

**RANDOLPH COUNTY COMMISSION MINUTES**  
**January 2, 2007**

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, and Nancy Copenhaver, Deputy Clerk. The Western District Commissioner seat is vacant after the resignation of Commissioner Chuck Bankhead last month.

**9:05 a.m.**, Com. Carter called the meeting to order. Com. Galaske moved approval of the agenda, seconded by Com. Carter; motion carried (2-0). Commissioners read and handled correspondence. There is a workshop in LaPlata on January 24<sup>th</sup> that both plan to attend.

**9:20 a.m.**, Assessor Richard Tregnago came in to check on the heat. Commissioners asked County Clerk Jim Sears to change the notification for the public hearing to vacate CR 1745 to January 11 because of a January 9 conference on Ethics in Jefferson City. Com. Carter called and Randolph County Commissioners are now on a waiting list for that conference as it is filled. There was discussion that a list needs to be compiled of boards and commissions that the Commissioners participate in and who does what, brought on by a notification of a Mark Twain Advisory Council meeting.

Bill Reid has requested that the County workers removing snow from beside the Moberly Courthouse not pile it next to his building next door (the old Sportsman's Lounge). There was discussion about requesting that Randolph County be added to the list of counties declared disaster areas in the large snow storm of November 30-December 1.

In an attempt to finalize the Flood Insurance application, a call was placed to Dale Schmutzler of SEMA and Commissioners consulted with Clerk Sears to finalize the vote discrepancy (entire county minus incorporated areas). Commissioners signed a cover letter for Clerk Sears' bond for the Secretary of State's office.

**9:40 a.m.**, Jim Todd arrived to receive further direction as to when to proceed with repair of the crack on the front of the Huntsville Courthouse. Com. Galaske moved and Com. Carter seconded to authorize Mr. Todd to finish the project for the earlier agreed upon amount of \$3,650; motion carried (2-0). Mr. Todd reported he had looked at the vault in the Moberly Courthouse and did not observe a leak. He told Public Administrator Glenda Winkler to call him if she detects a leak in the future.

**9:45 a.m.**, Road and Bridge Supervisor Bill Dougherty came in. He reported that Mrs. Winkler was complimentary of his department's services in her move to the Moberly Courthouse. He agreed to find other alternatives to piling snow against Bill Reid's building.

The Commission received a copy of the demand from former Presiding Commissioner Myles that the County pay accrued vacation pay. After discussing options for consulting with attorneys, Com. Carter will ask Clerk Sears to check on this. She also called Com. Myles to check on the missing minutes from the December 28, 2006 meeting, leaving a message requesting that the minutes be e-mailed to Com. Galaske.

**9:55 a.m.**, Com. Galaske moved and Com. Carter seconded to approve the original minutes of December 26, with the correction of one amount; motion carried (2-0). No minutes are available for December 28. Com. Galaske signed the official minutes of December 21. Doug Merten was called to send a rock quote for 2007 from Mid Missouri Limestone.

**10:05 a.m.**, Commissioners discussed posting the job opening in the Road and Bridge Department with Mr. Dougherty. He asked the Commission to consider bidding fuel by the year. Charla Bankhead, Mayor of Higbee, arrived to observe the meeting.

Commissioners noted the request from the Barrow Law Firm that former Com. Myles wished to be paid for 20 hours of accrued vacation pay for 2005-2006. Clerk Sears checked with MoPERM about providing legal representation. He also e-mailed other county clerks; none have ever heard of vacation pay for commissioners. Com. Galaske noted that Mrs. Barrow's request refers to municipal law rather than county law and he agreed to call Ivan Schraeder for advice.

**10:10 a.m.** Commissioners discussed the position of county trustee, responsible for handling title work. Terry Goessling has done it in the past, but Sheila Winter had requested that her firm be considered. Both will come to a future meeting to discuss the issue.

E-mail was received from former Com. Myles that he hasn't transcribed the minutes (of December 28) yet and will try to have them for Thursday. There were no court orders.

**10:20 a.m.**, in reviewing issues at the Justice Center, Com. Galaske placed a call to George Esser, leaving a message. Commissioners discussed contacting Paul Campo regarding the situation with the old county nursing home building, to ask if it is collateral on the Justice Center bonds. A call was placed and a message left with him.

**10:25 a.m.**, Rebecca Hocker came in to observe the meeting.

**10:35 a.m.**, Bill Dougherty returned and reported he has posted the opening in the Road and Bridge Department. Recorder Mark Price came in to the meeting.

**10:40 a.m.**, Commissioners discussed the cleanup of the burned out house on CR 2365. Consensus was not to use the nuisance ordinance until it is reviewed by the full Commission, but Commissioners expressed a desire to proceed with efforts to use the state statutes to keep the pressure on the owner to ameliorate the situation. Com. Galaske will have a conversation with Sheriff Mark Nichols.

**10:45 a.m.**, Commissioners discussed bidding out the prescription drug plan that provides pharmaceuticals for inmates in the RCJC. The current contract with Medicine Shoppe ended in 2005, was automatically renewed for 2006 by default. Com. Galaske moved and Com. Carter seconded to start the process of rebidding the providing of pharmaceuticals for the JC; motion carried (2-0). Com. Carter will notify Gary Kribbs at the Medicine Shoppe that the contract will need to be rebid through Advanced Correctional Health Care. She contacted Sheriff Nichols for a copy of the current contract and it was received by fax.

**10:55 a.m.**, Commissioners discussed the possible re-location of the Juvenile Office in order to save money on rent. Com. Galaske suggested inviting Chief Juvenile Officer Tena Houston and Presiding Circuit Judge Scott Hayes to come to a future meeting to visit about options. Com Carter called Judge Hayes and a meeting was set for January 11 at 10:00 a.m.

**11:20 a.m.**, Dale Schmutzler from SEMA called regarding the flood insurance program application. He is willing to accept the certification of election by using the entire county vote minus the Moberly ward precincts. Also to be submitted are the application form, a copy of the resolution, and a copy of the ordinance. These documents were prepared and sent.

The fuel bid for January 3-January 9 was awarded to Brownfield Oil for \$1.904

**11:55 a.m.**, Com. Carter recessed the meeting for lunch.

**1:03 p.m.**, Com. Carter reconvened the meeting. Com. Carter moved and Com. Galaske seconded to request that Clerk Sears put the laundry services out for bids to be returned by 11:00 on January 11 and communicate to Aramark that the information they provided will be considered their bid; motion carried (2-0).

Com. Galaske reported receiving a phone call during the lunch break from Mervin Miller who owns property on CR 2769 which dead ends at his place. He wants to "resurrect" what he says was a vacated county road with a fence though it. Com. Galaske informed him concerning the current procedures to establish a county road and Mr. Miller will look into this.

**1:25 p.m.**, David Gass came in to greet the Commission and brought calendars. It was noted that a training session for newly elected commissioners would be held in Jefferson City February 7-9.

**1:35 p.m.**, Clerk Jim Sears handed the Commission documents delivered by former Com. Jim Myles that included a copy of the original agreement for providing pharmacy services between Advanced Correctional Healthcare, Inc. and The Medicine Shoppe in Moberly as well as a letter from former Com. Myles to Gary Kribbs, owner of The Medicine Shoppe stating that on December 28, 2006, the Commission voted to renew the aforementioned contract through 2007. There was discussion by those present at that meeting concerning action taken and there was no recollection that a motion was made or a vote taken. Former Com. Myles took minutes and as of today (1/207) they are not available. No action will be taken pending receipt of and approval of minutes of that meeting.

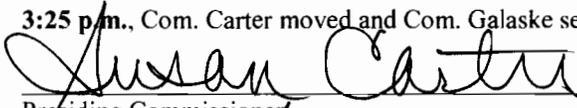
**1:50 p.m.**, Terry Goessling stopped by the meeting and agreed to visit with the Commission at 1:00 p.m. on Thursday concerning the county trustee position.

Com. Galaske requested that an item be placed on Thursday's agenda to set the County holidays for 2007.

Much time was spent in preparing, copying, and collating the final documentation to send to SEMA to complete the process of qualification for the National Flood Insurance Program. The Commission compared 911 mapping to the flood plain maps to determine the number of structures and population in the flood plain area. Those numbers were plugged into the application form for participation in the NFIP.

**2:45 p.m.** Joyce Crutchfield, Deputy Recorder, brought in the report for December from the Recorder of Deeds office. Commissioners planned the agenda for Thursday's meeting.

**3:25 p.m.**, Com. Carter moved and Com. Galaske seconded the meeting be adjourned; motion carried (2-0).

  
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Presiding Commissioner

  
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Eastern Commissioner

*Vacant*  
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Western Commissioner

  
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Clerk

Approved