

RANDOLPH COUNTY COMMISSION MINUTES

January 25, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Marie Arp, Deputy Clerk.

10:00 a.m., Com. Carter called the meeting to order. Com. Galaske moved to approve the minutes dated January 23, seconded by Com. Asbury; motion carried (3-0).

Bill Dougherty, Road and Bridge Supervisor reported a call from Gene Kitchen who was concerned about maintenance of the right of way on County Road 1730 just off of K. Mr. Kitchen has contacted the State Highway Department and he understands the State will not maintain their right of way. At 2:45 p.m., Com. Galaske called MoDOT and MoDOT said it was their responsibility.

Com. Carter shared an e-mail from Kim Cash of the Randolph County Health Department concerning a Pandemic Advisory Committee Meeting on February 7 at 8:30 a.m. in the Education Room. Com. Galaske and possibly Com. Asbury will plan to attend.

The Commission has received an invitation from the Missouri Extension to attend their annual spaghetti dinner at the West Park Methodist Church on February 6 at 6:00 p.m.

The Commission has also received an invitation from MONENA 911 to attend an awards banquet at Tan-Tar-A on March 13.

Com. Asbury will review Stream Teams Water Quality Monitors Workshop and report back to the Commission.

Commission discussed a Regional Homeland Security meeting to be held April 16 at 6:30 at Comfort Inn at Macon.

10:30 a.m., Chief Deputy Nevin Turner and Sheriff Mark Nichols attended the Commission meeting to work on their budget.

11:55 a.m., Com. Asbury received a call from Mrs. Roger Johnson who lives on County Road 1385 to say how much she appreciated the road crew clearing the road.

Commission discussed the suites at the former Woodland Hospital building for the possible relocation of the Juvenile offices.

Circuit Judge Scott Hayes met with the Commission to discuss the budget. He presented some ideas of cost savings. Some ideas were to have court appointed guardians ad litem at a flat rate; having an agreement for women prisoners for guaranteed rate; have telephone service between the Justice Center/Huntsville Courthouse and Moberly to not have long distance charge; and increase jurisdiction rate.

Com. Galaske reported that NECAC would be reformed after a lawsuit. NECAC is a part of a Lincoln County group of counties formed together for HUD, which administers under Section 8 of Housing.

Wade Horn with PC&E sent a note to the Commission regarding the manufacturer of masonry sealer (PROSOCO). A representative of PROSOCO will be at the Justice Center next week to look at the water leak problem.

A new web site for the County was discussed. Com. Galaske called dotgov.gov to find out what was happening with the web address. It didn't arrive as sent to Com. Galaske, and thus was deleted. He applied again, and they approved the domain name of randolphcounty-mo.gov.

1:15 p.m., Marie Arp left for a doctor's appointment. Com. Carter recorded the proceedings for the rest of the meeting.

1:20 p.m., Com. Carter moved to disconnect the telephone at the Moberly Courthouse assigned to the County Commission, seconded by Com. Galaske; motion carried (3-0). Com. Carter then instructed County Clerk Jim Sears to inform the telephone company.

Budget session continued.

2:10 p.m., Bob Bauer arrived to observe.

2:15 p.m., Com. Galaske received a call from Kirk Miller regarding rumors he heard about new CAFO's coming in the county.

2:20 p.m., Com. Galaske called Ross McKinstry to inform him of the Commission's upcoming meeting with the new owner of the Jennings Building, Rusty Montague, who had asked to be put on the agenda next week to discuss the possible moved of the Juvenile Office.

2:25 p.m., Com. Carter called Judy Harris again to obtain information on the cost of moving the server for the Juvenile Office. She was not in, and a message was left to call.

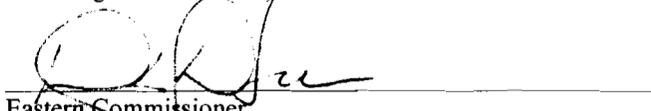
3:00 p.m., Com. Carter contacted Mark Fuqua of the Mark Twain Regional Council of Governments regarding possible participation in the Hazard Mitigation program. He will meet with the Commission on Tuesday, February 13 at 10:00 a.m.

3:30 p.m., Mike Lear of KWIX arrived for the weekly press conference, followed by Janet Morales of the Monitor-Index.

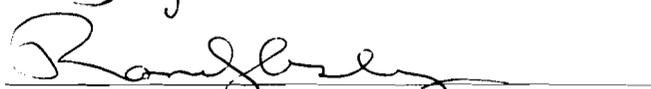
Meeting adjourned.



Presiding Commissioner



Eastern Commissioner



Western Commissioner



Clerk

Approved