

The Commission inspected the condition of road #377 and #372.

Hopkins Township

The Commission inspected a tube on Road #170.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 5/16/2019. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

May 16, 2019

36th 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 16, 2019 at the Commissioner's Office. Attendance: Present: Bob Stiens, Bill Walker 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 5/14/2019. Stiens seconded the motion. The motion passed by unanimous vote. Walker made a motion to approve prior commission closed session minutes dated 5/14/2019. Burns seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Requisitions: Road and Bridge to Consumer Oil for diesel fuel; to Metal Culverts for tubes. Accounts payable check #73911-73930.

Reviewed

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

- Extension Council Expense Reports (April 2019)

Road & Bridge

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

Maryville Glass and Lock

Greg Fisher gave an update on the window project.

Tenaska Clear Creek Wind, LLC

The Commission placed a call to Ryan Choquette regarding Hawk Road. The Commission met Casey McGill to do a physical inspection of Hawk Road.

Sheriff's Department

Sheriff Randy Strong and Captain Scott Wedlock, along with H.R. Director Tammy Carter, met with the Commission to review the proposed drug/alcohol policy. No changes were recommended. After reviewing, the Commission asked that Carter present the policy to Robert Rice, Prosecuting Attorney, for legal review.

Wedlock and Sheriff Strong asked the Commission to consider adopting a resolution regarding prisoner per diems.

H. R. Department

An advertisement and job description for a full time Facility Maintenance Technician position were approved by the Commission.

Washington Township

Steve Farnan, Clerk of Washington Township, inquired on how king billing works. Farnan was given the application, which is due by December 1st, to be considered for next year's budget.

Bank Bid Opening

Marilyn Jenkins, Collector/Treasurer, presented the sealed bids from Bank Midwest, N.A., Nodaway Valley Bank, Well's Bank and Citizen's Bank and Trust.

Polk Township

The Commission inspected the condition of road #372.

Tradewinds White Cloud Wind Project

The Commission spoke with Reed Bartles who gave an status update on the White Cloud Wind Project.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 5/21/2019. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

May 21, 2019

37th 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 21, 2019 at the Commissioner's Office. Attendance: Present: Bob Stiens, Bill Walker 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 5/16/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Invoice to MTE

Requisitions: Sheriff's Department to Falls City Mercantile, Graves Food and Hy-Vee for inmate food & supplies; Road and Bridge to Ace Hardware for cable.

Accounts payable check #73931-73951.

Reviewed

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

- Sheriff's Agency Report (April 2019)
- Automobile Loss Notice
- Sales Tax, Use Tax and Road & Bridge Special Sales Tax Reports
- Certificate of Liability Insurance from Loch Sand and Construction Co.
- State Emergency Management Agency large project closeout documents and payment for FEMA-4238DR-MO

Road & Bridge

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

Legislative Breakfast

The Commissioners attended the Legislative Breakfast hosted by the Maryville Chamber of Commerce.

Schraeder Law Firm

The Commission reviewed a draft Agreement for Services Housing of Prisoners sent by Ivan Schraeder.

Sheriff's Department

The Commission reviewed the proposed changes to the drug/alcohol policy as presented by Robert Rice, Prosecuting Attorney with Tammy Carter, H.R. Director. Carter discussed the revision of the Employee Handbook and existing salary schedule. Carter anticipates having the revised book available to the Commission for review sometime in June.

Polk Township

A citizen came in with issues with the windmill truck traffic on Hawk Road.

Senator Dan Hegeman

Senator Dan Hegeman stopped in after the Legislative Breakfast to speak with the Commission.

Jackson Township

The Commission put in a call to a land owner whose property borders Road #416. The Road and Bridge crew will be putting new tubes in and building up the road in the future.

Bank Bids

Marilyn Jenkins, Collector/Treasurer, presented a comparison of the bank bids. Stiens made a motion to stay with Wells Bank. Burns seconded the motion. A vote was taken of the Commission: Walker (Yes,) Stiens (Yes,) and Burns (Yes.) Jenkins will prepare and send letters to all bidders.

H.R. Department

Tammy Carter discussed a retirement party planned for Rodney Allen and Donna Huffaker for Thursday, May 30th from 1 to 3 p.m. at the County Administration Building. Carter presented plans for fire and tornado preparedness to review. Maps will be posted throughout the building.

Code of Ethics

The Commissioners reviewed the Nodaway County Code of Ethics. Stiens made a motion to readopt with date changes to reflect a new two year timeline. Burns seconded the motion. A vote was taken of the Commission: Walker (Yes,) Stiens (Yes,) and Burns (Yes.) A letter to Joyce Baker of the Missouri Ethics Commission was put together by Patton, signed by the Commission and sent, along with the updated Code of Ethics.

Secretary of State’s Office

Harry Roberts, Deputy Chief of Staff in the Secretary of State’s office stopped in to touch base with the Commission.

M.E.I. Elevator Services

A technician from M.E.I. discussed the elevator panel issues with the Commission.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 5/23/2019. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

May 23, 2019

38th 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 23, 2019 at the Commissioner's Office. Attendance: Present: Bob Stiens, Bill Walker 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 5/21/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Transfer/Disposal Form

Requisitions: Sheriff's Department to Haug Communications for equipment for new truck; Haug Communications for hand units, chargers, etc; Meyer Auto for new patrol vehicle; 911 Custom for lights on new vehicle; Road and Bridge to Brian Engle and Mike Trimble for reimbursements; Prosecuting Attorney to CIS, LLC for extra hire. Accounts payable check #73952-73973.

Reviewed

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

- Email from NW Regional Council of Governments on the Annual Road Safety Assessment

Road & Bridge

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

MODOT

The Commissioners reviewed Soft Match Submittals for Bridge #06640063 and #06470061.

Sheriff's Department

The Commission reviewed the final draft of the drug/alcohol policy. Burns made a motion to accept the policy as presented. Stiens seconded the motion. A vote was taken of the Commission: Walker (Yes,) Stiens (Yes,) and Burns (Yes.) H.R. Director will work with the Sheriff's staff to get this distributed.

Road Inspections

The Commission inspected Road #482, #483, #372, Icon to #375 and Hawk Road all within Polk Township; #276 in Union Township; tubes on Road #598 and #784 at the Polk/Hughes Township line. In Jackson Township, the Commission inspected a tube on Road #672 and Road #457.

Tenaska Clear Creek Wind Project

A message was left for Casey McGill regarding the status of Hawk Road. Ryan Choquette returned this call later in the day to confirm that Hawk Road and 200th Street.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 5/28/2019. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

May 28, 2019

AMENDED

39th 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 28, 2019 at the Commissioner's Office. Attendance: Present: Bob Stiens, Bill Walker 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 5/23/2019. Burns seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Invoices from J&S Cleaning Services for floors. Accounts payable check #73974-73987.

Reviewed

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

- Email from Northwest Workforce Development Board meeting
- Quotes for temporary cleaning services / References being checked

Road & Bridge

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

Grant Township

The Commissioners inspected Road #966 and #952 in response to a citizen's request.

Stakeholder's Meeting

A meeting was held with city, county and state representatives regarding the status of West First Street.

Jefferson Township

A concerned citizen visited with the Commission about Road #682.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 5/30/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

May 30, 2019

40th 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 30, 2019 at the Commissioner's Office. Attendance: Present: Bob Stiens, Bill Walker 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 5/28/2019. Burns seconded the motion. The motion passed by unanimous vote. Later, a review of the submitted minutes brought about a change to in wording. Burns made a motion to change the word "bid" to the word "quotes" under the reviewed section. Stiens seconded the motion. All were in favor, motion carries.

Approved

The following were approved: Requisitions: County Clerk to Elkins Swyers for electronic upgrades; Road and Bridge to Gray Oil for Diesel Fuel.

Northwest Regional Council of Governments

Steve Houts, Program Assistant, spoke with the Commission about an environmental studies questionnaire on the site locations for the two Community Development Block Grant (CDBG) bridges that have been approved. The Commission also reviewed a letter and approved contract amendment with an increase of \$1,890 for the CDBG 2019-PF-07 (Bridge Projects.)

Sheriff's Department

The Commissioners reviewed and signed an Inmate Daily Rate Agreement.

CenturyLink

The Commission took a call from a Customer Service Representative regarding relocating buried phone lines on 170th Street.

Road and Tube Inspections

The Commission inspected a tube on Road #687 in Jefferson Township, a tube on Road #636 in Polk Township, a tube on Road #285 in Union Township, a tube on Road #1009 in Washington Township and a Bridge on Road #966 in Grant Township.

Emergency Management

Christy Forney, Nodaway County Emergency Management Director, discussed monetary damages within Nodaway County from the recent flooding for a FEMA Declaration Report.

Administration Building/ Courthouse Maintenance

The Commission reviewed quotes and references provided by Busy Bees and J&S Cleaning Services. A motion was made by Burns and seconded by Stiens to retain the services of Busy Bees as a temporary cleaning service. Cleaning will be performed on Wednesdays and Fridays during business hours. An employee reported a concern to landscaping near a set of stairs from the sidewalk up to the courthouse lawn.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 6/4/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

June 4, 2019

41st 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 4, 2019 at the Commissioner's Office. Attendance: Present: Bob Stiens, Bill Walker 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 5/30/2019. Burns seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Recorder Fee Report (May); Clerk Fee Report (May)
Requisitions: Recorder to County Binders, Inc. for book repairs. Accounts payable check #73993-74025.

Reviewed

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

- Grant Township Financial Statement
- CenturyLink email on Cable Relocation in Pickering area
- Budget Report through May 31, 2019

Missouri Department of Transportation (MODOT)

Lynn Anderson, Construction Inspector,) Randy Mendenhall, Civil Engineer, Larry Jacobson, Resident Engineer and Scott Stephens, District Bridge Engineer met with the Commissioners to review a summary and follow up action report of bridges. The inspections were conducted December, 2018 through February, 2019 and are inspected every two (2) years.

Emergency Management

Christy Forney met to discuss current flood damages and estimates. Forney discussed issues with finding a generator.

Schildberg Construction

Nick Jameson shared status updates on the quarries.

Road and Tube Inspections

The Commission inspected a tube on Road #170 in Hopkins Township and a Bridge on Road #32 in Lincoln Township.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 6/6/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

June 6, 2019

42nd 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 6, 2019 at the Commissioner's Office. Attendance: Present: Bob Stiens, Bill Walker 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 6/4/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Assessor Fee Report (May); Inventory Transfer/Disposal Forms; Requisitions: Road & Bridge to Murphy Tractor for supplies. Accounts payable check #74026-74042.

Reviewed

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

- Email from a Washington Township resident with a tube concern
- Vehicle Sales Tax / Gas Tax Report (through May)
- Fuel/Equipment Report (through May)
- Certificate of Liability Insurance: Murphy Oil USA, Inc.; Belinda Chestnut (dba Busy Bees Housekeeping Professionals); FranCrum 11, Inc. Alt. Emp: Youngs General Contracting, Inc.

Tenaska Clear Creek Wind Project

The Commissioners received a status update from Ryan Choquette.

Natural Resources Conservation Service (NRCS)

Chris Rader discussed programs and options open to the county through NRCS.

Union Township

The Commission inspected Bridge #296 and Road #285.

Missouri Department of Transportation (MODOT)

The Commission reviewed an email from Randy Mendenhall, Civil Engineer, regarding the soft match credit balance the county currently has. The balance is \$1,026,266.41.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 6/11/2019. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

June 11, 2019

43rd 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 11, 2019 at the Commissioner's Office. Attendance: Present: Bob Stiens, Bill Walker 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 6/6/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Invoice for Metal Culverts, Inc.; Liquor Licenses: Something Country, LLC; Athwal, LLC; C. Burns Enterprises; Pagliai's Pizza Maryville, LTD; A & G Restaurant; Carson's Sports Grille. Requisitions: Sheriff to FastCase, Inc. for law library. Accounts payable check #74043-74060.

Reviewed

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

- May Additions and Abatements Summary
- Sales Tax / Use Tax / R&B Special Sales Tax
- Summary of Settlement (May 2019)

Polk Township

A citizen called in with concerns for tubes in the Scoutridge housing development.

EEZ Board

The Commission reviewed and accepted a letter of resignation from Kurby L. Kenny.

Community Development Block Grant (CDBG)

The Commission reviewed and signed a confirmation of Federal Expenditures for Nodaway County and a contract amendment (18-PF-07.)

Road and Bridge Inspections

The Commission inspected a tube on Road #184 and tubes off of Road #484 in Polk Township; a Bridge on Road #286 in Union Township; a Bridge on Road #805 in Monroe Township and tubes on Roads #298 and #341 in Nodaway Township.

City of Maryville

The Commission touched base with City Manager, Greg McDanel for updates on the 911 Consolidation.

Building Maintenance

A call was put in to Mid-Continental Restoration Co., Inc. for an estimate to repair the lights on the steeple at the courthouse. Interview times have been set up for the 18th for the open Facility Maintenance Technician position.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 6/13/2019. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

June 13, 2019

44th 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 13, 2019 at the Commissioner's Office. Attendance: Present: Bob Stiens, Bill Walker 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 6/11/2019. Burns seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Inventory Transfer/Disposal Form.; Liquor Licenses: Hy-Vee, Inc.; Backyard Vine & Wine LLC; Dave Balmes dba The Q BBQ; RHM Franchise Corporation dba Applebee's Neighborhood Grill & Bar; Brydon, Swearer & England PC/Walgreens Company; Aramark Educational Services LLC; Ricky D. and Denise M. Woldruff dba Rick's Country Shoppe and Woldruff Fencing; Brydon, Swearer & England PC/Dollar General #1227; Annette M. Swaney dba The Stable Pub & Grub.

Requisitions: Road and Bridge to Railroad Yard for steel tank can; to Gray Oil for diesel fuel; to Summa Implement for parts; County Clerk to EJ Rice for 2019-20 Canvassing. Accounts payable check #74061-74080.

Reviewed

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

- Extension Council Expense Report (May 2019)
- Floodplain Development Permit/Application

Consolidated 911

City Manager, Greg McDanel, along with Keith Wood, Public Safety Director, Sheriff Randy Strong and Sergeant Scott Wedlock, met with the Commission to give a status update for the Consolidated 911.

Community Development Block Grant (CDBG)

The Commission reviewed and signed the Environmental Assessment and Review, Finding of Exemption.

Hughes Township

Stan Sportsman, Trustee, called into discuss roads and tubes that need to be looked at.

Polk Township

A citizen called in with concerns for Hawk Road. A call was made to Casey McGill with Tenaska.

Tradewinds White Cloud Wind Project, LLC

The Commission received a status update from Reed Bartels, Development Manager. A sample Irrevocable Letter of Credit was submitted for review. The Commission approved the document with no changes.

Natural Resources Conservation Service

The Commission signed a letter directed to J.R. Flores, State Conservationist, requesting Federal assistance under the provisions of Section 216 of the Flood Control Act of 1950, Public Law 81-516 or Section 403 of the Agricultural Credit Act of 1978, Public Law 95-334.

Snyder and Associates

Andy Macias came in to have the Commission sign the Army Corp of Engineers' applications for construction for Bridge #0120007, #0198008, #00320022 and #0407005.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 6/18/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

June 18, 2019

45th 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 18, 2019 at the Commissioner's Office. Attendance: Present: Bob Stiens, Bill Walker 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 6/13/2019. Burns seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Liquor Licenses: GIPH Restaurants LLC dba Pizza Hut; El Nopal Mexican Restaurant Inc.; MFA Petroleum Company dba Breaktime #3111; State Line Cycle LLC, Casey's General Store #3786, #3460 and #2469; Holtman Oil Company, El Maguey and Hoepker Bar and Grill.

Requisitions: Sheriff to The Student Body for uniforms; Hy-Vee, Graves Food and Falls City Merchantile for inmate food and supplies; County Clerk to MTE for scanner; Road and Bridge to Cody Runde for uniform; to MTE for computer upgrade. Accounts payable check #74085-74107.

Reviewed

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

- Tradewinds White Cloud Wind Project delivery flow plan

Sheriff's Department

Sheriff Randy Strong gave status updates on the Sheriff's Department.

Closed Session

At 8:25, Commissioner Burns made a motion to go into closed session. Stiens seconded the motion. Motion was put to a vote with Walker voting Yes, Stiens – Yes and Burns – Yes. Burns made a motion at 10:15 to return to regular session. Stiens seconded the motion. Motion was put to a vote with Walker voting Yes, Stiens – Yes and Burns – Yes.

Board of Equalization (BOE)

Rex Wallace, Assessor, blocked off possible dates for Board of Equalization hearings. Those dates include July 9th, 11th, 16th, 18th and 23rd.

Northwest Missouri Regional Council

Kim Mildward and Jerri Dearmont gave a review of services provided and gave updates of numbers served.

Tenaska Clear Creek Wind Project

Ryan Choquette and Casey McGill stopped in to touch base with the Commission, give a project update and review the new road use map presented. The Commission discussed and reviewed. Stiens made a motion to approve the improved Tenaska Road use map. Burns seconded the motion. Motion was put to a vote with Walker voting Yes, Stiens – Yes and Burns – Yes.

ABK Fire & Safety, LLC

A call was made to Mitch Schmitz of ABK Fire & Safety regarding fire extinguisher inspections. ABK plans to be by on Wednesday the 19th to inspect.

Union Township

The Commission inspected Roads #288 and #296.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 6/25/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

June 20, 2019

APRIL TERM

The Nodaway County Commissioners were not in session on June 20th due to attendance at the quarterly Northwest District Commissioners training.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

June 25, 2019

46th 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 25, 2019 at the Commissioner's Office. Attendance: Present: Bob Stiens, Bill Walker 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 6/18/2019 and 6/20/2019 and closed session minutes from 6/18/19. Burns seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Inventory Transfer/Disposal forms; Liquor Licenses: Maryville Elks Lodge #760; Walmart Stores; Maryville Country Club; American Legion; Bearcat Lanes; The Pub; Planet Sub; and Highway 136 Road House. Requisitions: Sheriff to Randy Houston for uniform reimbursement; to Safety and Fire Exchange for safety equipment; Prosecuting Attorney to CIS, LLC and Aynsley Davis for extra hire pay; to Missouri Association of Prosecuting Attorneys for training; Road and Bridge to Metal Culverts for stock; to Viebrock for stock; to Bryan's Performance for tires on Truck 120; to Gray Oil for diesel fuel; to Beemers for supplies for Bridge #32. Accounts payable check #74108-74115.

Reviewed

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

- Sunshine Law Training emails
- Public Service Commission for KCP&L Greater Missouri operations
- University of Missouri Extension newsletter

Snyder and Associates

Reviewed and signed Supplemental Agreement No.1 to Engineering Services Contract on Bridge #0198008.

Tradewinds White Cloud Wind Project

Reviewed an email from Reed Bartels, Development Manager and copy of check from Tradewinds for the Licensing Agreement.

Treasurer/Collector

Marilyn Jenkins, Treasurer/Collector gave an update on her office.

Northwest Workforce Development Board

The Commission reviewed and discussed the Chief Local Elected Officials (CLEO) Consortium Agreement. Stiens made a motion to sign the agreement. Burns seconded the motion. Motion was put to a vote with Walker voting Yes, Stiens – Yes and Burns – Yes. Agreement was signed.

Community Development Block Grant (CDBG)

The Commission reviewed and signed a Community Development Block Grant (CDBG) Request for Funds form for Project #2018-PF-07.

Nodaway County Emergency Management

The Commission reviewed and signed a Mutual Aid Agreement between Nodaway County Emergency Management and Northwest Missouri State University.

Inspections

Inspections were made of Road #457 in Jackson Township and Road #626 and #627 in Polk Township.

Closed Session

At 2:22, Stiens made a motion to go into closed session. Burns seconded the motion. Motion was put to a vote with Walker voting Yes, Stiens – Yes and Burns – Yes. Burns made a motion at 3:13 to return to regular session. Stiens seconded the motion. Motion was put to a vote with Walker voting Yes, Stiens – Yes and Burns – Yes.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 6/27/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

June 27, 2019

47th 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 27, 2019 at the Commissioner's Office. Attendance: Present: Bob Stiens, Bill Walker 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 6/25/2019 and closed session minutes from 6-25-19. Burns seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Inventory number request form; Liquor Licenses: Title Town Bar & Grill, Inc; TrexMart #8. Requisitions: Treasurer to Rush Printing for office supplies.

Reviewed

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

- Vehicle Sales Tax / Gas Tax Report

Missouri State Emergency Management Agency (SEMA)

The Commission spoke with Matt Boley, Public Assistance Coordinator regarding amending and closing PW852. A new project will be opened, but has not yet been named. An H&H Study may be needed on the project.

Polk Township

A citizen called regarding issues with Road #637. The Commission inspected the tube on this road.

Tenaska Clear Creek Wind Project

A call was made to Casey McGill regarding the updated road use map. The Commission returned a call to a resident to give a status update on the roads in the project area. Spoke with Ryan Choquette regarding a culvert on 190th. Commission will go look at this and give a time line for replacing.

Snyder and Associates

The Commission reviewed and signed a letter with supporting documentation to Chris Redline, District Engineer with MODOT regarding completed construction of Bridge #0164001, a locally funded soft match credit project.

PSBA

The Commission spoke with Skip Wilson, Senior Technician, regarding Bridge #0085006.

Facility Maintenance Technician

The Commission discussed the candidates that had interviewed for the Facility Maintenance Technician position. Stiens made a motion to remove the custodian from the salary schedule and add in the Facility Maintenance Position under the second column with a starting wage of \$12.22/hour. Burns seconded the motion. Motion was put to a vote with Walker voting Yes, Stiens – Yes and Burns – Yes. Motion carries.

A decision was reached to offer the position to one of the applicants. Tammy Carter, H.R. Director will contact the applicant to offer the position and report back to the Commission.

Inspections

Inspections were made of tube #1009 and #1007 in Washington Township, Bridges #702, #700 and #661 in Jefferson Township and tube #296 in Nodaway Township.

County Offices Closed

Following Governor Mike Parsons' Following Governor Mike Parsons press release to sign an executive order closing state offices on Friday, July 5, the Commissioners have decided they will close the county offices.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 7/2/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

July 2, 2019

48th 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 2, 2019 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 6/27/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Empower Retirement representative day for July 23, 2019; Liquor Licenses: Hoskey Enterprises dba Molly's; Emery Convenience and Service. Requisitions: County Clerk to Resource Consultants for election supplies.

Accounts Payable: #74128-74149

Reviewed

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

- Special Event Contract Requirements for Northwest Homecoming

Federal Emergency Management Agency (FEMA)

Mike Hayes, FEMA, Michael Booth, State Emergency Management Agency (SEMA) and Christy Forney, local Emergency Management met with the Commission and Ed Walker, Nodaway County Road Supervisor for a Preliminary Disaster Assistance review. Hayes requested a broad overview of the damages for Nodaway County from April 1, 2019 to present. Several site visits occurred and a complete list will be compiled by the Commission with E. Walker's assistance.

ABK Fire and Safety, Inc.

Mitch Scmitz called in to review findings of his inspection of the fire extinguishers at the Courthouse and Administration building.

Nodaway Township

Ryan Choquette, Tenaska, called to check on the status of the culvert on Road 190th. The Commission touched base with John Blackford, Nodaway Township Trustee, Kurt Hagey, Board member and Red Cronk, maintainer operator to see when they might be able to get to the work.

Building Maintenance

A call was put in to MEI Total Elevator Solutions regarding another broken button. A request was put in for a written request to upgrade from the plastic to the stainless steel.

Sheriff's Department

Sheriff Randy Strong gave an update on his department.

Northwest Workforce Development

B. Walker reviewed and signed the Letter of Agreement between the Northwest Regional Chief Local Elected Officials (CLEO) and Northwest Workforce Development Board and North central Missouri College.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 7/9/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

July 4, 2019

49th Day

JULY 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

July 9, 2019

50th 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 9, 2019 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 7/2/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Assessor Fee Report; County Clerk Fee Report, Recorder Fee Report; Fuel/Equipment Report for June; Investment Report

Requisitions: Assessor to ESRI for mapping license; Road and Bridge to Foiley's for skidsteer repair; to the Maryville Chamber for Safety Incentives; to Metal Culverts for stock supplies; Sheriff to Delbert's Garage for repairs to 2014 Dodge Charger; to Omnigo Software for software update.

Accounts Payable: #74166-74227

Reviewed

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

- MEI Total Elevator Solutions quote
- Email from Northwest Missouri Regional Council of Gov't on Disaster Recovery
- Missouri Floodplain Management E-bulletin
- MODOT Newsflash
- Extension Council's June Expense report

Quarterly Office Holders

The Commission hosted the quarterly meeting for office holders with the following in attendance: Bob Stiens, Bill Walker, Chris Burns, Doug Thomson, Marilyn Jenkins, Lisa Nickerson, Diane Thomsen, Rex Wallace and Melinda Patton. Office holders gave updates to activities and issues within their respective offices. The next quarterly meeting will be October 1st, 2019.

Hughes Township

The Commission spoke with Nick Jameson, Schildberg Construction regarding Road #795/800. The road has been completed and the Commission has inspected and approved. The remaining gravel is ready to be delivered.

Polk Township

A concerned citizen discussed Road #626 and #620. A separate call came in on 200th Street.

Tradewinds White Cloud Wind Project

The Commission, along with Marilyn Jenkins, Collector/Treasurer spoke with Reed Bartels regarding the delay in the letter of credit process. Tradewinds will wire funds to cover the letter of credit with the county returning to Tradewinds once the letter of credit process is completed.

ThyssonKrupp Elevator

The Commission spoke with Martha Rivera regarding a quote request for the elevator buttons.

PBSA

The Commission spoke with Skip Wilson regarding pricing he had previously submitted.

Facility Maintenance Technician

The Commission, along with Tammy Carter, H.R. Director, discussed the open position.

Snyder and Associates

The Commission spoke with Andy Macias regarding updates on bridge statuses. Macias sent an email with information on several of the bridge's environmental studies.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 7/11/2019. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

July 11, 2019

51st 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 11, 2019 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 7/9/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Liquor License – Tuck Point Bar & Grill.

Requisitions: Road and Bridge to Consumer Oil for diesel; to Metal Culverts for supplies; to Metal Culverts for stock supplies; Sheriff to Oasis Hotel for lodging; General Revenue to MEI Elevator Solutions for service call; General Revenue to MEI Elevator Solutions for push button upgrades. Accounts Payable: #74228-74231.

Reviewed

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

- Sales Tax, Use Tax and Road and Bridge Special Sales Tax Report

Building Maintenance

- The Commission reviewed quotes from MEI Elevator Solutions and ThyssenKrupp Elevator Corporation for the replacement of elevator buttons. The Commission voted unanimously to have MEI (low bid) replace the button panel with the higher quality, heavier-duty panel. The contract for service was signed and returned to MEI.
- A call was put in to Maryville Glass and Lock to relook at the west doors at the Courthouse, the northwest set of doors at the Administration Building and finish work on the window in the Assessor's office.
- The Commission met with Jerri Dearth and Kim Mildward, NW Regional Council of Governments at the Courthouse to discuss potential grant opportunities for renovations. Doug Thomson presented bid requirements for updating locks to a fob system. Bid information will be advertised in local papers and on the county website. Sealed bids will be accepted up to 9:00 a.m. on August 20, 2019 in the office of the County Clerk. Bid opening will be 9:00 a.m. on August 20th in the office of the County Commission.
- Dog wash stations were installed on the east and south sides of the Courthouse.

Facility Maintenance Technician

A discussion was held between the Commissioners, Patton, Rex Wallace, Assessor, Marilyn Jenkins, Collector Treasurer and Tammy Carter, H.R. Director regarding the open position, the job description and a time frame. Potentially having a study done on the salary schedule and upcoming health insurance bids were also discussed.

Jackson & Monroe Townships

The general obligation bonds Closing Memorandums for each township were received from Gilmore and Bell and signed by the Commission and Clerk.

Willdan

Hillary Edwards of Willdan gave a presentation for her company.

SEMA

A revised PA-7, Large Project Cost Summary and a revised P.4, Project Completion and Certification Report for PW852 were reviewed and signed. The revisions will result in Sites #20/#21 being written into new projects.

McBride, Lock & Associates

Nate Zoschke and Nick Sandburg met with the Commission to conduct an opening interview. The auditors began on Monday, July 8th and anticipate a two-week period to complete. The exit interview has been set for Tuesday, July 16th at 1:00, however some work will be completed at their home office before the final audit report is sent.

Sheriff's Department

Sheriff Randy Strong met with the Commission to discuss activities out of his office.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 7/16/2019. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

July 16, 2019

52nd 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 16, 2019 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 7/11/2019. Burns seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Invoices from Snyder and Associates; Inventory Transfer/Disposal forms.

Liquor License: Fraternal Order of Eagles, Goff Grocery.

Requisitions: Sheriff to Huag Communications for radio equipment; to Axon Enterprize, Inc. for X2 Taser; to Cellebrite, Inc. for maintenance contract; County Clerk to MTE for equipment service; Road and Bridge to Northwest Chiropractic for DOT physical; Deputy Sheriff Salary Supplement Department of Revenue

Accounts Payable: #74232-74253

Reviewed

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

- County Courier News from Missouri Association of Counties (MAC)
- FEMA Training Information
- Remonumentation Letter from Department of Agriculture
- Additions and Abatements (June 2019)

Prosecuting Attorney's Office

The Commission reviewed an email from Robert Rice, Prosecuting Attorney, regarding mandated pay raise according to the Missouri Office of Prosecution Services. Full time prosecutors will receive a salary increase to \$141,640 starting July 1, 2019.

Hughes Township

Patton updated the Commission on the status of New Construction Road #795/800 in Hughes Township. The proceed order has been sent to Nick Jameson at Schildberg and the remaining rock will be delivered and the 2018 pricing will be honored.

Tenaska Clear Creek Wind Project

A call was made to Casey McGill regarding traffic on a road that is not on the road use map. McGill will call the resident for more information and take care of it from there. McGill reported back that they were able to identify several of the hauling companies and they will no longer be used for this project.

Northwest Missouri Regional Council

The Commission met with Jerri Dearthmont and Kim Mildward, NW Regional Council of Governments to discuss potential Historical Preservation grant opportunities for renovations at the courthouse. Pre-construction grants are due August 16, 2019. A feasibility study would need to be completed and if awarded, the county would have a 40% match. The Commission unanimously agreed to let the Council move forward with the pre-construction application.

Board of Equalization (BOE) Hearing

The Board of Equalization (BOE) hearing was opened at 10:00 a.m. by Patton with an introduction of the Nodaway County BOE. Sitting on the board are: Chris Burns, North District Commissioner, Bob Stiens, South District Commissioner and Bill Walker, Presiding Commissioner. Also present were Patton, County Clerk, Rex Wallace, Assessor, Kevin Hartman, county appraiser, members of the public and local media. Not present: Jerome Wallach, The Wallach Law Firm. Following introductions, the hearing was turned over to Wallace.

First order of business: Walmart Stores East LP vs. Nodaway County. Wallace informed the BOE what the property is currently valued at and made a recommendation that the BOE keep that assessed valuation the same. Stiens made a motion to leave the assessed value as it is. Burns seconded. All were in favor. Motion carries. Walmart Stores East LP will stay with this assessment value for the time being.

Second order of business: Walmart Real Estate Business Trust vs. Nodaway County. To begin, Wallace informed the BOE of the three ways land can be assessed. 1) based off of income by providing income statements; 2) based off the cost to build the property or 3) comparable properties. Wallace provided the assessed values to structures and land, including 4.60 acres that is considered agricultural for this particular

property. After researching the property, the assessor's office discovered that the actual footage used previously was incorrect. After correcting this, Wallace recommended the BOE increase the assessed value. Stiens made a motion to increase the assessed value to 8,161,000. Burns seconded. All were in favor. Motion carries. Walmart Real Estate Business Trust will have an increase to their assessed valuation.

Wallace opened the meeting up to public comments and questions. The hearing was concluded at 10:11 p.m.

Clearmont Housing

Nell Cowden requested permission from the Commission to post a flyer on the county bulletin board. Permission was granted. Cowden also too a No Dumping sign for the Clearmont area.

Tradewinds White Cloud Wind Project

The Commission spoke with Jeremy Price, Permitting and Licensing Specialist with Enel, regarding the road use agreement.

Norris Quarries

A call was returned by Jim Knox regarding White Cloud Township. The proceed order was sent on July 15, 2019. Knox confirmed that Norris Quarries will match the 67 tons per mile on Road #937 and #938 (west of Highway 71) due to the increased traffic from the wind tower companies.

Assessor's Office

Wallace reported on an issue and resolution with a 911 address for a property that will be built at a later date. A conference call was held with a wind turbine representative regarding assigning 911 addresses to each of the wind turbines. Wallace will work with these companies to establish those addresses.

Tenaska Clear Creek Wind Project

The Commission spoke with Jeremy Price, Permitting and Licensing Specialist with Enel, regarding the road use agreement.

Federal Emergency Management Agency (FEMA)

The Commission reviewed documentation for FEMA Bundle #1133 and 1353 pertaining to approved project application for damages resulting from flooding during May-July, 2015. A Project Completion and Certification Report (P.4) was signed and returned.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 7/18/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

July 18, 2019

53rd 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 18, 2019 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 7/16/2019. Burns seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Assessor's Quarterly Reimbursement Report.

Requisitions: Sheriff to Graves Food, Falls City Mercantile and Hy-Vee for prisoner food and supplies; Treasurer to MTE for office supplies.

Accounts Payable: #74254-74274

Reviewed

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

- Email from Randy Mendenhall, Area Engineer, MODOT regarding Softmatch credits
- Agricultural Advisory Council meeting invite
- KCP&L Public Service Commission

United Services

Ryan Haywood and Darren Farnan reviewed and answered questions on the quote provided for a cloud based phone system.

Maryville Forum

Anthony Brown, reporter, questioned the Commission on large rock placed on Road #379 in Polk Township following a complaint by a resident.

Willdan

A follow-up call was taken from Hillary Edwards, regarding Willdan's services. The Commission agreed to a walk-through of the Courthouse with Edwards and her crew to gather information on the efficiency of the courthouse.

H. R. Department

Tammy Carter met with the Commissioners and E. Walker regarding an open Road and Bridge opening. An offer will be extended to a previously interviewee. The job description for the Facility Maintenance Technician was reworked and finalized. A new ad will be run. The Commission asked Carter to touch base with Ted Espey regarding the cost of a salary schedule study.

Snyder and Associates

The Commission spoke with Andy Macias regarding bridge status.

Tradewinds White Cloud Wind Project

Marilyn Jenkins, Treasurer brought in a copy of the signed Irrevocable Standby Letter of Credit NO. 19NYS601811 between Nodaway County and White Cloud Wind Project, LLC.

Inspections

The Commission inspected reconstruction Road #606 in Polk Township and approved the road. Mark Wilson, Polk Township Road Supervisor was contacted that it is ready for rock. A culvert on Road #626, Polk Township was also inspected. In Jackson Township, the Commission inspected the newly completed Bridge #407.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 7/23/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

July 23, 2019

**** AMENDED ****

54th 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 23, 2019 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 7/18/2019. Burns seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Inventory Disposal/Transfer forms.
Requisitions: Assessor to Missouri State Assessor's Association for training.
Accounts Payable: #74275-74292

Reviewed

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

- Email updates from Enel White Cloud Wind Project
- Fully executed Chief Local Elected Officials (CLEO) Consortium Agreement
- Follow-up email from Hilary Edwards, Willdan Group, Inc.

Polk Township

The Commission received an email from a resident of Polk Township regarding issues with 282nd Street. Another resident stopped in to discuss the same issues. The Commission called and spoke with Mark Wilson, Polk Township Road Supervisor.

BRO Bridges

The Commission reviewed emails from Randy Mendenhall, MODOT engineer and Cazes Johnson, Snyder and Associates on BRO Bridges and Soft Match credit usage.

Tradewind Energy

Ron Scroggie, Lead Field Service Technician stopped in to introduce himself.

Sheriff's Department

Sheriff Randy Strong reported loss to equipment from the electrical storm Saturday evening. Strong is working on getting estimates of the replacement value.

Hughes Township

A citizen of Hughes Township stopped in to compliment the Road and Bridge tube crew for the work they had done.

****McBride, Lock and Associates****

Nate Zoschke met with the Commission and Patton to review findings from the audit conducted. Zoschke discussed that the only finding they had was on the county's Procurement Policy on single source purchases. Zoschke stated the final letter would be sent to the County Clerk when completed.

Inspections

The Commission re-inspected reconstruction Road #606 in Polk Township since rock has been delivered. A bridge on Road #966, Grant Township and a bridge on Road #853 in Hughes township were also inspected. In Nodaway Township, the Commission inspected Road #308 and Road #365.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 7/25/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

July 25, 2019

55th 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 25, 2019 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 7/23/2019. Stiens seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Invoice to New Beginnings Counseling Group for treatment court services. Requisitions: Prosecuting Attorney to MTE for office equipment; to Nodaway Broadcasting Corp. for advertising; to Aynsley Davis for extra hire; Treasurer to Missouri County Treasurer's Association for training. Accounts Payable: #74293-74295

Reviewed

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

- ABK Fire & Safety, LLC list of fire extinguisher locations

Inspections

The Commission inspected reconstruction Road #308 in Nodaway Township and a tube on Road #506 on the Nodaway/Polk Township line. In Lincoln Township, an inspection was done of new bridge #32. In Polk Township, the Commission inspected Bridge #374 and Road #372. In Hughes Township, tubes were inspected on Road #904 and #774.

Building Maintenance

The main level conference room will have the carpets cleaned on August 1, 2019 to be paid for by the Nodaway County Fair Board.

Polk Township

The Commission met with a Polk Township resident to discuss concerns regarding Road #637.

Midland Surveying

Adam Teale discussed the Remonumentation Program with the Commissioners. A unanimous decision was reached to not participate this year.

Phone bids

Andy Abbott of MTE met with the Commission to discuss the two bids received to move from landline to a cloud based system. No decisions were made regarding selection of a service.

Missouri Law 50.783

Patton shared Missouri 50.783 RSMo with the Commission in preparation for response to audit findings.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 7/30/2019. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

July 30, 2019

56th Day

JULY TERM

Convene

Commissioner Bob Stiens called the meeting of the Nodaway County Commission to order at 8:00 a.m. on July 30, 2019 at the Commissioner's Office. Attendance: Present: Bob Stiens and Chris Burns. Also present, Melinda Patton, County Clerk. Not Present: Bill Walker.

Approval of Prior Minutes

Commissioner Stiens made a motion to approve prior commission minutes dated 7/25/2019. Burns seconded the motion. The motion passed by unanimous vote.

Approved

The following were approved: Invoice to Viebrock Sales & Service for Sheet Pile (sole source vendor); to Podium Ink for K-9 Unit expense.

Requisitions: Public Administrator to Card Services for postage and mileage; Road and Bridge to Gray Oil for fuel; Commission to ABK Fire and Safety for Annual Inspection.

Reviewed

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

- Vehicle Sales Tax / Gas Tax Report
- LPA Services Invoice No. 2 (BRO-B074(61)) – pending B. Walker's signature

Notice of Hearing

The Commissioners, along with Patton set a date for the property tax rate hearing. The hearing is set for August 22nd at 8:30 a.m. and will be held at the Nodaway County Administration Center in the Court of the County Commission

Right-of-Way

A resident of Grant Township called in with right-of-way questions.

Inspections

The Commission inspected Road #273 in Union Township and tubes on Road #653 and #654 in Jackson Township.

White Cloud Wind Project

Jeremy Price, Permitting & Licensing Specialist spoke with the Commission regarding status updates.

Polk Township Fire Protection District

The Commission accepted a resignation letter from Steve Bliley from the Polk Township Fire District Board. Mike Kinman delivered a letter of recommendation in favor of Angie Jones to fill the vacated seat. Stiens made a motion to appoint Jones to the fill the unexpired term (ending in April of 2020.) Burns seconded the motion. The motion was put to a vote: Stiens – yes; Burns – yes. Motion carries. A call was put in to Jones, who accepted the appointment.

Norris Quarries

A message was left for Jim Knox at Norris Quarries to check on the status of maintenance rock out of the Ravenwood quarry.

Building Maintenance

Maryville Glass and Lock was called regarding the inside handicap operator button on the Southwest corner of the Administration Building not operating. During the call, a status update was given on the West Courthouse doors and the Northwest set of doors at the Administration Building. A call was put in to MEI to check the status of the new elevator panel.

Adjournment

Commissioner Stiens ordered that the commission adjourn until 8/1/2019. Burns seconded the motion. The motion passed by unanimous vote.

Signature

Melinda Patton, County Clerk

Bob Stiens, South District Commissioner

Nodaway County Commission

September 3, 2019

66th 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 3, 2019 at the Commissioner's Office. Attendance: Present: Bill Walker, Bob Stiens and Chris Burns. Also present, County Clerk, Melinda Patton.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 8/29/2019. Burns seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.) The Commission also reviewed an amendment made to the August 22, 2019 minutes. Presiding Commissioner Walker made a motion to approve amended commission minutes dated 8/22/2019. Burns seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Approved: The following were approved: Invoice to MEI Elevator Service for courthouse elevator repair (related to lightning damages).

Requisitions: Road and Bridge to Railroad Yard (Sole Provider) for replacement tube on Road #1035; Sheriff to Idemia for RMS Interface Connection.

Accounts Payable: Check #74525-74549.

Road & Bridge

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

Enhanced Enterprise Zone (EEZ)

A discussion of open board positions took place with Lisa Macali from Nodaway County Economic Development. The Commission will continue to work on the open positions.

Snyder and Associates

A call was put in to Andy Macias for status updates on BRO61 Right of Way signage.

University Farm Tour

The Commission met Rod Barr, Mitzy Marchant and Dr. John Jasinski and toured the School of Agricultural Science Ag Learning Center.

Hughes Township

Kurby Kenny called in to discuss the load limit for Bridge #780. It was determined that it is a No Load Limit Bridge.

MOPERM

The Commission spoke with Brenda Gibson regarding the liability policy.

Sheriff's Department

Sheriff Randy Strong provided an invoice from SCG Consulting Services for further consulting services. The Commission declined to pay.

Inspection

An inspection was made of Road #183 in Independence Township.

Closed Session

At 1:10 p.m., Presiding Commissioner Walker made a motion to go into closed session pursuant to Missouri Sunshine Law 610.021.3 for personnel. Burns seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.) The Commission voted out of closed session at 1:40 p.m. At 2:05 p.m. Presiding Commissioner Walker made a motion to go into closed session pursuant to Missouri Sunshine Law 610.021.3 for personnel. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.) At 2:30 p.m., the Commission voted out of closed session.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 9/5/2019. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

September 5, 2019

67th 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 5, 2019 at the Commissioner's Office. Attendance: Present: Bill Walker, Bob Stiens and Chris Burns. Also present, County Clerk, Melinda Patton.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 9/3/2019. Burns seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.) Presiding Commissioner Walker made a motion to approve closed session commission minutes dated 9/3/2019. Burns seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Approved: The following were approved: Clerk Fee Report, Recorder Fee Report; CenturyLink invoice; Invoice to Maryville Glass and Lock for damage from 8/12/19 lightning storm at the Courthouse; Treasurer's Summary of Settlement Report (August.)

Requisitions: Treasurer to MTE for office supplies; Circuit Clerk to MTE for office supplies; Road & Bridge to Gray Oil for fuel; to Recorder of Deeds for filing fee; Sheriff to CenturyLink for repairs to 911 phone lines; Nodaway County to United Fiber for half the cost of the new phone system; County Clerk and HR Director to MOPELRA for training.

Accounts Payable: Check #74550-74587.

Reviewed: The Commission reviewed the following items that came by mail or email:

- Email invite from Kim Mildward, Regional Council for an upcoming conference call
- University of Missouri Extension newsletter
- Applications for Facility Maintenance Technician and Road and Bridge III positions
- Letter from Brown & Croupon

Road & Bridge

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

Expense & Revenue Reports

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

MEI

The Commission touched base with Billy Mitchell for status update on the courthouse elevator. Mitchell will check on parts and call back.

Gallagher Benefit Specialist

The Commission spoke with Sally Tatro with questions on upcoming insurance renewals.

County vs. Township Form of Government

A citizen of Nodaway County stopped in with questions regarding moving to a county form of government.

Bridge #198 Bid Opening

Andy Macias and Cazes Johnson of Snyder and Associates were present to open the sealed bids. Only one bid was submitted by Oden Enterprises, Inc. Stiens made a motion to accept the bid as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Natural Resources Conservation Service (NRCS)

Chris Rader and Nathan Bilke reviewed completed and pending projects with the Commission.

United Fiber

A call was put in to Darren Farnan for a status update. Farnan explained the timeline for porting numbers from CenturyLink and information still needed. Patton will work with Britnee Glise to respond to questions/issues.

Sheriff's Department

Sheriff Randy Strong stopped in to discuss an invoice from CenturyLink. Strong requested the Commission look at the east entrance to the parking lot where the pavement is starting to erode around a drainage pipe and there are some potholes forming. Burns called Jay Cacek with the City of Maryville, regarding the potholes and pipe exposed in the parking lot. Cacek stated the city would take care of it. Strong stated they had reached out to several concrete companies for an estimate for sidewalk repair and pothole repair, but no numbers had come through yet.

Polk / Union Township

The Commission checked road conditions on Road #292, #293 and #294.

BRO-074(61) Bridge

Dale L. Stoll and Kathy L. Stoll signed a Right-of-Way Easement to Nodaway County and (Martin) Randy Johnson signed a Right-of-Way Easement to Gentry County so work can move forward on the BRO bridge.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 9/10/2019. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

September 10, 2019

68th 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 10, 2019 at the Commissioner's Office. Attendance: Present: Bill Walker, Bob Stiens and Chris Burns. Also present, County Clerk, Melinda Patton.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 9/5/2019. Burns seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Approved: The following were approved: Invoice to Northwest Regional Council for CDBG Grant Environmental Study. Sales Tax / Use Tax / Road and Bridge Special Sales Tax.

Requisitions: County Clerk and H.R. director to Hilton for training; Sheriff to 911 Custom for equipment; Prosecuting Attorney to Robert Rice, Amber Wendle and Amy Ferguson for training expenses.

Accounts Payable: Check #74592-74613.

Reviewed: The Commission reviewed the following items that came by mail or email:

- MODOT email regarding U.S. Route 159
- 9/11 Commemoration Ceremony invite
- Community Foundation of NW Missouri – save the date

Road & Bridge

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

Gallagher Benefit Specialist

The Commission spoke with Sally Tatro with questions on upcoming insurance renewal options. Tatro is tentatively planning to be here on October 24, 2019 at 10:00 a.m. to meet with the Commission.

MOPERM Renewal Survey

The Commission reviewed the 2020 MOPERM Liability Renewal Survey. Patton will submit it to MOPERM.

Courthouse

The Commission received a complaint for inaccessible doors on court days and inoperable elevator. A follow up call was made to Billy Mitchell, MEI Elevator Solutions for a status update. Mitchell stated that all the parts had come in and the schedule had been rearranged for a technician to be on site Wednesday the 11th.

SEMA

Red Cronk called in with questions regarding the recent SEMA Flood information.

Sheriff's Department

A call was put in to Sheriff Randy Strong with questions on an invoice from Shells.

Polk Township

A concerned citizen stopped in regarding weeds at an intersection.

Closed Session

At 9:03 a.m., Presiding Commissioner Walker made a motion to go into closed session pursuant to Missouri Sunshine Law 610.021.3 for personnel. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.) The Commission voted out of closed session at 9:22 p.m.

Per Diem Reimbursement

The Commission discussed the current county food reimbursement per diem. The Commission agreed to keep the per diem at its current reimbursement of up to \$10 per breakfast, lunch and dinner with receipt. No snacks or in-between meals/beverages, alcoholic beverages or tips will be reimbursed.

Inspection

Th Commission travelled Route FF, after calls from residents concerned with the road condition due to windmill project traffic flow. In Union Township, an inspection was made of Road #183.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 9/12/2019. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

September 12, 2019

69th 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 12, 2019 at the Commissioner's Office. Attendance: Present: Bill Walker, Bob Stiens and Chris Burns. Also present, County Clerk, Melinda Patton.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 9/10/2019 and closed session minutes dated 9/10/19. Burns seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Approved: The following were approved: Request and response for information from RES construction; Invoice to Minnie Lane for flag repair.

Requisitions: County Clerk to Elkins-Swyers Company, Inc. for election supplies;

Reviewed: The Commission reviewed the following items that came by mail or email:

- Email with attachments for September NW WDB meeting
- Agenda for September CLEO Summit

Road & Bridge

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

United Fiber

Patton gave an update of her meeting with Britnee Glise, Regional Sales Coordinator and Andy Abbott, MTE. A separate contract for services for the Road and Bridge building on East Halsey was signed by the Commission.

Northwest Missouri Commission Association

The Commission discussed plans for the agenda and sponsors for the Regional County Commission meeting that will be held at Mozingo Conference Center in December.

Tenaska Clear Creek Wind Project

A group of concerned citizens discussed Route FF issues due to windmill construction traffic. Sheriff Randy Strong sat in on the meeting. A call was put in to Drew Fossum, Senior Vice President and General Council of Tenaska to discuss the concerns. Another citizen visited with the Commission regarding Hawk Road and 220th. A third party visited with the Commission on field entrance issues due to windmill construction, specifically on Road #303 in Nodaway Township. A call was put in to Ryan Choquette regarding road conditions on 200th and Hawk Road. Choquette gave updates on road repair. Choquette asked permission for empty trucks to travel Road #302 and #307 after delivering to Turbine site #58, #77 or #80. Permission was granted. Burns and Walker planned to return calls with status updates to several of the citizens that had been in throughout the day with concerns.

Myrtle Tree Cemetery Board

Andy Pride and Marcia Cline requested permission to combine the cemetery's current CD's to one combined CD. The Commission agreed this was okay to do. Walker signed documents needed.

Polk Township

A call was put in to Mark Wilson, Polk Township Road Supervisor regarding a tube on Road #210. A concerned citizen came in about a tube by his property.

MOPERM

A call was put in to MOPERM about a letter regarding a potential lawsuit. The letter received was sent on to MOPERM's claim division.

Indigent Funds

A citizen inquired about potential assistance for someone he is assisting, but has not known family.

Closed Session

At 2:00 p.m., Presiding Commissioner Walker made a motion to go into closed session pursuant to Missouri Sunshine Law 610.021.3 for personnel. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.) An offer for employment was made and an answer will be provided by the end of the day Friday the 13th. The Commission voted out of closed session at 2:54 a.m.

MEI Elevator Solutions

A call was received from a representative at MEI (Justin) who stated the damaged parts would be returned to the county on the next trip to this area. The elevator is functional again. New buttons will be replaced at a later visit.

Inspection

Th Commission inspected and approved Reconstruction Road #644 in Jefferson Township. The Township paid their portion of the rock and a proceed order was sent to the quarry.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 9/17/2019. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

September 17, 2019

70th 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 17, 2019 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 9/12/2019 and closed session minutes dated 9/12/19. Burns seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Approved: The following were approved: Invoices for Delbert's Garage, Car Quest, Con Ag for road and bridge department.

Requisitions: Road and Bridge to Gray Oil for diesel fuel, Sheriff to GT Distributors for vehicle equipment, Kevin Hartman for Hazardous Waste Control wages, Dr. Justin Mallett for trial expenses and Taryn Henry Attorney fees for the indigent.

Accounts Payable: Check #74619-74643.

Reviewed: The Commission reviewed the following items that came by mail or email:

- Kenneth Scott, Missouri 911 Service Board, 3% fee of wireless telecommunication services. ACH direct deposit form completed
- HCI, information on Employee health benefit plan
- MEI, routine maintenance receipt, elevator
- MoPERM, property schedule to be signed and returned for accurate renewal rates

Road & Bridge

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

Grand River Mutual

New customer options that could affect the amount of E911 funds that the County receives.

Missouri Department of Transportation

MoDOT supplied a response to issues with contract sealing projects.

Myrtle Tree Cemetery

Commission Bill Walker signed an Indemnity Bond for lost Instruments on four certificates of deposit.

Wind Farms

A concerned citizen inquired about set backs regulations for wind farms.

Regional Council of Governments

Kim Milward presented a revised application for a Historic Preservation Grant and request for funds to assist with the assessment and feasibility study.

Community Development Block Grant

Authorization was given to use awarded funds for bridge replacement project #2048-PF-07.

E911

Ivan Schrader, county attorney, was contacted to discuss intergovernmental agreements while combining E911 services, success of sales tax revenues, and organizational structuring. Schrader suggested that a board be in place before new equipment is purchased. Also discussed was Township form of government vs County form of government. It was advised that if Townships were ever abolished that a tax levy be in place to collect revenues for bonds and debts.

Inspection

The Commission made inspections of the following roads in Polk Township, State Route FF, #368, #375 and a tube on road #637.

Independence Township

The Commission spoke with Philip Auffert, Trustee of Independence Township, regarding grader work on State Line road and discussed road rock

Lincoln Township

Larry Ecker called in regarding the SEMA meeting that was held earlier this month. The Commission gave him the contact information (Regina Dredge) so he could call her directly.

Maintenance Rock

Nick Jameson of Schildberg Construction was contacted for the progress of laying maintenance rock in Atchison, Lincoln, Nodaway and Hughes Townships.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 9/19/2019. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

September 19, 2019

71st 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 19, 2019 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 9/17/2019. Burns seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Approved: The following were approved: Invoices for McGinness Electric.

Requisitions: Recorder of Deeds to Elkins-Swyers for binders, Sheriff to Hy-Vee, Graves and Falls City Mercantile for inmate food and supplies; to PTS of America for prisoner transport.

Accounts Payable: Check #74644-74676.

Reviewed: The Commission reviewed the following items that came by mail or email:

- Investment Report

Road & Bridge

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

Atchison Township

The general obligation bonds Closing Memorandums for Atchison Township were received from Gilmore and Bell and signed by the Commission, Treasurer, Marilyn Jenkins and Patton.

Consolidated 911

Greg McDanel, Manager, City of Maryville, spoke to the group about a response from an attorney the city has consulted and discussed the RFPs. Stacen Gross of SCG Consulting, ran through the bid information and the recommendations they are making. McDanel requested the County do a Memorandum of Understanding with the city agreeing to 50% of the cost and half of any future upgrades. The bids received are good for 120 days. It is recommended that a decision be made and a contract in place with the chosen entity prior to the end of the year. The Commission will review the information and meet with McDanel next week.

A concerned citizen stopped by to ask questions and discuss the information that was presented at the meeting.

McGinness Electric

The Commission put in a call to McGinness Electric regarding the bill they had submitted for payment from the lightning damage to the Courthouse clocktower.

Inspection

The Commission made inspections Road #606 (approximately ½ mile) in Polk Township and Road #308 in Nodaway Township. Both are reconstruction roads and are approved for rock.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 9/24/2019. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

September 24, 2019

72nd 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 24, 2019 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 9/19/2019. Burns seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Approved: The following were approved: Sick leave transfers within a department. Card Services payment packet. Requisitions: County Clerk to Cole County for election supplies, Sheriff to 911 Custom for equipment; Road and Bridge to MFA for supplies for Road #1009 and Road #183; Prosecuting Attorney to CIS, LLC for Investigator Treasurer to Tyler Technologies for updates. Accounts Payable: Check #74677-74701.

Reviewed: The Commission reviewed the following items that came by mail or email:

- BRO-B074(61) Right-of-Way documents to Shannon Kusilek at MODOT
- Vehicle Sales / Gas Tax Reports

Road & Bridge

Ed Walker, Road and Bridge Supervisor, discussed the progress of various County projects. The Commission and E. Walker discussed the rock coming out of the Barnard Quarry. Jeri Dearth, Regional Council of Government discussed CDBG bridge information. An interview was conducted in the afternoon. No offer made.

Lightning Damages

An update on lightning status damages was discussed. Another message was left another message at McGinness Electric. A call to Bob Whipple, Bob's Telephone Service, requesting a write up for insurance for what the cost would have been if the parts were available.

Nodaway County

A Nodaway County resident called in with questions regarding a washed out crossing on their property. The Commission referred her to Natural Resources Conservation Services (NRCS.)

McBride, Lock & Associates

The Commission reviewed the Annual Financial Report for FY2018. No findings were found in Material Weaknesses in Internal Control; Significant Internal Control Deficiencies; Items of Non-Compliance. A finding in regards to the County's Procurement Policy and Bank Account Interest Postings were referenced.

Facility Support Technician

The Commission discussed hours and duties with the new hire.

Windmill Setbacks

The Commission, along with Rex Wallace, Assessor, discussed how the windmill setbacks had been determined.

Treasurer/Collector

Marilyn Jenkins, Treasurer, spoke with Commission about the tax sale properties and the 3% 911 tax.

Inspections

The Commission inspected Road #1063 and a tube at Road #913 both in White Cloud Township. They also visited Norris Quarries at the Barnard quarry.

CDBG Grant

The Commission reviewed answers on the Section 504 survey.

Tenaska Clear Creek Wind Project

Ryan Choquette discussed landowner requests for turn-in radius on field entrances be left, resident requests for the radius at the junction of 150th and Hawk Road be left. Commissioners would like to check these spots. Due to heavy hauls beginning on Highway JJ, Choquette requested permission for empty gravel trucks to be able to utilize 180th Street to avoid meeting the heavy haul trucks. The Commission agreed to this request.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 9/26/2019. Burns seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

September 26, 2019

73rd 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 26, 2019 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 9/24/2019. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Approved: The following were approved: Invoices for MTE for lightning damages. Requisitions: Treasurer to MTE for equipment and work from lightning damages, Road and Bridge to Consumer's Oil for fuel.

Reviewed: The Commission reviewed the following items that came by mail or email:

- Workers' Compensation Overview from Missouri Association of Counties

Road & Bridge

Ed Walker, Road and Bridge Supervisor, discussed the progress of various County projects. An offer was made to Caleb Oliver, was offered and accepted the open position.

CDBG Grant

The Commission reviewed the CDBG Bridge bid that will be advertised. The completed Section 504/ADA self-evaluation survey was reviewed and the Grievance Procedure was signed.

Polk Township

A concerned citizen called regarding questions with work completed on their property. The Commission referred her to the township board and followed up with the board themselves.

County vs Township Form of Government

A citizen stopped in to talk with the Commission about the process of moving away from a Township form of government to a County form.

H.R. Director

Tammy Carter discussed ideas for the upcoming 175 year anniversary. Proposed a cost savings by having the county purchase their own towels and utilize the jail's washer/dryer. The Commission reviewed and approved the change. Carter gave information on window tint for the courthouse per request from the Sheriff's department. Pricing is being gathered.

Group Benefit Services (GBS)

Marvin Meyers discussed the insurance program GBS offers. At the request of the Commission, Meyers will be sending information for references and the list of approved preferred providers for review.

Hughes Township

A concerned resident discussed road issues, due to windmill work, with the Commission.

Enel – White Cloud Wind Project

Ron Scroggie discussed road issues with the Commissioners. A call was put in to Reed Bartles, of Tradewinds, to get a copy of the signed Road Use Agreements from the Townships.

Inspections

The Commission inspected Road #183 in Independence Township and Road #416 and the tube on this road in Jackson Township

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 10/01/2019. Burns seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

October 1, 2019

74th 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 1, 2019 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 9/26/2019. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Approved: The following were approved: vacation request from H.R. Director.

Requisitions: County Clerk to Elkins-Swyers for election supplies; to American Resource Consultants for election supplies; Road and Bridge to Consumer's Oil for fuel.

Accounts Payable: Check #74714-74736

Reviewed: The Commission reviewed the following items that came by mail or email:

- MODOT Bridge Repair and Replacement Projects (email)
- Missouri Association of Counties Annual Conference information
- Solicitation for Insurance business from HIC Midwest Health Alliance
- Invite to Missouri Hope from Northwest Missouri State University
- Email regarding Employer Provided Vehicles

Road & Bridge

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

Quarterly Office Holders

The Commission hosted the quarterly meeting for office holders with the following in attendance: Bob Stiens, Bill Walker, Chris Burns, Doug Thomson, Marilyn Jenkins, Lisa Nickerson, Diane Thomsen, Randy Strong and Melinda Patton. Office holders gave updates to activities and issues within their respective offices. The next quarterly meeting will be in January 2020.

Expense & Revenue Reports

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

BRO-BO74(61)

Reviewed an email from Andrew Hoza, Right-of-Way Specialist, MODOT, regarding approval and obligation of funds.

Great River Engineering

Lindsey Chaffin, Project Manager, visited with the Commission regarding bridge projects.

Tenaska

The Commission spoke with Ryan Choquette regarding a culvert wash out on Hawk Road. Invoices have been prepared for repairs completed at Tenaska's request back April. These invoices will be sent on to Choquette to submit for payment.

Snyder and Associates

A phone conversation with Andy Macias was held regarding BRO-O74(61.)

White Cloud Wind Project

The Commission spoke with Tyler Brooks of Tradewinds regarding water lines within the project site.

State Emergency Management Agency (SEMA)

Documents for Amendment #2, Closeout of Large Project 352 for FEMA-4238-DR-MO were signed and returned.

Regional County Commission Meeting

A call was made to Dick Burke to invite him to speak at the Regional County Commissioners meeting in December. Burke accepted. All speakers are scheduled and an agenda will be finalized in the next few sessions.

Employee Appreciation Luncheon

The Employee Appreciation luncheon was scheduled for December 12th at noon at the county Administration Building.

Hughes Township

The Commission spoke with Stan Sportsman, Trustee of Hughes Township, regarding road conditions where windmill work is being done.

Inspections

Inspected a tube on Road #366 and inspected Road #295 in Polk Township

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 10/03/2019. Burns seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

October 3, 2019

75th 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 3, 2019 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 10/01/2019. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Approved: The following were approved: Assessor and Recorder fees, invoices to Westlake Hardware, Norris Quarry, Cobbler Cottage and Cintas for road and bridge department

Requisitions: Road and Bridge Department to Viebrock Construction, Maryville Chamber, and Cintas

Reviewed: The Commission reviewed the following items that came by mail or email:

- Fuel and Equipment report for Road and Bridge
- Precision Lock & Key sales quote for window film on east Courthouse door and Sheriff's door. Quote was accepted.
- Solicitation for Insurance business ECCHIC and D Phillips
- Kasey White-Core Adjusting, requesting lightning damage update
- SEMA-Payment for large project closeout DR 4238, PW 852

Road & Bridge

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

BRO-BO74(61)

Commissioner Bob Stiens and Road and Bridge Supervisor Ed Walker, met with Andy Macias of Snyder & Associates to determine total length of the replacement project.

Building Maintenance

Received notice from Missouri Department of Public Safety that the annual inspection of building elevators was due by December 15,2019. MEI was contacted to be placed on their inspection list.

Invitation

The Commission extended an invitation to Governor Michael Parsons for the Northwest Regional County Commission meeting to be held on December 19, 2019 from 9:00 to 1:00.

Lightning Damage

The Commission contacted Kasey White of Core Adjusting to discuss the status of repairs. He informed the Commission he will need an affidavit from the Contractor stating the current telephone is out of date and parts to repair it are obsolete. Bob's Telephone Service and Repair was contacted for the affidavit.

Monroe Township

Kermit Goslee inquired about road #848. It was determined the road was included on the C.A.R.T. maintenance for .25 mile.

Jackson Insurance

A call was placed for information on County insurance claims. It was determined by Jackson Insurance that property coverage is based on replacement costs and the initial payment is on actual cash value. Once the repairs are completed and invoices submitted additional payments will be issued.

Regional Council of Governments

The Commission requested a copy of the bid specification and the advertisement for bids on 2 Community Development Block Grant bridges. One being #0672025 and the other #0445013. A copy of the specifications were sent to Snyder & Associates for review.

Inspections

The condition of road #894 in Hughes Township, and a streambank on bridge #456 in Jackson Township were inspected. A portion of road #766 in White Cloud Township was inspected and determined to be abandoned.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 10/08/2019. Burns seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Signature

Lorraine O'Donnell Deputy County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

October 8, 2019

76th 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 8, 2019 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 10/03/2019. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Approved: The following were approved: Clerk fees, Missouri State Tax Commission Quarterly Reimbursement report; an evening training on Sunshine Law put on by the Extension.

Requisitions: Sheriff to Zetronix Corp. for vehicle equipment; to Mineroff Electronics for equipment; Assessor to DevNet for Quarterly License; to Tan-Tar-A for training. **Accounts Payable:** Check #74737-74785.

Reviewed: The Commission reviewed the following items that came by mail or email:

- Con-Agg Companies notice of price increase effective January 1, 2020
- Email from Owen Graham, Troop 75
- Investment Report

Road & Bridge

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

Coats for Community Kids

Prosecuting Attorney, Robert Rice read a press release for the kick off of Coats for Community Kids. Nodaway County, along with Maryville Public Safety, Missouri Highway Patrol, Nodaway County Sheriff's Department and Northwest Missouri State University Police Department are sponsoring a community coat drive. Coats will be distributed by Community Services, Inc.

Tenaska – Clear Creek Wind Project

A concerned citizen came in to discuss issues with windmill crews working all hours. A separate call on ditch issues in front of a resident's house was taken. A call was put in to Ryan Choquette. The Commission inspected these areas. Also put in a call to Casey McGill regarding these issues.

Jackson Township

David Primm, Jackson Township Clerk, requested two Gravel End signs.

H.R. Director

Tammy Carter, H.R. Director, updated the Commission on new hires and reported a fall of a state employee on the Courthouse grounds.

Polk Township

A citizen discussed some issues with roads along their bus route. A call was put in to Mark Wilson, Polk Township Road Supervisor.

CDBG Grants

A call was put in to Jeri Dearmont at Regional Council of Governments regarding bridge bid information.

Regional Council of Governments

The Commission discussed the open board seat for Regional Council of Governments. Greg Welch has agreed to fill this opening. Stiens made a motion to appoint Welch to the open seat. Burns seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Inspections

An inspection was made on the condition of Road #372 in Polk Township and Road #276 in Union Township.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 10/10/2019. Burns seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

October 10, 2019

77th 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 10, 2019 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 10/08/2019. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Approved: The following were approved: Invoice from Frontier Forensics Midwest; Liquor License for M & M Pub & Grub.

Requisitions: Sheriff to Dynamic Research Technologies for training; to Midway U.S.A. for supplies; Road and Bridge to Gray Oil for fuel; to Murphy Tractor for repairs; to C. Oliver for uniform reimbursement; to Holtman Masonry for jail maintenance.

Accounts Payable: Check #74786-74808.

Reviewed: The Commission reviewed the following items that came by mail or email:

- USDA Grant Fund availability information

Road & Bridge

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

Senator Dan Hegeman

The Commission called to invite Senator Hegeman to their regional County Commissioners quarterly meeting. Also talked about tax levy and ballot wording options if the county would put the township vs. county form of government conversion on a future ballot.

Maryville Glass and Lock

Rex Wallace, Assessor, reported to the Commission a continued water leak in the windows in his office.

CERF Contribution Election

A letter was received from CERF (County Employees' Retirement Fund) regarding the annual contribution election. The Commission has opted to leave keep the option as it is.

Schildberg Quarry

A call was put in to straighten out some billing issues on an invoice for Nodaway Township.

2020 Census

Sue Jackson presented information the upcoming 2020 Census. The results of the Census numbers are what determines redistricting and funding.

Phone Update

United Fiber has extended the date to submit the phone plan by an office to October 25, 2019. They have also given a tentative conversion date of November 20, 2019.

Consolidated 911

Greg McDanel, City Manager, Matt Johnson and Tye Parsons, both of the Maryville City Council and Keith Wood, Maryville Public Safety met with the Commission to present and discuss consolidation models. McDanel will work on comparison models and a MOU draft.

Hughes Township

Kurby Kenny, Hughes Township Board Member stopped in to discuss road issues due to windmill crews. A call was put in to both Tyler Brooks and Troy Moorehouse of Enel.

Building Maintenance

A single quote for interior masonry work was submitted by Holtman Masonry for interior work at the jail. A requisition was filled out and approved. A list of maintenance items was submitted regarding the Courthouse. Old drains will be worked on this winter. J&S Cleaning Service has been asked to provide a quote for cleaning light fixtures at both the Courthouse and the Administration Building.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 10/15/2019. Burns seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

October 15, 2019

78th 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 15, 2019 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 10/10/2019. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Approved: The following were approved: Sheriff's Report for September; Salary Commission 2019 signatures.
Requisitions: Sheriff to Missouri Sheriffs Association for training; to MTE for equipment; to Prisoner Transport Service for Inmate Transport; County Clerk to MTE for software and support;
Accounts Payable: Check #74809.

Reviewed: The Commission reviewed the following items that came by mail or email:

- Certificate of Liability Insurance for Maryville Glass and Lock, Inc.

Road & Bridge

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

Building Maintenance

A call was put in to Maryville Glass and Lock for the west door on the North set of doors at the Administration Building, that has been sprung. A call was put in to IHP to get the boiler at the Courthouse inspected/turned on.

Schildberg Quarry

Nick Jameson called in to discuss some billing issues on an invoice for Nodaway Township. The invoice will be corrected and resent and an invoice for the difference will be sent to Nodaway Township.

Inspections

The Commission inspected Road #367 in Polk Township, Roads #98 and #99 in Atchison Township, Road #153 in Hopkins Township, Road #790 in White Cloud Township, Road #780, #786 and # 894 in Hughes Township.

Missouri Emergency Response Commission

The Commission signed a request for Christy Forney, Emergency Management for a 2020 HMEP Training.

Enel – White Cloud Wind Project

Tyler Brooks, Ron Scroggie, Jeremy Price, and Vikas Narang of Enel along with Reed Bartles from Tradewinds met with the Commissioners and E. Walker to discuss road and other issues within the footprint of the windmill work site. Price proposed a change to the Road Maintenance Agreement and will draw something up for the Commission to review.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 10/17/2019. Burns seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

October 17, 2019

79th 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 17, 2019 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 10/15/2019. Burns seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Approved: The following were approved: Inventory Transfer/Disposal forms.

Requisitions: Sheriff to Falls City Mercantile, Graves Food and Hy-Vee for inmate food and supplies; Road and Bridge Supervisor to Murphy Tractor for dozer repair.

Accounts Payable: Check #74814-74839.

Reviewed: The Commission reviewed the following items that came by mail or email:

- Extension Expense Reports (August, September of 2019)
- MFA – Certificate for Government or Nonprofit Educational Organizational Use (signed by B. Walker)
- Summary of Settlement (September, 2019)

Road & Bridge

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

Personnel Handbook

The Commission, along with Patton, Marilyn Jenkins, Collector/Treasurer, Rex Wallace, Assessor and Ed Walker, Road and Bridge Supervisor met with Tammy Carter, H.R. Director to review the personnel handbook and make changes. Carter will update with recommended changes and get send an updated version out to office holders for a final review.

CDBG Bridge Bid

Jeri Dearmont, Northwest Missouri Regional Council of Governments opened sealed bids in the presence of the Commission, E. Walker, Patton and Russ Placzek of Oden Enterprises. Bids were received from Viebrick Construction, Oden Enterprises, Railroad Yard, Allen Ready Mix Concrete, Inc. and Loch Sand & Construction Co. No bids were awarded. Dearmont will need to confirm with the CDBG office that bids are in compliance. A letter was drafted and signed to Amy Barnhill with Missouri Department of Economic Development regarding the bids received.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 10/24/2019. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

October 24, 2019

80th 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 24, 2019 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 10/17/2019. Burns seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Approved: The following were approved: Inventory Transfer/Disposal forms.

Requisitions: Sheriff to MVE for equipment; Commission to Bob's Telephone Service for repairs following lightning strike; to Northwest Audio Visual, LLC for repair work following lightning strike.

Accounts Payable: Check #74916-74952.

Reviewed: The Commission reviewed the following items that came by mail or email:

- Invite to NWMSU Forever Green Campaign Kick-off
- CERF information meeting flyer
- Request from Merle Whiteside

Road & Bridge

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

CDBG Bridge Bid

Jeri Dearth, Northwest Missouri Regional Council of Governments submitted a correction to Oden Enterprises re-bar bid for Bridge #044501. No change was made to the actual bid price, but the addition of the two prices was incorrect. This addition correction to the total was an increase by \$1.41, but still kept them at low bid.

Northwest Missouri County Commissioners Association Meeting

The Commission reviewed the timeline and made contact with presenters.

Building Maintenance

Eric Coutts, Premier Homes was contacted for pricing for applying heat tape on pipes and the railing on the east set of exterior steps to the Courthouse needs to be looked at. The west door on the North side of the Administration Building as been sprung by the wind again. A message was left for Greg Fisher, Maryville Glass and Lock, to discuss the window in the Assessor's area.

Sheriff's Department

Sheriff Randy Strong brought in an updated vehicle list for discussion.

Enel – White Cloud Wind Project

Jeremy Price, Enel Permitting and Licensing Specialist sent a follow-up email summarizing a discussion from October 15, 2019 and formalizing the Road Maintenance (RMA) amendment request. The Commission gave permission to proceed with the amendment. Price is waiting for a decision from MODOT.

Lincoln Township

A call was taken from a citizen with concerns about a washout at Bridge #32. E. Walker will take a look.

County Insurance

The Commission, along with Patton, H.R. Director Tammy Carter, and Collector/Treasurer Marilyn Jenkins, met with Sally Tatro to go through insurance renewal information.

FEMA

A call was put in to Regina Dredge, Planner II with FEMA to get status updates.

Inspections

The Commissioners inspected the progress on Bridge #198 and Reconstruction Road #183 was approved for gravel. Both are in Independence Township.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 10/29/2019. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

October 29, 2019

81st 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 29, 2019 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 10/24/2019. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Approved: The following were approved: Inventory Transfer/Disposal forms.

Requisitions: Sheriff to Missouri Vocational Services for inmate supplies; to Wilmes Tire for equipment; Road and Bridge to Gray Oil for fuel.

Reviewed: The Commission reviewed the following items that came by mail or email:

- White Cloud windproject newsletter
- University of Missouri Extension invite to Sunshine Law training
- State Emergency Management Agency (SEMA) payment confirmation letter (FEMA-4238-DR-MO)

Road & Bridge

Ed Walker, Road and Bridge Supervisor, discussed the progress of various County projects. A call was made to Nell Cowden of Jackson Township to set up a time to meet regarding Road #416.

CDBG Bridge

Jerri Dearmont, Northwest Missouri Regional Council of Governments confirmed that CDBG approved the low bids and work on the bridges can begin. Dearmont brought over bridge contracts that were signed by B. Walker.

H.R. Director

It was approved to set up First Responder's Training in December. Jim Ellison, CERF representative will be here November 6th to meet with any interested employees. The estimate from J&S for cleaning light fixtures has not been received yet. Handbooks were reviewed by available office holders and updates made by Carter. The updated handbooks will be given out for a 2nd review. Any issues, comments or concerns should be directed to the Commission on or before November 7th when they plan to approve.

Norris Quarries

A call was put in to Jim Knox regarding Road #183 at the Nodaway/Worth County line.

Expense & Revenue Reports

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

Enel – White Cloud Wind Project

Tyler Brooks, Enel gave a status update via phone. The Commission drove and inspected several of the roads within the footprint of the White Cloud Wind project.

Commissioners Regional Meeting

A letter drafted by Patton was approved and signed by Commission. A donation request letter was also drafted.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 10/31/2019. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

October 31, 2019

82st 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 31, 2019 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 10/29/2019. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Approved: The following were approved: Inventory Transfer/Disposal forms.

Requisitions: Road and Bridge to Taylor Concrete Pumping for concrete for Bridge #01980081 to The Railroad Yard for supplies; Treasurer to MTE for equipment and supplies; Commission to MTE for equipment; Prosecuting Attorney to MTE for office supplies; to CIS, LLC for investigative services.

Reviewed: The Commission reviewed the following items that came by mail or email:

- FY20 Transportation Needs Priorities Survey

Road & Bridge

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

Floodplain Management

Adam Teale, Midland Survey, requested a letter from Bob Stiens, County Floodplain Administrator, regarding a property at Golden Acres. A letter was drafted and sent on to Teale.

A.J. Gallagher

Sally Tatro touched base regarding the county insurance pricing updating. Tatro is processing updated applications, but is planning to conduct Open Enrollment for employees on November 19, 2019 at 10 and 1.

Prosecuting Attorney

Robert Rice, Prosecuting Attorney, updated the Commission on his office and discussed his FY20 budget requests.

Tax Sale Bid Opening

Marilyn Jenkins, Collector/Treasurer, opened one sealed bid on a property known as 212 West 2nd, Maryville, Missouri. After reviewing the bid, submitted by Kevin Evans and Vince Shelby, Burns made a motion to accept the price. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Clear Creek Wind Project

Ryan Choquette introduced the Commission to Brett Cline who will be one of the new contacts for the Clear Creek Wind project. Choquette and Cline gave status updates.

Senator Dan Hegeman

Senator Dan Hegeman stopped in to discuss and update the Commission on legislative items.

NW Commissioners Meeting

Donation request letters were drafted, approved and signed.

Inspections

The Commission inspected Bridge #672 and Road #416, where they met with a landowner in Jackson Township.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 11/5/2019. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

December 3, 2019

90th 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 3, 2019 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 11/26/2019. Burns seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Approved: The following were approved: 2020 Holiday Schedule; Recorder Fee Report (November 2019); Invoice to Coenen Electric; Invoices to MTE. Caterer's Liquor License for Backyard Vine and Wine, LLC.

Requisitions: Sheriff to Wilmes Tire for tires; Road and Bridge to Gray Oil for fuel; to Bryan's Auto for repairs/tires; to Foley's Equipment for D5 Dozer purchase; Assessor to USPS for postage.

Reviewed: The Commission reviewed the following items that came by mail or email:

- County Commissioners Association of Missouri (CCAM) annual training invite
- State Operating Certificate for Courthouse elevator

Road & Bridge

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

Snyder & Associates

Reviewed and signed Supplemental Agreement for Additional Services No. 2. Also reviewed the invitation to bid for constructing Project BRO-B074(61). Sealed bids will be accepted until 10:00 a.m. on Thursday, January 2, 2020 at the office of the County Clerk.

Budget Amendment Hearing

The Commission set the date for the County Budget Amendment Hearing. The hearing will be held December 26, 2019 at 8:30 in the office of the County Commission.

Building Maintenance

A discussion was held regarding the old phone system and phones. After consulting with Whipple Telephone service, a list of places that utilize the same system within the county that may be interested in any of the parts. A call was put in to MEI Elevator Solutions to program the new phone lines to the elevators and also requested a final invoice for repairs during the lightning storm. The Commission met with Pete Piland of Cintas regarding linen service at the Administration Building and the Courthouse. The county's linen service has been put out for sealed bids. Sealed bids will be accepted until 10:00 a.m. on Thursday, December 26, 2019 at the office of the County Clerk.

Hopkins Township

A resident called in to inquire whether a road was closed. After researching, it was discovered that the road had been abandoned and the landowners will have to work out property lines at their expense if needed.

Consolidated 911

The Commission spoke with Ivan Schraeder, attorney, regarding the Consolidated 911 memorandum. Schraeder gave the Commission examples of other counties that have successfully completed a transition. Patton reached out to those counties for more information.

Cost-of-Living Adjustment (COLA)

The Commission discussed a possible cost-of-living adjustment (COLA) for 2020. Burns made a motion to give employees a 1.6% increase which is equivalent to the Social Security Administration's COLA for 2020. Stiens seconded. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Expense & Revenue Reports

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

Wolters Kluwer

Judy Halperson called in with questions on the 911 surcharge.

McClure Engineering

Mitchell Gibler set up a date to meet with Stiens and E. Walker.

Inspections

The Commission inspected Road #183 and Bridge #222 in Independence Township.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 12/5/2019. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

December 5, 2019

91st 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 5, 2019 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 12/3/2019. Burns seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Approved: The following were approved: Assessor Fee Report (November 2019);

Requisitions: Sheriff to MO Haug Communications for equipment.

Accounts Payable: #75153 to #75176

Reviewed: The Commission reviewed the following items that came by mail or email:

- Termination letter to United Health Care
- MO Dept of Public Safety – Admin Bldg elevator operating certificate

Road & Bridge

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

Snyder & Associates

Reviewed, completed and signed a company reference form for Snyder and Associates to go to MODOT.

Polk Township

Mark Wilson, Polk Township Road Supervisor, inquired about 2020 Reconstruction Road projects.

Township vs County Form Government

Two county residents discussed the pros and cons of moving away from a township form of government.

Hughes Township

Kurby Kenny, Hughes Township board member, discussed road issues due to the windmill project.

Consolidated 911

The revised Memorandum of Understanding (MOU) was presented and discussed by the Commission and representatives of the City of Maryville. Those present included Greg McDanel, city manager, Tye Parsons and Matt Johnson, Maryville city council, Captain Scott Wedlock, Stacy Wood, Clarence Green, Northwest Missouri State University, Keith Wood, Director of Public Safety, Jessica Sigman, Public Safety, Rex Wallace, Assessor, Marilyn Jenkins, Collector/Treasurer, Patton, and representatives from the Nodaway News Leader and Maryville Forum.

Great River Engineering

Lindsey Chaffin and Spencer Jones spoke with the Commission on their company's services.

Salary Schedule

The 2020 Salary Schedule was reviewed with the changes made due to the approved Cost-of-Living Adjustment (COLA.) The Commission agreed that two salaried positions (H.R. Director and Road and Bridge Supervisor) would not be included on the Salary Schedule.

Missouri Department of Transportation (MODOT)

A call was taken from Jessica Burns of MODOT. J. Burns stated that she was requesting Bridge #1020 of Washington Township be placed on MODOT's inspection list. Bridge #1039, also Washington Township will be issued a scour order and J. Burns said an action plan is being issued.

Inspections

The Commission inspected Road #416 (tube replacement and tube issues at Road #442 in Jackson Township).

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 12/10/2019. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

December 10, 2019

92nd 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 10, 2019 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 12/5/2019. Burns seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Approved: The following were approved: Invoice from Schraeder Law Firm; advertisement for part time Facility Maintenance Technician.

Requisitions: Road and Bridge to Grays for fuel; to Fastenal for supplies.

Accounts Payable: #75177 to #75226

Reviewed: The Commission reviewed the following items that came by mail or email:

- FEMA PA Notification
- Public Service Commission – Evergy Missouri West, Inc.
- Auto Loss Notice to MOPERM
- White Cloud Wind project newsletter
- Missouri Association of Counties (MAC) Legislative updates
- MO Dept of Public Safety: Courthouse elevator Operating Certificate & Admin Bldg. Inspection
- Email from Great River Engineer regarding Bridge #1020007
- Metal Culverts 2020 Price List
- NW Workforce Development Board – Employer Engagement Committee
- MIDC Invitation
- Fuel/Equipment Report (November 2019)
- Children's Mercy budget request letter

Road & Bridge

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

Consolidated 911

Reviewed an email response from Ivan Schraeder, Schraeder Law Firm on the revised Memorandum of Understanding (MOU.) At approximately 9:30 a.m., Stacy Wood, City of Maryville Clerk, hand delivered an updated and signed MOU for the county's review. Continued discussions on the MOU were held with Sheriff Randy Strong, Captain Scott Wedlock, Marilyn Jenkins, Collector/Treasurer and Rex Wallace, Assessor. Multiple phone calls and walk-in traffic were taken by the Commission on this topic. No decision was made and the MOU discussion was tabled until Thursday.

Northwest Missouri Enterprise Facilitation (NWMEF)

Keli Morris, Adam Marriott and Ben Blackford gave updates on Nodaway County program numbers and about the program itself. Morris asked for continued support by the Commission in the 2020 budget.

Independence Township

Philip Auffert and Steven Brown discussed maintenance operator issues as well as road bond questions.

Assessor

Rex Wallace reported that the lawsuit against Walmart has been filed.

White Cloud Wind Project

A resident discussed road issues with the Commission.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 12/12/2019. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

December 12, 2019

93rd 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 10, 2019 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 12/5/2019. Burns seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Approved: The following were approved: Invoice from Forensic Medical.

Requisitions: Sheriff to Omnigo Software for software/service; to Police Legal Sciences for subscription; to Missouri Vocational Enterprises for office equipment; to Parson's Tire for tires; County Commission to B & G Catering for catering services..

Accounts Payable: #75227 to #75253

Reviewed: The Commission reviewed the following items that came by mail or email:

- MODOT Scour Plan for Bridge #1039002
- Extension Expense Report (November 2019)
- Blue Cross Blue Shield coverage information

Road & Bridge

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

Norris Quarries

The Commission spoke with Jim Knox regarding CART rock in Hughes and White Cloud Townships.

FEMA Public Assistance

The Commission and E. Walker met with Fardiss Ettehad and Terry Bacon regarding the kickoff of FEMA Project #4451. Ettehad and Bacon gathered information on areas affected by flooding between the dates of April 29, 2019 and July 5, 2019 and reviewed deadlines.

Nodaway County Health

Kathryn Hawley discussed a community grant planning opportunity on Sexual Violence she is working on.

Inspections

An inspection was completed of tubes on Road #416 in Jackson Township.

Senior Citizens Special Tax Fund Board

The Commission made calls to two existing board members to see if they would serve another four-year term. Both Susan Hull and Ruth Adwell agreed to another term. Burns made a motion to approve Hull for another term. Stiens seconded that motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.) Burns made a motion to approve Adwell for another term. Stiens abstained from the vote. Walker seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Stiens (Abstained);

Consolidated 911

Discussions on a revised Memorandum of Understanding (MOU,) as presented to the Commission via email earlier in the day, were held with Greg McDanel, City of Maryville Manager, Tye Parsons and Matt Johnson, City of Maryville Council members, Keith Wood, Director of Public Safety, Jessica Sigman, public safety, Sheriff Randy Strong, Captain Scott Wedlock, Marilyn Jenkins, Collector/Treasurer and Rex Wallace, Assessor.

Burns made a motion to approve the contract upon amendment revisions and legal counsel's approval. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 12/17/2019. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

December 13, 2019

94th Day

OCTOBER TERM

Convene

Presiding Commissioner Bill Walker called the special meeting of the Nodaway County Commission to order at 12:30 a.m. on December 13, 2019 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Bob Stiens. Also present, Melinda Patton, County Clerk.

Consolidated 911

Per motion made on December 12, 2019 by Burns, seconded by Stiens, to approve the contract upon amendment revisions and legal counsel's approval. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

An email was received from Ivan Schraeder, Schraeder Law Firm, confirming that no changes to the submitted contract were necessary. The amended contract was reviewed. As all portions of the original motion were met, the motion carried and the Commission proceeded with signing the contract.

Adjournment

Burns made a motion to adjourn until 12/17/2019. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

December 17, 2019

95th 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 12, 2019 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 12/12/2019 and Special Session dated 12/13/19. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Approved: The following were approved: Invoice from ProServ; Invoice to Harvest AV Service (lightning damages.)

Requisitions: Sheriff to Falls City Merchantile, Graves Food and Hy-Vee for inmate meals; to Axon Enterprise, Inc. for equipment; Public Administrator to Jackson RMI Insurance for bond; Collector/Treasurer to MTE for equipment; Road and Bridge to Maryville Chamber for safety incentives; to Midwest Service for supplies.

Accounts Payable: #75254 to #75281

Reviewed: The Commission reviewed the following items that came by mail or email:

- Sheriff's Report (November 2019)
- Email from Matt Williams, Project Development Engineer, GSI
- Missouri Association of Counties (MAC) Legislative Report
- MAC Member Service Fee letter (FY2020)

Road & Bridge

Ed Walker, Road and Bridge Supervisor, discussed the progress of various County projects. A call was put in to Jeri Dearth, NW Regional Council to discuss the CDBG Bridges.

FEMA Public Assistance – Disaster #4451

The Commission Reviewed email on deadlines and PAAP Permanent PILOT program sent by Terry Bacon.

BRO-B074(61) Bridge

Reviewed and signed a Supplemental Agreement. This agreement replaces Exhibit B.

Great River Engineering

Lindsey Chaffin shared pricing with the Commission on five (5) bridges.

Snyder & Associates

The Commission spoke with Andy Macias for status updates and asked Snyder & Associates to provide pricing for five (5) bridges.

Children & Family Center

Linda Mattson and Meghann Kosman gave updates on services and plans for the future. Mattson requested \$2,500 from the county for 2020.

Bid Opening – Untreated Lumber

A single bid for untreated lumber was submitted by Midwest Service and Sales. Burns made a motion to accept the bid as presented. Stiens seconded. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Nodaway County Soil and Water Conservation District

The Commission met with Colton Coffelt regarding 2020 budget requests. Soil and Water has requested \$20,000 for the upcoming year.

Big Brothers Big Sisters

Lynette Harbin presented information on the program and requested \$2,000 from the county for 2020.

Polk Township

Mark Wilson, Road Supervisor, turned in requests for Reconstruction Roads to be considered in 2020.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 12/19/2019. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

December 19, 2019

96th 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 19, 2019 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Bob Stiens. Also present, Melinda Patton, County Clerk.

Northwest Missouri Commissioner's Association Meeting

A meeting was hosted for the 23 Northwest Missouri County Commissioners at the Mozingo Lake Conference Center. The following items were on the agenda: Greg McDanel, Maryville City Manager, Mozingo Lake and Conference Center; Rod Barr and Dr. John Jasinski, Agricultural Learning Center, Northwest Missouri State University; Terry Ecker, Missouri Highway Commission; Dick Burke, Missouri Association of Counties; Allen Andrews, Missouri State Representative; Dan Hegeman, Missouri Senator; Northwest Missouri Commissioners Business Meeting . Thirty-three Commissioners were present, representing 15 different counties and 20 additional guests were in attendance.

Approval of Prior Minutes

Presiding Commissioner Walker made a motion to approve prior commission minutes dated 12/17/2019. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Approved: The following were approved:

Requisitions: County Commission to B&G Catering for catering services; Road and Bridge to MFA Oil for supplies; to Oden Enterprises for H-Pile; to Jason Gray for uniform reimbursement.

Accounts Payable: #75282 to #75302

Reviewed: The Commission reviewed the following items that came by mail or email:

- Estimate from Geo Stabilization, Inc. for Bridge #456 in Jackson Township

FEMA Public Assistance – Disaster #4451

The Commission met with Fardiss Ettehad, FEMA, Ed Walker, Road and Bridge Supervisor, Mitch Gibler and Bhooshan Karnik of McClure to review bridges and roads that will be included within the Disaster #4451.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 12/19/2019. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

December 24, 2019

The Nodaway County Commissioners were not in session on December 24th due to the observance of Christmas holiday.

Nodaway County Commission

December 26, 2019

97th 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 26, 2019 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 12/19/2019. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Approved: The following were approved: Invoice to MEI Elevator Solutions for lightning damages in August;
Requisitions: County Commission to Schraeder Law Firm for proposal for legal services for 2020.
Accounts Payable: #75303 to #75351

Reviewed: The Commission reviewed the following items that came by mail or email:

- Snyder & Associates proposal for five bridges
- Certificate of Liability Insurance for Loch Sand and Construction
- Missouri Association of Counties (MAC) Legislative Report
- White Cloud Wind project newsletter

Road & Bridge

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

Budget Amendment

Patton presented the amendments to the FY19 Budget. Revisions were made to five (5) total funds. Stiens made a motion to accept the amended budget as presented. Burns seconded. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Bid Opening – Linen Services

Bids were received from AmeriPride, Cintas and UniFirst. After a comparison of items and a call to Cintas for clarification on abbreviations, Cintas was low bid. Burns made a motion to sign a contract with Cintas when the current contract with AmeriPride expires (Courthouse, end of January 2020; Administration Building, May of 2020.) Stiens seconded motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Snyder and Associates

A call was put in to Andy Macias to discuss 2020 bridge proposals. Snyder and Associates will be working on 1 FEMA and 4 Soft Match bridges.

Inspections

The Commission inspected Road #416 in Jackson Township and CDBG Grant Bridge #672.

Insurance Claim

A call was put in to claim adjuster, Kasey White to discuss continued lightning damage issues.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 12/31/2019. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

December 31, 2019

98th 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 31, 2019 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 12/26/2019. Burns seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Approved: The following were approved: Form 4379A for Treasurer's office;

Reviewed: The Commission reviewed the following items that came by mail or email:

- Email from Missouri Association of Counties (MAC) regarding Stand-Up Rally

Road & Bridge

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

Expense & Revenue Reports

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

Clear Creek Wind Project (Tenaska)

The Commission inspected many of the roads within the project and visited building sites. Also spoke with a resident that lives within the project's footprint who had some issues.

McClure Engineering

A call was received from Aaron McVicker who discussed bridge engineering with the Commission.

Budget FY20

Sheriff Randy Strong and Captain Scott Wedlock dropped off their budget information for FY2020 and reviewed several of the line items with the Commission. Strong and Wedlock scheduled to come back on Thursday, January 2nd to review some of the changes they had made.

Insurance Claim

A call was put in to claim adjuster, Kasey White to discuss continued lightning damage issues.

Adjournment

Presiding Commissioner Walker ordered that the commission adjourn until 1/2/2020. Stiens seconded the motion. The motion passed by vote: Walker (Yes); Stiens (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner