

RANDOLPH COUNTY COMMISSION MINUTES
March 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.

9:15 a.m., Com. Carter called the meeting to order. Com. Asbury moved and Com. Galaske seconded approval of the agenda; motion carried (3-0). All three commissioners were present for the memorial in Renick on Sunday, the year anniversary of the tornado that caused so much damage and loss of life.

Brownfield Oil was awarded the fuel bid for the week of March 14-March 20 for \$2.144. Bill Dougherty, Road and Bridge Supervisor, reported that the culvert was installed in Don Eitel's driveway on Monday; James Walker doesn't have a culvert purchased yet and Mr. Dougherty has been unable to reach him. Mr. Dougherty received approval from the Commission to install a culvert at the Walker residence, adding \$176.40 to the installation cost for the pipe, totaling \$254.40. He also noted that Prather's had not compensated the County for culvert work on their property; Com. Carter will write a letter requesting payment.

Com. Galaske reported two calls from Tom Watkins at Associated Electric concerning MoDOT's desire to purchase cinders for use in local highway construction, an issue discussed at last week's meeting. Associated would appreciate more maintenance on Route F.

The Commission studied invoices presented for payment and signed the official minutes of March 6. Com. Asbury called Howard Electric concerning cedar trees that are causing difficulties for Randolph County road graders on CR 2490. He requested that they trim said trees. Com. Carter called Sheriff Mark Nichols with questions about the Regional Catering invoice and inquired whether the Sheriff had received a bid from a health care provider company.

10:00 a.m., visitor Richard Hoffman came in to observe the meeting.

Com. Galaske moved, Com. Asbury seconded approval of the invoices presented for payment; motion carried (3-0), and checks were signed. Com. Galaske moved, Com. Carter seconded approval of the minutes of March 8; motion carried (3-0).

Checks 2958-3004 were signed for payment of approved invoices from the following funds: General Revenue \$12,094.51 ;LE Trng \$474.78; Assmt. \$72.12; Road & Bridge \$35,999.67; Sheriff \$9,298.25 and Justice Center \$10,794.61. Total amount of checks: \$68,733.94

10:25 a.m., Dennis Pash from AT&T arrived to discuss the logistics of moving the computer connection of the Juvenile Office and the State Court System to a different location in Moberly. Tom Shauffer with the Office of State Courts Administrator (OSCA) joined the conversation by speakerphone. Different configurations and costs for additional equipment were discussed. Mr. Pash will investigate options and report back.

11:05 a.m., Denny Johnson, developer of Lakeview Estates, stopped by to get a letter from the Commission stating the County's intent to take over maintenance of his road in September, 2008. He noted that his land would come out of CRP on October 1, 2007, at which time he plans to resume farming it. Commissioners signed and gave him a copy of the letter requested, and he continued his discussion concerning assessment of the property with Assessor Richard Tregnago, reporting later that a suitable solution had been reached.

11:20 a.m., a Contract for Work Done for Clark was signed by all Commissioners. This was for delivery charges of \$2.00 per ton for 110 tons of size 1" crushed rock to the City of Clark, per County agreement.

A fax was received from Larry Hewitt from Health Professionals, Ltd., with the proposal for health services for inmates at the Justice Center. The amount was \$35,205 per year, based on an average of 45 inmates daily. Com. Carter called Sheriff Nichols to study the bid and get back to the Commission with his assessment.

11:45 a.m., Doris Riley, resident at 1787 CR 2950 near Clark called with a problem. A neighboring trailer court allows debris to wash onto the Riley property, causing a nuisance. Com. Carter indicated she would contact the Sheriff's Department concerning filing of a complaint, which she did. Sheriff Nichols indicated it was acceptable for the Commission to file the complaint so they requested that the complaint process be started. The Commission plans to visit the site as soon as possible.

11:50 a.m., Curtis Elam, State bridge inspector, stopped by to introduce himself, noting that the State will soon begin its biennial bridge inspection in the County.

Sheriff Nichols called concerning the medical services bid after visiting with Mr. Hewitt of Health Professionals, Ltd., sharing some additional information. Com. Carter called Mr. Hewitt asking for a proposed contract for review; he indicated it would arrive by March 20.

12:15 p.m., the Commission recessed for lunch.

1:00 p.m., the Commission reconvened. Com. Carter called Doris Riley to inform her that a complaint on the debris in the area of CR 2950 had been filed.

1:30 p.m., the Commission recessed briefly for the statewide tornado drill.

1:40 p.m., the Commission reconvened. Com. Carter called Kirk Dixon concerning his request for maintenance on CR 1920, informing him that the Commissioners and Bill Dougherty would be by on March 15.

1:50 p.m., Mike McGrath from MoDOT was in the area and dropped in to follow up on the Commission's request for signage on Highway 24 and Route C for the Justice Center. He showed the Commission a mockup of the sign for Route C for approval. He will proceed with it and seeking permission for signage on Highway 24. Com. Galaske reported to him concerning the phone call he had with Reed Mineral and Associated Electric regarding the cinder contract.

2:30 p.m., the Commission meeting in Huntsville was adjourned and Commissioners left to check on CR 2220/2230 since Com. Asbury was unable to make the trip last week.

