

Randolph County Commission Minutes

February 6, 2007

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

**9:15 a.m.**, Com. Carter called the meeting to order

Com. Asbury moved to approve the agenda, seconded by Com. Galaske; motion carried (3-0).

Fuel bids were received from Brownfield Oil Co. for \$1,878 and MFA for \$1,892. The bid was awarded to Brownfield Oil Co. for February 7-February 13, 2007.

Commission received an annual request for funds from the Moberly Area Economic Development and will consider the request in a future meeting.

Commission received a letter from William A. Luntsford, C.E.O. of Heartland Real Estate Investment Co., Richmond, MO, dated January 31, 2007. He is interested in purchasing the old nursing home located on County property. Com. Carter called Mr. Luntsford regarding his letter and informed him this matter will be discussed further at the February 13<sup>th</sup> Commission meeting.

Correspondence was received from MODOT indicating that Enhancement Funds are available; this matter will be reviewed.

An invitation was received from Kim Cash of Randolph County Health Department regarding the Missouri Hospital Association Regional "B" tabletop exercise to be held on May 10 at Northeast Regional Hospital in Kirksville. On May 13, a regional disaster exercise will operate at the same hospital.

The burned-out house on CR 2335 was discussed; DNR will look at the house to make a determination on hazardous waste.

Ross McKinstry has reported to the Commission that he feels the Randolph County Health Department will need to have an audit completed because of the amount of grants the department has received from the federal government. He wanted to discuss sharing the cost of an audit with the County.

Court Orders were reviewed. Com. Galaske moved to approve the following Court Orders (changes in assessment), seconded by Com. Asbury; motion carried (3-0):

#2006-64 -\$380.42; 2. #2006-65 -\$ 3.72 3. #2006-66 -\$4.84 4. #2006-67-\$ 10.244. #2006-68-\$ 166.535. #2006-69 -\$ 2888.236. #2006-70 +\$1400.927. #2006-71 +\$2193.08  
#2006-72+\$11,029.20

Com. Galaske moved to approve the invoices, Com. Asbury seconded the motion; motion carried 3-0. Checks were signed.

Checks 2603-2641 were signed for payment of approved invoices from the following funds: General Revenue \$15,725.21; Assmt \$1,126.83; Dom Abuse \$1,000.00; Road and Bridge \$19,494.82 and JC \$18,442.17. Total amount of checks:\$55,789.03

Mr. Dee M. Vanderburg, District Conservationist with the United States Department of Agriculture, talked with the Commission about the possibility of the Commission sponsoring clean-up of debris from the tornado on March 12, 2006, in and adjacent to two creeks running through the properties of Art Geisendorfer and Randy and Diane Taylor. The Commission agreed to include the Taylors in the clean-up. The Commission could be involved one of two ways. One is a Force Account Agreement and the other is Locally-Led Agreement. The Commission will take this matter under consideration, tour the sites, and will contact Mr. Vanderburg. Clean up of these areas is needed to remove trees and debris to improve the drainage of the creek preventing logjams and flooding in the area.

The Commission met with Rick Howard and discussed sewage problems that occurred at the Justice Center over the weekend. Both pumps were locked up and an electrical problem occurred. Alarms and lights did not operate because several blankets, sheets, towels, plastic bags, etc. were wrapped around the probe. The Commission will plan a meeting with the Sheriff and Steve Holman to try to find a way to alleviate the clogging problems.

The Commission discussed moisture seeping through the masonry at the Justice Center and will follow up with PROSOCO as they were supposed to come inspect the roof. Also, the roof leak at the Moberly Courthouse was discussed.

Rick Howard has an estimate in the amount of \$4,755 from ABC Electric for a voltage conditioner and a photo pack light by the dumpster at the Justice Center, as it is very dark in that area.

A spare compressor for air conditioners at the Justice Center was discussed. Also Mr. Howard has talked with Heddinghaus Sheet Metal and has a quote of \$4,200 for an air-conditioner for the first floor of the Moberly Courthouse.

Rick Howard also talked with the Commission about taking some comp time and/or vacation time in the fall. The Commission will review the available county employee list to find someone to become familiar with Mr. Howard's duties in anticipated situations of vacation, sickness, etc.

**Meeting adjourned for lunch at 12:15 and reconvened at 12:50.**

Com. Galaske moved to appoint Ross McKinstry as Randolph County Health Officer, seconded by Com. Carter; motion carried (3-0). Sondra Vaughn stopped by to observe.

Com. Asbury moved to approve the February 1 minutes as amended, Com. Galaske seconded the motion; motion carried (3-0).

The Commission will meet with Gerald Luntsford, Coroner, to clarify the transporting of bodies.

Com. Carter moved approval of Payroll Expense Claims, seconded by Com. Galaske; motion carried (3-0).

The Commission began work on a draft of a response to the State Auditor survey. Richard Tregnago stopped by to observe.

**2:50 p.m.**, Com. Galaske moved to adjourn, seconded by Com. Carter; motion carried (3-0).

Clerk

Approved

