

Nodaway County Commission

January 5, 2021

1ST Day

JAN TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on January 5, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 12/31/2020. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Invoice to Devnet; Clerk Fee Report (December 2020)

Road & Bridge

Ed Walker, Road and Bridge Supervisor, discussed the progress of various County projects. E. Walker presented the Commission with an update on FEMA Project 4451-DR-Mo, Project Worksheet #12342, Bridge #0085006 request, which has been denied. A call was made to Representative Alan Andrews, Senator Dan Hageman and Congressman Sam Graves offices for further assistance.

Swearing-In Ceremony

Newly elected office holders were sworn in at a ceremony conducted by Judge Robert Rice at the county courthouse. Those sworn in were: Randy Strong, Sheriff, Chris Burns, North District Commissioner, Scott Walk, South District Commissioner, Rex Wallace, Assessor, Marilyn Jenkins, Collector/Treasurer and Dee O'Riley, Public Administrator. Those not present: Vincent Shelby, Coroner and Adam Teale, Surveyor. Also present: Patton, Angie Cordell, Deputy Clerk, Lisa Nickerson, Recorder, Barb Walk, Mason Walk, Kay Wilson, Nodaway News Leader and Skye Pournazari, Maryville Forum.

Bridge Bid Opening

Cazes Johnson, Snyder and Associates, E. Walker and Russ Placzek, Oden Enterprises, Inc. were present as bids were opened for Bridges #0988007 and #0727005. Only one bid was received for each bridge from Oden Enterprises, Inc. Burns made a motion to accept both bids as presented. Walk second the motion. All were in favor, motion carries.

Lunch Break

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

North Star Advocacy Center

Linda Mattson, Executive Director, Meghann Kosman, Court Advocate and Malika Dahal, Intern, presented 2020 numbers and a budget request for FY2021 budget.

Inspections

The Commission inspected Road #151 in Hopkins Township and Bridge #86 in Atchison Township.

Adjournment

Walk made a motion to commission adjourn until 1/7/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

AMENDED January 7, 2021

2nd Day

JAN TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on January 7, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 1/5/2021 with a spelling correction. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Recorder Fee Report (December 2020); Invoice for Nodaway News Leader subscription. October and November, 2020 - 911 Telephone Tax Receipt payments.

Quarterly Office Holders

The Commission hosted the quarterly meeting for office holders with the following in attendance: Burns, Walker, Walk, Lisa Nickerson, Marilyn Jenkins, Dee O'Riley, Elaine Wilson, Caleb Phillips, Bob Rice, Rex Wallace and Patton. Office holders gave updates to activities and issues within their respective offices. The next quarterly meeting will be April 1st, 2021. Also in attendance: Kay Wilson, Nodaway News Leader and Geoffrey Woehlk, Maryville Forum.

--Phillips gave updates on the Prosecutor's office. He stated his office is on track to file approximately 800 cases this year (not counting traffic tickets) which is close to the same as 2019. The Prosecutor's office is working on back-logged cases due to the change over of prosecutors in 2020.

--According to Nickerson, the recorder's office continues to work on back filing and the annual Recorder's Association has been moved to August.

--Jenkins stated her office has collected 96.1% of 2020 taxes which is down from 2019. They are busy cleaning up payments with issues. Approximately 1,400 payments were dropped in the exterior drop box.

--O'Riley updated the group on where she is at with the transition.

--Wilson discussed the transition her office is making to the Show Me Court and Show Me Jury processes.

--Rice discussed implemented processes to ease the burden on both the Prosecuting Attorney and Circuit Clerk's offices by changing up the dockets and increasing the number of law days. Rice stated his goal has been to increase his availability to the prosecutor(s.)

--According to Wallace, the assessment office had a smooth assessment period and his office sent out 8,700 assessment sheets. The assessor's office is working to get the second windfarm on the books for 2021. The tentative date for County Government Day is March 10th.

--Patton gave numbers from the November election and discussed the filing dates for the April 2021 Municipal Election. Her office is working on FY2021 budget and end of the year reports and documents.

--Commission discussed the Road and Bridge plans for 2021. Seven bridges have been proposed. The county traded Softmatch for BRO dollars on Bridge #0411018, which will allow the county to utilize CDBG grant dollars on one bridge. The Commission has been working on appealing a denial from FEMA on bridge #0085006. The north windmill project has wrapped up and the road maintenance has been turned back over to the respective townships. The south windmill project is still in progress. An update on the status of the CARES funds was given by Jenkins and Burns.

--Randy Strong was not able attend, but stopped in later in the morning to give his departmental update.

Oden Enterprises, Inc.

The Commission took a call from Stuart Oden of Oden Enterprises, Inc. regarding the bid that was submitted and accepted on Bridge #098007. Oden sent over a document showing the error (in the county's favor) and the new amount.

Deputy Appointments

Deputy appointments for Christie Swinford, Christy Matthews-Allen, Jessica Whaley, Leona Remus, Sadie Poe, Lorraine O'Donnell, Angie Cordell and Shirley Schmidt were approved by the Commission.

Promulgation Statement

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

Tyler Technologies

Jenkins and Patton discussed an issue with state withholding on an employee that is causing a delay on processing W2 forms.

Agri-Genesis (dba Show Me Sunrise)

Neal Minor, Chief Administrative officer and Gerry Quinn, Advisor, met with the Commission to introduce themselves and talk about the opportunity for a business in Nodaway County.

Lunch Break

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

LEPC Board

Christy Forney, Nodaway County Emergency Management Director, stopped in to discuss the Local Emergency Planning Committee (LEPC) Board. Due to communication she had received from Mike Harris, Executive Director of the Missouri Emergency Response Commission, regarding emergency managers serving as chairpersons for LEPC. Forney recommended Jace Pine be appointed as chairperson for LEPC Board. After discussion, Burns made a motion to approve Pine as chairperson to the LEPC board. Walk seconded the motion. All were in favor, motion carries.

Federal Emergency Management Agency (FEMA) Quarterly Report

The Commission signed the FFY2021, First Quarter (October 1 -December 31, 2020) Disaster Assistance Quarterly report.

Evergy

Ben Brooks called to discuss the Energy DRI Incentive Program. Brooks stated they had changed some of the parameters of the program and is sending information out to the Commission to review.

Adjournment

Walk made a motion to commission adjourn until 1/12/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

January 12, 2021

3rd Day

JAN TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on January 12, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 1/7/202. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Reviewed

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

- Addition and Abatements (November and December 2020)
- Extension Council Financial Report (December 2020)
- LEPC email with new appointment information
- NCED Board meeting notice
- BRO-B074(62) Fully Executed Program Award
- County Commissioners Association of Missouri (CCAM) Annual Training forms

Approved: Inventory Disposal form.

Requisitions: Road and Bridge to JA Traffic for 911 signs.

Road and Bridge

Ed Walker gave updates on projects. B. Walker discussed a call from Stan Sportsman, Hughes Township Trustee regarding a road issue within the windmill footprint. Reviewed information Patton relayed from a call from Matt Barry (representative from Congressman Graves office) regarding the FEMA denial letter.

Evergy

Reviewed the Energy Demand Response Incentive (DRI) Program sent by Brooks.

CART Rock

A call was put in to Norris Quarries on an invoice that was turned in by Grant Township, for payment, for extra rock on Road #734. Norris agreed to call Jim Farnan, Grant Township Trustee, to review the invoices.

Inspections

The Commission inspected Road #777 in Hughes Township and Bridges #988 (Washington Township) and #956 (Grant Township.)

Board Appointments

Two seats on the Senior Citizens Special Tax Fund board have expired. Jeannette Brookshier agreed to continue with the board for another another four (4) year term while Bud Boyles declined. A call was put in to Richard Logan and Ruth Adwell who both serve on the board, for recommendations for the open seat.

County Commissioners Association of Missouri (CCAM) Annual Training

Forms were filled out for the County Commissioners Association of Missouri (CCAM) annual training. This year's training will be virtual with all hours required to be completed by June 30, 2021.

Lunch Break

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

Community Development Block Grant (CDBG)

Kim Mildward brought in Environmental Review letters and forms for the Commission to sign for the current CDBG bridge planned for FY2021. Also reviewed the Final Notice and Public Explanation of a Proposed Activity in a 100-Year Floodplain and Wetland report. All of these documents pertain to Bridge #0411018 in Jackson Township.

Cost of Living Adjustment (COLA)

Following discussion, a motion was made by Burns to do a 1.5% Cost of Living Adjustment (COLA) for all county employees. Walk seconded. All were in favor.

White Cloud Wind project

The Commission reviewed the Road Maintenance Agreement.

Fy2021 Budget

Prosecuting Attorney, Caleb Phillips, met with the Commission, Patton and Marilyn Jenkins to review budget requests for FY2021 for the prosecutor's office.

Solid Waste Management District

Walk made a motion to appoint Alex Callow to the vacant seat on the Solid Waste Management District board. Burns seconded. All were in favor.

Adjournment

Burns made a motion to commission adjourn until 1/14/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

January 14, 2021

4th Day

JAN TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on January 14, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 1/12/202. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Invoice to National Association of Countird (NSCo.)

Requisitions: Road and Bridge to Fastenal for supplies.

Board Appointments

A seat on the Senior Citizens Special Tax Fund board that has expired was filled by Wayne Boswell on the recommendation of the board. Burns made a motion to appoint Boswell to the board. Walk seconded the motion. All were in favor. Boswell will serve a four-year term ending in 2024.

Road and Bridge

Ed Walker gave updates on projects. The Commission discussed the Cost-of-Living Adjustment (COLA) that was budgeted for each employee. No other raise requests have been approved for FY2021.

FY2021 Budget

Doug Sutton, Wendy Combs and Crystal Ward made a presentation on behalf of the New Nodaway Humane Society requesting consideration for the FY2021 Budget. A discussion was held regarding 911 road sign inventory.

Tenaska – Clear Creek Wind project

A call was put in to Monte Ten Kley with Tenaska to discuss when the donations would be sent to the county.

Building Maintenance

The Commission looked into a ceiling tile issue in the Juvenile office. A call was put in to Larry Wickersham, Complete Outdoors, who stated he would honor the same pricing he had in 2020. The Commission asked Wickersham to send a quote for additional outdoor maintenance for trees and flower beds. A call was also put in to Porter Trash who stated they will honor the same pricing in 2021.

Enel – White Cloud Wind project

The Commission spoke with Tyler Brooks, Enel, regarding wind turbine capacity and an updated map of turbine locations. Brooks sent the requested information via email. An email request was sent to Meg Currie for a contact person in accounting.

FY2021 Budget

The Commissioners, along with Patton and Collector/Treasurer, Marilyn Jenkins, worked on the FY2021 Budget. A budget request came in from Northwest Missouri Enterprise Facilitation.

Lunch Break

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

Jackson Township

Jeff Meyer, Jackson Township Trustee, stopped in to discuss reconstruction roads the township is considering for 2021.

Adjournment

Burns made a motion to commission adjourn until 1/19/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

January 15, 2021

5th Day

JAN TERM

Convene

Presiding Commissioner Bill Walker called an Emergency meeting of the Nodaway County Commission to order at 10:00 a.m. on January 15, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk, Randy Strong, Sheriff, Major Scott Wedlock, Marilyn Jenkins, Collector/Treasurer and Geoffrey Woehlk, Maryville Forum.

Nodaway County Jail

Sheriff Randy Strong and Major Scott Wedlock met with the Commissioners to discuss the fire that had occurred in the Nodaway County jail on the evening of January 14th, 2021. The fire had been started by an inmate in the holding cell. At the time of the incident, Sheriff Strong, Sgt. Travis Cochenour and Deputy Jesse Bolin were still on duty, working a case and were on hand to assist with the evacuation process. Buchanan and Andrew Counties are currently housing inmates.

There is damage to the cell where the fire was started and to an adjacent cell, with smoke damage throughout the building. Strong discussed issues with the jail building itself, ventilation, fire alarm system, sprinkler system and the evacuation process. The court system will be able to do some court through the Poly-Com process. Strong has talked with Public Safety about utilizing cells at their facility in the interim if arrests are made however issues will need to be worked out with insurance, etc. Short term tasks will be set up for employees once the adjuster has been able to come on-site to do his report.

Strong reported the response time was exceptional by the fire department, ambulance, public safety and University PD along with the county employees on duty at the jail and working at the Sheriff's office.

Major Wedlock and Patton will work on the Loss Notice for MOPERM today. Walk will make contact with Continental Sprinkler Systems to set up do an estimate for a sprinkler system.

Adjournment

Burns made a motion to commission adjourn until 1/19/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

January 21, 2021

6th Day

JAN TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on January 21, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 1/19/2021 with a correction to a name. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Fuel/Equipment Report;

Requisitions: Public Administrator to SEM Applications, Inc for equipment; to MTE for equipment and supplies.

Jail

Matt Flinders, ServPro Project Manager, stopped in to have the Commission sign a work agreement so clean-up can be started at the jail. Calls were made to several local companies requesting estimates for painting at the jail. Gary Coenen, Coenen Electric came in to give an update on the electric at the jail building.

Public Hearing

Melinda Patton, County Clerk, presented the 2021 budget message and budget. Burns made a motion to adopt the 2020 Budget as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes), Burns (Yes), and Walk (Yes).

Extension Council

Chris Wallace, Chairman of the Board for the Nodaway County Extension Council, discussed information from the State Advisory Council meeting and reviewed the questions the Advisory Council had posed to individual councils as well as the responses the Nodaway County Extension Council supplied.

Building Maintenance

Due to a United Fiber battery going out (following a power outage overnight) Andy Abbott requested an exterior key and a key to the server room. B. Walker will get the keys to Abbott. The Commission also discussed damages to the electronic equipment damaged or destroyed in the jail fire.

Jeff Smith, Smith Contracting delivered an estimate for changes to the third floor. Smith visited with the Commission on other options they may want to do.

Howe Engineering

Garry McFee stopped in to visit with the Commission on services Howe Engineering provides.

Inspections

The Commission inspected Road #214 in Union Township and Road #151 in Hopkins Township.

Tenaska

The Commission spoke with John Beacom regarding the donation and the Exhibit A to the Road Maintenance Agreement. Exhibit A was reviewed, signed and returned to Tenaska.

Lunch Break

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

Road Re-Construction 2021

The Commission reviewed reconstruction roads from 2020 and applications for consideration in 2021. All roads projected for reconstruction in 2020 were completed and approved.

General Obligation Bonds

A Public Hearing was held for the General Obligation Bonds in Green, Hughes and Union Townships. Documents were signed by the Commission and the Clerk and returned to Anderson, Sundell and Skinner.

Adjournment

Burns made a motion to commission adjourn until 1/26/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

January 26, 2021

7th Day

JAN TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on January 26, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 1/21/2021 with a correction to a name. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Requisitions: Sheriff to Leads Online for subscription; Commission to Northwest Missouri State Ag Center for donation.
Accounts Payable: Check #77788 -77869.

Reviewed

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

- Mill Creek Watershed financial statement

Senate Bill 40 Board

Calls were made to board members whose seats will be up in April. Robert Kimball agreed to another three-year term and Jill Blackford to a one-year term. A message was left for Larry Redford. Ed Seipel, will be retiring his seat and the Commission will be looking for someone to finish out the remaining two years on his board term.

Tenaska – Clear Creek Wind project

A call was put in to Timberly Ross regarding the donation Tenaska will be making to the county. A date of February 11, 2021 at 1:30 was set for the presentation of the check. A portion of these funds will be donated to the Northwest Missouri State University Ag Center.

FEMA Bridge

The Commission spoke with Matt Barry from Senator Sam Graves office on the FEMA denial process for Bridge #85.

Inspections

The Commission inspected Road #590 in Polk Township and Bridge #0910002 in White Cloud Township.

Lunch Break

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

Jail Fire

The Commission met with Mike Metcalf, Metcalf Engineering to do a walk-through inspection of the jail building. Also spoke with Major Scott Wedlock on painting estimates.

Adjournment

Burns made a motion to commission adjourn until 1/28/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

January 28, 2021

8th Day

JAN TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on January 28, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 1/26/2021 with a correction to a name. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Requisitions: Circuit Clerk to MTE for office supplies; Sheriff to Falls City Mercantile, Graves Food and Hy-Vee Food for jail kitchen restock.

Reviewed

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

- Vehicle Sales Tax and Motor Fuel Tax Report (December 2020)
- Sheriff's Inmate Report (December 2020)
- Consumer Price Index Report

Road and Bridge

Ed Walker discussed a possible road closure request in Nodaway Township. Also discussed a breakdown of windmills by school district with Assessor, Rex Wallace.

FY2021 Budget

The Commission returned a call to Merlin Atkins at The Ministry Center and reviewed an email request from Community Safety Net for 4H books. Walk made a motion to approve the \$300 request to Community Safety Net and pay out of General Revenue Miscellaneous funds. Burns seconded the motion. All were in favor. The Ministry Center will be receiving a portion of the Tenaska donation in February.

NOCOMO Industries

Nicki Samson called to discuss the NOCOMO contract to the Senate Bill 40 Board.

Building Maintenance

A message was left for Billy Mitchell of MEI Elevator Services to get an idea of when the phone will be installed in the Administration Building elevator. A technician installed the equipment later in the morning and Inspection and Open Violation report was sent on to the Missouri Department of Public Safety.

Snyder and Associates

Cazes Johnson brought in the contract for Bridge #0411018 {Project BRO-B074(62)} for the Commission to review and sign.

Lunch Break

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

Community Services, Inc.

A call was put in to Bonnie Patterson, Executive Director at Community Services, Inc. letting her know that Bill Walker would be filling the seat on the board.

Nodaway County Historical Society

Billie Mackey called to inquire about a donation from the county to the Historical Society. Since county budget has already been set and approved, no contribution will be made in 2021.

Adjournment

Burns made a motion to commission adjourn until 2/2/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

February 2, 2021

9th Day

JAN TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on February 2, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 1/28/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Inventory Transfer and Disposal Form for sheriff's office; Recorder Fee Report (January 2021); Clerk Fee Report (January 2021.)

Accounts Payable: Checks #77882-77924

Requisitions: County Commission to the Ministry Center for a donation; Sheriff to 911 Custom for equipment.

Reviewed

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

- Great Northwest 2021 Legislative Priorities
- Nodaway Township and Jefferson Township Financial Statement

Barnard Processing

Steve and Kim Wells, owners of Barnard Processing, came in to speak with the Commission regarding guidance on next steps due to issues they are having with their sewer system.

Jail Fire

Updates were given on the progress of the jail cleanup. Josh Fisher was given the go ahead to start on the ceiling tile replacements now that the air neutralization has been completed. Quotes for the painting of the jail were reviewed and calls made for clarification. After discussion, DS Painting was approved to begin work on the jail painting as his bid allowed for the least amount of time, which would get the jail open sooner and get inmates back in the county jail. Also looked over a quote from Continental Fire Sprinkler Company. Major Scott Wedlock came in to discuss progress on the jail.

Emergency Closed Session

At 8:47 a.m., H.R. Director, Tammy Carter and Collector/Treasurer, Marilyn Jenkins requested a closed session to discuss Personnel. Burns made a motion to go into Emergency Closed Session. Walk seconded. All approved.

At 9:07 a.m. Burns made a motion to go back into Open Session. Walk seconded. All approved.

Federal Emergency Management Agency (FEMA)

With Carter, the Commission discussed the status of the appeals process. An email was responded to on the Request For Information (RFI.)

CART Rock

The Commission approved the advertisement for the 2021 CART Rock bid. Calls were made to both Schildberg Construction and Norris Quarries to discuss the bid. The bid was sent out to the paper and placed on the county website. Closing date for all sealed bids is 10:00 a.m. on March 11, 2021 in the office of the County Clerk. Sealed bids will be opened at that time in the office of the County Commission.

Building Maintenance

The bid notice for lawn care at the county Courthouse and Jail sites was reviewed, changed and approved. The notice was sent to a local paper for publication and added to the county website. Closing date for all sealed bids is 9:00 a.m. on March 16, 2021 in the office of the County Clerk. Sealed bids will be opened at that time in the office of the County Commission.

GSI

Matt Williams, sales representative with GSI called to touch base with the Commission.

White Cloud Township

A resident of White Cloud Township stopped in to discuss a drainage tile issue he is having after the windfarm had done work. A message was left in for Tyler Brooks, Enel, to discuss.

Lunch Break

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

Jackson Township Fire Protection District

Bryan Sobotka called in to invite the Commission to come see the changes they were able to make with the CARES money. The Commission set up Thursday, January 4, 2021 at 10:00 to do a site visit.

Green Township

A resident stopped in to question if Road #535 had been closed.

Monroe Township

A resident came in to discuss the width of a turn on Road #805 that is within the windmill footprint. The resident would also like the Commission to look at a tube issue at the intersection of Road #575 and #812 at the intersection of Monroe and Polk Townships, that is not draining properly.

Sheriff's Department

The Commission spoke with Sheriff Randy Strong, Major Wedlock and Captain Austin Hann about current payroll, hours worked and open positions within the department. Also present: Jenkins and Carter. Patton discussed an email from the adjuster requesting estimates provided to date.

Adjournment

Burns made a motion to commission adjourn until 2/4/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

February 4, 2021

10th Day

JAN TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on February 4, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 2/2/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #77925-77950

Requisitions: Road and Bridge to Ag Power for equipment.

Reviewed

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

- First Appeal letter for FEMA-4451-DR-NE, Project 126488

Road and Bridge

Discussed service needing to be done on equipment. A bid notice for H-Pile was discussed. Sealed bids will be accepted in the office of the County Clerk until March 2, 2021 at 9:00 a.m. at which time they will be opened by the County Commission.

Jackson Township Fire Protection District

The Commission traveled to Ravenwood, Missouri to tour the addition to department the CARES Act Funds allowed them to purchase.

Hughes Township

A call was put in to Stan Sportsman, Hughes Township Trustee regarding road issues within the Enel-White Cloud Wind project.

Lunch Break

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

Enel-White Cloud Wind project

The Commission, along with Ed Walker, Road and Bridge Supervisor, drove several roads within the windmill footprint to review road issues turned in.

Lifesaver Award

A ceremony put together by Sheriff Randy Strong was held in the office of the County Commission to present Madison Morgan, Ty Sturgeon, Detective Travis Cochenour and Deputy Jesse Bolin with a Lifesaver Award for their contributions in saving inmates lives when clearing the county jail on the evening of the January 14, 2021 jail fire.

Adjournment

Burns made a motion to commission adjourn until 2/9/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

February 9, 2021

11th Day

JAN TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on February 9, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 2/4/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Invoices to Snyder & Associates for Bridge #0086002, #0514001, #0956002 and #0988007. Adjustment to pay rate for Reserve Deputy wages.

Requisitions: Road and Bridge to Viebrock for supplies (sole provider.)

Reviewed

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

- Email from Andy Macias, Snyder & Associates on environmental for Bridge #0614022 and #0727005
- Missouri Municipal League annual conference information

Expense & Revenue Reports

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

Road and Bridge

Ed Walker, Road and Bridge Supervisor, discussed updated pricing from several vendors and bridge plans for 2021.

Jail Fire

The Commission reviewed an updated quote from DS Paining, LLC that included separate lines for furniture and floor painting and made a call to Derk Spire for clarification. Also put a call in to Major Scott Wedlock for a progress update on jail repairs. Kendrick Calfee, reporter for the Northwest Missourian, came in to interview the Commission on the jail repairs.

MODOT

Jennifer Sardigal called in to update the Commission on upcoming projects. Highway 136 will be resurfaced from the 102 River Bridge to Ravenwood and Highway 46 will be resurfaced beginning East of the Nodaway river bridge to Icon Road. Both are scheduled for an April start. Sardigal also gave updates on Mazingo and Long Branch bridges that are scheduled for 2022.

Lunch Break

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

Nodaway County Extension

Randa Doty reviewed the University of Missouri Extension's 2020 Annual Report.

CART Rock

The Commission reviewed applications submitted by townships for new construction and re-construction roads for 2021. A call was put in to Marty From, Jefferson Township board member regarding two roads they turned in for reconstruction consideration. The Commission reviewed roads that have been worked on by the windmill properties to discuss adding to CART Rock to maintain or adding to the construction/reconstruction list for 2021.

Land and Water Conservation Grant

The Commission signed a letter of support to the City of Maryville for the Land and Water Conservation Fund (LWCF) Grant for the Thomson Splash 'N' Play Park.

Adjournment

Burns made a motion to commission adjourn until 2/11/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

February 11, 2021

12th Day

JAN TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on February 11, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 2/9/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Invoices to Reeves-Wiedeman Company for equipment.

Accounts Payable: Check #77954-77976

Requisitions: Sheriff to Cornerstone Detention products for equipment.

Reviewed

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

- Polk Township Fire Protection District Financial Statement (2020) and 2021 Budget
- Investment Report
- Sales Tax / Use Tax / Road and Bridge Special Sales Tax Reports
- 911 Telephone Tax Receipts (December 2020 and January 2021)

Collector/Treasurer

Marilyn Jenkins, Collector/Treasurer reviewed for approval the 911 revenues and expenses for December and January. A review of CARES Act fund's current balance and expenses that have been turned in for consideration.

Inspection

Commissioner Walk and Ed Walker, Road and Supervisor, inspected Bridge #702006 in Jefferson Township.

Lunch Break

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

Tenaska – Clear Creek Wind project

Brent Cline, Tenaska, presented the Commission with a \$15,000 donation check to the county. The money was earmarked in the budget for the Northwest Ag Center and The Ministry Center. The Commission presented \$2,500 to Pastor Kim Mitchell and Merlin Atkins, representing The Ministry Center and \$12,500 to Rod Barr, Mitzi Marchant and Dr. John Jasinski, representing Northwest Missouri State University.

Jail Fire

Major Scott Wedlock and Captain Austin Hann stopped in to give status updates on the repairs to the jail due to the fire in January. A call was put in to Mitch Nelson, Precision Lock, to get an update on the lock repairs.

Adjournment

Burns made a motion to commission adjourn until 2/16/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

February 18, 2021

13th Day

JAN TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on February 18, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker and Scott Walk. Also present, Melinda Patton, County Clerk. Absent: Chris Burns

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Walker seconded the motion. The motion passed by vote: Walker (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 2/11/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Walk (Yes.) No minutes from 2/16/2021 as the Commission was not in session.

Public Comment: None

Approved: Invoices to MEI Total Elevator Solutions for equipment maintenance; DS Painting, LLC, ServPro and MTE for jail fire expenses; Order from Judge Roger Prokes for Special Prosecuting Attorney Fee.

Accounts Payable: Check #77977-77992

Requisitions: Sheriff to Stonehenge Properties LTD-Rev-cord for annual service; to 911 Custom for equipment; to Josh Fisher for labor and supplies on jail fire.

Reviewed

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

- Hopkins Township Financial Statement
- Thank you letter from Northwest Missouri Enterprise Facilitation

Building Maintenance

Reviewed the estimate provided by J&S Cleaning, LLC for floor maintenance quotes. No decision was made.

Jury Trial

The Commission reviewed an email from Judge Roger Prokes regarding upcoming jury selection process that will take place at the Administration Building's third floor on February 23-24.

Jail Fire

A call was put in to DS Painting, LLC for a progress report on the jail painting. The Commission toured the jail to review progress.

Lunch Break

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

Nodaway Township

John Blackford, Trustee, called in regarding a tube issue on 220th Street.

Adjournment

Walk made a motion to commission adjourn until 2/23/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

February 23, 2021

14th Day

JAN TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on February 23, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 2/18/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Invoice to Oden Enterprises, Inc.

Accounts Payable: Check #77993-78014

Requisitions: Sheriff to Falls City Mercantile, Graves and Hy-Vee for March food and supplies; to 911 Custom for equipment; to Reeves-Wiedeman for maintenance supplies; county to Ag Power for equipment; Recorder to Elkins-Swyers Co., Inc. for office supplies.

Reviewed

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

- Fuel and Equipment Report

Personnel

Reviewed a letter from the Marilyn Jenkins, Collector/Treasurer regarding the hiring of a part-time temporary clerk.

Oden Enterprises

Stuart Oden of Oden Enterprises, Inc. called in requesting partial payment of an invoice for Bridge #287.

Resolution #02232021

The Commission signed Resolution 02092021 for Minimum Bridge Standards in Nodaway County.

Enel- White Cloud Wind project

Following a call from Stan Sportsman, Hughes Township Trustee, the Commission inspected Road #783, #784 and #785, all within the windmill project's footprint. A call was put in to Byron Clark of Byron Clark Construction for an update on roads he is working on in Hughes Township. A follow-up call was placed to Sportsman to discuss maintenance needs.

Judge Robert Rice

Judge Robert Rice gave an update on the mental health initiative.

Atchison Township

The Commission took a call from an Atchison Township resident with questions on property boundaries.

Jail Fire

A call was put in to Major Scott Wedlock regarding the progress on the jail projects as well as to request the inventory list from the kitchen.

Lunch Break

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

Independence Township

A concerned resident of Independence Township stopped in to speak to the Commission about road maintenance.

Inspections

The Commission inspected Road #68 and #75 in Atchison Township

Proclamation – Thank a Farmer Week

Bob Stiens, Vice President of the Nodaway County Farm Bureau presented B. Walker with a Proclamation for Thank a Farmer Week for signature and shared a news release. These items were forwarded on to local media.

Adjournment

Walk made a motion to commission adjourn until 2/25/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

February 25, 2021

15th Day

JAN TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on February 25, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 2/18/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Annual Inspection of Fire Sprinkler System with Continental Fire Sprinkler Company.

Requisitions: Public Attorney to Pitney Bowes for postage; to Missouri Association of Prosecuting Attorney's for technology dues; Sheriff to K9 Working Dogs Int., LLC.

Reviewed

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

- Public Service Commission for 2021 Cold Weather Event
- Missouri Legislation and Hearing Report

Ministry Center

Merlin Atkins stopped in to discuss the donation from Tenaska and how it was distributed.

911 Oversight Board

The Commission reviewed and approved/signed Addendum No. 1 to the Memorandum of Understanding for the Provision of Consolidated Services.

The 911 Oversight Board held their Board meeting during the Commission's session time. Present were Walker, Burns, Walk, County Commission, Bill Florea, Director of Operations for Nodaway County Ambulance District, Ty Parsons and Ben Lipiec, Maryville City Council. Also present: Sheriff Randy Strong, Major Scott Wedlock, Maryville Public Safety's Ron Christian, Director and Lt. Mike Stolte, Northwest Regional Communications, Jessica Rickabaugh, Dispatch Supervisor and Stacey Rucker, Assistant Supervisor and Trainer, Greg McDanel, City of Maryville Manager, Marilyn Jenkins, Collector/Treasurer, Kay Wilson, Nodaway News Leader and Geoffrey Woehlk, Maryville Forum. Not present, Jason McDowell, Maryville City Council.

Nodaway Township

Rex Wallace, Assessor, presented information to the Commission on a resident of Wilcox within Nodaway Township, who had questions regarding an alley. A call was put in first to John Blackford, Nodaway Township Trustee for clarification of what the township maintains. Blackford stated that Nodaway Township does not maintain any streets or alleyways in Wilcox proper. A call was then put in to Mark Wilson, Polk Township Road Supervisor who stated they maintain the roads within Wilcox, but no alleys. A follow-up call was put in to the resident to clarify that it is the land-owners responsibility to maintain the alley.

Collector/Treasurer

Jenkins gave an update on the Treasurer's Board of Director's meeting she attended via Zoom.

Personnel

H.R. Director, Tammy Carter, presented a letter from Sheriff Strong, requesting a pay increase for part-time jailers. The request was denied, however, part-timers are eligible for a performance or merit based raise at the request of the elected official. Sheriff Strong stopped in later in the day to discuss the request.

Lunch Break

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

CART Rock

The Commissioners reviewed the CART rock roads in each township to ensure the lists are up to date.

Adjournment

Walk made a motion to commission adjourn until 3/2/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

March 2, 2021

16th Day

JAN TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on March 2, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 2/25/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Invoice to MOPERM for Property Insurance; Invoice to Northwest Missouri Regional Council of Governments for Environmental Study on Bridge #0411018; Liquor license (temporary caterers) for Backyard Vine and Wine; Recorders Fee Report (February 2021); Invoice to iCounty Technologies, LLC for software maintenance; Invoice to Devnet for quarterly software license. Collector/Treasurer abatements to the Personal Property tax rolls.

Accounts Payable: #78028-78067

Requisitions: Sheriff's Department to CCW Office Equipment

Reviewed

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

- Tier 2 Report for Emergency Management (City of Maryville)
- Notice of jury selection tomorrow on the 3rd floor of the Administration Building
- Sheriff's Inmate Report (January 2021)
- List from Sheriff's Department of discarded food from the jail fire

Expense & Revenue Reports

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

Road and Bridge

Ed Walker, Road and Bridge Supervisor discussed current plans for bridge projects. A bid notice for tubes was put together with sealed bids being accepted until 9:00 a.m. on March 30th in the office of the County Clerk. At 9:00 a.m., they will be opened in the office of the County Commission.

Northwest MO Region "H"

The 2021 Contract and invoice between Nodaway County's Region "H" (NW MO) and The Buchanan County Region "H" Homeland Security Regional Response System was reviewed and signed.

City of Ravenwood

Mayor Bryan Sobotka spoke to the Commission regarding plans the City of Ravenwood has to improve the sewer system. Sobotka asked to be considered for any future funding in the way of grants or wind energy funds. He was given the number to the M.A.P.S. organization to see what might be available.

H-Pile Bid

At 11:00 a.m., sealed bids from The Railroad Yard, Oden Enterprises, Inc., Midwest Service and Sales Co. and Husker Steel, were opened and read aloud. The Commission reviewed the bids and Burns made a motion to accept the low bid from Oden Enterprises, Inc. as presented. Walk seconded the motion. All were in favor. Present during the opening/reading of bids was Russ Placzek of Oden Enterprises, Inc.

Joint 911 Oversight Board

The Commission reviewed an income statement for 911 Dispatch that was emailed by Maryville City Manager, Greg McDanel.

Inspections

Commissioner Burns and Ed Walker, Road and Bridge Supervisor, made an inspection of Roads #293 and #294 in Polk Township and Roads #275, #284, #285 and #291 in Union Township. Also inspected were roads #789, #790, #779, #777, and #778 In Hughes Township; road #656 in Jackson Township and #660 in Jefferson Township

Lunch Break

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

State Emergency Management Agency (SEMA)

A letter from the State Emergency Management Agency (SEMA) regarding Federal Emergency Management Agency’s project FEMA-4451-DR-MO (PA ID#147-99147-00) was reviewed. The Project Completion and Certification Report (P.4) was signed and returned.

Nodaway Township

Kurt Hagey, board member talked road #345 that continues into Green Township as #525.

Missouri Department of Natural Resources

The Commission filled out a form for Historic Preservation Easement contact information and returned it to the State Historic Preservation office.

Jackson Township

A resident discussed the re-location of Noble Road. A meeting will be held on site in the near future

Adjournment

Walk made a motion to commission adjourn until 3/4/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

March 4, 2021

17th Day

JAN TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on March 4, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 3/2/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Requisitions: None

Road and Bridge

Ed Walker, Road and Bridge Supervisor discussed roads with the Commission that are within the Enel-White Cloud Wind project. Several roads have been looked at by E. Walker and by the Commissioners on their off hours. The date for the tube bid was changed from March 26th to the 30th at that same time.

Union Township

A call was put in to Richard Stringer, Union Township Board Member, regarding a few road issues within the township.

Jackson Township

The Commissioners and E. Walker met with a landowner in Jackson Township regarding possibly moving a portion of Road #457.

Lunch Break

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

COVID-19

A call was taken from a resident of Nodaway County inquiring about the county's current restrictions.

Township Officials' Meeting

Following the April election, the county will put together a meeting for all the township newly elected and returning elected officials to review processes and procedures. The Commission worked on the agenda for the meeting and made calls for speakers, vendors and sponsors. The meeting date is tentatively set for April 22 at the County Barn.

Lawn Care Bids

Thomas Shiflet, owner of Thomas' Lawn Care, stopped in to ask questions regarding the upcoming Lawn Care bid.

Adjournment

Walk made a motion to commission adjourn until 3/9/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

March 9, 2021

18th Day

JAN TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on March 9, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 3/4/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Clerk Fee Report (February 2021)

Accounts Payable: #78068-78097

Requisitions: Road and Bridge to Praxair for equipment; to Railroad Yard for equipment; to Gray Oil for diesel; Sheriff to Windham Weaponry for equipment.

Reviewed

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

- Fuel & Equipment Report (February 20201)
- Email from Missouri State Emergency Management Agency (SEMA)

Road and Bridge

Ed Walker, Road and Bridge Supervisor discussed current bridge status with the Commission.

Jackson Township

A call was received from a resident to discuss rock issues on Road #681. The Commission called to set a time to meet with a landowner regarding the possible relocation of a portion of Road #457. The landowner was available at that time, so the Commission went out to meet. An inspection was made of Bridge #438.

Ivan Schraeder

The Commissioners put in a call to Ivan Schraeder, county attorney with questions regarding the city mask mandate, and county construction standards for public roads.

County Government Day

The Commission reviewed the updated schedule for County Government Day which is to be held on Wednesday, March 10th.

Lunch Break

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

Inspections

The Commission inspected Road #590 and a tube on Road #637 in Polk Township. They also looked over Road #525 and Bridge #524 in Green Township. In Nodaway Township, they inspected Road #345.

Missouri Department of Transportation (MoDOT)

Jennifer Sardigal was called to request a time line and information on the routing of traffic.

Assessor

Informed the Commission that TC Energy, Flint Hills Pipeline had requested information from the county.

Adjournment

Walk made a motion to commission adjourn until 3/11/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

March 11, 2021

19th Day

JAN TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on March 11, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 3/9/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: 911 Telephone Tax Receipts payment (February 2021)

Accounts Payable: #78098-78122

Requisitions: Road and Bridge to Railroad Yard for equipment; Sheriff to Coenen Enterprises, Inc. for jail fire repairs; to Andrew County Sheriff's Department for inmate lodging due to the jail fire.

Reviewed

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

- Investments Report (February 2021)
- Sales Tax/Use Tax/road and Bridge Special Sales Tax Report
- Adjustment Report from Wickizer & Clutter Multi-line Insurance Adjustors on the jail fire

Road and Bridge

Ed Walker, Road and Bridge Supervisor discussed current bridge and tube status with the Commission. A landowner in Jackson Township stopped in to check on the status of the possible relocation of Road #457.

Snyder and Associates

A call was placed to Andy Macias, Snyder and Associates regarding BRO Bridge #62 updates. Cazes Johnson brought in completed construction letters to Missouri Department of Transportation (MoDOT) for Bridge #1034003, #1020007 and #0222000.

Building Maintenance

Commission approved for J & S Cleaning to do the Administration Building floor maintenance on May 7 when the building will be closed due to Truman Day holiday. Rex Wallace, Assessor, gave the Commission an update on the Panic Button testing. All buttons have had batteries replaced and have been tested and put back into offices.

Rock Maintenance Bid Opening

Bid opening was held for County Maintenance Road Rock. Bids were submitted by Norris Quarry and Schildberg Quarry. The Commission split out low bids from the bids submitted. Patton prepared and sent the contracts to each vendor.

Turn-lane Project

Sonny Scadden, Northwest Missouri State University, called in regarding the Highway 71 and Icon Road turn-lane project to update the Commission.

Missouri Department of Transportation (MoDOT)

Jennifer Sardigal followed up with the Commission regarding questions for the two Highway 71 bridges. Sardigal stated there is no definitive timeline, only one bridge will be done a one time and the detour plan will be sent to the Commission via email to share.

Lunch Break

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

County Loan

A call was put in to U.S. Bank to get the county's loan balance.

Adjournment

Walk made a motion to commission adjourn until 3/16/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

March 16, 2021

20th Day

JAN TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on March 16, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 3/11/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Pro-rated liquor license for Quick Run, LLC.

Accounts Payable: #78123-78139

Requisitions: Coroner to Steve Whittington for pay and cell phone reimbursement; Sheriff to Falls City Mercantile, Graves Food, Hy-Vee for inmate food and supplies; Road and Bridge to Jason Gray for reimbursement; to Gray Oil for fuel.

Reviewed

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

- University of Missouri Extension Council Certificate of Membership and Officers
- Financial Statement for Monroe Township
- Extension Council Expense report (February 2021)

County Loan

B. Walker reported back to the Commission that he had talked with Dave Schmidt regarding the county loan. In the afternoon, Schmidt came in to meet with the Commission and Marilyn Jenkins, Collector/Treasurer to discuss the loan agreement. Schmidt will run some numbers to see if a lump sum payment would benefit the county with the penalty.

Road and Bridge

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

Building Maintenance

J & S Cleaning will be doing a VCT scrub high speed buff for all three floors (including the Sheriff's Department and bathrooms) of the Administration Building on Friday, May 7, 2021. A call was put in to IHP regarding the boiler at the Courthouse. A call was taken from Johnson Controls regarding security. A conference call was set up with a representative on April 8, 2021 at 9:00 a.m.

Lawn Care Bid Opening

Bid opening was held for Lawn Care Bids. Bids were submitted by Precision Lawn Care and Thomas' Lawn Care, LLC submitted sealed bids for the lawn care at the Courthouse and the jail. The Commissioners reviewed and compared the bids and made a call to Precision Lawn Care for clarification on his bid. Following discussion, a motion was made by Walk to accept the bid from Thomas' Lawn Care as presented by Walk. Burns seconded the motion. All were in favor. Motion carries. A call was put in to both companies.

Howe Engineering

Garry McFee, representative for Howe Engineering, came in to talk about county projects with the Commission.

Collector/Treasurer

Marilyn Jenkins, Collector/Treasurer, presented the Form 205 Report (Collector's Annual Settlement) for the Commission to review and the Clerk to sign off on and send in. Jenkins discussed with the Commission the remaining CARES Act funds that will go out this week. They also reviewed the information presented on the American Rescue Plan that will go directly to the counties.

Regional Council of Governments

Kim Mildward stopped in to give an update to the Commissioners on the status of the Historical Preservation Grant feasibility study taking place at the Courthouse. While on site, Mildward discussed the environmental for the BRO Bridge #62. A call was placed to Andy Macias of Snyder and Associates for an update.

Lunch Break

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

Cornell Insurance

The Commission called Aaron Ambrose, broker with Cornell Insurance regarding an email he had sent regarding insurance, Workman’s Compensation insurance,

Adjournment

Walk made a motion to commission adjourn until 3/18/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

March 18, 2021

21st Day

JAN TERM

Convene

Presiding Commissioner Bill Walker and Chris Burns traveled to Worth County to attend the Northwest Missouri Regional Commissioner's meeting. Scott Walk attended a training in Jefferson City for State Emergency Management Agency (SEMA) Floodplain Management.

Adjournment

The Commission will be back in session on 3/23/2021.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

March 23, 2021

22nd Day

JAN TERM

Convene

North District Commissioner Chris Burns called the meeting of the Nodaway County Commission to order at 8:00 a.m. on March 23, 2021 at the Commissioner's Office. Attendance: Present: Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk. Not Present: Bill Walker.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 3/16/2021. Walk seconded the motion. The motion passed by vote: Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Invoice to Strata Architecture and Preservation; Invoice to VIEVU, LLC for equipment; Invoice to PACARS.

Accounts Payable: #78140-78169

Requisitions: Road and Bridge to Railroad Yard for equipment; Sheriff to MTE for computer repair; to Axon Enterprise, Inc. for equipment; to Consumers Oil Co. for tires.

Road and Bridge

Ed Walker, Road and Bridge Supervisor gave updates on his crew. They are currently taking rock to Road #287 to build the road up so a bigger crane can be brought in for the bridge build.

South District

Walk gave an update on a tube issue two residents had been working through. Also discussed a tube that is blocked on Road #591.

Atchison Township

The Commission made a follow-up call to a resident of Atchison Township that had questions on tubes.

Metal Culverts

A representative called with questions about bid pricing.

CART Maps

The Commission put in a call to Adam Teale regarding updating maps to include roads that have been constructed by townships and roads that have been updated by the windmill projects. Teale was to touch base with Matt Sorensen of SAM and have him touch base with the Commission.

Lawn Care

Thomas Shifflett of Thomas' Lawn Care, LLC, stopped in to discuss a timeline for spring clean-up and mulching. Burns will touch base with the Northwest football team, who has assisted with the spring clean-up in the past to gauge their interest in assisting and trying to get a date set.

Nodaway Township

A resident of Union Township stopped in to inquire about Bridge #0286004 in Nodaway Township. This bridge will need to be a BRO bridge due to its length and will be looked at to do in the future.

Enel-White Cloud Wind project

A resident within the White Cloud Wind project called in regarding a non-functioning FFA light on E10 tower on Eagle Road. A call was put in to Tyler Brooks, Enel, who stated he would look into it. The Commission also talked with Brooks about reclaiming county roads.

Hopkins Township

A resident called in regarding Bridge #0161027 where the approaches are being washed out.

Lunch Break

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

Connell Insurance

Aaron Ambrose, Commercial Insurance Consultant met with the Commission to discuss services Connell Insurance offers. Also in attendance: Marilyn Jenkins, Collector/Treasurer and Tammy Carter, H.R. Director.

Vantage Point

Jay Ivers met with the Commission to discuss the county's parameters for utility boring. Vantage Point will be putting in fiber lines in the future in the Barnard and Sheridan areas and needs the information on the county's right-of-ways.

American Rescue Plan Act

Jenkins came in to discuss possible options to consider for incoming CARES funds. One half of the funds for the county will be received 60 days of the bill signing with the other half in one year. The county will have until December 31, 2024 to spend the funds. Nodaway County is estimated to receive \$4.28 million dollars through the American Rescue Plan Act.

Adjournment

Walk made a motion to commission adjourn until 3/25/2021. Burns seconded the motion. The motion passed by vote: Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

March 25, 2021

23rd Day

JAN TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on March 25, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker and Chris Burns. Also present: Melinda Patton, County Clerk. Not Present: Scott Walk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walker seconded the motion. The motion passed by vote: Burns (Yes); Walker (Yes.) Burns made a motion to approve prior commission minutes dated 3/23/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes).

Public Comment: None

Requisitions: Road and Bridge to Mike Gray for reimbursement; Sheriff to Axon Enterprises, Inc. for equipment.

Reviewed

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

- Legislative message from County Commissioners Association of Missouri (CCAM)
- Missouri Association of Counties Legislative Day information

Missouri Department of Transportation (MoDOT)

The Commission returned a call to a Ravenwood resident regarding questions on easements and right-of-ways. The Commission referred her to Jennifer Sardigal Jarvis with MoDOT.

H.R. Director

Tammy Carter, H.R. Director, discussed free courses offered through MOPERM. Three of the videos will be incorporated into the new hire orientation process. Current employees will be offered times during work hours to take the Sexual Harassment in the Workplace course.

Polk Township

A Polk Township resident called in with a concern with a tube. They were referred to Mark Wilson, Polk Township Road Supervisor.

Building Maintenance

The Commission discussed replacing a carpeted hallway with tile in the Sherriff's office. A call was put in to Tobin Brothers Construction requesting an estimate. A call was put in to Northwest Audio Visual to check on the status of equipment. The conference rooms will be tied up the week of April 12-16th if all parts come in.

Federal Emergency Management Account (FEMA)

The Commission left a message with Matt Barry from Senator Sam Graves office regarding the appeal to the denial of Project #126488.

Collector/Treasurer

Marilyn Jenkins, Collector/Treasurer, talked to the Commission about the American Recovery Act Funds. Jenkins will work with the Nodaway News Leader on questions for their news article.

Jackson Township

Jeff Meyer, Trustee of Jackson Township, stopped in to check on the status of Road #457 that the Commission has been working with landowners to move the road. Ed Walker, Road and Bridge Supervisor is looking to start in the next few weeks, dependent on the weather.

Lunch Break

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

Petition for Road Closure

A petition for road closure was turned in to the Commission for Road #200 starting at Apollo Trail and ending at the Nodaway/Atchison County line (CART Rock #335.) First reading will be on April 1 at 10:00. The second reading will be held on July 1 at 9:00 a.m.

Sheriff's Department

Sheriff Randy Strong and Major Scott Wedlock came in to discuss a request for the Concealed Carry Weapon (CCW) program. The Commission has requested that the department put together a policy for the project and present that back to the Commission for review.

Polk Township

A resident of Polk Township stopped in to discuss brush/debris blocking a box culvert. The Commission plans to look into this. A separate resident called with questions regarding Missouri Rural Water Commission. A meeting was set up with Eric Fuchs on Tuesday, April 30 at 9:30.

White Cloud Township

A resident of White Cloud Township called in regarding road deterioration issues on Road #930 at the Nodaway/Andrew County line. The road has had large trucks traveling it due to pole replacement. A call was put in to Tim Lance, White Cloud Township Board member, who stated he had already made some calls on it. A call was put in by the Commission to a representative of Evergy.

Adjournment

Burns made a motion to commission adjourn until 3/30/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

March 30, 2021

24th Day

JAN TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on March 30, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 3/23/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Requisitions: Road and Bridge to Bryan's Auto for tires; to MFA Oil for equipment; Public Administrator to Taryn Henry, P.C. for legal services; to MTE for equipment; Recorder to Recorder's Association of Missouri for training.

Reviewed

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

- Notice of Disclosure Statement Hearing on Purdue Pharma L.P.

Road and Bridge

Ed Walker, Road and Bridge Supervisor gave updates on his crew. They are starting on Noble Road (Road #457) in Jackson Township this week. A call was put in to one of the landowners to update them.

Tube Bid opening

The Commission received one bid for the tubes from Metal Culverts, Inc. Walk made a motion to accept the bid as presented. Burns seconded. All were in favor, motion carries. Brian Testerman, Metal Culverts was present for the bid opening and discussed challenges they are currently facing with the steel industry.

Missouri Rural Water Association

Eric Fuchs, Source Water Technician for Missouri Rural Water Association, met with the Commission to give a history of Mozingo Water Shed, discussed programs and potential funds available to Nodaway County. Also present, Gary Stiens.

2021 Township Meeting

The Commission worked on establishing the agenda and menu for the 2021 Township Meeting that will be held on April 22, 2021.

Snyder and Associates

A call was put in to Andy Macias for a status update on BRO-B074(62) Bridge. Macias plans to send an updated timeline.

Lunch Break

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

Inspections

The Commission inspected Road #525 in Green Township and looked over progress on Road #457 in Jackson Township. In Polk Township, Road #615 was inspected and a culvert was looked at on Road #627.

Annual County Commissioner's Training

The Commissioner's began their annual training which is only being offered virtually this year. The Commission will be required to do twenty (20) hours of training online.

Adjournment

Burns made a motion to commission adjourn until 4/1/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

April 1, 2021 - AMENDED

1st Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on April 1, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 3/30/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Check #78182-78206

Requisitions: Road and Bridge to Gray Oil for diesel; to Praxair for equipment; to Metal Culverts for stock tubes.

Quarterly Office Holders

The Commission hosted the quarterly meeting for office holders with the following in attendance: Burns, Walker, Walk, Randy Strong, Lisa Nickerson, Marilyn Jenkins, Dee O'Riley, Elaine Wilson, Rex Wallace and Patton. Office holders gave updates to activities and issues within their respective offices. The next quarterly meeting will be July 1st, 2021. Also in attendance: Tammy Carter, H. R. Director, Kay Wilson, Nodaway News Leader and Paul Janicek, DocuLock, LLC.

--Strong gave updates on personnel changes in the Sheriff's office due to Major Randy Houston's retirement at the first of the year. Strong stated they had assisted with a riot on New Year's Day at the Maryville Treatment Center and gave updates on the progress with the jail fire. Sheriff Strong has been appointed as the Zone One Leader to represent Northwest Missouri. The Sheriff's department is working on Family Crisis Training in response to the rise in mental health issues. Strong signed an MOU to work with the U.S. Marshals on the Fugitive Task Force. This will be a benefit to our community with safety, training and funding.

--According to Jenkins, Collector/Treasurer, the stimulus checks seemed to have brought people in the door to pay delinquent taxes. Jenkins said her office is busy cleaning up and scanning in the information for the auditor for the CARES Act funds.

--Wilson discussed the training her office is doing to learn the Show Me Court and Show Me Jury processes. Wilson also talked about how they handled the inmates and court processes in cooperation with the Nodaway County Sheriff's departments and other counties inmates were housed in during the time the jail was down due to the fire.

--O'Riley currently has 74 wards she is working with. She discussed the new equipment and software she has implemented that has helped things run smoother. O'Riley plans to attend her annual training in April.

--Nickerson explained a change in policy the Recorder's office free views. Currently, a person or business has 30 free views of county recorded documents. Starting today, anything above 30 will cost to view.

--According to Wallace, approximately 1,200 assessment sheets still need to be turned in. Property values have increased and notices will be generated and sent in May. Wallace gave updates on panic buttons, County Government Day and Nodaway County Fair dates.

--Patton gave information on the upcoming April election and discussed the dates for the upcoming county audit.

--Commission discussed work being done to Noble Road (CART Road #457) in Jackson Township. The road has washed out a number of times, so due to landowner donations, a portion of the road will be relocated. A Township Meeting will be held on April 22, 2021 at the county road barn for all township officials and operators. The gravel for CART roads will be higher this year than in the past years. Updates on FEMA denials from the 2019 flooding event and bridge construction costs were also discussed. The county expects to see steel and culvert costs raising anywhere from 38-55%. Vendors are not giving quotes that extend out past 30 days and some companies are on allocations.

Tammy Carter, H.R. Director, discussed free courses county employees have through the insurance company MOPERM. These classes will help keep the county in compliance.

Paul Janicek, CEO/Co-Owner of DocuLock, LLC spent a few minutes discussing shredding option for the county. Janicek also discussed planning for digitizing aging county documents.

Lincoln Township

The first reading was held for the Closing of CART Road #335 in Lincoln Township. The road is described as Road 200th, T65N, R38W, Sec 15 which runs west from Apollo Trail and ends at the Nodaway/Atchison County line in Section 15. The second reading will be on July 1, 2021 at 9:00 a.m. in the office of the County Commission.

Expense & Revenue Reports

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

SAM Companies

Matt Sorenson called in to discuss the county’s request for updated maps. Sorenson is sending a map to the Commission to mark on and give back to him to update.

Building Maintenance

The Commission called in Sutherlands to line out mulch for the Courthouse clean up date. A call was also put in to Thomas Shiflett, Thomas’ Lawn Care, to work with the Northwest Football team on April 17, 2021 to do courthouse clean up.

Snyder and Associates

Andy Macias is getting advertisements ready for Softmatch Bridges #0086002 (Atchison Township) and #0956002 (Grant Township.) Sealed bids will be opened on Tuesday, April 20th at 9:00 a.m. in the office of the County Commission.

Atchison Township

Eric Jones, maintenance operator for Atchison Township, called in looking for an updated map that would include roads that have been improved by the windmill project.

Green Township

A call was put in to Linda Farmer, Trustee of Green Township, to discuss the cost for rock for Road #525 after it has been reconstructed.

State Emergency Management Agency (SEMA)

The Commission signed a letter of second appeal for Project #126488 – Soil under the Bridge [PA ID 147-99147-00, FEMA-4451-DR-MO, Project Worksheet (PW.)] Also filled out and submitted the Second Quarter Report Form.

Lunch Break

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

Jackson Township

A call was taken from Jeff Meyer, Trustee for Jackson Township, regarding Road #457 (Noble Road) project.

Inspections

The Commissioners inspected Road #560 and #525 in Green Township, Road #345 in Nodaway Township and Road #457 in Jackson Township. Road #457 was approved for the proceed order for rock.

Adjournment

Burns made a motion to commission adjourn until 4/6/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

April 6, 2021

2nd Day

APRIL TERM

Convene

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

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 4/1/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Check #78207-78229

Approved: Recorder Fee Report (March 2021); Invoices to Snyder and Associates for Bridge #0727005, #0287000; #0614022 and #0085006; Invoice to Elkin-Swyers for equipment.

Requisitions: Road and Bridge to Murphy Tractor for equipment repairs; Collector/Treasurer to ProServ for equipment; Commission to Kevin Hartman for labor at the Household Hazardous Waste (HHW) project.

Reviewed

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

- Public Service Commission for Empire District Electric Company
- Missouri Department of Conservation information on PILT payments

Worth County

The Commission returned a call to Reagon Nonneman, Worth County Commission. Worth County requested a trade of Softmatch funds for BRO funds. The Commission put a call in to Andy Macias to verify availability. A total of \$100,000 fund trade was agreed to and Macias will start the paperwork process.

Road and Bridge

Ed Walker, Road and Bridge Supervisor, discussed pricing he has received on a Wheel Loader through CAT and John Deere. The Commission approved the purchase of the 2021 John Deere 524L Wheel Loader equipment through John Deere.

Building Maintenance

A call was put in to the City of Maryville regarding a manhole that is on the East side of the Administration Building. The city will send someone by to take a look at the issue.

Snyder and Associates

The Commission signed the advertisement for bid for Softmatch Bridges #0956002 and #0086002. The bid opening is set for Tuesday, April 20th at 10:00 a.m. in the office of the County Commission. Signature pages were scanned and returned to Macias. Macias also discussed BRO-B074(62) in Jackson Township with questions on the materials.

Inspections

An inspection was made of Road #457 and a tube on Road #403 in Jackson Township, Road #591 and a tube on Road #637 in Polk Township and Road #287 in Union Township.

Lunch Break

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

Annual County Commissioner's Training

The Commissioner's continued their annual training which is only being offered virtually this year. The Commission will be required to do twenty (20) hours of training online.

Adjournment

Burns made a motion to commission adjourn until 4/8/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

April 8, 2021

3rd Day

APRIL TERM

Convene

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

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 4/6/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Check #78230-78255

Approved: Invoice to Public Defender for rent; Inventory disposal form from Prosecuting Attorney (Victim Advocate); Three-year firewall renewal through MTE

Requisitions: Road and Bridge to Murphy Tractor for equipment purchase; Sheriff to CCW fund for cash drawer.

Reviewed

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

- Union Township Financial Statement
- Investments Report

Road and Bridge

Ed Walker, Road and Bridge Supervisor, discussed putting a larger tube in on Road #637 in Polk Township with the Commission. Walk left a message for the resident whose property is near the tube to set a time to meet to discuss options.

Building Maintenance

After meeting with C.E. Goodall, Public Works Director for City of Maryville, on the manhole issue on the east side of the building, a call was put in to CenturyLink as it is their access point. The Commission is discussing options for this.

County Website

A call was put in to Miranda at Midwest Data, the county's website host, regarding a link on the page for Missouri Public Records. The link has been removed from the county's website by Midwest Data.

H.R. Director

Tammy Carter met with the Commission to discuss new employee trainings, updating trainings for existing employees and discussed applications received for the open facility maintenance position.

CART Rock

Atchison Township submitted roads to add to the CART rock list. These roads had been improved by the windmill project. The list was submitted too late to be added for this year, but the Commission will review the list prior to next year.

White Cloud Wind project

A follow up call was put in to Tyler Brooks regarding the light on the tower that a resident had called in on. Brooks stated that the equipment shows it is working properly, but sometimes cannot be seen from the ground. Brooks will be in the area in the next week to look over roads within the windmill project footprint. A call was put in to the resident who had initially brought it to the Commission's attention.

Union Township

Incoming Union Township Trustee, Richard Stringer and Clerk, Amy Coulter stopped in to meet with the Commission regarding rock haulers and windmill improved roads.

Lunch Break

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

Collector/Treasurer

Marilyn Jenkins, Collector/Treasurer stopped in to discuss information she'd gotten from Chris Redden at Northwest Missouri State University on shredding. At this time, Northwest is not charging, but is looking to charge in the future. No pricing has been released at this time, but will be provided at a later date. Jenkins also discussed information she has received on the American Recover Act funds.

Annual County Commissioner's Training

The Commissioner's continued their annual training which is only being offered virtually this year. The Commission will be required to do twenty (20) hours of training online.

CART Rock

Calls were put in to both Schildberg's Construction and Norris Quarries requesting a list of rock haulers contracted to haul rock in each township.

Snyder and Associates

A call was put in to Andy Macias regarding an invoice received on a bridge built last year. Macias stated it was due to the overlap in waiting on Softmatch approval. Macias agreed to provide a time table on bridges so planning can be done for budgeting each year. The Commission signed a letter requesting the trade of Softmatch dollars for BRO dollars with Worth County. This was emailed back to Macias.

Inspections

An inspection was made of Road #371 and a tube on Road #366 in Polk Township.

Adjournment

Burns made a motion to commission adjourn until 4/13/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

April 13, 2021

4th Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on April 13, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 4/8/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Check #78256-78331

Approved: Inventory Transfer Form from Circuit Clerk; Invoice from Thomas' Lawn Care LLC; Clerk Fee Report (March 2021); Reimbursement invoice to Karen Kepka for VOCA supplies.

Requisitions: Sheriff to Beemer's Muffler for equipment; to Falls City Mercantile, Graves Food and Hy-Vee for inmate food and supplies

Reviewed

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

- Sheriff's Inmate Report (March 2021)
- Sales Tax / Use Tax / Road and Bridge Special Sales Tax Report
- Extension Council Statement of Expenses (March 2021)

Polk Township

A resident of Polk Township met with the Commission on a replacement of a culvert.

Collector/Treasurer

Marilyn Jenkins, Collector/Treasurer stopped in to discuss township road bonds. Jenkins also discussed information she has received on the American Recover Act funds to date.

Road and Bridge

The Road and Bridge crew will be attending employee training on the next rainy day. The crew is working on setting a tube on Old Highway CC/Jade Road today.

Inspections

The Commission, along with Ed Walker, Road and Bridge Supervisor, inspected the tube installation on Old Highway CC/Jade Road in Polk Township and a tube on Road #939 in White Cloud Township.

Lunch Break

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

Adjournment

Burns made a motion to commission adjourn until 4/15/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

April 15, 2021

5th Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on April 15, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker and Scott Walk. Also present, Melinda Patton, County Clerk. Not Present: Chris Burns

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Walker seconded the motion. The motion passed by vote: Walker (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 4/13/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Check #78332-78356

Approved: Invoice from IHP Industrial, Inc., SAM, LLC, Coenen Enterprises, Inc. and iCounty Technologies, LLC.

University of Missouri - Extension

Chris Wallace stopped in to talk with the Commission about the American Recovery Act funds. Wallace is representing Missouri as a delegate for the Public Issues Leadership Development conference, which is being held virtually this year.

2021 Township Meeting

The Commission finalized the agenda and meal sponsors for the 2021 Township Meeting to be held on April 22, 2021 at the county road barn.

Inspections

The Commission, along with Ed Walker, Road and Bridge Supervisor, inspected Road #525 in Green Township and #345 in Nodaway Township.

Lunch Break

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

Inspections

The Commission, along with E. Walker, in Hughes Township, Road #782 and #783 were inspected, a concrete culvert on Road #849 was looked at and signage on a curve was looked at on Bridge #860. Additionally, in Union Township, Bridge #287 was inspected and tube progress was inspected on Old Highway CC/Jade Road in Polk Township.

Adjournment

Walk made a motion to commission adjourn until 4/20/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

April 20, 2021

6th Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on April 20, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 4/15/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Requisitions: Road and Bridge to Gray Oil for fuel.

Reviewed

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

- Executed Worth/Nodaway Transfer of Funds letters
- MoDOT letter regarding transfer of funds
- Public Service Commission for Evergy Missouri West
- Letter from Nodaway County Economic Development (NCED) re: American Rescue Plan Act

Road and Bridge

Ed Walker, Road and Bridge Supervisor, gave an update on crew activity.

Building Maintenance

The Commission updated the Restricted Key Authorization form for Maryville Glass and Lock.

Northwest Missouri Regional Council of Governments

The Commission completed a spreadsheet form regarding the American Rescue Plan project prioritization.

Federal Emergency Management Agency (FEMA)

B. Walker discussed with the Commission a program that FEMA is offering for reimbursable funeral expenses (up to \$9,000) due to COVID. Walker stated that Marilyn Jenkins, Collector/Treasurer, had asked that she be allowed to look further into this program.

Snyder and Associates

Andy Macias, Snyder and Associates, along with Jerri Dearthmont and Kim Mildward of Northwest Regional Council of Governments, stopped in to speak with the Commission regarding the timeline for BRO-B074(62). Macias reported that environmental forms were submitted to Missouri Department of Transportation (MoDOT) on April 19, 2021 and that right-of-way requirements have been sent on to Midland Engineering and Macias looks for those to be back quickly. The BRO-B074(62) bridge (Bridge #0411018) will be built in part with the use of the remaining Community Development Block Grant (CDBG) grant funds for Jackson Township. Macias discussed with Dearthmont the document requirements CDBG has to make sure their needs are met.

Bridge Bid Opening

E. Walker and Russ Placzek, Oden Enterprises, Inc. were present as bids were opened for Bridges #0956002 and #0086002. Only one bid was received for each bridge from Oden Enterprises, Inc. Walk made a motion to accept both bids as presented. Burns second the motion. All were in favor, motion carries.

Amended April 1 Minutes

Meeting minutes from April 1, 2021 were amended to include the First Reading of CART Road #335 in Lincoln Township.

Missouri Rural Water Association

Eric Fuchs, Source Water Technician with Missouri Rural Water Association, along with Luke Skinner, Natural Resources Conservation Services (NRCS) and Jeremy Redden, Soil and Water Conservation, gave a presentation to the Commission on source water protection at the Mozingo Watershed. Fuchs showed different management practices and aggregate stability. Also present Colton Catteron, landowner, Josh McKim, Nodaway County Economic Development (NCED), Lily White, Maryville Chamber of Commerce and Kay Wilson, Nodaway News Leader.

Atchison Township

An Atchison Township resident was contact regarding damage to a culvert.

Lunch Break

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

Independence Township

A resident of Independence Township stopped in to discuss issues with Road #193.

Serendipity Solutions

A presentation was given by Jim and Grace Hobbs, regarding cleaning solutions for air purification.

Prosecuting Attorney

Prosecuting Attorney, Caleb Phillips, briefed the Commission on options on a criminal case he is working. Also present were Sheriff Randy Strong and Captain Scott Wedlock.

Adjournment

Burns made a motion to commission adjourn until 4/22/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

April 22, 2021

7th Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on April 22, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 4/20/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Inventory Disposal form for Sheriff for office equipment; Invoice to Coenen Enterprises, Inc.

Requisitions: Sheriff to Tri-State for new vehicle; to Cornerstone Detention Products, Inc. for equipment; Road and Bridge to Strueby Diesel for repair.

Reviewed

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

- Household Hazard Waste dates for the 2021-22 grant cycle

Atchison Township

A call was returned to an Atchison Township resident regarding damage to a culvert.

Northwest Missouri Cell

A call was put in to Matthew "Flag" Flaherty regarding the phone usage on a couple of lines.

BRO-B074(62) Bridge

Andy Macias, Snyder and Associates, sent a form from the U.S. Army Corps of Engineers. The Application for Department of the Army Permit was signed and returned to Macias.

Collector/Treasurer

Marilyn Jenkins, Collector/Treasurer, updated the Commission on the training she had recently attended.

Inspections

The Commission inspected Road #525 in Green Township, Road #345 in Nodaway Township and a streambank issue on Road #90 in Atchison Township.

2021 Township Official's Meeting

The Commission, along with Jenkins and Patton, conducted the 2021 Township Official's meeting for township trustees, board members, clerks and operators. Amber Barnes, USDA was in attendance to speak about the program she operates. The lunch and meeting were sponsored by Foley Equipment, Metal Culverts, MACTO, Murphy Tractor, Norris Quarries, Oden Enterprises, Schildberg Construction and Snyder and Associates.

Enhanced Enterprise Zone (EEZ)

Rex Wallace, Assessor discussed tax levies as it relates to wind towers. The Commission also discussed open board seats for the Enhanced Enterprise Zone and the Northwest Nodaway Enhanced Enterprise Zones. Also present: Jenkins and Josh McKim, Nodaway County Economic Development.

Adjournment

Burns made a motion to commission adjourn until 4/27/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

April 27, 2021

8th Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on April 27, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 4/22/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Devnet contract for License, Maintenance and Support. **Accounts Payable:** Check #78357-78391

Requisitions: Sheriff to Dynamic Research Technologies, LLC for supplies; to Axon Enterprises, Inc. for taser agreement; Road and Bridge to Oden Enterprises for H-pile.

Reviewed

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

- C & C Bridge and Concrete, Inc. Certificate of Liability Insurance
- Jackson Township Financial Statement

Northwest Audio Visual

Training dates for equipment installed has been scheduled for staff on May 6 and May 12. Both sessions at 9:00 a.m.

Federal Emergency Management Agency (FEMA)

Mohamed Abubaker from FEMA called in regarding Project 4451-DR. This project has been processed through the federal project and is being turned over to the State Emergency Management Agency (SEMA.) A document was digitally signed through the Grants Portal to verify this process.

Polk Township

A resident of Polk Township called in regarding a septic system issue within their neighborhood. Resident was referred to Eric Coutts, Zoning and Planning and Department of Natural Resources (DNR.)

Facility Maintenance Technician

Tammy Carter, H.R. Director, discussed applicants for the open positions. Interviews will be set up for Thursday.

Enhanced Enterprise Zone (EEZ)

Open board seats for the Enhanced Enterprise Zone (EEZ) and Northwest Enhanced Enterprise Zone (NW EEZ) were discussed.

Howe Company, LLC

Garry McFee from Howe Company, LLC, stopped in to discuss upcoming projects for Nodaway County.

Ivan Schraeder

A call was put in to Ivan Schraeder, county attorney, with questions on assessments, TIFs, Chapter 100 and Chapter 353 processes. Also present: Marilyn Jenkins, Collector/Treasurer and Rex Wallace, Assessor.

Lunch Break

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

Enel – White Cloud Wind project

The Commission spoke with Tyler Brooks from Enel requestion status updates. Brooks stated the crews would be back on Wednesday, April 28th to start reclaim work, work on access roads, work through punch list items, drain tile, fencing etc. Brooks stated that there is at least two months of work remaining.

Inspections

The Commission inspected and approved reconstruction Road #525 in Green Township and reconstruction Road #345. Also inspected a tube on Road #285 and Bridge #287, both in Union Township.

Adjournment

Burns made a motion to commission adjourn until 4/29/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

April 29, 2021

9th Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on April 29, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 4/27/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Evergy's Business Demand Response Customer Participation Agreement; Additions & Abatements for January, February and March, 2021. **Accounts Payable:** Check #78392-78411.

Requisitions: Sheriff to Tan-Tar-A Resort for training; to 911 Custom. for vehicle equipment; to Missouri Sheriff's Association for training.

Reviewed

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

- Continental Fire Sprinkler Company inspection report
- Vehicle Sales Tax / Motor Fuel Tax Reports.

Missouri Rural Water Association

The Commission made a call to Eric Fuchs, Sourcewater Technician, to set up a conference call with Trish Rielly with Department of Natural Resources on the 319 Grant process.

Road and Bridge

Ed Walker, Road and Bridge Supervisor, gave updates on road and bridge crew activities and discussed calls with E. Walker that each Commissioner had received in the last few days on roads.

Sheriff's Department

Sheriff Randy Strong presented Deputy Dalton Murphy with the Life Saver Award and recognized Retired Major Randy Houston for an event in 2018 that was not recognized at that time.

Prosecuting Attorney

Caleb Phillips, Prosecuting Attorney, gave updates on current trials his office has been working on.

Facility Maintenance Technician

The Commission, along with Tammy Carter, H.R. Director, interviewed applicants for the open Facility Maintenance Technician spot.

Lunch Break

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

City of Maryville

City of Maryville manager, Greg McDanel and Maryville Mayor, Ben Lipiec, met with the Commissioners and Marilyn Jenkins, Collector/Treasurer to discuss and answer questions on Tax Increment Financing (TIF), Chapter 100 and Chapter 353 processes.

Inspections

The Commission inspected Road #449, #450 and #457 all in Jackson Township.

County Commissioners Association of Missouri (CCAM)

The Commissioners completed the required 20 hours of training. Affidavits were sent in to the Association.

Adjournment

Walk made a motion to commission adjourn until 5/4/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

May 4, 2021

10th Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on May 4, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 4/29/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Clerk's Fee Report (April 2021), Recorder's Fee Report (April 2021), Inventory transfer for Prosecuting Attorney's office.

Accounts Payable: Check #78412-78445.

Requisitions: Road and Bridge to Gray Oil for diesel.

Reviewed

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

- Certificate of Training for Public Administrator, Dee O'Riley
- 2020 Missouri Association of Counties (MAC) Trust Workers' Compensation Audit report

Sheriff's Department

Sheriff Randy Strong approached the Commission regarding the starting salary for deputies. Strong requested the Commission consider changing the starting wage for deputies. Collector/Treasurer, Marilyn Jenkins, was also present to discuss a change to the salary schedule as a whole. The group discussed forming a committee to work on salary schedules for the future.

Federal Emergency Management Agency (FEMA)

Tammy Carter, H.R. Director, discussed FEMA Project #123429, which is Road #457 (Noble Road) in Jackson Township. This project has received a denial for repayment of the project. Carter is working on an appeal letter and has been working with Angie Mengwasser, State Emergency Management Agency (SEMA) for guidance on the appeal letter.

Polk Township

A call was taken from a resident of Polk Township regarding a tube project on Old Highway CC. Resident was referred to Mark Wilson, Polk Township Road Supervisor.

Facility Maintenance Technician

The Commission, along with Carter, discussed the open Facility Maintenance Technician spot and candidates they have interviewed.

Staff Training

Carter is setting up CPR Training for staff due to have certificates expiring.

Building Maintenance

Walk took inventory of offices at the Courthouse potentially in need of smoke detectors. All codes are met, no new detectors are needed. Discussed

Hickman Insurance Solutions

David Hickman, President of Health Insurance Cooperative Agency (HIC) met with the Commission and Carter regarding what HIC has to offer Nodaway County. The Commission requested information from Hickman on comparable government offices to review.

Inspections

The Commission inspected Road #178 in Hopkins Township.

Historical Preservation

Strata Architecture employees were on-site to continue their research on the Courthouse files and building.

Lunch Break

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

Road and Bridge

The paperwork for the purchase of a 2021 John Deere 524L Wheel Loader was signed with Ben Aldrich of Murphy Tractor and Equipment. The equipment was delivered to the Road and Bridge building today.

Facility Maintenance Technician

The Commission met with an applicant of for the open Facility Maintenance Technician position. The position was offered and accepted by Pam Miller.

Workforce Development Board

Brent Stephens, Northwest Workforce Development Board, stopped in to discuss the processes of the Workforce Development Board.

Salary Schedule

The Commissioners met with Sheriff Strong, Captain Austin Hann and Jenkins discussed the current salary schedule. All county office holders are invited to be on the committee.

Adjournment

Walk made a motion to commission adjourn until 5/6/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

May 6, 2021

11th Day

APRIL TERM

Convene

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

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 5/4/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Requisitions: Commission to Kevin Hartman for Hazardous Household Waste workday; Circuit Clerk to Matthew Jones for attorney fees.

Polk Township

A call was put in to Mark Wilson, Road Supervisor regarding who is in charge of speed limits and signage that are outside of city limits but within Polk Township. The Commission also discussed the salary schedule the township has for the road crew.

Enel – White Cloud Wind Project

The Commission put a call in to Ron Scroggie with Enel regarding a landowner concern within the footprint of the White Cloud Wind project. Scroggie gave updates on the project.

Missouri Department of Transportation (MoDOT)

A call was put in to Jennifer Jarvis Sardigal, Area Engineer, regarding specific road requirements. Sardigal will email requested information.

Inspections

The Commission inspected Road #588 and Road #757 in White Cloud Township, a tube on Road #285 and Bridge #287 in Union Township and a tube on Road #637 and a guard rail request on Old Highway CC both in Polk Township.

Lunch Break

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

319 Grant Conference Call

The Commission had a conference call with Trish Rielly, Environmental Program Supervisor of Department of Natural Resources and Eric Fuchs, Soilwater Technician of Missouri Rural Water Association to discuss the 319 Grant process. Also on the conference call: Jeremy Redden with Soil and Water Conservation and Marilyn Jenkins, Collector/Treasurer. Rielly discussed the guidelines and requirements of the grant.

BRO-B062(74) Bridge

A call was put in to Andy Macias, Snyder and Associates for a status update. Macias stated they are waiting on Environmentals before they can proceed.

Polk Township

A call was put in to a Polk Township resident regarding a tube extension on his property.

Adjournment

Walk made a motion to commission adjourn until 5/11/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

May 11, 2021

12th Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on May 11, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 5/6/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Invoice to Sutherlands for mulch; Invoice to Continental Fire Sprinkler; Invoice to Arnold's Plumbing & Garage Door Service, LLC; Letter for Private Burial Site.

Accounts Payable: Check #78446-78468

Requisitions: Sheriff to Western Detention for fire damaged door lock.

Reviewed

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

- Email from Schraeder Law Firm regarding advisory bulletins
- Investment Report (April 2021)
- Extension Expense Report

Road and Bridge

Ed Walker, Road and Bridge Supervisor discussed an invoice from Oden Enterprises, Inc. A call was put in to Oden for clarification.

Grant Township

A resident called in to inquire about family burial grounds. The Commission and the resident discussed RSMo 214.090 and referred the resident to Nodaway County Health as well. The Commission contacted county attorney, Ivan Schraeder to discuss this issue. Schraeder advised that it only requires a verbal permission from the Commission to be able to establish the family burial site on their property, however the Prosecuting Attorney, Caleb Philips will be drafting a letter. No documentation is required unless the family is conveying the property it to the county. The resident was called to relay this information.

Federal Emergency Management Agency (FEMA)

The (second) appeal letter was reviewed, signed and submitted for Project 123429 – Noble Road in Jackson Township. A letter and cost estimate document were drafted on the scope and cost of the work completed to submit with the letter.

Inspections

An inspection of Roads #717 and #718 in Grant Township, Road #930 in White Cloud, Road #782 in Hughes and a tube on Road #639 in Hughes. Jim Farnan, Grant Township Trustee was contacted on Roads #717 and #718.

Lunch Break

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

Collector/Treasurer

Marilyn Jenkins, Collector/Treasurer, gave the Commission updates on her office and on the status of the American Recovery Act funds.

Enhanced Enterprise Zone (EEZ) Board

The Commission spoke with Josh McKim, Nodaway County Economic Development (NCED) about an open board seat on each of the EEZ and Northwest Nodaway EEZ boards.

Employee Handbook

Tammy Carter, H.R. Director, submitted for review, an addition to the employee handbook to add a paragraph under Travel and Reimbursement Policy. The Commission will discuss the proposed change and get back to Carter.

Adjournment

Walk made a motion to commission adjourn until 5/13/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

May 13, 2021

13th Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on May 13, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 5/11/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Check #78469-78489

Reviewed

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

- MOPERM Epidemiological Coverage information

Broadband Coverage

Chris Wallace, Nodaway County Extension, stopped in to discuss broadband coverage within Nodaway County.

SAMS, Inc.

The Commission called Matt Sorensen to discuss updating maps for the CART roads. The Commission will have to double check reconstruction roads listed as compared with existing maps.

Enel – White Cloud Wind project

A resident stopped in to discuss tower concerns.

Personnel

H.R. Director, Tammy Carter, met with the Commission and Major Scott Wedlock regarding training and travel time for staff.

Inspections

An inspection was made of a road and tube on #744 in White Cloud Township and Bridge #646 in Jefferson Township.

Lunch Break

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

Board Appointment

A message was left for Nancy Pulley to check to see if she is willing to serve the remainder of a board term for the Senate Bill 40 board. Board seats for the Enhanced Enterprise Zone (EEZ) and Northwest Enhanced Enterprise Zone (NW EEZ) discussed. On the EEZ Board, Brenda Dougan has agreed to fill a seat (term ends 2024) and both Greg McDanel (2025) and Ray Meyer (2023) agreed to renew terms. For the NW EEZ Board, Dennis Monticue and Larry Ecker (terms end 2023), Bernie Farmer (term ends 2024) and John Blackford (term ends 2025) all agreed to renew terms.

Inspections

An inspection was made of a road and tube on #777 and #778 in Hughes Township and tubes on Roads #809 and #810 in Monroe Township.

Adjournment

Burns made a motion to commission adjourn until 5/18/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

May 18, 2021

14th Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on May 18, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Angie Cordell, Deputy Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 5/13/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Road and Bridge Equipment/Fuel Report; Invoices to CSG Forte Payments, Inc., Thomson Reuters, Holt County Treasurer (Change of Venue costs); Williams Lawn Seed, Nodaway County Ambulance and Rush Printing.

Requisitions: Sheriff to Missouri Department of Revenue for titling fees; to Hy-Vee, Graves Food and Falls City Mercantile for inmate food and supplies for June; to Deputy Sheriff Salary Supplement.

Reviewed

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

- Certificate(s) of Training for County Commissioners

Federal Emergency Management Agency (FEMA) Project #123424

The Commission reviewed a denial letter/attachments of the first appeal on Project #123424 (PA ID 147-99147-00.)

Board Appointments

The Commission left a second message for Nancy Pulley regarding serving a term on the Senate Bill 40 Board.

Closed Session

At 9:04 a.m., Burns made a motion to go into closed session pursuant to Sunshine Law 610.021 (3) for personnel. Walk seconded the motion. All were in favor. The Commission voted out of that closed session at 9:55 with a motion made by Walk and seconded by Burns. All were in favor.

Enel – White Cloud Wind project

A call was put in to Ron Scroggie, Enel to discuss tubes and Road #320. A follow-up call was made to a resident in Hughes Township regarding Road #782-783.

Emergency Closed Session

At 10:10 a.m., Burns made a motion to go into a second (Emergency) closed session pursuant to Sunshine Law 610.021 (3) for personnel. Walk seconded the motion. All were in favor. The Commission voted out of that closed session at 10:55 with a motion made by Walk and seconded by Burns. All were in favor.

Northwest District County Commissioners Meeting

The Commissioners RSVP'd via phone for the Northwest District County Commissioners Meeting to be held in Andrew County on Thursday, June 17.

Lunch Break

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

Enel – White Cloud Wind project

A call was returned to a resident in Monroe Township regarding the wind turbines and the FAA.

Hughes Township

A call was made to Stan Sportsman, Hughes Township Trustee, regarding Road #782-783 in Hughes Township.

Inspections

An inspection was made of a Road #285 in Union Township and Roads #372 and #375 in Polk Township.

Jackson Township

The Commission received a call from Jackson Township resident regarding sewer lines.

Adjournment

Burns made a motion to commission adjourn until 5/20/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Angie Cordell, Deputy Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

May 20, 2021

15th Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on May 20, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 5/18/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve closed commission minutes dated 5/18/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Inventory Transfer and Disposal forms.

Accounts Payable: Check #78577-78602

Requisitions: Road and Bridge to Brooner Construction for equipment rental for Bridge #0287000; to Concrete Pumping for Bridge #0287000 concrete; to Gray Oil for diesel; to Fastenal for supplies.

Reviewed

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

- Adjuster's Report for 2021 Jail Fire (Wickizer & Clutter Multi-Line Insurance Adjusters)

SAM Company

The Commission reviewed and signed a Standard Terms and Conditions agreement sent by Matt Sorensen for updating maps for the CART roads.

BRO-B074(62) Bridge

A call was put in to Andy Macias, Snyder and Associates to discuss the delay in environmental and see if the Commission can follow-up with anyone to keep the project moving. Macias is going to touch base with David Earls at Missouri Department of Transportation (MoDOT) first and get back with the Commission.

Transportation Advisory Council (TAC)

Burns gave updates on upcoming road work projects within the county.

Closed Session

At 9:00 a.m., Walk made a motion to go into closed session pursuant to Sunshine Law 610.021 (3) for personnel. Burns seconded the motion. All were in favor. The Commission voted out of closed session at 11:04 with a motion made by Walk and seconded by Burns. All were in favor.

Lunch Break

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

Grant Township

A resident of Grant Township stopped in to discuss road issues.

Polk Township

Mark Wilson, Polk Township Road Supervisor and Kelton Emery, Polk Township Maintenance Operator met with the Commission to discuss the CART Rock Road mapping.

Adjournment

Burns made a motion to commission adjourn until 5/25/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

May 25, 2021

16th Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on May 25, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 5/20/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve closed commission minutes dated 5/20/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Check #78603-78606

Requisitions: Road and Bridge to Strueby Diesel for repairs; Sheriff to Tri-State for vehicle purchase.

Road Closure

Certified letters were reviewed and signed for landowners regarding a public hearing scheduled for Thursday, July 1 at 9:00. Certified letters, copies of the petition and legal descriptions were sent to landowners. The portion of the road is in Lincoln Township, CART Road #335; described as 220th Street running west starting at Apollo Trail and ending at the Nodaway/Atchison county line. Legal description is as follows: T65N, R38W, Section 15.

Equipment Training

The Commission attended training on the new equipment that was installed in both conference rooms of the Administration Building. The training was conducted by Brett McLain of Northwest Audio Visual.

Federal Emergency Management Agency (FEMA)

A call was taken from Tessa Schuckert of FEMA regarding the Coded 19 funding reimbursements.

Tammy Carter reviewed open FEMA projects with the Commission.

Inspections

The Commission inspected Roads #718 and #719 in Grant Township.

Missouri Department of Transportation (MoDOT)

Jennifer Jarvis of MoDOT called in with a few clarifying questions on the guardrail on Old Highway CC.

Personnel

Tammy Carter, H.R. Director discussed open positions within the Sheriff's Department that have recently been filled.

Lunch Break

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

BRO-B074(62) Bridge

The Commission reviewed and signed letters in relation to the BRO-B074(62) bridge project. Andy Macias called to give a status update on the bridge.

Salary Schedule

A call was put in to Gary Carlson, Gentry County Commissioner, to discuss salary schedules for different departments.

Hopkins Township

A call was received from a resident of Hopkins Township and a separate call from Roger Florea, Hopkins Township Trustee, regarding Road #173. The Commission inspected the road.

Eagle Scout

Alex Rice presented a project to the Commission. Rice is requesting permission to work on the verteran's memorial monuments that are on the courthouse lawn. The Commission reviewed, discussed and approved the project.

Atchison Township

The Commission took a call from a resident of Atchison Township regarding issues with wash out on Road #90.

Adjournment

Walk made a motion to commission adjourn until 5/27/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

May 27, 2021

17th Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on May 27, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker and Scott Walk. Also present, Melinda Patton, County Clerk. Not present: Chris Burns

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Walker seconded the motion. The motion passed by vote: Walker (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 5/25/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Walk (Yes.)

Public Comment: None

Approved: Invoice to J&S Cleaning; Inventory Transfer and Disposal forms.

Reviewed

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

- Emails relating to BRO-B074(62) Bridge from MoDOT and Snyder & Associates
- Email from Emergency Management Director on changes to Local Emergency Planning Committee (LEPC0

Snyder and Associates

Andy Macias called in regarding to the status of BRO-B074(62) Bridge.

Missouri Department of Transportation (MoDOT)

A call was put in to Jennifer Jarvis regarding the guardrails on the new bridge west of Maryville on Highway 46.

Salary Schedule

Office holders met to discuss the existing salary schedule and where the county needs to go forward in the future to be competitive and comply with minimum wage. Present were Sheriff Randy Strong, Recorder Lisa Nickerson, Assessor Rex Wallace, Collector/Treasurer Marilyn Jenkins, Prosecuting Attorney Caleb Philips, Walker, Walk and Patton. A follow up meeting was set for August 12th at 10:00.

Lunch Break

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

Personnel

H.R. Director Tammy Carter reported to the Commission that a cook had been hired for the open position with the jail.

Adjournment

Walk made a motion to commission adjourn until 6/1/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

June 1, 2021

18th Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on June 1, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 5/27/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Invoice to ICS Jail Supplies, Inc.

Accounts Payable: Check #78607-78631

Road and Bridge

Ed Walker, Road and Bridge Supervisor, met with the Commission to discuss roads in Polk Township and Hopkins Township.

Building Maintenance

Coenen Electric was on site to work on the lights in the basement conference room to separate so half the lights can be turned of when utilizing the projector and screen.

Evergy - Demand Response Incentive Program

A call was put in to Ben Brooks regarding the Demand Response Incentive Program. A test email had been sent out last week. Updates were made to how the county will receive notifications

Enhanced Enterprise Zone (EEZ)

Marilyn Jenkins, Collector/Treasurer, reported back to the Commission a conversation she had with county attorney, Ivan Schraeder regarding the windmill taxing levies and the taxing entities.

Inspections

The Commission inspected Roads #423 and #424 in Independence Township, Roads and tubes on Roads #172, #173 and #175 in Hopkins Township and Road #90 in Atchison Township.

Lunch Break

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

Historical Preservation Grant

A call was put in to Kim Mildward, Northwest Missouri Regional Council of Governments for a status update on the feasibility study on the Historical Preservation Grant process.

Monroe Township

The Commission, along with E. Walker, met with a resident of Monroe Township regarding Road #810.

Federal Emergency Management Agency (FEMA)

A second appeal letter was reviewed, approved and signed on FEMA Project 123424 – Bridge #0085006 (PA ID 147-99147-00, FEMA-4451-DR-MO.)

Adjournment

Burns made a motion to commission adjourn until 6/3/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

June 3, 2021

19th Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on June 3, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 6/1/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Recorder Fee Report (May 2021); Clerk's Fee Report (May 2021)

Accounts Payable: Check #78647-78676

Requisitions: Sheriff to Wilmes Tire for tires (2017 Ford Intercept); Road and Bridge to J&A Traffic for 911 Signs.

Reviewed

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

- Public Service Commission – Every Missouri West
- Zero Statement from Schraeder Law Firm

Road and Bridge

Ed Walker, Road and Bridge Supervisor, updated the Commission on the status of bridges and the communication with CenturyLink on lines.

Enhanced Enterprise Zone (EEZ) Board

Collector/Treasurer Marilyn Jenkins gave the Commission an update on a discussion she had with Todd Schuler with the Missouri State Auditor's office on the process of the distribution of funds from the windmills.

American Recovery Plan Act (ARPA) Funds

Jenkins updated the Commission on the status of ARPA funds and reviewed an email sent by the Missouri Association of Counties (MAC) on frequently asked questions on the ARPA.

Expense & Revenue Reports

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

Missouri Department of Transportation (MoDOT)

A call was put in to Jennifer Jarvis, MoDOT regarding a follow-up email she had sent in regards to the guardrail on Old Route CC. MoDOT's recommendation to add object markers. An end shoe on the guardrail is not required due to the posted speed limit and the amount of travel on the road. A call was put in to Mark Wilson, Polk Township Road Supervisor to relay the information. Wilson stated the object markers would not be set until concrete work is done.

Soil and Water Conservation

A call was put in and an email sent to Ky Hill with Soil and Water regarding Road #90 in Atchison Township.

Inspection

The Commission inspected a tube on Road #755 and a tube replacement on Road #744 both in White Cloud Township and Road #777 in Hughes Township.

Lunch Break

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

Hopkins Township

The Commission met with a landowner on Road #175 in Hopkins Township to discuss repair options.

Jackson Township

A call was taken from a resident of Jackson Township with road issues.

Adjournment

Burns made a motion to commission adjourn until 6/8/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

June 8, 2021

20th Day

APRIL TERM

Convene

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

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 6/3/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Invoices to Wal Mart, Gray Oil, John Deere, Oden Enterprises, and American Port a Pot for road and bridge.

Requisitions: Road and bridge Gray Oil, Allen Ready Mix. Taylor Concrete, Prosecuting Attorney – Karpel Solutions, liquor licenses for Pagliais Pizza and A&G.

Reviewed

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

- Certificate of Liability Insurance – Loch Sand & Construction
- MoDOT meeting notes for Hwy 71 and Icon improvements
- MAC newsletter
- Investment report, Sales tax for Motor Fuel, Vehicle Sales, Use and Sales

Road and Bridge

Ed Walker, Road and Bridge Supervisor, and Commissioner Burns continued to make updates to the CART road lists.

Sheriff's Department

Sheriff Strong discussed personnel issues.

MoDOT

A request for Softmatch funds was drafted by Snyder & Associates to MODOT, in the amount of \$95,755.28 for the completion of bridge #0222000. Commissioner Walker signed the request.

Lunch Break

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

Inspections

Commissioners Burns and Walk along with Ed Walker inspected road # 5 in Lincoln Township. A gathering was held on road #457 in Jackson Township with the Media, Landowners and the Commission to premier new road construction. Also inspected was road #681 in Jackson Township and bridge # 988 in Washington Township.

Adjournment

Burns made a motion to commission adjourn until 6/10/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Lorraine O'Donnell, Deputy Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

June 10, 2021

21th 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 10, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Lorraine O'Donnell, Deputy Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 6/8/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Invoices to Coenen Electric for Administration Bldg., Cintas and Praxair for Road and Bridge, liquor licenses for Something Country, The Q BBQ, Holtman Oil, Backyard Vine & Wine and Fast Zone LLC, Emery Convenience, and Break Time.

Requisitions: Praxair for Road and Bridge, ICS Jail Supplies for Sheriff, Collector/Treasurer for mileage.

Reviewed

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

- Flood Plain Management
- Road and Bridge equipment report

Road and Bridge

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

Sheriff's Department

Sheriff Strong discussed personnel issues.

Independence Township

A landowner reported a plugged tube on Road #228. After an inspection of the road, a call was placed to the Trustee and the landowner.

Lunch Break

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

Inspections

Commissioner Burns and Walk with Ed Walker inspected roads #83 and 84 in Atchison Township, bridge 287 in Union Township.

Building Maintenance

Giest Heating and Cooling was contacted for repairs to Courthouse air-conditioning.

Adjournment

Burns made a motion to commission adjourn until 6/15/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Lorraine O'Donnell, Deputy Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

June 15, 2021

22nd Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on June 15, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 6/10/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #78677-78727

Approved: Liquor Licenses for Applebee's Neighborhood Grill; Dollar General Store #1227; M & M Pub & Grub; The Canteen of Maryville and Finish Line. Invoice to Snyder & Associates for BRO-B074(62) bridge and SAM, LLC.

Reviewed

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

- Sheriff's Inmate Report (April and May 2021)
- Extension Report (May 2021)

Union Township

A call was returned to a resident of Union Township who had questions regarding fencing and right-of-ways.

Hughes Township

A call was returned with questions on right-of-way at Highway A and Y. The resident was referred to Jennifer Jarvis with Missouri Department of Transportation (MoDOT.)

Enhanced Enterprise Zone (EEZ)

An Engagement Agreement with Ellis, Ellis, Hammons and Johnson, P.C. was reviewed and signed by the Commission.

Hopkins Township

The Commission made a follow-up phone call to Roger Florea, Trustee of Hopkins Township regarding Road #173. The county Road and Bridge crew would share costs and do some work. The township officials would have the final decision on moving forward on the project. The township would have some prep work and expenses.

Nodaway News Leader

Kay Wilson, Nodaway News Leader, came by to ask questions on the Federal Emergency Management Agency (FEMA) denial letter on Bridge #0085006 (PA ID 147-99147-00, FEMA-4451-DR-MO, Project #123424.)

Inspections

The Commission, with Ed Walker inspected Road #256 in Union Township and a tube on Road #613 in Polk Township. A call was made to the resident in Union Township to report back on the findings.

Lunch Break

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

Thomas Lawn Care

A call was put in to Thomas Shifflett regarding an invoice.

Army Corp of Engineers

A Permit Application was sent to the Commission by the Army Corp of Engineers. This form will be filled out for Road #90 in Atchison Township. The Commission is looking for options to prevent further erosion of the road.

Adjournment

Burns made a motion to commission adjourn until 6/17/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

June 17, 2021

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 June 17, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Northwest Commissioners Meeting

From 8:00 a.m. to 1:45 p.m., the Commissioners attended the Northwest Commissioners Meeting in Andrew County.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 6/15/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Liquor Licenses for The Pub. Credit Card payment packet.

Reviewed

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

- Email update from Andy Macias, Snyder & Associates on BRO-B074(62)
- Email from Missouri Department of Economic Development

Road and Bridge

Ed Walker, Road and Bridge Supervisor, gave updates on the bridge and tube progress

BRO-B074(62) Bridge

Reviewed and signed a Right of Way Clearance Certification Statement for BRO-B074(62) bridge and emailed back to Andy Macias, Snyder and Associates.

Prosecuting Attorney

Caleb Phillips, Prosecuting Attorney, gave updates on his office. Phillips has been interviewing for a part-time prosecutor and plans to work up a contract and offer the position to an individual soon. Phillips gave updates on current cases.

Adjournment

Burns made a motion to commission adjourn until 6/22/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

June 22, 2021

24th Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on June 22, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 6/17/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #78731-78765

Approved: Liquor Licenses for Title Town Bar and Grill, Bearcat Lanes, Fraternal Order of Eagles, Tuck Point Bar and Grill; Fast Zone 2; Geocken Enterprises; R & M Shooters and El Maguey.

Requisitions: Road and Bridge to Gray Oil for diesel; to Taylor Barrett Concrete Pumping for Bridge #0988007; Sheriff to Falls City Mercantile, Hy-Vee and Graves Food for inmate food and supplies for July; to Haug Communications for labor, to Cellebrite for software renewal.

Reviewed

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

- Vehicle Sales Tax and Motor Fuel Tax Report
- Certificate of Liability Insurance for Coenen Electric
- Notice of Hearing re: Purdue Pharma L.P. for the Fifth Amended Joint Chapter 11 Plan of Reorganization

Road and Bridge

Ed Walker, Road and Bridge Supervisor discussed various County projects. E. Walker announced September 17, 2021 as his retirement date.

Inspections

The Commission, with Ed Walker inspected Road #660 in Jefferson Township and a tube on Road #810 in Monroe Township.

Lunch Break

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

Code of Ethics

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

Historical Preservation Grant

An audio/visual conference call with Angie Gaebler and Claire Ashbrook of Strata Architecture, Philip Steed, Structural Engineering Associates, regarding the Nodaway County Courthouse Maintenance Plan and ADA Accessibility Study submitted by Strata Architecture. Gaebler and Ashbrook reviewed the report and discussed Immediate, Short-Term and Long-Term recommendations with the Commission. Graebler stated that the report did not have any financial estimates included as they are still working to gather that information. They hope to have that portion of the report completed by mid July. Also present: Kim Mildward with NW MO Regional Council of Governments, Marilyn Jenkins, Collector/Treasurer and Tammy Carter, H.R. Director.

Adjournment

Burns made a motion to commission adjourn until 6/24/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

June 24, 2021

25th Day

APRIL TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on June 24, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker and Chris Burns. Also present, Melinda Patton, County Clerk. Not present: Scott Walk

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walker seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes.) Burns made a motion to approve prior commission minutes dated 6/22/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes.)

Public Comment: None

Approved: Liquor Licenses for Pizza Hut, Caseys General Store #3786, #3430 and #2469; Rick's Country Store, City Star, Quick Run, LLC, Trex Mart, Trex Mart #8 and Quick Run, LLC.

Requisitions: Prosecuting Attorney to Christopher Robertson, Ph.D for court services; to Karpel Solutions for annual hosting fee.

Building Maintenance

The west set of doors at the Courthouse are having issues and a door on the County Clerk's office needs the closer adjusted. Andy Abbott, Maryville Typewriter Exchange (MTE) stopped in to report issues at the Courthouse with a possible lightning strike. Abbott plans to check several other electronic items and report back to the Commission. The Commission did a walk through of the building to check the elevator and speak to all offices. Also did a check of the ceiling in the Juvenile office within the Administration Building.

Road and Bridge

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

Federal Emergency Management Agency (FEMA)

The Commission took a call from Daniel Hartman, State Director in Senator Josh Hawley's office, regarding the Federal Emergency Management Agency (FEMA) disaster from the spring of 2019.

Lunch Break

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

BRO-B074(62) Bridge

Reviewed and signed a letter to Missouri Department of Transportation (MoDOT) regarding BRO-B074(62) Bridge (#0411018.) Also received an email from Andrew Hoza, MODOT, stating LPA project has been cleared for obligation of funds.

Federal Emergency Management Agency (FEMA)

The Commission, along with E. Walker and Tammy Carter, H.R. Director met with Matt Barry, Representative for Congressman Sam Graves office and Chris Naylor, Constituent Services for Senator Josh Hawley's office regarding a review of the documentation from FEMA denials on Bridge #0085006. Copies of the documentation that was submitted to FEMA were shared with Barry and Naylor. Commissioner Burns asked for follow-up from both on where this process takes them. Also in attendance, Kay Wilson, Nodaway News Leader.

Adjournment

Burns made a motion to commission adjourn until 6/29/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

June 29, 2021

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 June 29, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker and Chris Burns. Also present, Melinda Patton, County Clerk. Not present: Scott Walk

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walker seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes.) Burns made a motion to approve prior commission minutes dated 6/24/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes.)

Public Comment: None

Approved: Liquor Licenses for Aramark, Elks #760 (and caterer's license), The Stable Pub and Grub and Highway Road House.

Requisitions: Road and Bridge to Mike Henggeler for reimbursement; Sheriff to DRT Ammo for equipment.

Reviewed

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

- MOPERM Auto Loss report (2021 Chevy Pickup VIN: 3GCUYAEFMG212167)
- Financial Statement from Grant Township

Road and Bridge

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

Polk Township

The Commission returned a call to a Polk Township resident with questions on gravel on his drive that has washed away. The resident was referred to Mark Wilson, Polk Township Road Supervisor.

Building Maintenance

Two stools in the basement of the courthouse were pulled and capped. Placed a call to Dennis Buckles of Quality Restoration and Sealants requesting a bid for sealant work on both the Administration Building and the jail building. A call was made to Jason Brown Roofing asking them to come take a look at the roof on the Administration Building. Commissioner Walker worked on a light on the Courthouse Lawn.

Assessor

Rex Wallace, Assessor, discussed the reassessment process his office has been working on.

Prosecuting Attorney

Caleb Phillips, Prosecuting Attorney introduced Terry White as a new independent contractor to the Prosecuting Attorney's office. White will be covering Division II court dates. Phillips also updated the Commission on his office activities.

Lunch Break

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

Inspections

Commissioner Burns along with E. Walker inspected Bridge #988 in Washington Township. Also looked at the culvert on Old Highway CC (Jade Road.)

Union Township

The Commission returned a call to a resident of Nodaway County regarding a phone line issue on a property in Union Township. Calls will be made to Tenaska on the resident's behalf.

Adjournment

Burns made a motion to commission adjourn until 7/1/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

July 1, 2021

1st Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on July 1, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 6/29/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #78778-78800

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

Requisitions: Road and Bridge to Maryville Chamber for incentives.

Reviewed

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

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

Eagle Scout

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

Closed Session

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

Vacation of Road

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

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

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

Historical Preservation Grant

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

Lunch Break

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

Tenaska – Clear Creek Wind project

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

State Emergency Management Agency

The 3rd Quarter Disaster Assistance Quarterly Report was completed and submitted.

Prosecuting Attorney

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

Adjournment

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

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

July 6, 2021

2nd Day

JULY TERM

Convene

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

Approval of Agenda and Prior Minutes

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

Public Comment: None

Accounts Payable: Checks #78801-78825

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

Reviewed

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

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

Expense & Revenue Reports

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

Quarterly Office Holders

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

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

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

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

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

White Cloud Wind project

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

Lunch Break

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

Road Signs

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

Adjournment

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

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

July 8, 2021

3rd Day

JULY TERM

Convene

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

Approval of Agenda and Prior Minutes

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

Public Comment: None

Accounts Payable: Checks #78826-78851

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

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

Reviewed

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

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

Road and Bridge

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

Reference

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

Inspections

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

Senate Bill 40

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

Conference Room

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

Lunch Break

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

Inspections

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

Nodaway County Fair

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

Adjournment

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

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

July 13, 2021

4th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on July 13, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

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

Public Comment: None

Accounts Payable: Checks #78752-78854

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

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

Reviewed

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

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

Independence Township

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

County Softmatch

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

Remonumentation Program

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

Building Maintenance

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

PACE – Property Assessed Clean Energy

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

Sheriff's Department

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

Grant Township

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

Lunch Break

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

Snyder and Associates

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

Hopkins Township

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

Inspections

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

Adjournment

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

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

July 15, 2021

5th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on July 15, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 7/13/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #78855-78878

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

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

Reviewed

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

- Survey email from Missouri Department of Transportation (MoDOT)

Road and Bridge

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

Snyder and Associates

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

PACE – Property Assessed Clean Energy

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

Norris Quarries

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

Lunch Break

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

CART Rock

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

PACE – Property Assessed Clean Energy

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

Polk Township

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

City of Hopkins

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

Adjournment

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

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

July 20, 2021

6th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on July 20, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 7/15/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #78879-78906

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

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

Reviewed

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

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

CART Rock

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

PACE – Property Assessed Clean Energy

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

Snyder and Associates

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

White Cloud Wind project

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

Building Maintenance

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

McBride, Lock & Associates, LLC

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

Lunch Break

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

Federal Emergency Management Agency (FEMA)

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

Enel – White Cloud Wind project

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

City of Maryville

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

Adjournment

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

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

July 22, 2021

7th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on July 22, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 7/20/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #78907-78958

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

Reviewed

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

- Punchlist for White Cloud Wind project

Enel – White Cloud Wind project

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

Bridge #86

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

Broadband

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

Lunch Break

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

CART Rock

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

Nodaway Township

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

Tenaska – Clear Creek Wind project

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

White Cloud Township

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

Adjournment

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

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

July 27, 2021

8th Day

JULY TERM

Convene

North District Commissioner Chris Burns called the meeting of the Nodaway County Commission to order at 8:00 a.m. on July 27, 2021 at the Commissioner's Office. Attendance: Present: Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk. Not Present: Bill Walker

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 7/22/2021. Burns seconded the motion. The motion passed by vote: Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #78970-78975

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

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

Reviewed

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

- Vehicle Sales Tax/Motor Fuel Tax Report

Snyder and Associates

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

Collector/Treasurer

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

Historical Preservation Grant

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

County Hearing

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

Sheriff's Department

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

Jefferson Township

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

Building Maintenance

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

Lunch Break

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

IAMO Telephone

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

Inspections

The Commission inspected Bridge #316 in Nodaway Township.

Adjournment

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

Signature

Melinda Patton, County Clerk

Chris Burns, North District Commissioner

Nodaway County Commission

July 29, 2021

9th Day

JULY TERM

Convene

North District Commissioner Chris Burns called the meeting of the Nodaway County Commission to order at 8:00 a.m. on July 29, 2021 at the Commissioner's Office. Attendance: Present: Chris Burns and Scott Walk. Also present, Lorraine O'Donnell, Deputy Clerk. Not Present: Bill Walker

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 7/27/2021. Burns seconded the motion. The motion passed by vote: Burns (Yes); Walk (Yes.)

Public Comment: None

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

Reviewed

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

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

Nodaway County Economic Development

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

Road and Bridge

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

MoDOT

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

Howe Engineering

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

Lincoln Township

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

Wagstaff & Cartmell LLP

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

Hopkins Township

Inspection was made of tube on road # 173

Polk Township

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

Evergy

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

Lunch Break

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

MoDOT

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

Building Maintenance

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

Snyder & Associates

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

Adjournment

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

Signature

Lorraine O'Donnell, Deputy Clerk

Chris Burns, Presiding Commissioner

Nodaway County Commission

August 3, 2021

10th Day

JULY TERM

Convene

North District Commissioner Chris Burns called the meeting of the Nodaway County Commission to order at 8:00 a.m. on August 3, 2021 at the Commissioner's Office. Attendance: Present: Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk. Not Present: Bill Walker

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 7/29/2021. Burns seconded the motion. The motion passed by vote: Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Recorder Fee Report (July 2021,) Clerk Fee Report (July 2021;) Liquor License: Graham Community Betterment Association Caterer's license; Inventory Disposal forms; MEI Contract invoice.

Accounts Payable: Checks #78976-79000

Reviewed

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

- Email from Northwest Workforce Development Board and Missouri Enterprise
- Schraeder Law Firm (zero) invoice

Expense & Revenue Reports

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

Road and Bridge

Ed Walker, Road and Bridge supervisor discussed various county projects.

Federal Emergency Management Agency (FEMA)

The Commission reviewed an email document regarding the denial of first appeal on FEMA-4451-DR-MO, Nodaway County, PN 123429.

CART Rock

Calls were put in to Grant, Lincoln, Union and White Cloud Township officials regarding their CART rock. A call was also put in to Nick Jameson with Schildberg Construction to discuss the hauler for Lincoln Township.

MoDOT

A call was put in to Jennifer Jarvis for an update on the concrete culvert by Highway 71 believed to be owned by MoDOT. Jarvis confirmed that this is a MoDOT responsibility. Jarvis also stated that Marty Liles is working on the requestion letter to FEMA on the bridge denial, but will be calling in with questions.

Hopkins Township

A resident of Hopkins Township stopped in to discuss an issue near a bridge on Road #149. The Commission, along with E. Walker inspected the site.

Building Maintenance

A call was put in to MEI Elevator Solutions regarding the elevator in the county Administration Building.

Lunch Break

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

Grant Township

The Commission inspected Bridge #727.

Adjournment

Burns made a motion to commission adjourn until 8/5/2021. Walk seconded the motion. The motion passed by vote: Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Chris Burns, Presiding Commissioner

Nodaway County Commission

August 5, 2021 (AMENDED)

11th Day

JULY TERM

Convene

North District Commissioner Chris Burns called the meeting of the Nodaway County Commission to order at 8:00 a.m. on August 5, 2021 at the Commissioner's Office. Attendance: Present: Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk. Not Present: Bill Walker

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 8/3/2021. Burns seconded the motion. The motion passed by vote: Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #79001-79043

Requisitions: Assessor to Tan-Tar-A Conference Center for training; to Missouri State Assessor's Association for training.

Reviewed

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

- Fuel and Equipment Report (July 2021)

Sheriff's Department

Sheriff Randy Strong and Captain Scott Wedlock stopped in to give updates on the sheriff's office. The Commission reviewed and signed a contract with Stellar Services, LLC for commissary commissions.

APTIM

A call was taken from Terrelle Bryant with APTIM regarding background work on a company looking to refurbish and do maintenance work on wind towers.

Collector/Treasurer

Marilyn Jenkins, Collector/Treasurer came in to discuss the American Recovery Plan Act funds. Jenkins will work on a questionnaire for county municipalities to gauge needs.

Inspections

The Commission inspected a tube on Road #224 and inspected Road #217 and #219 in Independence Township.

Lunch Break

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

Building Maintenance

A quote was reviewed from MEI Elevator Solutions regarding the elevator in the county Administration Building. A door control board was damaged and needs to be replaced. MEI's report stated this was due to a spike in voltage during a power surge. The elevator repair agreement was signed and returned to MEI.

Enel – White Cloud Wind project

A resident called in with questions. The Commission will get a contact person and call the resident back.

Missouri Department of Transportation (MoDOT)

A message was left for Marty Liles at MoDOT.

Adjournment

Burns made a motion to commission adjourn until 8/10/2021. Walk seconded the motion. The motion passed by vote: Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Chris Burns, North District Commissioner

Nodaway County Commission

August 10, 2021

12th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on August 10, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 8/5/2021 with a change. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Invoices to Thomas' Lawn Care, LLC; MEI Total Solutions and Snyder and Associates (BRO-B074(62)); request for county sponsorship for Great Northwest Days.

Accounts Payable: Checks #79044-79063

Reviewed

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

- Letters from Sheriff Randy Strong regarding a leave of absence for two employees
- Every Demand Response Initiative report
- Sales Tax / Use Tax and Road and Bridge Sales Tax reports

Historical Preservation Grant

Kim Mildward, Northwest Missouri Regional Council of Governments, presented documents for review and signature for reimbursement of funds on the Historical Preservation Grant.

Road and Bridge

Ed Walker, Road and Bridge Supervisor, reported on current projects the crew is working on.

Federal Emergency Management Agency (FEMA)

Burns reported that Marty Liles, Missouri Department of Transportation (MoDOT) requested documentation of everything pertaining to Bridge # 085006 which was denied by FEMA. A call was also put in to Andy Macias at Snyder and Associates to request a letter.

Building Maintenance

Assessor Rex Wallace came in to discuss the panic button system. A new harness wire has been sent and Wallace will get this replaced. A call was put in to Gary Coenen, Coenen Electric regarding the elevator in the Administration Building. Coenen will come by and look at the wiring with the Commission. Two keys to the basement storage room were ordered from Maryville Glass and Lock. A quote from Quality Sealants was reviewed for sealant work at the jail and the Administrative Building.

Procurement Policy

The Commission reviewed the current Procurement Policy. No changes made as more information needs to be gathered.

Sheriff's Department

Sheriff Randy Strong stopped in to discuss the vehicles that are no longer in daily use that the county will be looking to put out for Sealed Bid. The Commission will work with the Sheriff's Department to ensure all vehicles are in working order prior to putting the sealed bid information out. Strong discussed with the Commission a grant the Sheriff's office is planning to apply for through the FFY2020 Coronavirus Emergency Supplemental Funding Program (CESF.) Jackie Cochenour will be writing the grant with the guidance of the Sheriff and collaborators.

Bridge Bid Opening

Bids for Bridge # 0614022 and Bridge #0514001 were opened. Oden Enterprises was the only company to submit a bid on each bridge. Burns made a motion to accept submitted bids. Seconded by Walk. All were in favor.

Letter of Support

A letter of support was reviewed and signed in support of the application submitted by HRM as a consultant to Snider Development, LLC for workforce housing proposed in the Maryville community. Letter emailed back to HRM.

Lunch Break

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

Building Maintenance

Gary Coenen, Coenen Electric met with the Commission to discuss how elevator and generator.

Enel – White Cloud Wind project

A call was put in to Rod Chavez regarding a punch list emailed on road issues. The Commission, along with E. Walker, will review the list and inspect the roads.

American Recovery Plan Act

Marilyn Jenkins, Collector/Treasurer, discussed some requests received. An email was put in to county attorney, Ivan Schraeder, with questions relating to employees. Schraeder stated the county is able to set their own procedures. COVID employees will fall under FMLA if we have a policy in place. The “under quarantine” rule that applied in 2020 with the Coronavirus Aid, Relief and Economic Security Act (CARES) funds that existed in 2020 is no longer in effect. A call was also put in to Tom Patterson, Nodaway County Health Director for additional guidance. Patterson informed the Commission on the current Center for Disease Control (CDC) guidelines. A call was put in to the department heads this currently effects. No decision regarding leave was made; tabled until Thursday.

Adjournment

Burns made a motion to commission adjourn until 8/12/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

August 12, 2021 - Amended

13th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on August 12, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 8/10/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #79064-79093

Hughes Township

Walk reported to the Commission that he had attended the Hughes Township board meeting on Tuesday evening to discuss the open Trustee seat.

Closed Session

At 8:12, Burns made a motion to go into Closed Session pursuant to Sunshine Law 610.021 (3) for personnel. Walk seconded the motion. All were in favor. At 9:51, Burns made a motion to go back into open session. Walk seconded the motion. All were in favor.

Missouri Department of Transportation (MoDOT)

A call was taken from a citizen with a concern regarding Hwy 71 North. She was referred to MoDOT maintenance.

Sheriff's Department

Sheriff Randy Strong and Lieutenant Scott Wedlock reported back to the Commission on the most recent meeting for FFY2020 Coronavirus Emergency Supplemental Funding Program (CESF.) Strong asked the Commission for permission to utilize space within the county Administration Building. Provided the grant goes through, permission was given.

Lunch Break

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

American Recovery Plan Act (ARPA)

A discussion with Patton, Strong and Marilyn Jenkins, Collector/Treasurer regarding the use of American Recovery Plan Act funds for employee pay. A decision was made as follows:

- If an employee tests positive for COVID, they will be paid through ARPA funds up to 80 hours in a fiscal year
 - Must provide written proof of positive case from a doctor, clinic, hospital or medical facility to direct supervisor
- If an employee is a trace contact with no symptoms, the county will follow the CDC recommendation and ask that they work and recommend wearing a mask for the suggested 10-14 day period. If at any time, they show symptoms, they should not come to work, get tested and follow accordingly.
- If an employee is a trace contact with symptoms, the county asks that the employee get tested. A positive case will be paid (with written proof of positive test for COVID) will be paid through ARPA funds, up to 80 hours. A negative case will return to work with the recommendation of wearing a mask.
- If an employee chooses to stay home to quarantine, but has not tested positive, they can use their own available sick leave, but must show proof of contract tracing, to their supervisor, from County Health.
- If an employee chooses to quarantine, but does not have ample sick leave, they will be taking leave without pay.
- If an employee chooses to quarantine, but does not show documentation, they will be taking leave without pay.

This information will be shared with all county office holders, Ed Walker, Road and Bridge Supervisor and Tammy Carter, H.R. Director.

Tenaska – Clear Creek Wind project

Concerned citizens of Atchison Township stopped in with questions regarding the decibel levels of the windmills. The Commission plans to call Tenaska to ask questions.

Adjournment

Walk made a motion to commission adjourn until 8/17/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

August 17, 2021

14th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on August 17, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 8/12/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve closed session minutes dated 8/12/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Inventory Transfer/Disposal form. Amended August 12, 2021 Minutes due to reason for Closed Session. Transfer of Sick Leave hours.

Accounts Payable: Checks #79097-79112

Requisitions: Road and Bridge to Gray Oil for diesel; Sheriff to Falls City Mercantile, Graves Food and Hy-Vee for inmate food and supplies.

Reviewed

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

- Investment Report

County Tax Levy Hearing

The county tax levy hearing was postponed to August 31, 2021 at 9:00 a.m. A new advertisement will be placed in this week's paper.

American Recovery Plan Act (ARPA)

Marilyn Jenkins, Collector/Treasurer, reported that she had sent a packet of information to each city Clerk in Nodaway County on how to access their American Recovery Plan Act (ARPA) funds. Burns discussed that he had been contacted by John Schenkel, Polk Township Trustee, regarding using county ARPA funds to pay township employees that are out for COVID. Discussion followed with an agreement that the county would assist the townships through the recovery funds for employees with a positive case, up to 80 hours in a fiscal year (as funds allow.) A call was placed to Schenkel. Other Townships will be contacted. The Commission also amended the document for employee use of ARPA funds. Amendments include adding: Until funds are depleted or 2024 (expiration date for recovery funds.) and Subject to change by the Commission at any time.

Eagle Scout project

Alex Rice reported to the Commission that he has completed his Eagle Scout project at the Veteran's Memorial site at the Courthouse and the Freedom Rock at Franklin Park in Maryville. Rice presented his document showing his completed action plan.

Inspections

The Commission inspected a bridge on Road #988 and a tube on Road #986 in Washington Township and Road #780 and #786 in White Cloud Township.

Lunch Break

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

Sheriff's Department

The Commission worked on a letter of support for the Sheriff's department in regards to the FFY2020 Coronavirus Emergency Supplemental Funding Program (CESF.)

Personnel

The Commission discussed candidates for the open Road and Bridge Supervisor position. No offer has been extended at this time. Tabled for further discussion.

BRO-B074(62) Bridge

The bid date for BRO -B074(62) bridge in Jackson Township has been set for September 16, 2021 at 11:00 a.m. in the office of the County Commission. All sealed bids should be submitted to the County Clerk prior to this time. Advertisement for bids was handled by Snyder and Associates in collaboration with Northwest Regional Council of Governments as this bridge will also utilize Community Development Block Grant (CDBG) funds.

American Recovery Plan Act (ARPA)

Jenkins, Collector/Treasurer discussed various options for utilizing the American Recovery Plan Act (ARPA) funds. Jenkins sited several options allowed.

Adjournment

Burns made a motion to commission adjourn until 8/19/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

August 19, 2021

15th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on August 19, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 8/17/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Reviewed

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

- Public Service Commission notices
- BRO Program update

Road and Bridge

The Commission discussed the open Road and Bridge Supervisor position. The position was offered to and accepted by Brian Engle. Engle accepted the position and has a start date of September 20, 2021.

Inspections

The Commission inspected Road #104, a concrete culvert on Road #114 and Bridge #0086002all in Atchison Township.

Lunch Break

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

Northwest Missouri Regional Council of Governments (NWMO RECOG)

Jerri Dearmont and Kim Mildward spoke with the Commission on existing "in-the-works" water/wastewater projects that NW RECOG is working with. Marilyn Jenkins, Collector/Treasurer and Geoffrey Woehlk, Maryville Forum. An update on the Historical Preservation Grant process was also discussed. Mildward is researching courthouses across the state that have had preservation work done on their courthouses. The Commission began a discussion of the handicap accessibility ramp into the Courthouse. The discussion was tabled for another day.

Road and Bridge

The Road and Bridge crew were invited in to announce the Engle's promotion and to discuss how the crew will operate moving forward. The Commission invited crew members to ask questions and discuss. Updates on various projects was also provided by crew members.

LAGERS Training

On September 9, 2021 from 11:30 – 1:00, a representative from LAGERS will be at the county to hold a training. All county staff and office holders are invited to attend. The county Administration Building will be closed during that time period to allow staff to attend this training.

Northwest Commissioners Association

The quarterly Northwest Commissioners Association meeting is set to be held on September 16th in Atchison County. The Nodaway County Commissioners have declined to attend due to previously scheduled items.

Adjournment

Walk made a motion to commission adjourn until 8/24/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

August 24, 2021

16th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on August 24, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 8/19/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Liquor License for Goff Grocery.

Accounts Payable: Checks #79113-79135

Requisitions: Road and Bridge to MACTO for training; to Taylor Concrete for Bridge #0086002.

Reviewed

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

- Vehicle Sales Tax / Motor Fuel Tax Report

Tenaska – Clear Creek Wind project

A call was put in to Brett Cline, Tenaska, regarding a resident issue. Cline was able to answer all questions but referred the Commission to Ryan Choquette as well. A call was put in to Choquette for further information.

Road and Bridge

Ed Walker, Road and Bridge Supervisor, gave updates on projects the crew is working on. Also discussed equipment hours, usage and possible future needs.

Photo Opportunity

The Commission, along with other office holders, took a photo with Judge Roger Prokes.

American Recovery Plan Act (ARPA) funds

A list of ideas had been emailed to Ivan Schraeder, county attorney, on requests the county has received for utilizing the American Recover Plan Act (ARPA) funds they have received. Schraeder discussed the items as they relate to allowable, approved expenses. A call was also put in to Darren Farnan, United Fiber, to discuss broadband.

Lunch Break

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

State Emergency Management Agency (SEMA)

Christy Forney, Nodaway County Emergency Management Director, stopped in to discuss a funding opportunity the State Emergency Management Agency (SEMA) for Hazard Mitigation, specifically generators. Forney has asked for a Notice of Interest from area towns by Friday, August 27, 2021.

Building Maintenance

A call was put in to Jim Proctor, Proctor Plumbing regarding a landscaping tiling project on the north side of the Courthouse. Proctor will try to stop by this week to take a look at the site.

Procurement Policy

The Commission reviewed the current Procurement Policy. Discussion centered around changing the amount of the required bid from \$4,500 to 6,000. The Commission reviewed RSMo 50.783.2 and discussed adding it to the Procurement Policy. Patton will work on updating the policy and present it to the Commission for review at the next meeting.

Adjournment

Walk made a motion to commission adjourn until 8/26/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

August 26, 2021

17th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on August 26, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 8/24/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Credit Card payment packet (paid online)

Requisitions: Road and Bridge to Holiday Inn Express for training; to Murphy Tractor for equipment.

Reviewed

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

- Emails from MAC
- American Rescue Plan Act (ARPA) funds guidelines

Road and Bridge

Ed Walker, Road and Bridge Supervisor, along with Brian Engle, incoming Supervisor, gave updates on projects the crew is working on.

Procurement Policy

The Commission reviewed the current Procurement Policy and agreed to changing the amount of the required bid from \$4,500 to 6,000. The Commission reviewed RSMo 50.783.2 and added it to the Procurement Policy. A copy was given to office holders that attended a meeting and also emailed out to each office holder.

Historical Preservation Grant

Kim Mildward, Northwest Missouri Regional Council of Governments (NWMO RECOG,) stopped in to discuss the summary she had put together on information on the ADA ramp at the Courthouse. The summary includes immediate, short-term and long-term items and pricing. (Pulled from the Strata Architecture and Preservation dated July 1, 2021 report.) Mildward discussed working up a Request for Quotes (RFQ) for the project and presented a list of firms between Nodaway County and Kansas City.

American Recovery Plan Act (ARPA) funds

The Commission, along with Marilyn Jenkins, Collector-Treasurer, discussed with Mildward what NWMO RECOG is working on in relation to broadband. Mildward gave a history of projects and funding and what is currently being done to check broadband in the county.

Salary Committee

The committee met to review the existing salary schedule as presented with adjustments. Office holders present were: Burns, Walk, Jenkins, Patton, Rex Wallace, Assessor, Lisa Nickerson, Recorder, Caleb Phillips, Prosecuting Attorney and Randy Strong, Sheriff. Also present: Tammy Carter, H.R. Director. The committee will meet again on September 14 at 11:00 in the office of the County Commission. For the next meeting, the committee requested more information on how the adjustments would impact the county's portion of benefits, a comparison of the adjustments versus a dollar amount, a separation of the law enforcement with a comparison to other like sized/assessed counties and other competitive law enforcement agencies.

Hopkins Township

Roger Florea, Hopkins Township Trustee, called in with concerns with the quality of rock being put on CART rock roads. A call was put in to Jacoby Zimmerman, Zimmerman Hauling.

Lunch Break

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

Mozingo Lake Watershed

Jeremy Redden, Department of Natural Resources, Soil and Water Conservation Program, gave an update on the Mozingo Lake Watershed Water-Quality Monitoring Plan project. Also in attendance, Rod Barr, Northwest Missouri State University, E. Walker, Road and Bridge Supervisor and Geoffrey Woehlk, Maryville Forum.

Inspections

The Commission, along with E. Walker, Road and Bridge Supervisor, inspected the following roads: Road #286 in Union Township and Roads #167, 170, #171, #168 and #169 all in Hopkins Township.

Adjournment

Burns made a motion to commission adjourn until 8/31/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

August 31, 2021

18th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on August 31, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 8/26/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Requisitions: Road and Bridge to Viebrock (Sole Source Provider) for sheet metal stock; to Brian Engle for uniform reimbursement.

Reviewed

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

- Sheriff Inmate Report (August 2021)

Road and Bridge

Ed Walker, Road and Bridge Supervisor, along with Brian Engle, discussed an issue in White Cloud Township and talked about an email from Missouri Department of Transportation (MoDOT) for a remote meeting on bridge inspections.

Expense & Revenue Reports

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

Building Maintenance

B. Walker updated the Commission on the generators. The jail generator was looked at by Coenen Electric and repaired. The Administration Building's generator was low on fuel, which Gray Oil took care of. Coenen advised that the Administration Building would need to be looked at by C.K. Power if the fuel fill did not take care of the issue.

County Tax Levy Hearing

The county tax levy hearing was opened by Patton with a review of the 2021 Assessed Valuation and proposed levies. Burns made a motion to accept the proposed county levy rate of \$.16 per \$100 Assessed Valuation, Senate Bill 40 levy at \$.05 and Senior Citizens Fund levy at \$.05 per \$100 Assessed Valuations. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Also present: Marilyn Jenkins, Collector/Treasurer and Kay Wilson, Nodaway News Leader.

Green Township

A call was put in to both Linda Farmer, Trustee and Bryan Beason, Board Member of Green Township regarding the road rock on Road #525. A call was also placed to Jacoby Zimmerman, Zimmerman Hauling to confirm the rock had been hauled.

Emergency Management

Christy Forney, Emergency Manager, emailed quotes and spec sheets on generators for the Commission to review.

American Rescue Plan Act (ARPA) funds

Marilyn Jenkins, Collector/Treasurer, discussed a request for the Nodaway County Museum for funding through American Rescue Plan funds. The Commission requested that a representative of the museum come speak with them on how they would utilize the funds.

County Audit

Jenkins discussed Senate Bill 40's audit requests with the Commission.

Hughes Township

Kurby Kenny, Hughes Township Board Member, stopped in to discuss the open Trustee seat for the township. Kenny stated the board had discussed it and that he would be willing to fulfill the open seat for the remainder of the term. Walk made a motion to appoint Kenny to the open Trustee position. Burns seconded the motion. All were in favor.

With Kenny accepting that appointment, a board seat would now be open. Upon the recommendation of the township board, a motion was made by Walk, seconded by Burns, to appoint Patrick Lewis to the open board seat. Both will be sworn in at a Hughes Township meeting on August 31, 2021. Put to a vote, all were in favor.

Bridge #085006

A letter was received from the Missouri Department of Transportation (MoDOT) and Andy Macias regarding the review of the Federal Emergency Management Agency’s (FEMA) denial of funds for Bridge #0085006. This letter was shared with Congressman Sam Graves and Senator Josh Hawley’s offices.

Lunch Break

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

Enel – White Cloud Wind project

E. Walker, Engle, B. Walker and Walk drove Roads #781, 786, 777, 779 and 902 at the request of Hughes Township board, to gauge quality to be added to the CART rock listing for 2022.

Washington Township

A resident of Washington Township stopped in to request the Commission look at Road #1003 that is being prepared for reconstruction. The Commission will plan to look at it on Thursday, September 2.

Art, Rhythm and Brews

A representative stopped in to gain permission to close down part of the square on Saturday, October 23, 2021 for the Art, Rhythm and Brews Festival. Permission was given.

Adjournment

Burns made a motion to commission adjourn until 9/2/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

September 2, 2021

19th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on September 2, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 8/31/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

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

Accounts Payable: Checks #79147-79185

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

Norris Quarries

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

Emergency Management

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

Road and Bridge

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

American Rescue Plan Act (ARPA) funds

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

Missouri Department of Transportation (MoDOT)

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

Washington Township

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

Lunch Break

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

Independence Township

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

Union Township

E. Walker and Commissioner Burns inspected Road #254.

Washington Township

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

Adjournment

Walk made a motion to commission adjourn until 9/7/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

September 7, 2021

20th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on September 7, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Lorraine O'Donnell, Deputy Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 9/2/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

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

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

Reviewed

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

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

Health Center

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

Nodaway County Economic Development.

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

Northwest Missouri State University

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

Lunch Break

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

Schraeder Law Firm

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

Grant Township

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

BRO-63

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

Polk Township

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

COVID

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

Adjournment

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

Signature

Lorraine O'Donnell, Deputy Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

September 9, 2021

21st Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on September 9, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Lorraine O'Donnell, Deputy Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 9/7/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

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

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

Reviewed

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

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

Children's Mercy

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

Road & Bridge

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

Inspections

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

Lunch Break

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

Jackson Township

Mark Rush, road supervisor corrected mileage for CART rock.

Newton County Health Department

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

Adjournment

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

Signature

Lorraine O'Donnell, Deputy Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

September 14, 2021

22nd Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on September 14, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 9/9/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #79233-79274

Reviewed

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

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

Road & Bridge

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

Public Work 1

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

BRO-B074(62) Bridge

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

American Rescue Plan Act (ARPA)

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

Salary Committee

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

Lunch Break

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

American Rescue Plan Act (ARPA)

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

Road & Bridge

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

Adjournment

Walk made a motion to commission adjourn until 9/16/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

September 16, 2021

23rd Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on September 16, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 9/14/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

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

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

Reviewed

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

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

General Obligation Bonds

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

Inspections

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

Bridge Bid Opening

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

Lunch Break

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

BRO-B074(62) Bridge

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

Retirement Reception

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

Adjournment

Walk made a motion to commission adjourn until 9/21/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

September 21, 2021

24th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on September 21, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker and Scott Walk. Also present, Melinda Patton, County Clerk. Not present: Chris Burns.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Walker seconded the motion. The motion passed by vote: Walker (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 9/16/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Walk (Yes.)

Public Comment: None

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

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

Reviewed

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

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

Road and Bridge

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

Building Maintenance

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

McBride, Lock and Associates

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

BRO-B074(62) Bridge

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

Inspections

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

Missouri Department of Transportation (MoDOT)

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

Global Life-Family Heritage

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

Lunch Break

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

Road Builders

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

Inspections

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

Adjournment

Walk made a motion to commission adjourn until 9/23/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

September 23, 2021

25th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on September 23, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 9/21/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Inventory Transfer/Disposal form;

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

Road & Bridge

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

Building Maintenance

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

McBride, Lock and Associates

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

Missouri Association of Counties (MAC) Conference

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

Schildberg Construction

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

Flu Shot availability

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

Emergency Manager

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

Lunch Break

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

Inspections

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

Downtown Trick-or-Treat event

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

Adjournment

Walk made a motion to commission adjourn until 9/28/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

September 28, 2021

26th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on September 28, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 9/23/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #79276-79280

Reviewed

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

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

Personnel

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

Hughes Township

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

Road & Bridge

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

Federal Emergency Management Agency (FEMA)

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

Collector-Treasurer

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

Sheriff's Department

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

McBride, Lock and Associates

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

Assessor

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

Household Hazardous Waste program

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

Inspections

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

Lunch Break

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

Make it Maryville

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

Gallagher Benefit Services

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

Adjournment

Walk made a motion to commission adjourn until 9/30/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

September 30, 2021

27th Day

JULY TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on September 30, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 9/28/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #79281-79292

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

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

Reviewed

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

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

Road & Bridge

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

Enel – White Cloud Wind project

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

911 Oversight Board

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

Inspections

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

Lunch Break

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

Inspections

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

911 Oversight Board

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

Adjournment

Walk made a motion to commission adjourn until 10/5/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

October 5, 2021

1st 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 5, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 9/30/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #79296-79359

Approved: Recorder Fee Report (September 2021;) Clerk Fee Report (September 2021.)

Reviewed

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

- Property Renewal Quote through MOPERM
- Globe Life – Family Heritage Life Insurance – meeting flyer
- Certificate of Liability Insurance – Maryville Glass and Lock Co., Inc.
- Vehicle Sales Tax and Motor Fuel Tax reports

Quarterly Office Holders

The Commission hosted the quarterly meeting for office holders with the following in attendance: Walker, Walk, Burns, Patton, Dee O'Riley, Randy Strong, Elaine Wilson, Marilyn Jenkins, Lisa Nickerson and Rex Wallace. Office holders gave updates on activities and issues within their respective offices. The next quarterly meeting will be January 6th, 2022. Also in attendance: Tammy Carter, H.R. Director, Kay Wilson, Nodaway News Leader and Geoffrey Woehl, Maryville Forum.

--Jenkins, Collector-Treasurer stated that her office is still busy taking payments for delinquent taxes. She has been working with the auditors at McBride, Lock and Associates to supply items they have continued to ask for and has been communicating with several of the area towns on the American Rescue Plan Act (ARPA) funds.

--Wilson, Circuit Clerk, reported that her office has hired a new deputy (Laura Owens) to replace Annetta Owens, who moved to a position in the Juvenile office. The Circuit Clerk's office will be taking over municipal court for the City of Maryville. Wilson stated this will add approximately 80-100 more docket tickets, court will only be during the day (no night court planned), Taryn Henry will still be the prosecutor for the city with Judge Robert Rice filling the position of the judge. As this is new, Wilson is still exploring how this might impact the budget through the county and what additional expenses this may bring. Wilson stated she has six (6) months to get this up and running.

--O'Riley, Public Administrator thanked the Commission for approving blinds for her office. She reported that she currently has 74 total cases, 65 individuals and nine (9) estates. Of the 65, 50 are set up as guardian and conservatorship with 15 as conservatorship only. Since reporting last quarter, O'Riley has gained two new individuals with two more likely in the next few weeks. With COVID restrictions letting up, O'Riley has made personal contact with approximately 90% of her cases and those she has not been able to visit, she has been in contact with them or their caregiver. O'Riley stated that she was planning to request a part-time deputy in the 2022 budget due to the work load. She is currently set up to be in her office at the Administration Building Tuesday/Thursday/Friday with Monday and Wednesday set aside for travel visits or at her office in Hopkins. When she is not in the office, her office line is transferred to her cell phone, so she is always available.

--Nickerson, Recorder of Deeds, reported that they have issued 102 Marriage Licenses (91 recorded) in 2021. They have recorded 3,198 documents recorded. They continue to work on back file and are back to 1948. They have a representative from County Binders here this week and next working on repairing books. Nickerson will be attending the Missouri Association of Counties (MAC) training in November.

--Strong, Sheriff, gave an update on the U.S. Marshal's Task Force, equipment upgrades, training hosted, personnel updates. Deputy Cory McDonald has completed training and was ranked at the top of his class. He will be taking over school responsibilities after Sgt. Smail retires next year. Two jailers, Kaylie Spire and Tanner Hall are currently attending the law enforcement academy in Columbia, MO. The Sheriff's Department currently has open positions for one (1) Deputy, three (3) jailers and one (1) cook. Strong reported that they have a Mental Health Liaison with Family Guidance, who has been working in the county jail with inmates. Strong also shared year-to-date statistics for his office.

--Wallace, Assessor, reported that the Tax Levies are out. Wallace is still waiting to hear back on how the wind turbine tax will be broken out. Another wind company has expressed interest in Nodaway County, but it would depend on Biden's stimulus package before the company proceeds due to the green energy.

--Patton, County Clerk discussed end of the year approaching and budget planning for FY2022. Budget Worksheets will be sent out in the next couple of weeks for office holders to begin working on. Patton stated that inventory reports had been sent out to each office in September. She asked that those be updated and returned so they could be updated in the computer and a complete list would be available.

--Commission discussed the Road and Bridge crew's progress. Four of the six bridges planned for 2021 are completed. The fifth bridge is about half way done and they hope to get to the final bridge if weather permits. The BRO Bridge bid was opened and the contractor was recently approved through the Missouri Department of Transportation (MoDOT.) The Commission has already started the process for a BRO bridge for next year due to the

amount of time it now takes to get a bridge approved. The Enel – White Cloud Wind project still has some items to clean up on its punch list, which they hope to do yet this year. The county has been discussing the ARPA funds and hopes to start diving into the details over the coming weeks. Commissioner Burns and Walk are planning to travel to Columbia, MO this week to attend the MACTO conference with the Road and Bridge crew. The county has started its process of getting insurance quotes for next year with their broker, Gallagher Benefit Services. The county is also working with the Make It Maryville campaign and will be doing some holiday decorating at the Courthouse. The 911 Consolidation went into effect one year ago. The Commission will be working over the next year with the City of Maryville’s City Council representatives and the Nodaway County Ambulance representative to work out how to fund this going forward.

Road & Bridge

Bryan Engle, Road and Bridge Supervisor and Walker updated the Commission on the purchase of a skid loader. Engle was able to work with Kevin Bell at Foley Equipment (CAT dealer) on purchasing a 2021 299 CAT Skid Loader within the terms agreed upon. Bell met with Engle and Walker on Monday, October 4, 2021 while in the area to have the Sales Agreement signed. The 2011 259 CAT Skid Loader will be delivered to St. Joseph when the new skid loader is available to pick up.

Enel – White Cloud Wind project

An email from Meg Currie, Business Assistant, Office of the CEO was reviewed regarding the Construction Impact Fee owed to Nodaway County.

BRO-B074(62) Bridge

Jerri Dearmont, Executive Director of NW MO Regional Council of Governments sent an email with a clearance letter from Community Development Block Grant (CDBG) approving Emery Sapp & Sons for the bid on the BRO bridge.

Expense & Revenue Reports

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

Crimes Against Children/Sex Crimes (CAC) COVID-19 funding

Sheriff Strong met with the Commission to discuss the CAC grant they had applied for and received. Strong reported that they had received a grant of \$192,000, however they were not approved for the full amount requested due to the grant not allowing for rent or construction fees. Jackie Cochenour has been hired to facilitate the service through the grant. She will immediately attend the training and has already started to work on the documents for Non-Profit status and continued funding. Strong discussed space within the county Administration Building and the Commissioners have agreed to consider putting the office space in the lower level of the building where a conference room currently exists. The contract for the grant was signed by the Commission.

American Rescue Plan Act (ARPA) funds

Jenkins met with the Commission to discuss the ARPA funds. She will work with the city municipalities to discuss meeting times with the Commission.

County Auction

The county will be looking to do an auction of some vehicles and equipment in the future. Walker will work the Sheriff’s Department on Thursday the 7th to get a list started.

Circuit Clerk

Wilson called in to report information about the municipal case load.

Adjournment

At noon, Walk made a motion to commission adjourn until 10/12/2021 as no quorum will be met for the remainder of the day. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

October 7, 2021

2nd Day

OCTOBER TERM

Convene

Chris Burns and Scott Walk traveled to Columbia, Missouri to attend the Missouri Association of County Transportation Officials (MACTO) conference. Presiding Commissioner Bill Walker was in office to attend to building maintenance, take calls and walk in visits

Adjournment

The Commission will be back in session with full quorum on October 12,2021.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

October 12, 2021

3rd 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 12, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 10/5/2021 and 10/7/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #79360-79361

Approved: Liquor License for Conception Council 1931 Corporation; Inventory Disposal form for Commission; Fuel and Equipment Report (September 2021); Invoices for Praxair, Geist Heating & Cooling, Inc.; Elevator Safety Services, Inc. authorization to perform inspection services.

Requisitions: Road and Bridge to Maryville Chamber of Commerce for safety incentives; to Brian Engle for reimbursement.

Reviewed

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

- Sheriff's Inmate Report (September 2021)
- Missouri Opioid Litigation email from Wagstaff & Cartmell /Settlement Overview from MO Atty General
- Schraeder Law Firm (\$0.00) statement of services
- Extension Council Expense report (September 2021)

University of Missouri Extension

Chris Wallace, board member of the University of Missouri Extension, stopped in to discuss upcoming changes.

Grant Township

Returned a call to a resident who had concerns on gravel on Road #716.

BRO-B074(62) Bridge

A pre-construction meeting was held for the BRO-B074(62) Bridge. In attendance: Andy Macias and JR Bradshaw, Snyder & Associates; Jesse Hinton, Brayden Kelly and Justin Murphy, all of Emery Sapp & Sons, Kim Mildward, NW MO Regional Council of Governments, Larry Johnson, Missouri Department of Transportation (MoDOT), Brian Engle, Road and Bridge Supervisor, the Commissioners and Patton. Macias reviewed the schedule, material testing and certification, documentation, pay estimates, requirements of contractor submittals and CDBG requirements.

County Auction

A call was put in to Major Scott Wedlock regarding the vehicles the Sheriff's Department plans to auction off. The keys will be turned over to the Commission today. Decals on the side of a truck will be removed prior to the auction.

Personnel

Road and Bridge crew member Jason Gray stopped in and let the Commission know due to medical reasons, he was giving his two-week notice.

Lunch Break

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

Salary Committee meeting

A meeting was held with county Office Holders to discuss the salary schedule and ideas proposed by the group. At the next meeting, the group would like to review a Year Four (4) vs. Year Six (6), both with benefits in the comparison; adding a column to add a step for a Corporal as an incentive for deputies, a request to the Sheriff's Department to share who would be moved to this category if added (to assist with the comparison;) and further discuss bringing in people with comparable experience higher on the pay scale. Those in attendance were Marilyn Jenkins, Collector/Treasurer, Dee O'Riley, Public Administration, Caleb Phillips, Prosecuting Attorney, Major Scott Wedlock, Tammy Carter, H.R. Director and Kay Wilson, Nodaway News Leader. The group asked to meet again on October 26, 2021 at 1:00.

Adjournment

Walk made a motion to commission adjourn until 10/14/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

October 14, 2021

4th 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 14, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 10/12/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #79362-79386

Approved: Invoice to David A. Baird for Special Prosecutor fees; Inventory disposal form for Commission.

Requisitions: Collector/Treasurer to Rush Printing for office supplies; to MTE for equipment.

Reviewed

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

- Information from City of Maryville on South Main Corridor Improvement Project – Phase I
- Records Request from EBI Consulting

Building Maintenance

Discussed and approved the purchase of a water heater from Border States Electric for the Administration Building. A call was put in to IHP to get the boiler at the Courthouse turned on. IHP will try to get a technician here before the weekend. Also discussed Courthouse lawn maintenance items.

DocuLock, LLC

Paul Janicek and Cory Verdi of DocuLock, LLC gave a presentation on scanning and archiving county files with the use of American Rescue Plan Act funds. The Commission will review and discuss the plan as presented. Also present: Marilyn Jenkins, Collector/Treasurer.

American Rescue Plan Act (ARPA)

Jenkins presented to the Commission a list she had worked up of the cities in Nodaway County and what they are projected to receive and what they have received. Discussion centered around the requests each city has sent in thus far. The total projected amount of ARPA funds for Nodaway County cities is \$549,615.99. The Commission requested times be set up for city representatives to come in to speak with the Commission on their needs.

Jackson Township

Jeff Meyer, Jackson Township Trustee stopped in to discuss CART rock and rock haulers.

Lunch Break

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

Grant Township

A call was placed to Jacoby Zimmerman, Zimmerman Hauling regarding Road #716. A call was made to a resident regarding this same road.

Adjournment

Burns made a motion to commission adjourn until 10/19/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

October 19, 2021

5th 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 19, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 10/14/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #79390-79424

Approved: Assessor quarterly reimbursement for July – September 2021; Adds and Abates (July, August and September 2021) Form 4379A for Collector/Treasurer;

Requisitions: Road and Bridge to Bryan's Auto & Diesel for semi tires; to The Railroad Yard for purchase of rail car (Sole Provider;); to Primrose Oil Company for supplies; to Fastenal for supplies; to Taylor Concrete Plumbing for concrete (Bridge #956;); Sheriff to Axon Enterprises, Inc. for equipment; to Security Transport Services for Inmate Transportation; Commission to Border States Electric for building maintenance.

Reviewed

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

- Public Service Commission (Evergy Metro, Inc.)

Road and Bridge

Brian Engle, Road and Bridge Supervisor, stated that the concrete had been poured for Bridge #956 and talked of other projects the crew will be working on.

County Auction

The Commission discussed the Charger that will be for sale at the county auction. The Charger has a starter issue and will need to be replaced. The Commission has opted to sell as is. The auction has been set for November 4, 2021 at 5:00 in the parking lot at the corner of 5th and Vine (next to the County Jail building) with Rex Wallace, Assessor conducting the auction. An advertisement will be posted and information can be found on the County website.

Crimes Against Children/Sex Crimes (CAC) COVID-19 funding

Sheriff Randy Strong met with the Commission, along with Marilyn Jenkins, Collector/Treasurer, regarding the recent grant received by the Sheriff's Department. Strong introduced Jackie Cochenour as the director of the grant and turned the floor over to her. Cochenour discussed plans for the building space they will be occupying within the Administration Building and the services they expect to conduct under the grant. The Grant will cover the 4th Circuit for services. Cochenour discussed plans she is working on for future funding and donations that have been explored. The funding allows for a full-time employee as well as two part-time employees or another full-time employee. Cochenour discussed the accreditation process that she will be working towards. A call was put in to Smith Contracting to discuss the building space remodel. Smith will have a spec worked up to allow the Commissioners to put the project out for bid.

Building Maintenance

The air conditioning unit is not working in the Commissioner's office. A call was put in to Geist Heating and Cooling. The door to the Prosecuting Attorney's office is not shutting correctly and a new vent is needed in his office. Judge Roger Prokes called in to let the Commission know that locks to his office were acting up. Prokes let the Commission know that he would place a call to Precision Lock to have it looked at. Calls were put in to Todd Tobin and Carpet Plus Bargain Barn about names of people to install carpet into the office that Prokes will be vacating. An update was given by Tammy Carter on the start up of the boiler at the Courthouse. IHP came on Friday, October 15, but needed to order parts and will return when they are received.

BRO-B074(62) Bridge

Andy Macias, Snyder and Associates, called to let the Commission know that contractor for the bridge is going to be able to go ahead and start the project due to another project getting canceled. They are expecting a December 5th, 2021 start dated.

Foley Equipment

Kevin Bell, representative of Foley Equipment, stopped in with documents he needed signed for Caterpillar Financial Services Corporation for the 2021 Compact Track Loader 299D3 trade in.

Lunch Break

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

Prosecuting Attorney

Caleb Phillips, Prosecuting Attorney, stopped in to speak with the Commission about changes in personnel for his office.

American Rescue Plan Act (ARPA)

Jenkins discussed ideas for promoting Nodaway County businesses to help bring more business their way that are still recovering from business losses due to COVID.

County Audit

The Commission reviewed the audit draft. Supporting documents were prepared and signed to send back to McBride, Lock and Associates, who conducted the audit.

Hughes Township

Engle and Walk inspected Road #861 in Hughes Township.

Independence Township

Philip Auffert, Trustee of Independence Township stopped in to inquire on CART rock for Independence Township.

CART Rock

Calls were put in to Atchison Township, Hughes Township, Lincoln Township and White Cloud Trustees to inquire about the status of CART rock deliveries.

Adjournment

Walk made a motion to commission adjourn until 10/21/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

October 21, 2021

6th 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 21, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 10/19/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #79425-79440

Approved: Invoice to Chuck Holley Photography for Judge Prokes's session fee.

Requisitions: Collector/Treasurer to MTE for office supplies; Sheriff to Missouri Sheriff's Association for training.

Road and Bridge

Brian Engle, Road and Bridge Supervisor, along with Patton, discussed with the Commission budget line items that will be over due to an increase in pricing due to COVID.

Building Maintenance

A call was put in to Bill Driskell to work on the door into the Prosecuting Attorney's office. A call was put in to Arnold Plumbing to look at a toilet in the women's restroom on the first-floor bathroom in the Administration Building and to let him know the water heater has been purchased and should be here sometime next week.

Salary Commission

Elaine Wilson, Circuit Clerk, called the meeting to order at 9:00 a.m. with the Pledge of Allegiance. In attendance: Walker, Burns, Walk, Patton, Rex Wallace, Assessor, Randy Strong, Sheriff, Marilyn Jenkins, Collector/Treasurer, Lisa Nickerson, Recorder of Deeds and Dee O'Riley, Public Administrator. Wilson asked for a motion for nominations for a chair. Burns made a motion for Bill Walker to represent the Salary Commission as a chair. Rex Wallace seconded the motion. No other nominations were made. Wallace made a motion to cease nominations for chair with Burns seconding the motion. All were in favor of Walker being the chair. Wilson turned the meeting over to Walker. See Salary Commission minutes for the meeting contents.

Salary Committee

Due to most office holders being present, the group decided to discuss the salary committee options. A meeting will still be held Tuesday, October 26th at 1:00 p.m., but the group wanted to discuss some of the ideas that were being discussed. Wallace discussed not dropping the first three steps of the salary schedule, but rather the bottom two. This was part of the discussion from October 12th. This will be presented to the group prior to the meeting on October 26th to allow for time to review. The group discussed hiring someone with comparable experience with a ceiling for experience. Strong would still like to see the Sheriff's Department on its own chart. The group discussed making a change to the salary schedule to drop the bottom three steps for the Sheriff's Department and Road and Bridge Department to evaluate at Tuesday's meeting. The group discussed the COLA and what the Social Security Administration is currently suggesting. Wallace suggested the Commission consider a 3-5% COLA.

County Attorney

A call was put in to Ivan Schraeder, county attorney, regarding personnel issues.

Hughes Township

Floyd Linville stopped in to ask for an extension on delivering CART rock due to delays he has experienced. At this time, no extension was granted at this time, however the Commission asked Linville to touch base with them on October 28th to give an update and reevaluate the situation.

American Rescue Plan Act (ARPA)

Throughout the day, the Commission, along with Jenkins met with Charles Bliley, City of Conception Junction; Sue McCrary and Bill McCrary, Village of Clyde; Meagan Morrow and Teresa Carter, City of Skidmore and Chris Bird, City of Hopkins individually to discuss the American Rescue Plan Act (ARPA) funds they have each received and the needs their respective entities have and how the county can assist.

Jenkins and Patton discussed the over-age of costs Road and Bridge is facing due to the increase in cost of supplies over previous years due to COVID. A call was put in to Engle to discuss. A comparison will be pulled together of a bridge from 2020 as compared to 2021 to review next week. The Commission will use these numbers to utilize ARPA funds to cover the difference.

Personnel

A county employee visited with the Commission regarding their resignation.

Inspections

Engle and Commissioner Burns did an inspection of Reconstruction Road #617 and approved the road for rock.

Snyder and Associates

Andy Macias called in to discuss the status of BRO-B074(63) Bridge. MoDOT has BRO funding on hold until they get their funding. Macias set a date for November 2 at 9:00 to review bridge status.

Lunch Break

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

Gallagher Benefit Specialists

Bryan Rose scheduled a meeting time of November 2 at 1:00 p.m. to review insurance information.

911 Payment

Greg McDanel, City of Maryville Manager, emailed the Commission financial information. Jenkins reviewed this with the Commission and it will be prepared for payment approval on Tuesday the 26th.

Enhanced Enterprise Zones (EEZ)

The Commission reviewed and signed a resolution as provided by Travis Elliot of Ellis, Ellis Hammons and Johnson regarding calculation for proportional tax revenue allocation and distribution in the Enhanced Enterprise Zones (EEZ.)

Adjournment

Walk made a motion to commission adjourn until 10/26/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Salary Commission Minutes

October 21, 2021

Presiding Commissioner, Bill Walker called the meeting to order at 9:00 a.m. and turned it over to Circuit Clerk, Elaine Wilson.

Melinda Patton, County Clerk, will keep the minutes.

Wilson asked for a motion for nominations for a chair. Burns made a motion for Bill Walker to represent the Salary Commission as a chair. Rex Wallace seconded the motion. No other nominations were made. Wallace made a motion to cease nominations for chair with Burns seconding the motion. All were in favor of Walker being the chair. Wilson turned the meeting over to Walker.

Walker opened the floor for discussion. Wallace made a motion to leave office holder salary as it is and give a Cost-of-Living Adjustment (COLA) if one is able to be given. O’Riley seconded the motion. Discussion ensued on the topic. A vote of the motion was taken:

- | | |
|-----------------------|----------------------|
| Rex Wallace – Yes | Randy Strong – Yes |
| Dee O’Riley – Yes | Lisa Nickerson – Yes |
| Marilyn Jenkins – Yes | Chris Burns – Yes |
| Bill Walker – Yes | Scott Walk – Yes |
| Melinda Patton -- Yes | |

Those absent: Caleb Philips and Vince Shelby

Motion to adjourn was made at 9:20 by Walk, seconded by Burns. All were in favor

Nodaway County Commission

October 26, 2021

7th 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 26, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 10/21/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #79441-79442

Approved: Inventory Transfer/Disposal forms.

Requisitions: Coroner to Steve Whittington for training reimbursements;

Reviewed

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

- Resignation notice for Deputy Michael Logan
- Email invite from NWMSU President John Jasinski for Homecoming Open House
- Email from Maryville City Manager re: South Main Corridor project updates
- Enel – White Cloud Wind project turbine breakdown and the Construction Impact Fee check

Mental Health

Judge Robert Rice discussed mental health program he has been working to pull together. Rice shared information and asked for the Commissioner's support in forming the board.

Road and Bridge

Brian Engle, Road and Bridge Supervisor, discussed status of bridge projects. Bridge #956 has been completed and the crew has begun work on Bridge #514. Engle discussed information that had been pulled regarding the increase in pricing of specific products for bridge materials. The Commission discussed utilizing American Rescue Plan Act (ARPA) funds for the difference. Burns discussed paying invoices out of the softmatch funds until depleted and then any difference out of the ARPA funds as the costs are associated with COVID. We will continue to pay the overages through ARPA and county projects. Walker reported a call from a resident regarding vandalism to Bridge #627. The damage was reported to the Sheriff's Department. A layer of paint was applied to begin the process of covering up the destruction.

Building Maintenance

The new water heater for the Administration Building was picked up and a call was put in to Arnold Plumbing to let them know to schedule the install. Arnold Plumbing reported that the toilet in the women's restroom in the Administration Building was working correctly when they checked on it on Monday.

American Rescue Plan Act (ARPA)

Throughout the day, the Commission, along with Jenkins met with Greg Welch and Heather Burns, City of Parnell (Kim Mildward, NWMO Regional Council of Governments sat in on this meeting;) Byron Clark, City of Clearmont; Chris Thompson, City of Elmo; Matt Rohlmeier, Scott Conn and Skyeler Rohlmeier, City of Burlington Junction (Mildward, NWMO Regional Council of Governments sat in on this meeting;) and Glenn Miller, Debbie Snyder, Tamara Nally and Teresa Coleman, City of Barnard individually to discuss the American Rescue Plan Act (ARPA) funds they have each received and the needs their respective entities have and how the county can assist. (These meetings were held in the morning and in the afternoon.)

Crimes Against Children/Sex Crimes (CAC) COVID-19 funding

Smith Contracting provided specs for the remodeling of the basement conference room into the office space for the Crimes Against Children/Sex Crimes (CAC) COVID-19 grant. The Commission reviewed these for potential changes and contacted Jeff Smith, Smith Contracting for a change to be made to one portion of the project. Smith will make the change and resend to the Commission.

Bid Notice

A bid notice for remodeling of office space and construction of office space was reviewed for publication. The sealed bids will be opened in the office of the Commission at 9:00 a.m. on November 18, 2021.

Prosecuting Attorney

Caleb Philips, Prosecuting Attorney and Tammy Carter, H.R. Director, met with the Commission regarding a resignation of an employee. Philips plans to hire to fill a position that will be vacated and will start the new hire at a Deputy Clerk III on the current salary schedule.

Makers’ Monday – Pop Up Party

Nodaway County Economic Development’s, Josh McKim and Lisa Macali and Maryville Chamber, Amy Gessert and Nicole Grady, stopped in to discuss a project they have in the planning stages called Makers’ Monday – Pop Up Party to promote local small businesses that do not have store-fronts. The event will be held November 29, 2021 from 5-8 p.m. at the Northside Mall. Due to the interest in the event, the group is looking for space for the overflow of vendors. A request to utilize the Administration Building was proposed. The Commission declined the request due to the for-profit nature. A few ideas for spots were given for the group to check into.

Lunch Break

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

Salary Committee

The county office holders met to review changes made to the Salary Schedule. In attendance: Walker, Burns, Walk, Patton, Phillips, Carter, Marilyn Jenkins, Collector/Treasurer, Sheriff Randy Strong, Major Scott Wedlock and Kay Wilson of the Nodaway News Leader. The proposed changes would be to remove the step levels of 0 and 2 years of service for specified positions and step levels of 0, 2 and 4 years of service for specific categories within the Road and Bridge Department and Sheriff’s Department. A Cost-of-Living Adjustment (COLA) to all employees and move previously specified employees into a new starting step level as proposed by the committee. With these recommendations, beginning January 1, automatic step increases will go away, to be replaced by the Commission approved COLA as each budget year allows. The committee agreed on the Salary Schedule, no headings or columns could be changed without Commission vote to amend. The committee also agreed that no office holder can hire a new employee at a higher level of service, but they could bring them in under a higher column if their budget allows. The Commission will continue to discuss the COLA they will give for 2022 and announce to office holders at a later date.

Natural Resources Conservation Services (NCRS)

A call was taken from Luke Skinner of USDA’s Natural Resources Conservation Services (NCRS) to invite the Commission to a meeting to be held on November 16, 2021 at 2:00 p.m. at the Mozingo Conference Center. Skinner stated that NCRS had applied for and received money through the Mississippi River Basin funding for structural and management practices in a water shed.

Adjournment

Burns made a motion to commission adjourn until 10/28/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

October 28, 2021

8th 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 28, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker and Scott Walk. Also present, Melinda Patton, County Clerk. Not present: Chris Burns

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Walker seconded the motion. The motion passed by vote: Walker (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 10/26/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Walk (Yes.)

Public Comment: None

Approved: Inventory Transfer/Disposal forms; letter of resignation from Prosecuting Attorney staff member.

Requisitions: Road and Bridge to Allen Ready Mix for concrete for Bridge #956; Circuit Court to Advantage Software for annual renewal of software; Recorder to Elkins-Swyers for supplies.

Reviewed

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

- Small Tools insurance information
- Missouri Association of Counties (MAC) letter re: SB53

4th Circuit Presiding Judge

Judge Roger Prokes stopped in to let the Commission know his timetable for retirement.

American Rescue Plan Act (ARPA)

Throughout the morning, the Commission, along with Jenkins met with Darrell Johnson, City of Graham; Milton Sovereign, Charlie Smith and Eric Carmichael, City of Pickering; Bryan Sobotka, City of Ravenwood; and Billie Mackey and Sue Schenkel, Nodaway County Museum individually to discuss the American Rescue Plan Act (ARPA) funds they have each received and the needs their respective entities have and how the county can assist. City of Arkoe rescheduled for Thursday next week. Jenkins discussed other ARPA requests.

Crimes Against Children/Sex Crimes (CAC) COVID-19 funding

Walker reported that the grant has been put on hold due to a conflict at the Jefferson City level.

Lunch Break

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

Adjournment

Walk made a motion to commission adjourn until 11/2/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

November 2, 2021

9th 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 28, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 10/26/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #79453-79477

Approved: Liquor License for 39th Street Liquor; Recorder Fee report.

Requisitions: Road and Bridge to Northwest Equipment for equipment;

Reviewed

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

- Demand Response Initiative report from Evergy
- Certificate of Qualification for Tax Abatement from City of Maryville for Black Pony Brewery Re

Expense & Revenue Reports

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

Road and Bridge

Brian Engle, Road and Bridge Supervisor, reported the crew was working on Bridge #514 as weather permits and have been working on tubes at various locations. Andy Macias, Snyder and Associates, canceled via email, his appointment for 9:00. He will call Thursday to reschedule. Engle discussed the changes to the salary schedule as discussed and decided on by the office holders at the October 26th Commission meeting.

American Rescue Plan Act (ARPA)

Patton presented a formal request for funds for updating ADA election equipment.

Missouri Department of Transportation (MoDOT)

The Commission spoke to Jennifer Jarvis regarding a question on maintenance on West First Street.

White Cloud Township

A resident reported (via email) an issue with a tube on 400th Street.

Mental Health Board

The Commission reviewed an email from Judge Robert Rice regarding the mental health program he had presented to the five counties. Burns made a motion to support the approval of the establishment of the mental health board. Walk seconded the motion. The motion was put to a vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Community Christmas Event

Tammy Carter stopped in to discuss the progress with Christmas decorating at the Courthouse as part of the Community Christmas event.

Employee Appreciation Lunch

A date for the employee appreciation lunch was set for December 16th at noon at the County Administration building.

United Fiber

A call was put in to United Fiber regarding several fax machines that are having line issues. A technician was later sent out to look into the issue further.

MEI

A representative from MEI Elevators reported back to the Commission on the courthouse elevator.

Building Maintenance

A technician from Carpet Plus Bargain Barn measured for carpet in the judge's chambers at the Courthouse.

Inspections

Engle and Commissioner Walk inspected Road #340 in Grant Township and the tube on Road #400 in White Cloud Township.

4th District Circuit Presiding Judge

Judge Corey Herron met with the Commission to introduce himself. Herron has been appointed Acting Presiding Judge of the 4th District Circuit until a judge can be appointed by the Governor. The acting Presiding Judge will be appointed following the retirement of Judge Roger Prokes.

Lunch Break

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

Crimes Against Children/Sex Crimes (CAC) COVID-19 funding

Walker updated the Commission regarding the status of the grant funding. The issues with the funding at the Jefferson City level have been resolved and the grant will be funded.

Gallagher Benefit Services, Inc.

Brian Rose, Senior Benefit Consultant reviewed insurance renewal rates with the Commission. Also in attendance: Marilyn Jenkins, Collector/Treasurer, Rex Wallace, Assessor and Tammy Carter, H.R. Director.

Linn County

Linn County Commission called to discuss how the Consolidated 911 Center has turned out and how the city/county plans to fund this in the future.

Cost-of-Living Adjustment (COLA)

The Commission briefly discussed a cost-of-living adjustment for Fy2022. No final decision was made.

Adjournment

Walk made a motion to commission adjourn until 11/4/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

November 4, 2021

10th Day

OCTOBER TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on November 4, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 11/2/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #79477-79492

Approved: Clerk Fee report.

Requisitions: Sheriff to Haug Communications, Inc. for radio upgrades (utilizing ARPA funds;) Road and Bridge to Maryville Tools for equipment; Public Administrator to MTE for office equipment.

Reviewed

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

- Public Service Announcement – Everygy
- Mazingo Creek Watershed meeting invite

Building Maintenance

A technician from MEI repaired the elevator at the Courthouse.

American Rescue Plan Act (ARPA)

The Commission, along with Jenkins met with Darrell Cronk and Mike Wallace, Village of Arkoe to discuss the American Rescue Plan Act (ARPA) funds they have each received and the needs their entity has and how the county can assist. Patton discussed issues that have come about with the Scanning and Archiving bids. The bid has been canceled and will be rebid at a later date. Patton also discussed with the group the request for funds for upgraded ADA election equipment. The Sheriff's Department put in a requisition for updated radio upgrades utilizing ARPA funds. At the request of the Commission, Jenkins will contact Daniel Negowski, Tax Associate with BKD Auditing regarding legality of items requested by municipalities and county offices.

Administration Building Construction bids

A call was taken from Lehr Construction regarding the upcoming bids at the Administration Building. They were advised that specs and floor plans can be found on the county website or they could come in to the Clerk's office.

Mental Health Board

The Commission reviewed an email from Atchison County Clerk regarding the Mental Health Board that Judge Robert Rice is pulling together. A response was drafted and sent out to Atchison, Gentry, Holt and Worth County Clerks.

Community Christmas Event

Tammy Carter reported that Maryville Florists had the wreath that will be displayed at the Courthouse as a part of the Community Christmas event. The wreath was picked up and transported to the Administration Building to begin putting it together. Walk reported that he had a lift and a volunteer from Northwest Missouri State University to assist in putting the lights up on the tree in the courthouse lawn.

Inspections

The Commission, along with Brian Engle, Road and Bridge Supervisor, inspected a tube on Road #932 in White Cloud Township, Bridge #956 in Grant Township and Road #593 in and the intersection of Roads #805 and #809 in Monroe Township.

Lunch Break

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

State Representative Visit

Jay Eggleston introduced himself to the Commission and is putting in for the State Senate seat. Eggleston discussed the area and concerns the Commission might have. Also present: Geoffrey Woehlk, Maryville Forum.

Adjournment

Burns made a motion to commission adjourn until 11/9/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

November 9, 2021

11th Day

OCTOBER TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on November 9, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 11/4/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #79493-79523

Approved: Zero invoice to Schraeder Law Firm, Invoices from Thomas Lawn Care, LLC, Snyder & Associates (for BRO-B074(62) and an invoice to 911 Custom.

Requisitions: Sheriff to Midway USA for equipment; 911 Custom for equipment; to Graves, Hy-Vee and Falls City Mercantile for inmate food and supplies.

Reviewed

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

- Invite to NW District County Commission Meeting
- Ambulance District Contract Proposal 2022-2024
- FY2022 Workers' Compensation Renewal information
- Sales Tax / Use Tax / R&B Special Sales Tax reports
- Employee Assistance Program (EAP) renewal email

Nodaway County Health

Tom Patterson, Nodaway County Health Director stopped in to give an update on COVID. Cases are slightly up the last few weeks. County Health will be doing a clinic at Northwest Missouri State University today. The state has updated their guidance for schools with a test-to-stay option for schools. County Health will be working with the schools to implement this option if they decide to implement. Patterson requested the Commission to consider assisting with funding for any school that might need any to supplement the program. Additionally, the Commission discussed the Missouri State Wide Interoperability Network (MoSWIN) and how the Health Department would fit into this program.

Gallagher Benefit Services

A conference call was held with Brian Rose, Senior Benefit Consultant reviewed insurance renewal rates with the Commission. Rose reviewed the updated renewal pricing from Blue Cross and Blue Shield (BCBS.) The Commission discussed and reviewed the options and agreed to stay with BCBS. The County had a small increase to the insurance and the FLEX spending cap stays the same. Rose will update the booklet and send it for distribution to employees. Also in attendance: Marilyn Jenkins, Collector/Treasurer, Rex Wallace, Assessor and Brian Engle, Road and Bridge Supervisor

County Surplus Auction

The Commission, along with Jenkins, Wallace and Engle, discussed the county surplus auction.

Public Hearing for FY2021 Budget Amendment

The Commission set the Public Hearing to Amend FY2021 Budget for November 30, 2021 at 9:00 a.m. in the office of the County Commission.

Rebid for Document Scanning and Archiving

The Commission reviewed a revised request for proposal (RFP) for the document Scanning and Archiving to replace the original cancelled bid notice. An ad will be rerun and, as a courtesy to those businesses that expressed an interest in the first proposal, will be notified with the new information. The revised bid date is December 7, 2021 at 9:00 a.m. at which time the sealed proposals will be opened and reviewed by the Commission in their office.

Courthouse Office Change

An estimate for a courthouse office change within the Prosecuting Attorney's office will be sought. An entryway partition will be built for security and separation of the staff and office guests.

Building Maintenance

A call was put in to Geist Heating and Cooling regarding the compressors that need to be replaced at the Administration Building. A call was put in to Arnold Plumbing to install the new water heater at the Administration Building. The authorization to perform inspection services for the Administration Building was filled out and returned to Elevator Safety Services, Inc.

NW District County Commission Meeting

The Commission reviewed an invite to NW District County Commission Meeting to be held on December 16, 2021 in Buchanan County. All three Commissioners plan to attend.

Employee Appreciation Lunch

A date change for the employee appreciation lunch was made. The lunch will now be held on December 21st at noon at the County Administration building.

Mozingo Advisory Board

Greg McDanel, City of Maryville Manager, emailed information to the Commission regarding an application for an open board seat on the Mozingo Advisory Board. Lani Derks has expressed an interest in filling this seat. Walk made a motion to accept Derks’ application and appoint her to the vacant seat. Burns seconded the motion. All were in favor. An email was sent back to McDanel to confirm the appointment.

Transportation Advisory Council (TAC) Board

Amy Dowis requested an appointment to a vacant seat on the Transportation Advisory Council (TAC) Board. A discussion was held, but no appointment was made.

Lunch Break

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

Enel – White Cloud Wind project

Inspections of items on the punch list were made with Rod Chavez, Enel within the White Cloud Wind project footprint. The inspections included a culvert on Road #912 in White Cloud Township, road inspection and a culvert inspection on Road #789 and a field entrance on Road #894 all in Hughes Township. A Landowner – Record of Discussion form was reviewed and signed by the Presiding Commissioner. The donation from Enel was received and checks to the townships will be presented November 16th and 18th by the Commission to a representative of each township. Calls were made to each township trustee to make them aware of the times.

Adjournment

Burns made a motion to commission adjourn until 11/16/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) No session will be held on November 11, 2021 as the county offices will be closed in observance of Veteran’s Day.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

November 11, 2021

OCTOBER TERM

Convene

Due to observation of the Veteran's Day holiday, the Commission was not in session.

Adjournment

The Commission will be back in session on 11/16/2021.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

November 16, 2021

12th Day

OCTOBER TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on November 16, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker and Scott Walk. Also present, Melinda Patton, County Clerk. Not present: Chris Burns.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Walker seconded the motion. The motion passed by vote: Walker (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 11/9/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #79527-79552

Requisitions: Sheriff to Green County for prisoner lodging; to Tri-State for vehicle repairs (Unit #707;) Road and Bridge to Gray's for fuel.

Reviewed

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

- Road and Bridge Fuel and Equipment report (October 2021)
- Investment Report

County Insurance

The Commission reviewed and signed the Employee Assistance Program (EAP) and the Surency Vision Renewal for FY22. Open enrollment for insurance benefits (dental, eye, FLEX, etc.) will be held for all employees on Tuesday, November 23, 2021 at 9:00 and 1:30. Special sessions will be set for the Sheriff's Department due to shifts.

Enel – White Cloud Wind project

The donation check from Enel was split out to the townships that have wind turbines. Donation checks were presented to township officials from Monroe, Polk and White Cloud Townships. Donation splits were determined by the number of towers/meagwatts in each township.

Personnel

Reviewed an email from Prosecuting Attorney Caleb Philips informing the Commission that he had filled his open position with new hire Maggie Stoll.

Building Maintenance

Inspections of both elevators were conducted.

Lunch Break

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

Mozingo Creek Watershed meeting

A meeting sponsored by Nodaway County Soil and Water Conservation, The City of Maryville and Green Cover Seed was held at the Mozingo Conference Center. The meeting was open to the public and landowners and operators of land within the watershed were encouraged to attend. Agenda items included: Nodaway County SWCD Cost Share Program, Missouri Department of Natural Resources, US Geological Survey Water Monitoring, Missouri NRCS Mississippi River Basin Initiative (MRBI), Soil Health Demonstration and Rainfall Simulator. When the Commission left for this meeting, they made a motion to adjourn until 11/18/2021 as the meeting would run pass 3:00. Walk made the motion, Walker seconded. The motion passed by vote: Walker (Yes); Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

November 18 2021

13th Day

OCTOBER TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on November 18, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker and Scott Walk. Also present, Melinda Patton, County Clerk. Not present: Chris Burns.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Walker seconded the motion. The motion passed by vote: Walker (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 11/16/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Walk (Yes.)

Public Comment: None

Requisitions: Road and Bridge to D & L Auto for vehicle work; Sheriff to MTE for office furniture and camera repair; to 911 Custom for vehicle repair and equipment; to Ed Roehr Safety Products, Co. for equipment.

Reviewed

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

- MAC Alert newsletter

Building Maintenance

A call was put in to Coenen Electric regarding a breaker issue in the Courthouse.

Independence Township

A call was made to Jacoby Zimmerman of Zimmerman Hauling to work with the township trustee or board regarding delivering remaining CART rock in Independence Township.

Administration Building remodel Bid Opening

Bid opening was held for the remodel of spaces within the Administration Building. Only one sealed bid was submitted by Smith Contracting Company. The Commissioners reviewed and tabled the bid until November 30th at which time a full quorum will be present. A meeting time with Jeff Smith was scheduled for November 30, 2021 at 10:30.

BRO-Bo74(62) Bridge

The Commission reviewed and signed LPA Services Invoice No. 3 and Snyder & Associates Invoice No. 3 for BRO-B074(62) bridge. Signature page was returned to Snyder & Associates.

Northwest Missouri Regional Council of Governments

A call was taken from Jerri Dearmont, Director at NWMO Regional Council of Governments regarding the City of Elmo's water tower.

Enel – White Cloud Wind project

The donation check from Enel was split out to the townships that have wind turbines. Donation checks were presented to township officials from Green and Monroe Townships. Donation splits were determined by the number of towers/meagwatts in each township.

Lunch Break

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

Inspections

The Commission, along with Brian Engle, Road and Bridge Supervisor inspected Bridge #149 in Hopkins Township, a bridge and tube on Road #514 in Green Township, Bridge #316 in Nodaway Township and Bridge #86 and Roads #90 and 97 in Atchison Township.

Adjournment

Walk made a motion to commission adjourn until 11/30/2021. Walker seconded the motion. The motion passed by vote: Walker (Yes); Walk (Yes.) No quorum will be meet on November 23, 2021 due to Missouri Association of Counties (MAC) Conference. Commissioner Burns will be present that date.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

November 23 2021

OCTOBER TERM

Convene

Due to Presiding Commissioner Bill Walker and South District Commissioner Scott Walk being out for MAC Conference, no quorum was met. North District Commissioner Chris Burns was in the office for calls and walk-in visitors.

FY22 Budget Request

Merlin Atkins presented a report of the Ministry Center and gave a request for funds for FY22.

Adjournment

The Commission will be back in session on 11/30/2021.

November 25 2021

OCTOBER TERM

Convene

Due to observation of the Thanksgiving Day holiday, the Commission was not in session.

Adjournment

The Commission will be back in session on 11/30/2021.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

November 30 2021

14th Day

OCTOBER TERM

Convene

Presiding Commissioner Bill Walker called the meeting of the Nodaway County Commission to order at 8:00 a.m. on November 30, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 11/18/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: US Bank Authorization of Automatic Payment for Commercial Loans; Invoice for Snyder & Associates; invoice to Ellis, Ellis, Hammons & Johnson.

Requisitions: Sheriff to Fastenal for office supplies; Assessor to United States Postal Service for postage; Road and Bridge to Allen Ready Mix for concrete on Bridge #514; to The Railroad Yard for tank car (Sole Provider.)

Reviewed

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

- Eggleston report
- USDA flyer on Broadband
- Legal Communication from Husch Blackwell
- Vehicle Sales Tax / Motor Fuel Tax Report

Expense & Revenue Reports

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

Maryville Forum

Ken Garner stopped in to talk with the Commission regarding his purchase of the Maryville Forum.

Polk Township

A call was made to Mark Wilson, Polk Township Road Supervisor regarding a call received regarding Road #379.

Road and Bridge

The crew is wrapping up Bridge #514 and will be moving on to tube projects.

Building Maintenance

A call was put in to MEI Elevator Services regarding the Administration Building elevator inspection. Thomas Shifflett of TLC Lawn Care, Inc. stopped in to discuss fall cleanup of the lawns. Commission approved the cleanup. Shifflett also stated he would honor the current lawn care pricing for FY2022. The Commission will not bid out the lawn care for FY2022. A call was put in to Geist Heating and Air Conditioning, Inc. to approve work on two heat pumps. A call was put in to NW Audio Visual to remove and store audio/visual equipment.

FY2021 Budget Amendment

Patton presented budget amendment information for FY2021 to the Commission. Changes to General Revenue for the carry over of CARES Act Funds, and the addition of American Rescue Plan Act (ARPA) funds, Treatment Court, Civil Fee, Juvenile Justice Preservation and Crimes Against Children/Sexual Abuse (CAC) funds. Walk made a motion to accept the amended budget as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

FY2022 Budget

Marilyn Jenkins discussed the Crimes Against Children/Sexual Abuse (CAC) grant. The original budget submitted was based off of existing costs, however insurance will be higher. Jenkins asked how to cover the additional insurance cost to the director. The Commission agreed that the county would cover the cost for the remainder of the year of the grant. Jenkins will work with Jackie Cochenour, Director of CAC to request a change to the original budget for unemployment line item to move that expense to LAGERS.

Budget requests via mail from NW Missouri Regional Council of Governments and the Missouri State Public Defender's office.

Biden's Executive Order

Josh McKim, Nodaway County Economic Development (NCED) Director and Amy Gessert, Maryville Chamber of Commerce Director discussed the needs of the large businesses (100 or more) in Nodaway County if Biden's Executive Order is passed and how the county can feasibly assist. No official request was made, but McKim and Gessert asked the Commission to keep these businesses in mind.

Administration Building remodel

Jeff Smith, Smith Contracting Company, met with the Commission to discuss some changes to be made to the remodel project for the basement conference room. The other two projects originally bid have been put on hold for now. A call was put in to Jackie Cochenour, CAC Director, to discuss the changes will be made. The project for the basement remodel was awarded to Smith Contracting.

Lunch Break

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

FY2022 Budget

Sheriff Randy Strong and Major Scott Wedlock met with the Commission to review requests submitted for FY2022 for the Sheriff, Jail, Police Officer Training, Concealed Weapon, Civil Fee, Deputy Supplemental Salary, Inmate Security and Commissary Commissions funds.

The Commission, along with Jenkins and Patton, discussed the Cost-of-Living Adjustment (COLA) for FY2022.

A call was put in to Porter Trash Service to check on pricing for FY2022. Porter's will get back with the Commission.

Adjournment

Burns made a motion to commission adjourn until 12/2/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); and Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

December 2, 2021

15th 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 2, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Walk made a motion to approve prior commission minutes dated 11/30/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #79579-79620

Approved: Recorder Fee Report (November 2021); Clerk Fee Report (November 2021.)

Requisitions: Sheriff to Hy-Vee and Falls City Mercantile for inmate food and supplies; to Omnigo for software; Public Administrator to Taryn Henry, P.C. for attorney fees; County Clerk to Edward J. Rice Co., Inc. for canvassing process; Road and Bridge to Caleb Oliver for uniform reimbursement; to Strueby Diesel for equipment repair.

Reviewed

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

- CCAM training registration for February of 2022

Toys for Tots

Ann Martin called in to organize times for the use of the basement conference room for the Toys for Tot distribution.

Polk Township

Mark Wilson, Polk Township Road Supervisor, dropped off request forms for Reconstruction Roads in Polk Township.

H.R. Director

Tammy Carter, H.R. Director spoke with the Commission regarding AED training and certifications.

FY2022 Budget

Dannen Merrill and Lucas Klotz, representing Missouri Boys State, made a formal request for funds from the county's FY 2022 budget. Brian Engle, Road and Bridge Supervisor, along with Marilyn Jenkins, Treasurer/Collector, reviewed the Road and Bridge budget requests for FY 2022. The Commission, along with Jenkins and Patton, reviewed the 911 information as presented by the City of Maryville.

Building Maintenance

Called Bill Driskell to discuss the cost to install a counter in the Prosecuting Attorney's office. Driskell was asked to get the project scheduled as his schedule allows.

Lunch Break

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

FY2022 Budget

Keli Morris, Facilitator of NWMO Enterprise Facilitation, along with board members Jim Jacoby and Dave Shadinger, met with the Commission to review numbers and request consideration for FY2022 budget. Coroner, Dr. Vincent Shelby, met to discuss his budget and made a request to increase the mileage reimbursement rate.

Snyder & Associates

Andy Macias called in to discuss status of BRO-B074(62) Bridge in Jackson Township. The Commission also discussed budget items for bridge projects next year. Macias stated that Snyder & associates would honor same pricing on bridge packages.

City of Hopkins

Allan Thompson, City of Hopkins Alderman, called in with questions on city issues.

Adjournment

Burns made a motion to commission adjourn until 12/7/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); and Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

December 7, 2021

16th 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 7, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 12/2/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #79621-79645

Approved: Schraeder Law Firm invoice of services; 2022 Holiday Schedule.

Requisitions: Public Administrator to EMS for software renewal; Recorder to iCounty Technologies for software maintenance; Road and Bridge to Gray Oil for diesel fuel; Sheriff for investigations.

Independence Township

A residence of Independence Township called regarding a tube issue on a road by their farm. He was given contact information for the Trustee.

FY2022 Budget

Porter Trash Service called in to discuss pricing. Porter's will be honoring the same pricing for 2022, so the county will not be bidding out trash service for 2022.

Road and Bridge

Brian Engle, Road and Bridge Supervisor, spoke with the Commission about county projects for FY2022.

Scanning and Archiving Bid Opening

Two bids were received for the Scanning and Archiving Request for Proposal (RFP.) DocuLock, LLC and STAT Informatic Systems provided bids. Paul Janicek of DocuLock, LLC was present to answer questions regarding their bid. No decision was made as the Commission would like time to review STAT Informatic Systems bid and call with questions. A late submission was received at 11:04 a.m. from Information Management & Securities, LLC. This submission will not be considered.

Inspections

Engle, along with the Commission inspected Bridge #514 in Polk Township, Road #514 and progress on BRO-B074(62) both in Jackson and Road #201 in Independence Township.

Lunch Break

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

Sheriff's Department

Sergeant Rick Smail stopped in to discuss with the Commission a trade in of two ATVs, a jet ski and trailer for a Kawasaki Mule Pro-FX in coordination with the Rickard Trust money they had received. The mule would be utilized with the Search and Rescue team. The titles and certificates of origin were turned over to Smail.

Nodaway County Economic Development

Josh McKim, Director of the Nodaway County Economic Development (NCED) met with the Commission to discuss the possibility of pursuing a Feasibility Study of Fair Grounds in Nodaway County. McKim set a time for NCED's formal FY2022 budget request for Tuesday, December 14 at 9:30. Also present: Marilyn Jenkins, Collector/Treasurer and Geoffrey Woehlk, Maryville Forum.

Letter of Support

The Commission drafted and signed a letter of support to be sent to Governor Parson in regard to Judge Corey Herron for the open position of Fourth District Circuit Court Presiding Judge.

Adjournment

Burns made a motion to commission adjourn until 12/9/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); and Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

December 9, 2021

17th 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 9, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 12/7/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #79646-79690

Requisitions: Road and Bridge to J & A Traffic Products for 911 signs; Sheriff to D. Sigman for uniform reimbursements; to The Student Body for uniforms.

Snyder and Associates

Andy Macias and Jose Rodriguez reviewed a listing of bridges and gave status updates for 2021-22 projects. Also present: Brian Engle, Road and Bridge Supervisor.

Schraeder Law

Spoke with Ivan Schraeder regarding several questions concerning American Rescue Plan Act (ARPA) Funds and their allowable uses. Also present: Marilyn Jenkins, Collector/Treasurer

Wind Farms

The Commission took a call from a concerned citizen regarding wind farms.

FY2022 Budget

Public Administrator, Dee O'Riley met with the Commission regarding FY2022 Budget request for her office. Also present: Jenkins and Sue Wagner.

Schildberg Construction

Nick Jameson, representative of Schildberg Construction, stopped in to talk with the Commission about the 2022 CART rock process.

Lunch Break

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

911 Oversight Board

The 911 Oversight Board held their Board meeting during the Commission's session time. Oversight Board members present were Walker, Burns, Walk, County Commission, Bill Florea, Director of Operations for Nodaway County Ambulance District, Tye Parsons, Ben Lipiec and Dannen Merrill, Maryville City Council. Also present: Maryville Public Safety's Ron Christian, Director and Lt. Mike Stolte, Northwest Regional Communications, Jessica Rickabaugh, Dispatch Supervisor, Greg McDanel, City of Maryville Manager, Sheriff Randy Strong and Major Scott Wedlock, Nodaway County Sheriff's Department, Jenkins, Collector/Treasurer, Kay Wilson, Nodaway News Leader and Geoffrey Woehlk, Maryville Forum. The meeting was called to order at 1:30 p.m. and adjourned at 1:55 p.m. The next meeting was scheduled for March 10th, but no time was set.

Assessor

Assessor Rex Wallace and Appraiser Kevin Hartman spoke with the Commission regarding aerial photography in the budget for FY2022 as well as the changes to the salary schedule and Cost of Living Adjustments (COLAs.)

FY2022 Budget

Judge Robert Rice and Circuit Clerk Elaine Wilson met with the Commission regarding FY2022 Budget requests. An additional clerk to handle the increased municipal court load and funds for the Community Mental Health Board were included as a part of their request. Wilson, along with Sharleen Pritt Bothwell, Chief Juvenile Officer met with the Commission, Jenkins and Patton on funds from the Juvenile Justice Preservation fund. Wilson and Pritt-Bothwell are waiting for more information from the state on these funds.

Adjournment

Burns made a motion to commission adjourn until 12/14/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); and Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

December 14, 2021

18th 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 14, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 12/9/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #79694-79712

Approved: Invoice to B&G Catering.

Requisitions: Road and Bridge to Chris McCrary for uniform reimbursements; to Consumers Oil for tires for truck #101; to Gray Oil for diesel fuel; Sheriff to Missouri Vocational Enterprises for inmate supplies

Reviewed

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

- Missouri Association of Counties (MAC) membership service fees for FY2022
- Legal letter from the Law Office of Thomas Stein
- Extension Council Expense Report (November 2021)

FY2022 Budget

Nodaway County Extension Council board members Chris Wallace and Jackie Baker, along with Nodaway County Extension Director Randa Doty presented information on programs and numbers and asked to be considered for the county FY2022 Budget.

Nodaway County Economic Development (NCED)

Josh McKim, Director of Nodaway County Economic Development (NCED) presented the 2022 Plan of Work as it has been presented to his board of directors. Also present: Amy Gessert, Greater Maryville Chamber of Commerce Director and Marilyn Jenkins, Collector/Treasurer.

Great Northwest Days

Gessert discussed Great Northwest Days at the Capital which is scheduled for February 1-2, 2022.

Scanning And Archiving Bid

The Commission made a call to Lisa Fleming with STAT Informatic Solutions regarding questions they had from the bid presented. Patton will follow up with reference checks on both companies that submitted bids.

FY2022 Budget

Colton Coffelt, District Manager and board members, Bob Lager, Randy Stoll and Randa Doty of the Nodaway Soil and Water Conservation District stopped in to discuss and present a budget request.

Lunch Break

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

H. R. Director

Tammy Carter, H.R. Director discussed changes she is proposing to the Employee Handbook for FY2022. No submitted changes were approved at this time.

FY2022 Budget

Jenkins presented a matrix of salary increases at different percentages. No decisions were made on an increase.

Adjournment

Walk made a motion to commission adjourn until 12/21/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); and Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

December 16, 2021

OCTOBER TERM

Convene

Due to the Commission attending the quarterly Northwest Missouri Regional Commission meeting, no session was held in the office.

Adjournment

The Commission will be back in session on 12/21/2021.

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

December 21, 2021

19th 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 21, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 12/14/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #79713-79763

Reviewed

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

- Extension Council Expense Report (November 2021)
- Additions and Abatements (October and November 2021)
- Sheriff's Inmate Report (October and November, 2021)

Sheriff Department

The Commission reviewed letters from Sheriff Randy Strong regarding two new Sheriff Deputy hires of Tanner Hall and Kaylie Spire.

Mental Health Initiative

Judge Robert Rice stopped in to discuss the Mental Health Initiative Board status. Rice explained that Atchison County had not signed the agreement, so he had reworked the paperwork to include Nodaway, Gentry, Holt and Worth Counties. Rice asked the Commission to review the document changes, sign and return to him.

Road and Bridge

Brian Engle, Road and Bridge Supervisor reviewed work the crew has been doing on tubes and sign repair/replacement due to the high winds.

Senior Citizens Board

A call was put in to Jean Caulkins to gauge her interest in serving another term on the Senior Citizen's Board. Caulkins agreed to another four-year term. Burns made a motion to appoint Caulkins to a new term, ending in December, 2025. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

White Cloud Township

A concerned resident of White Cloud Township called regarding signs that are bent due to mowers. The Commission referred the resident to Missouri Department of Transportation (MoDOT.)

FY2022 Budget

Rex Wallace, Assessor reviewed his budget requests for the county FY2022 Budget. Caleb Phillips, Prosecuting Attorney, met with the Commission to review numbers and his requests for the FY2022 Budget. A call was put in to Jackson Insurance to check on the status of an application for cybersecurity insurance.

Prosecuting Attorney

Phillips discussed current office set up with the Commission as well as requested a letter of support for the vacant Fourth Circuit Presiding Judge seat.

Lunch Break

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

Holiday Schedule

The Commission revised the Holiday Schedule. The schedule was redistributed to office holders.

Inspection

The Commission, along with Engle, inspected the BRO-B074(62) Bridge, Road #613 In Polk Township and Roads #405 and 406 in Jackson Township.

Adjournment

Walk made a motion to commission adjourn until 12/23/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); and Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

December 23, 2021

20th 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 23, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Burns made a motion to approve the agenda as presented. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 12/21/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #79764

Approved: Liquor License for Timbercats Axe, LLC; Invoice to IHP Industrial, Inc.

Road and Bridge

Brian Engle, Road and Bridge Supervisor reviewed work the crew has been doing.

American Rescue Plan Act (ARPA)

Amy Firavich, Nodaway County Senior Center Administrator and Joe Baumli, board member, met with the Commission to present information on the center and request to be considered for the American Rescue Plan Act (ARPA) funds.

Building Maintenance

A call was put in to IHP Industrial, Inc. to review an invoice sent.

Inspections

The Commission, along with Engle, inspected Road #97 in Atchison Township, Bridge on Road #161 in Hopkins, tubes on Road #800 and #867 in Hughes Township, tubes on Road #318 in Lincoln Township and tubes and the road on Road #214 in Union Township.

Lunch Break

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

FY2022 Budget

The Commission discussed 2021 revenues to date along with the feasibility of a Cost-of -Living Adjustment (COLA) and the suggested amounts for FY2022.

Holiday Schedule

After speaking with several county employees and officials, the Commission revisited the Holiday Schedule. Burns made a motion to keep the schedule as it is, but change the date Columbus Day is observed on to the Friday after Thanksgiving. Walk seconded the vote. All were in favor. The schedule was redistributed to office holders.

Adjournment

Walk made a motion to commission adjourn until 12/28/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); and Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

December 28, 2021

21st 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 28, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 12/23/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Accounts Payable: Checks #79765-79775

Reviewed

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

- Quotes for a new server

Road and Bridge

Brian Engle, Road and Bridge Supervisor reviewed work the crew has been doing.

FY2022 Budget

Crystal Ward, Board President and Maggie Rockwood, Board Member of New Nodaway County Humane Center board members presented information on numbers and asked to be considered for the county FY2022 Budget. Marilyn Jenkins reviewed 2021 revenue and expense reports with the Commission.

Employee Handbook

Tammy Carter, H.R. Director reviewed changes made to the Employee Handbook. Changes include: Page 1, updated date; Page 2, signature page updated; Page 9, addition of a paragraph stating that employees may opt to use accrued vacation time when sick leave credits are exhausted as well as changing the paragraph regarding transfer of sick leave credits to qualify that there is no restricted amount; Page 19, change to Jailors Uniform Allowance; Page 26, updated 2022 Salary Schedule information as well as the updated Salary Schedule on the following page; a copy of the 2022 Holiday Schedule; addition of the August 17, 2021 American Recover Plan Act (ARPA) pay information. The Commission approved the proposed changes for the updated 2022 Employee Handbook.

Holiday Schedule

On December 23rd, the Commission made a motion to keep the schedule as it is, but change the date Columbus Day is observed on to the Friday after Thanksgiving. The schedule was updated to reflect this change and stamped approved.

Mileage Pay

The Commission discussed the current reimbursable mileage rate of \$.33 per mile. Burns made a motion to increase the mileage rate to \$.45 per mile effective January 1, 2022. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Lunch Break

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

Opioid Settlement Participation Agreement

A call was put in to Brett Hurst, Hurst Law Group regarding documents sent by Brian Madden of Wagstaff and Cartmell. The Commission reviewed the documents. Burns made a motion to adopt Resolution #12282021 to enter an Agreement releasing its Claims to some participants in the opioid distribution chain in order to access opioid litigation settlement funds and become eligible for certain state grants. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Expense & Revenue Reports

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

Technology Upgrade

Andy Abbott, MTE, stopped in to speak with the Commission regarding the county's server and the quotes MTE had provided. An email was sent to the county attorney with questions.

Adjournment

Walk made a motion to commission adjourn until 12/30/2021. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); and Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner

Nodaway County Commission

December 30, 2021

22nd 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 30, 2021 at the Commissioner's Office. Attendance: Present: Bill Walker, Chris Burns and Scott Walk. Also present, Melinda Patton, County Clerk.

Approval of Agenda and Prior Minutes

Commissioner Walk made a motion to approve the agenda as presented. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) Burns made a motion to approve prior commission minutes dated 12/28/2021. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

Public Comment: None

Approved: Inventory Disposal forms from the Prosecuting Attorney's office

Requisitions: Sheriff to Fastenal for supplies; County Commission to MTE for Emergency Purchase for server.

Reviewed

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

- FEMA PA-07-MO-4451-RPA-0044 email

Road and Bridge

Brian Engle, Road and Bridge Supervisor reviewed work the crew has been doing.

Cyber and Privacy Insurance

Applications reviewed, signed and returned for Hutchinson Insurance.

Household Hazardous Waste

A call was put in to Robin Davison, Northwest Region Council of Governments to discuss the Household Hazardous Waste program for 2022-23.

Emergency Purchase

The Commission reviewed information on server upgrades with input from Marilyn Jenkins, Collector/Treasurer and Patton. Walk made a motion for emergency purchase of a Dell Server from MTE with software due to multiple failures. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.)

FY2022 Budget

The Commission reviewed 2021 revenue numbers as provided by Jenkins.

Scanning and Archiving Bid

Burns made a motion to accept the bid as presented by DocuLock, LLC for scanning and archiving. Walk seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); Walk (Yes.) STAT Informatic Solutions did not provide a bid in the format requested and a bid from Information Management & Securities, LLC was thrown out as it was not received by the opening bid time advertised.

Inspection

The Commission, along with Engle, inspected a cement box located on Road #875 in Hughes Township, a tube on Road #824 in Monroe Township, Road #930 in White Cloud Township and bridges on Roads #521 and 524 in Green Township.

Lunch Break

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

FY2022 Budget

The Commission discussed Cost of Living Adjustments (COLA for 2022.) No decision was reached.

Adjournment

Walk made a motion to commission adjourn until 1/4/2022. Burns seconded the motion. The motion passed by vote: Walker (Yes); Burns (Yes); and Walk (Yes.)

Signature

Melinda Patton, County Clerk

Bill Walker, Presiding Commissioner