

**RANDOLPH COUNTY COMMISSION MINUTES**  
**January 30, 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 Nancy Copenhaver, Deputy Clerk.

**9:10 a.m.**, Com. Carter called the meeting to order. Com. Asbury moved and Com Galaske seconded approval of the agenda; motion carried (3-0).

Clerk Jim Sears notified Commissioners that the Northeast Commissioners Meeting would be held in Hannibal on March 7. Mr. Sears also referred the issue of Maintenance Director Rick Howard's overtime/comp time to Commissioners. Com. Carter will call him to come in to discuss the issue, as the County does not pay overtime. Com. Asbury concurred that clarification was necessary and Mr. Howard needs to take comp time in a timely fashion as his daily duties will allow, but as approved by the Commission. It was also noted (and added to the list of future discussion items related to personnel policies) that clarification is needed concerning retirees' insurance and a clear definition of "retiree."

Com. Asbury moved and Com. Carter seconded that the revised plat books be priced at \$50 apiece for 2007 and \$45 in 2008; motion carried (3-0).

**9:50 a.m.**, Com. Carter moved and Com. Galaske seconded approval of the minutes of January 26<sup>th</sup> with changes noted; motion carried (3-0). Com. Galaske moved and Com. Carter seconded approval of the minutes of January 25; motion carried (3-0).

**10:00 a.m.**, Com. Galaske moved and Com Asbury seconded approval of the Court Order increasing the rate for transportation of a body for forensic purposes to \$150; motion carried (3-0).

**10:00 a.m.**, Public Administrator Glenda Winkler arrived to discuss her final budget with the Commission. Com. Carter informed her that Jim Todd reported that the leak in the vault at the Moberly Courthouse is a roof/ice issue; it will be looked at after the ice melts. Com. Carter told Mrs. Winkler that they increased the estimated revenue amount to \$45,000. Mrs. Winkler was concerned that recent clients' economic situations may not be adequate to meet historic revenue rates. Com. Asbury noted the estimate was determined by taking an average of the past seven years. Com. Galaske explained how they determined budget amounts, generally keeping expenditures to actual expenditures in 2006. Com. Asbury explained the "bottom line" amount and that, as long as she stays under that amount, Mrs. Winkler has flexibility with actual expenditures.

The internet technician came in to restore connections.

**10:30 a.m.**, the fuel bid was awarded to Brownfield Oil for \$1.794 for January 31-February 6.

Com. Carter reported a call from Renick Mayor Darin Barfield. He is unable to meet at his scheduled time on Thursday and will call to be put on the agenda at a later date.

Com. Carter reported a call returned from Judy Harris (Office of State Court's Administrator) concerning moving the Juvenile Office server. She said the initial cost would be \$1000 and a site survey must be completed at the new location to determine the total cost.

Com. Asbury reported that he is preparing comments on the proposed coal-fired power plant in Norborne to present on behalf of the Commission. He also reported on Stream Teams Water Quality Monitoring Workshop, noting that it is a voluntary effort requiring a day of monitoring training and requires no action on the County's part.

**10:45 a.m.**, notice was received from U. S. Cable about rate increases at the jail and was faxed to the Sheriff's office.

**11:00 a.m.**, Bill Dougherty stopped in, commenting to Com. Galaske that he did not think he would need to hire a replacement on the Road and Bridge crew until April.

A letter was received from the Pettis County Commission, requesting that Randolph County join the newly formed group, Commissioners for Agriculture. Consensus was to take no action at this time.

**11:30 a.m.**, Travis Avery and his wife Michelle accompanied Alex White to discuss procedures for hiring/rehiring in the Road and Bridge Department. Mr. White feels he was treated unfairly at the time the four Road and Bridge employees were terminated in September, 2006, and expressed interest in being hired to work in the Road and Bridge Department.

**11:55 a.m.**, Com. Galaske discussed some of the duties of Commissioners with the two newer members of the Commission (consulting with engineers, touring bridges and roads, inspecting County buildings). Commissioners will be attending Commissioner training next week in Jefferson City with the Missouri Association of Counties annual meeting.

**12:25 p.m.**, in the Justice Center update, Com. Carter reported we are waiting for the sealant manufacturer to report back and for the ice to melt. Com. Galaske reported on the status of the new web site. It is registered and paid for, the old site will be transferred, the new one will be updated, and the address is randolphcounty-mo.gov. The actual approved official minutes will be scanned and added to the website when they become available, making for a more secure site.

**12:30 p.m.**, the Commission recessed for lunch.

**12:40 p.m.**, the Commission reconvened.

Darlene Briggs, a real estate agent and Rusty Montague, owner of the Jennings Building in downtown Moberly arrived to discuss the possible move of the Juvenile Office. Com. Carter explained the budget situation; Com. Galaske explained options being considered. The County is currently paying \$2318.73 per month for the Jennings Building. The cost to the County at the Health Department would be \$1010 per month. Mr. Montague proposed a lease/purchase plan, but put forth no dollar amount associated with such a plan. He proposed \$2,000 in rent in lieu of the current amount.. They also discussed items stored in the basement. No decisions were made.

**1:50 p.m.**, Com. Carter called Judge Hayes to discuss options on the Juvenile Office move.

**2:00 p.m.**, Commissioners discussed the specifics of the budget hearing scheduled for 1:00 p.m. on January 31.

**2:25 p.m.**, Sam Tadrus, Pharmacist from Moberly, came in with copies of his bid for pharmaceuticals at the Justice Center.

**2:50 p.m.**, the meeting was adjourned.

  
  


