

RANDOLPH COUNTY COMMISSION MINUTES
February 1, 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).

Com. Carter reported the Commission received notification from the State Emergency Management Association that Randolph County is now officially part of the National Flood Insurance Program. Other correspondence included contact from Judy Harris regarding moving the computer hookup from the current Juvenile office location, noting a move of some distance could be \$10,000-15,000. She will come to Moberly later this month to do an assessment. Ross McKinstry called to say that Judge Scott Hayes and Chief Juvenile Officer Tena Houston could view the facilities any time. Com. Galaske received an e-mail from the Missouri Auditor's Office concerning guidelines for an agreement between the Prosecuting Attorney and the County regarding prosecuting work versus private practice work. Correspondence from State Auditor Montee was received following up on the state audit recommendations made in April of 2006. The Commission is to respond as to implementation within 30 days and they will do so.

9:40 a.m., Com. Asbury moved and Com. Galaske seconded approval of the minutes from January 30; motion carried (3-0).

9:45 a.m., Com. Galaske moved and Com. Asbury seconded approval of the minutes of January 31 as corrected; motion carried (3-0).

9:45 a.m., visitor Kirk Dixon came in to discuss his request for the County to maintain part of CR 1920 which goes to his house; he moved there in November. Don Baugh and Scott Miles are also co-owners of this property. Com. Galaske explained to Mr. Dixon the history of property issues in this area in the past, pointing out that farmers in the area have been maintaining it. Bill Dougherty, Road and Bridge Supervisor, explained what parts of the road had been maintained in the past. Mr. Dixon said he would be willing to do a base if the County will maintain it. Com. Galaske reiterated that the County needs to establish some written guidelines rather than relying on "past practice." Com. Carter noted two possible options (1) do nothing (2) Mr. Dixon lay down a base and the County takes over maintenance. Com. Asbury and Mr. Dougherty discussed what would be needed. Com. Carter informed Mr. Dixon that the Commission will look at the road when the icy conditions allow, see what it will take, and then get back with him.

10:35 a.m., Tom West, IKON representative, stopped by, noting the copier system has been delivered to the Sheriff's office and he trained them on its use.

10:45 a.m., Com. Galaske explained the procedure for handling invoices and checks since this was the first time this has been done since Commissioners Carter and Asbury joined the Commission. Much time was spent in reading, discussing, and checking on some of the invoices. As invoices were reviewed, questions arose over two of them from Cater Funeral Home for the transportation of bodies ordered by Coroner Luntsford. Com. Galaske and County Clerk Sears stated that historically Randolph County had not paid for transporting to funeral homes, only to transport bodies to Boone County for autopsies at the order of the Coroner. This transportation cost to Boone County was recently raised by Court Order to \$150.

12:20 p.m., Com. Galaske moved and Com. Carter seconded to approve invoices presented with three exceptions. Two from Cater Funeral Home (see above) and one from ABC Electric which was an estimate rather than an invoice; motion carried (3-0). Checks were signed. Com. Galaske called Coroner Gerald Luntsford and Com. Carter called for Bill Stuart at Cater Funeral Home and a message was left for Mr. Stuart.

Checks 2282-2449 were signed for payment of approved invoices from the following funds: General Revenue \$186,134.69; PA Trng \$354.37; Assessment \$12,545.94; Road & Bridge \$113,357.57; User \$59.68; Election Service \$489.80; PA Grant \$300.00; E911 \$7,771.71 and Justice Cntr \$73,750.80. Total amount of checks: \$394,764.26

12:40 p.m., Deputy County Clerk Eve Bagby brought in the operating statement for the month of January but it is incomplete. She also brought an updated phone list.

Commissioners continued work organizing and numbering ordinances but found some missing. Com. Carter will check on this with County Clerk Jim Sears.

1:00 p.m., Commissioners discussed the procedures for reviewing road and bridge policies. Com. Galaske explained the Guidelines for Road Petition. Bill Dougherty was present for part of the discussion.

Commissioners received an invitation from Nancy Bragg to attend a dinner at the Cairo Lions' Den to raise funds for a traffic light on February 10.

1:45 p.m., Com. Carter called Les Singleton from Advanced Correctional Healthcare about the pharmacy bids for the jail. He is about a week away from presenting the Commission with the results.

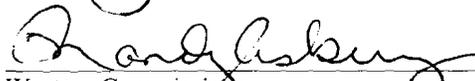
1:50 p.m., the meeting was adjourned.



Presiding Commissioner



Eastern Commissioner



Western Commissioner



Clerk

Approved