

RANDOLPH COUNTY COMMISSION MINUTES
February 13, 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.

Visitors Jeff and Debbie Webster visited informally with Commissioners Carter and Asbury about the history of the use of the old County Farm building and property prior to Com. Galaske's arrival.

9:30 a.m., Com. Carter called the meeting to order. Com. Carter moved and Com. Asbury seconded approval of the agenda; motion carried (3-0). Mark Fuqua called to inform the Commission he would be unable to attend due to the snowstorm. Bill Dougherty checked in: road conditions and training opportunities were discussed.

Commissioners read and handled correspondence. Correspondence was received from Circuit Judge Scott Hayes concerning the discrepancies in his budget and the County budget.

County Clerk Jim Sears brought in invoices, minutes to sign, the weekly gas bid, and the 2006 Financial Statement which the Commissioners signed to publish in the paper; this is required before March 1. Checks 2643-2679 were signed for payment of approved invoices from the following funds: General Revenue \$10,511.75; LE Trng \$587.70; Assmt. \$4,815.17; Road & Bridge \$153.46; Sheriff \$4,390.00; E911 \$143.18; Rec Tech \$300.00 and Justice Center \$2,936.98. Total amount of checks: \$23,838.24

9:50 a.m., the fuel bid was awarded to MFA for the week of February 14-21 (MFA \$1,872, Brownfield Oil \$1,939). Commissioners signed the official minutes of February 1.

10:10 a.m., Commissioners spoke with Paula Delaney, secretary to Circuit Judge Hayes regarding Judge Hayes's correspondence about discrepancies in the budgeted amounts that Judge Hayes and the Commission had agreed to versus what was actually in the budget. They discussed how salaries are allocated for Christy Burton, with salaries and program services switched to accurately reflect salaries paid. Since the Commission and the Circuit Judge's officer were in agreement on the budgeted amounts with the total expenditure budgeted at \$292,465 for both, no action was necessary.

SEMA sent a letter noting Randolph County is not part of the National Flood Insurance Program. Com. Carter will call Dale Schmutzler to clarify.

Dawn Dowling called concerning the burned out property on CR 2335. Com. Carter informed her that the Commission is waiting for an official report from DNR (Department of Natural Resources), which did a site survey this past weekend.

A copy of a communication to the Randolph County Sheriff was received from the Missouri Department of Public Safety informing of receipt of a law enforcement block grant (used for light bars for patrol cars). A letter was received from KCP&L notifying the County of their request for a rate increase. Communication was received from Randolph County Excel informing that they would be in the Courthouse on March 6; Com. Carter will invite them to meet with the Commission at 1:00 p.m. The monthly sales tax reports were received. Missouri Auditor Montee sent the audit of the state special road districts for the Commission's information. Communication was received from RC Sanitarian Janet Murray concerning a Huntsville resident's complaint about sewage runoff and trash dump along Route JJ.

The Commission recessed briefly to move cars so Rick Howard could clean snow in front of the Courthouse. Steve Marek (fire chief of the Eastern Randolph Rural Fire Department) sent communication regarding the March 22, 7 p.m. weather spotting training class at MACC. The U.S. Department of Commerce sent a request to update the Commission's contact information.

The minutes of February 6 were discussed and corrected and will be submitted for approval later.

12:10 p.m., Sheriff Nichols stopped by.

12:15 p.m., Commissioners studied the invoices presented for payment, noting the need for paperwork concerning the contract for the bill to IKON for a copier. Com. Carter moved and Com. Asbury seconded approval of the invoices; motion carried (3-0) and checks were signed. A reminder to those submitting invoices about documentation required will be prepared.

12:30 p.m., Commissioners reviewed old business. Com. Asbury and Com. Galaske attended the 8:30 a.m. RCHD advisory board meeting on February 7, followed by the 9:30 pandemic planning committee meeting, while Com. Carter was in Jefferson City for training. The RCHD has formed a committee and put together a draft emergency response procedure to deal with any possible pandemic. All three Commissioners attended Missouri Association of Counties training in Jefferson City February 7-9, receiving certificates of completion.

Com. Galaske called Wade Horn about the membrane installation/sealant to be applied to the Justice Center, as he had not heard from Prosoco; he left a voice mail. Com. Carter received a voice mail from Les Singleton this past weekend, and will try to return his call. Com. Carter called Dale Schmutzler concerning the NFIP. He said Randolph County is now a part of the program: the paperwork is just slow getting back from FEMA.

12:55 p.m., County Sanitarian Janet Murray called and was put on speakerphone. Her assistant Eric Breusch accompanied a DNR representative on February 8 to check on the burned out building on CR 2335. The preliminary assessment was that there wasn't anything hazardous at the location except possibly some asbestos, but it was probably burned. DNR will send an official assessment later. Com. Asbury asked her about the dumpsites referred to in her previous communication. She reported the complaint was made first to DNR, they referred it to her and she is looking for direction. Com. Carter suggested a tour of the area when the snow has melted so it can be seen. Mrs. Murray will notify the owners that she and the Commission will be observing the situation on a future date.

Com. Galaske reported receipt of an e-mail from Paul Campo in regard to the question of encumbrance of the old county farm property for the Justice Center bonds. The bond attorney who worked on the Justice Center will provide more information.

1:10 p.m., Com. Carter called Chief Juvenile Officer Tena Houston about their site survey of the Health Department facilities in regard to a Juvenile Office move. Ms. Houston reported she did not have final figures yet, but that the move of the computer connection could be very expensive. She noted that the first floor office suite seems to be too small and that it was difficult for her to visualize how the basement could be utilized. Commissioners called Ross McKinstry at the RCHD and left a message.

1:45 p.m., Commissioners continued work on the written responses to the Auditor's request. Com. Asbury acted as secretary to compile the request on his computer. Com. Galaske contacted the Auditor's office to see when the next Randolph County audit would be performed; it is in 2009.

3:25 p.m., the meeting was adjourned.


