

**RANDOLPH COUNTY COMMISSION MINUTES**  
**May 17, 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.

**9:20 a.m.**, Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Commissioners received notice of a meeting of the Northeast District Commissioners on June 21 at noon at Long Branch Restaurant in Macon. Com. Carter will attend but Com. Asbury and Com. Galaske will be attending the Moberly Economic Development Industrial Appreciation Day lunch at the Moberly Country Club on that date. Communication was received from Marilyn Rasmussen expressing interest in the Little Dixie Regional Library Board.

Com. Carter moved, Com. Asbury seconded approval of Court Order 2007-07 for \$100 for mowing from the Johnson Cemetery Fund; motion carried (3-0). Com. Galaske reported he attended the NECAC reception May 16. Com. Carter moved, Com. Asbury seconded approval of the minutes of May 15 with corrections and additions; motion carried (3-0).

**9:55 a.m.**, Sherwood Mann of Sherwood's Signs stopped by with proposals for a sign at the entrance of the Justice Center.

**10:15 a.m.**, J. W. Ballinger dropped by with information for Commissioners and made an appointment for 10:00 a.m. on May 24. He reported that the Transportation Advisory Committee (TAC) needs to present ideas for funding. It is a subgroup of the Mark Twain Regional Council of Governments.

**10:25 a.m.**, Terry Goessling came in with information about the mineral (coal) rights requested by Commissioners. Randolph County owns the mineral rights through a 1975 Collector's Deed. Probably someone lost the mineral rights through failure to pay taxes on them. Mr. Goessling indicated that the policy has been that the County only sells mineral rights to the corresponding landowners. He suggests that the County ignore the lawsuit, which would result in a default judgment against the County for mineral rights. Court proceedings are on May 25.

**10:55 a.m.**, Commissioners discussed the Solomon Boiler Works maintenance agreement. Com. Asbury moved, Com. Carter seconded that the County enter into both agreements for maintenance of the Moberly Courthouse as proposed by Mr. Mackey; motion carried (3-0).

Carol Summers, payroll clerk, stepped in to discuss a compensatory time request from an employee leaving the Sheriff's office. There is no record of any compensatory time accumulated on 2004 time sheets. Commissioners discussed the issue with Sheriff Nichols and County Clerk Jim Sears. Mr. Sears stated that the County is not obligated to go back more than two years on a labor dispute and Sheriff Nichols agreed. Com. Carter suggested that when the policy manual is updated, that compensatory time must be taken in a timely fashion.

**11:25 a.m.**, Rick Howard came in and Com. Carter showed him an envelope of various keys. An application for the Road and Bridge Department arrived.

**11:50 a.m.**, Bill Dougherty brought in a contract for work done for Renick, hauling 106.40 tons of 1.25 inch crushed rock at \$2.00 per ton. He noted that Steve Barnes has a tar pot he would like to trade for other equipment. The deterioration of the road south of Renick was discussed and it was decided to have Michael Purol from Great Rivers Engineering take a look at it.

Com. Asbury has studied the proposed agreement with Cost Control Associates. He suggested a further examination by an attorney and some investigation of former clients.

**12:35 p.m.**, the meeting recessed so Commissioners could join Presiding Circuit Judge Scott Hayes and Chief Juvenile Officer Tena Houston for a tour of the Moberly Courthouse for a possible Juvenile Office move to that location.

**2:30 p.m.**, the meeting reconvened at the Huntsville Courthouse.

**3:00 p.m.**, the meeting was adjourned for the weekly press conference with Mike Lear of KWIX.

APPROVED

The block contains four handwritten signatures in black ink. From top to bottom, they are: Susan Carter, Doug Galaske, Jim Sears, and Randy Asbury. The signatures are written in a cursive, flowing style.