

RANDOLPH COUNTY COMMISSION MINUTES
May 9, 2007

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

Commissioners attended a Randolph County Health Department Advisory Board meeting and a Pandemic Advisory Committee at the RCHD preceding the start of the regular Commission meeting.

11:00 a.m., Com. Carter called the meeting to order. Com. Galaske was detained, arriving at 11:30. Com. Carter moved, Com. Ashbury seconded approval of the agenda; motion carried (2-0). Commissioners read and handled correspondence. The official minutes of May 1 were signed. The fuel bid was awarded to Brownfield Oil for \$2,179 (MFA \$2,197) for the week of May 9-May 15. Rick Rowe from Inter-Tel called to tentatively schedule a meeting at the Moberly City Hall on May 15 at 9:00 a.m. Treasurer Becky Brown brought in the April financial statement.

11:15 a.m., Bill Dougherty came in, reporting that he had inspected a driveway entrance for Chris Kribbs; however, the culvert will require a 15 inch pipe, 60 feet long and lots of cover. Mr. Kribbs contacted Joan Joseph and he will install his own culvert.

11:40 a.m., Commissioners studied invoices presented for payment. Com. Carter moved, Com. Galaske seconded approval of the invoices with two exceptions requiring further checking (Wayne's for the compressor and Solomon Boiler Works for the boiler inspection); motion carried (3-0) and checks were signed. Checks 3701-3749 were signed for payment of approved invoices from the following funds: General Revenue \$6,807.25; LE Trng. \$100.00; Assmt \$3,001.82; Road and Bridge \$12,864.09; Shrf. \$3,045.15; E911 \$272.00 and JC \$17,389.18. Total amount of checks: \$43,479.49.

Com. Carter reported that she checked with Ken Mackey of Solomon Boiler Works about the Renick boiler and he indicated it was too large to be used at the Huntsville Courthouse. Com. Carter left the meeting briefly to participate in a conference call with the Mark Twain Solid Waste District.

12:20 p.m., Com. Galaske called Greg Mackey about the bill for boiler inspection, discovering that it included the cost for three laborers to open the boiler for the state inspectors, a requirement for the inspection to take place. Com. Galaske called Gary Scrivener with the Missouri Department of Public Safety to inform him that the Commission is working on finding a used boiler. Mr. Scrivener agreed to extend the 30-day period to October 1 to have the repairs completed.

1:00 p.m., Com. Carter rejoined the meeting. Com. Galaske moved, Com. Ashbury seconded approval of the minutes of May 3 as corrected; motion carried (3-0).

1:05 p.m., Rick Howard, Maintenance, came in. He investigated the charge for the recent compressor purchase and found the price had been increased. He reported water damage in the corner of the Justice Center after the weekend rains. Mr. Howard and the Commission discussed logistics of mowing the shooting range and transporting of the mower.

1:55 p.m., Commissioners discussed the disposal of surplus Road and Bridge property, with possibilities of an auction, use of e-bay, or sealed bids being options. Com. Galaske expressed a preference for sealed bids, with a reserve amount being set as per Attorney Ivan Schraeder's recommendation. Bill Dougherty will help prepare the information, and an advertising flier will be prepared to send to certain companies, surrounding counties, and several industry publications. A bid due date of June 30 was set.

2:40 p.m., Commissioners signed a proclamation requested by Judge Cindy Suter designating May 27-31 as National Drug Court Commencement Week. She will come in Thursday at 11:00 for a picture.

2:30 p.m., Commissioners discussed road easements/rights of way with Bill Dougherty and Assessor Richard Tregnago in preparation for an upcoming meeting with property owners.

3:10 p.m., Commissioners discussed the Prosecuting Attorney's request to hire additional help in relation to budget availability.

3:45 p.m., visitor Bob Bauer arrived.

3:50 p.m., Com. Carter called Prosecuting Attorney Mike Fusselman to inform him that the Commission decision was not to hire a second assistant prosecuting attorney.

3:55 p.m., the meeting was adjourned.

Approved

