

RANDOLPH COUNTY COMMISSION MINUTES

January 10, 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 remains vacant.

9:15 a.m., Com. Carter called the meeting to order. Com. Galaske moved approval of the agenda with the correction of one road number, seconded by Com. Carter; motion carried (2-0). Commissioners read and handled correspondence. The phone is reconnected in the Commission chambers, 660-277-4722, so Commissioners are more easily accessible to constituents. Visitors to all meetings are both welcome and encouraged. Com. Carter and Galaske attended an Ethics and Government Conference sponsored by the Missouri Attorney General's office in Jefferson City on Tuesday, January 9. Others attending from Randolph County were Sheriff Mark Nichols, Assessor Richard Tregnago, and Coroner Gerald Luntsford.

9:25 a.m., Commissioners studied draft minutes provided. Approval of the minutes of December 28 will be delayed pending receipt of the recording of that meeting from Jim Myles, if such recording exists. Com. Galaske e-mailed Mr. Myles to request the recording again.

9:45 a.m., the Commission received a letter from Attorney Ivan Schraeder asking for more information regarding Com. Galaske's voice mail concerning Jim Myles' request for vacation pay. Com. Carter will fax him a copy of Attorney Jackie Barrow's original correspondence.

9:50 a.m., Com. Carter moved and Com. Galaske seconded approval of the minutes of January 4, 2007, with minor corrections; motion carried (2-0). The fuel bid was awarded to MFA for \$1.842 for January 10-17.

9:55 a.m., Rick Howard, Maintenance came in. He reported talking to Wayne's Heating and Cooling to get estimates of costs for possible replacement of a compressor and warranties.

Commissioners received from the Department of Revenue the Local Sales Tax Account History. Ross McKinstry called and wants to visit about the Juvenile office's possible move; he will come January 11. Jim Myles sent the Commission a copy of the nuisance ordinance and the information he forwarded to Solid Waste. An invoice was received from the Missouri Association of Counties for 2007 dues in the amount of \$3,354. Crushed limestone prices were received from Mid Missouri Limestone, which will be discussed with Bill Dougherty this afternoon. A communication was received from Janet Murray at the Randolph County Health Department advising of proposed new statutes about handling rabid animals that she thinks could help the County's dog problem if passed.

10:05 a.m., Commissioners congratulated Sheriff Nichols and Chief Deputy Nevin Turner upon the receipt of a Local Law Enforcement Block Grant for \$8,303.40 for light bars on patrol cars.

10:10 a.m., Visitor Richard Hoffman arrived at the meeting. Com. Galaske shared with him that the County ended the year approximately \$413,000 in the red, an improvement over the previous year, but still a deficit.

10:15 a.m., Commissioners and Rick Howard discussed budget needs for maintenance for 2007. Mr. Howard reported he wants to have Heddinghaus look at the compressor at the Moberly Courthouse and hopes to save it, a new coil will probably be needed, with estimated costs around \$3,000. He plans to have Ken Mackey look at heating systems in the fall as well. The boiler work done at the Moberly Courthouse should come out of emergency funds. Mr. Howard anticipates some plumbing problems, as many of the pipes are very old and corroded. The Huntsville Courthouse will need addition HVAC repairs. Also discussed was upkeep of grounds, needs for the Justice Center, and an upcoming meeting with ABC Electric concerning the Justice Center; Mr. Howard will report back on that meeting on January 12.

10:35 a.m., Tony Stuart and Robert Stone came in to the meeting. They purchased property near the Windmill Golf Course on CR 2696 that they plan to develop into housing. When the property was purchased at auction, they were led to believe that this property was accessed by a County Road that was maintained by the County but found out that is not the case. It was never vacated as a County Road, but the former owner had been told it needed to be brought up to County standards and maintained that way for two years to be taken over by the County again. These gentlemen requested a letter from the Commission stating that is the case and Commissioners agreed to write that letter.

Commissioners discussed the clean up of a burned-out property on CR 2345; Com. Galaske will call Sheriff Nichols to pursue a lead to help in the cleanup of the property.

11:20 a.m. Com. Carter called Sheila Winter to tell her the Commission decided to retain Terry Goessling as County Trustee for another year and thanked her for her interest in the position. Commissioners spoke with Les Singleton from Advanced Healthcare concerning drug purchases for the Justice Center. He will send their price list and Com. Galaske will provide him a list of local pharmacies with a contact name for each. Mr. Singleton will send out bid sheets, allow 10-14 days, then will provide the County with an analysis, leaving it up to the Commission to decide. Com. Galaske noted that this should be bid on a regular basis, being reviewed annually.

11:50 a.m. Commissioners recessed for lunch.

12:55 p.m. Commission reconvened. Bill Dougherty came before the Commission to discuss budget proposal for 2007, commented on a need to equalize some salaries, the increased cost of grader tires, allocate more money for gravel, and a need to employ at least one more employee.

Les Singleton called back from Advanced Healthcare and sent a fax.

Commissioners continued working on the budget and entering figures into the spreadsheets.

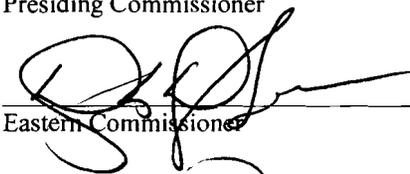
2:45 p.m. Com. Carter called Ross McKinstry to schedule a time to discuss the possible move of the Juvenile Office.

3:00 p.m. Commissioners reviewed monthly and end-of-year financial statements.

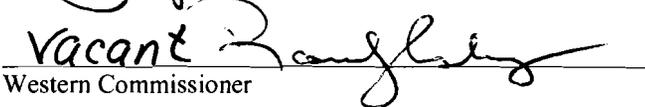
3:15 p.m., Com. Carter moved and Com. Galaske seconded the meeting be adjourned; motion carried (2-0)



Presiding Commissioner



Eastern Commissioner



Vacant
Western Commissioner



Jim Means



Nancy Copenhaver