

RANDOLPH COUNTY COMMISSION MINUTES

March 6, 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.

9:05 a.m., Com. Carter called the meeting to order. Road and Bridge Supervisor Bill Dougherty was present and Janice Geyer came in to talk about the continued flooding problems at the intersection of CR 2220/2230. Various solutions were discussed and Ms. Geyer noted that the Commission was welcome to dig on her property if that would help the situation. Commissioners agreed to visit the property soon.

9:30 a.m., Com Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). The fuel bid for March 7-14 was awarded to MFA for \$2.116. A strong sewer odor was reported in the hallway and back bathrooms so Com. Carter called Rick Howard, Maintenance.

Correspondence received: (1) from AT&T concerning digging for installation of a cable; (2) from the Public Service Commission concerning the 211 program; (3) from Janet Murray, County Sanitarian, concerning the Jeff Reed complaint about trash near Route JJ. She indicated that the sewage is not a justifiable complaint because it is not adjacent to nor affecting the complainant. She will meet with him to explain the situation. (4) e-mail was received from Nancy Talley with Mark Twain Regional Council of Governments as a follow-up to Mr. Fuqua's visit last week. She provided suggested positions/individuals that the Commission could use for community volunteers to meet the in-kind match for developing a hazard mitigation plan.

9:40 a.m., The official minutes of February 22 and 27 were signed. Commissioners studied the invoices presented for payment. They noticed that many invoices are not signed so this issue will be discussed with all county officials and department heads. In the future, all invoices presented for payment need to be signed by the department head, supervisor, or elected official indicating receipt of goods/services.

Checks 2929-2957 were signed for payment of approved invoices from the following funds: General Revenue \$9,533.15; Assmt \$99.03; Road and Bridge \$2,679.54; MobSpRdLevy \$326,545.45; MobSpLevy \$123,683.37 and JC \$8,830.14. Total amount of checks:\$471,370.68.

Mike McGrath from MoDOT called to confirm the wording to be placed on the signs pointing to County facilities from Route C. Com. Carter will get back to him concerning the wording desired on the signs for Highway 24. MoDOT will need to give the OK but the County will incur the cost of the sign, installation, and maintenance. Com. Galaske asked for a list of approved sign vendors.

9:55 a.m., Com. Galaske moved, Com. Asbury seconded approval of the invoices as presented; motion carried (3-0) and checks were signed. Com. Carter moved, Com. Galaske seconded approval of a Court Order to vacate County Road 1745; motion carried (3-0).

10:00 a.m., Michael Puro from Great River Engineering came before the Commission at his request to explain bridge building in the County, and how the BRO (Bridge, Right-of-way, Overpass) money works.

11:00 a.m., Rick Howard came by to report on his assessment of the sewer odor. The exhaust pipes go only into the ceiling, not outside, so he turned fans on to draw the air out.

11:15 a.m., Com. Carter moved, Com. Galaske seconded approval of the invoices presented for payment; motion carried (3-0) and checks were signed.

The Commissioners left to tour the Associated Electric Power Plant north of Huntsville, returning at 1:15. Commissioners were given an overview of the operations of the plant and were able to discuss MoDOT's request to purchase cinders to use in road construction.

Com. Carter called Judge Hayes concerning the working for signs for the Justice Center and left a message. She also consulted with Rick Howard on the phone about progress with the sewer odor in the Huntsville Courthouse.

1:30 p.m., Commissioners discussed the follow-up with Dee Vanderburg concerning clearing brush out of creeks left by storms via National Resources Conservation Service (NRCS). Com. Carter called Mr. Vanderburg who will call Bill Dougherty to set up a tour of the area in question.

Com. Galaske called Crutchfield Plumbing to check out the sewer odor.

After researching old minutes, the Court Order changing the speed limit on CR 2275 and CR 2322 was found. An ordinance number will be assigned to it and the speed signs ordered.

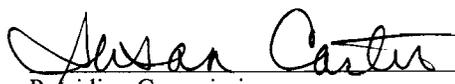
2:00 p.m., Deputy Clerk Copenhaver left due to illness and Com. Carter took over recording of the minutes. The EXCEL class arrived in the Commission chambers during their tour/study of County government. Com. Galaske gave them a broad overview of the work of the Commission followed by a question/answer session.

2:40 p.m., Assessor Richard Tregnago came in to update the Commissioners on the assessment of the Highway 3 development (Denny Johnson's property) and why he assessed it as he did. This was in preparation for the March 13 meeting with Mr. Johnson, who is disputing his tax bill.

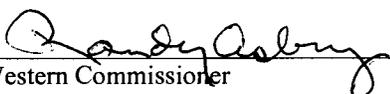
3:20 p.m., Rick Howard stopped by to say that Crutchfield Plumbing would be at the Huntsville Courthouse at 9:00 a.m. on March 7 to check on the source of the sewer odor.

3:25 p.m., Commissioners discussed the Justice Center/Courthouse directional signs on Highway 24. Com. Galaske made a "mock-up" for the Commission and judge Hayes to review.

3:40 p.m., Commission adjourned.

  
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Presiding Commissioner

  
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Eastern Commissioner

  
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Western Commissioner

  
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Clerk

Approved