

RANDOLPH COUNTY COMMISSION MINUTES
May 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.

9:05 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda with the addition of Dirk Miller; motion carried (3-0). Commissioners read and handled correspondence. The official minutes of April 10, April 12, April 12 Closed, April 17, and April 19 were signed. The fuel bid for May 2-May 8 was awarded to Brownfield Oil for \$2.248 (MFA was \$2.288). Bill Dougherty, Road and Bridge Supervisor dropped by, commenting on several road issues and equipment for the surplus property disposal.

9:30 a.m., the Commission studied invoices presented for payment. Com. Carter moved, Com. Galaske seconded approval of the invoices; motion carried (3-0) and checks were signed. Com. Asbury shared conversations with County citizens concerning location of County offices and utility costs at the Moberly Courthouse. Checks 3527-3546 were signed for payment of approved invoices from the following funds: General Revenue \$5,810.56; Road & Bridge \$1,950.20; User \$191.25; Elec.Service \$62.58; E911 \$15.05 and Justice Cntr \$2,284.86. Total amount of checks: \$10,314.50.

9:50 a.m., Com. Carter moved, Com. Galaske seconded approval of the minutes of April 26 with corrections; motion carried (3-0).

Tracy Magyar from Congressman Hulshof's office called back to report on her investigation concerning the responsibility of the County to pay for a joint audit with the Randolph County Health Department due to receipt of federal funds. She will submit written documentation of her findings.

An anonymous letter to the Commission was received with \$50 cash, designated to help "fix the Higbee railroad bridges." Treasurer Becky Brown was present and was given the money to deposit in the Road and Bridge fund and the letter was filed. Notice was received from Ameren concerning the approval of new rates. Information concerning the Justice Center phone system lease was presented, necessitating a future addition to the budgeted amount.

10:20 a.m., Com. Carter moved, Com. Galaske seconded approval of Dee Vanderburg's amended NRCS project proposal (as discussed earlier); motion carried (3-0).

10:45 a.m., Recorder Mark Price came in. He discussed with the Commission steps to identify an easement on private property. Procedures for filing a lien against property owners for debts owed the County were also discussed. Mr. Price expressed concerns about requests for records from his office in digital form that he feels could adversely affect County residents.

11:00 a.m., Circuit Judge Scott Hayes came in for a quarterly budget review. He discussed with the Commission the issue of paying for special prosecutors in conflict situations. This has become more difficult and more costly as neighboring counties are not as willing to "trade" such responsibilities. The possible move of the Juvenile Office to the Moberly Courthouse was discussed.

11:35 a.m., Dirk Miller and Mike Burris from Holiday Acres came in to discuss road conditions on CR 1660, the need for some patching of potholes with hot mix, and how the County can help with the project. The Commission will consult with Mr. Dougherty and get back to Mr. Miller.

12:10 p.m., the Commission recessed.

1:00 p.m., the Commission reconvened. A call was received from Ron Walters, Jr., requesting maintenance on a road near Clark, where he recently purchased property from Tony Stuart.

1:25 p.m., Recorder Mark Price returned and reported on his conversation with Prosecuting Attorney Mike Fusselman concerning releasing records in digital format.

1:50 p.m., Bill Dougherty came in to report on the CR 2860 and discuss CR 1660.

1:55 p.m., Michael Purol from Great Rivers Engineering called and was put on speakerphone. He requested that the Commission put together a list of questions, problems, and concerns regarding road and bridge policies. He will then do some research, and all parties can get together to begin compilation of an official County Road and Bridge policy manual.

2:05 p.m., Rick Howard, Maintenance, called to discuss purchasing a leaf blower and his request to use the County van for a week while his truck is being worked on

2:20 p.m., Com. Asbury called Tom Briggs to answer a question about easements.

2:45 p.m., the meeting adjourned.

APPROVED

