

RANDOLPH COUNTY COMMISSION MINUTES
May 15, 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. The later start time was due to a meeting in Moberly with city officials discussing common telecommunications issues attended by all three Commissioners.

10:30 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). Commissioners read and handled correspondence and signed the official minutes of May 3 and May 9. The fuel bid was awarded to Brownfield Oil for \$2,224 (MFA, \$2,251) for the week of May 16-23.

9:45 a.m., Bill Dougherty came in and reported that he had spoken with Larry White of the Moberly Special Road District concerning the surplus property. Mr. White expressed interest only in a road grader. He will check with the District board. The directional signs have arrived for the County Offices and the Justice Center/Courtroom. Mr. Dougherty noted that a policy is needed to deal with dust control. He also explained how high water in creeks often washes away approaches to bridges causing dangerous conditions. Anthony Shifflett has been hired on the Road and Bridge crew.

Com. Carter moved, Com. Galaske seconded approval of Court order 2007-06 to pay for mowing of the Trinity Cemetery from the designated fund. The Commission signed a Certified Copy of an Order of the County Commission regarding ten erroneous assessments in the amounts of \$1319.71, \$3,865.38, \$166.46, \$338.23, \$2,667.58, \$-23.75, \$-14.89, \$-322.40, \$-221.48, \$2,663.09.

Commissioners studied the invoices presented for payment. Com. Galaske moved, Com. Asbury seconded approval of the invoices; motion carried (3-0). Com. Galaske moved, Com. Carter seconded approval of the minutes of May 10 as corrected; motion carried (3-0).

Checks 3751-3792 were signed for payment of approved invoices from the following funds: General Revenue \$7,578.58; LE Trng \$229.78; Assmt. \$1,505.27; Road & Bridge \$20,638.30; User \$2,841.51; Sheriff \$779.57; E911 \$490.22 and Justice Center \$5,306.31. Total amount of checks: \$39,369.54.

11:25 a.m., Peggy Owen called with questions about reassessment, property taxes, and road conditions in her neighborhood (off old Highway 63 south of Renick).

11:40 a.m. visitors John Truesdell and his daughter Faith stopped by.

Solomon Boiler Works sent a quote for \$720 for boiler maintenance for 2007 and \$150 per trip for a service agreement. Com. Carter will call Ken Mackey to clarify the coverage and put the issue on a future agenda for decision.

11:50 a.m., the Highway Department Manager, Dan Smith, from Greene County called regarding road policies, noting that their county had few written policies. Commissioners have been invited to a NECAC reception at 10:00 a.m. Wednesday morning.

12:15 p.m., the meeting was recessed.

12:50 p.m., the meeting reconvened. Com. Carter left a message for Terry Goessling asking him to inform the Commission concerning the County's mineral rights.

Bill Dougherty came in to report on getting specifications for the erection of the new directional signs on Route C for the Justice Center and County offices. They should be up in a couple of weeks.

1:05 p.m., Rick Howard came in to return a key and reported water leaking into the basement of the Moberly Courthouse due to debris gathering over the drain. He put a dome over the drain which helps. He reported that Wayne's had double-billed for the shipping of the new compressor and will adjust the account \$85 in the County's favor.

1:15 p.m., the Commission made the monthly check of the waterfall account at Commerce Bank in Kansas City. Com. Galaske explained it in greater detail.

1:45 p.m., Terry Goessling stopped in to review materials from the Commission's question on mineral rights.

1:55 p.m., Com. Carter called Shannon Howe at Shafer, Kline & Warren (engineers) to see when he would have a proposal for a structural assessment of the Huntsville Courthouse. He indicated he would have one by May 25.

2:00 p.m., Com. Galaske called Attorney Jay Kimmons for an update.

2:05 p.m., Mike Lear (KWIX) called for background on the meeting held earlier today with the City of Moberly.

2:15 p.m., Joan Joseph, 911 Coordinator, came in to inform the Commission that she would begin working part-time on September 1, giving the Commission some time to determine how she should handle the 911 responsibilities.

2:20 p.m., Bill Dougherty stopped by with pictures of the new trailer made by Anthony Dodd from the Road and Bridge Department. It will be used to haul County mowers to locations for mowing.

3:05 p.m., Com. Carter called Meadow Ridge Estates to reschedule the lunch/tour for June 12 at noon.

3:20 p.m., Commissioners called Public Administrator Glenda Winkler for a quarterly budget update. She mentioned that cleaning/bathroom supplies are needed and the Culligan man needs to pick up his bottles. Commissioners will check with the cleaning service.

3:30 p.m., the meeting was adjourned.

APPROVED

